

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 26, 2015.**

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rex Ackerman and Rusty Eddy present. Also present were Engineer John Riherd and Sheriff Jason Johnson.

Minutes of the previous meeting were read and approved as read.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Allison Finisher Farm and Reeser Finisher Farm.

Time set for Public Hearing on proposed Amendment to County Budget for FY15. No taxpayers were present. Auditor reported no written or oral comments were received. At the close of the Public Hearing, it was moved by Ackerman, second by Heidenwirth to adopt said amendment as follows:

**RECORD OF HEARING AND DETERMINATION  
ON THE AMENDMENT TO COUNTY BUDGET**

The County Board of Supervisors met on May 26, 2015, to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

**REVENUES:**

Intergovernmental: grant monies received	\$121,000	Public Health– additional
Intergovernmental: grant money received	\$200,000	Secondary Roads – additional

**EXPENDITURES:**

Physical Health & Social Services: costs for Community Coordinator	\$124,500	Public Health-additional costs related to grant; Increased
Administration:	\$40,000	Professional Fees; Workman’s Compensation
Capital Projects:	\$600,000	Advanced bridge project

Upon roll call the vote thereon was as follows:

AYES: Rex Ackerman	NAYS: None
Rusty Eddy	
Tom Heidenwirth	

WHEREUPON, the Chairperson declared the motion carried and Amendment duly adopted.

ATTEST: *Lizbeth Williams*, County Auditor

**RESOLUTION #830**

WHEREAS, it was moved by Eddy, seconded by Heidenwirth to approve the appropriations for the following offices:

Public Health	\$121,000
Social Services	\$ 3,500
Administration	\$ 40,000
Capital Projects	\$600,000

Upon roll call the vote thereon was as follows:

AYES: Tom Heidenwirth	NAYS: None
Rusty Eddy	
Rex Ackerman	

THEREFORE, be it resolved that the motion was carried.

WHEREUPON, the Resolution was declared duly adopted this 26<sup>th</sup> day of May, 2015.

ATTEST: *Lizbeth Williams*, County Auditor

COUNTY NAME: Butler	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 12
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Date budget amendment was adopted: 5-26-2015	For Fiscal Year Ending: June 30, 2015
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The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 05/01/14)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>				
Taxes Levied on Property	1	6,536,776	0	6,536,776
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	272,700	0	272,700
Net Current Property Taxes	4	6,264,076	0	6,264,076
Delinquent Property Tax Revenue	5	2,152	0	2,152
Penalties, Interest & Costs on Taxes	6	46,500	0	46,500
Other County Taxes/TIF Tax Revenues	7	777,806	0	777,806
Intergovernmental	8	26,582,341	321,000	26,903,341
Licenses & Permits	9	27,600	0	27,600
Charges for Service	10	511,056	0	511,056
Use of Money & Property	11	414,707	0	414,707
Miscellaneous	12	180,675	0	180,675
<b>Subtotal Revenues</b>	13	34,806,913	321,000	35,127,913
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,938,060	0	1,938,060
Proceeds of Fixed Asset Sales	16	0	0	0
<b>Total Revenues &amp; Other Sources</b>	17	36,744,973	321,000	37,065,973
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>				
Operating:				
Public Safety & Legal Services	18	2,261,624	0	2,261,624
Physical Health & Social Services	19	1,421,227	124,500	1,545,727
Mental Health, ID & DD	20	23,233,722	0	23,233,722
County Environment & Education	21	1,024,925	0	1,024,925
Roads & Transportation	22	4,985,000	0	4,985,000
Government Services to Residents	23	790,946	0	790,946
Administration	24	1,798,384	40,000	1,838,384
Nonprogram Current	25	2,500	0	2,500
Debt Service	26	546,130	0	546,130
Capital Projects	27	1,060,935	600,000	1,660,935
<b>Subtotal Expenditures</b>	28	37,125,393	764,500	37,889,893
Other Financing Uses:				
Operating Transfers Out	29	1,938,060	0	1,938,060
Refunded Debt/Payments to Escrow	30	0	0	0
<b>Total Expenditures &amp; Other Uses</b>	31	39,063,453	764,500	39,827,953
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	32	(2,318,480)	(443,500)	(2,761,980)
Beginning Fund Balance - July 1,	33	11,551,535	0	11,551,535
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	0	0	0
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	0	0	0
Fund Balance - Unassigned	39	9,233,055	(443,500)	8,789,555
<b>Total Ending Fund Balance - June 30,</b>	40	9,233,055	(443,500)	8,789,555

Moved by Ackerman, second Eddy to adjourn the meeting at 9:45 A.M. to Tuesday, June 2, 2015 at 9:00 A.M.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on May 26, 2015.