

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 16, 2015.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rex Ackerman and Rusty Eddy present. Also present was Bob Greenlee, Shell Rock, Iowa.

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

Board met with Decat Coordinator Shawna Lebeck to consider Decat Coordination Contract for Fiscal Year 2016. Following discussion, it was moved by Eddy, second by Ackerman to authorize Chair to execute said contract. Motion carried.

Time and place for Public Hearing on proposed amendment to the FY2015 County Budget. Present was Engineer John Riherd. Auditor reported no written or oral comments received. At the close of the Public Hearing, it was moved by Eddy, second by Ackerman to adopt said amendment as follows.

RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET

The County Board of Supervisors met on June 16, 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.

EXPENDITURES:

Roads and Transportation \$200,000

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

RESOLUTION #833

WHEREAS, it was moved by Ackerman, second by Eddy to approve the appropriation for the following office:

Secondary Roads \$200,000

Upon roll call the vote thereon was as follows:

AYES: Rex Ackerman
Rusty Eddy
Tom Heidenwirth
NAYS: None

THEREFORE, be it resolved that the motion was carried.

WHEREUPON, the Resolution was declared duly adopted this 16th day of June, 2015.

ATTEST: *Lizbeth Williams*, County Auditor

COUNTY NAME: Butler	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 12
-------------------------------	------------------------------------------------------------------------------	-------------------------

Date budget amendment was adopted: June 16, 2015	For Fiscal Year Ending: June 30, 2015
-----------------------------------------------------	------------------------------------------

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
REVENUES & OTHER FINANCING SOURCES				
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	26,903,341	0	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
Subtotal Revenues	13	35,127,913	0	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
Total Revenues & Other Sources	17	37,065,973	0	37,065,973
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	2,261,624	0	2,261,624
Physical Health & Social Services	19	1,545,727	0	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	200,000	5,185,000
Government Services to Residents	23	790,946	0	790,946
Administration	24	1,838,384	0	1,838,384
Nonprogram Current	25	2,500	0	2,500
Debt Service	26	546,130	0	546,130
Capital Projects	27	1,660,935	0	1,660,935
Subtotal Expenditures	28	37,889,893	200,000	38,089,893
Other Financing Uses:				
Operating Transfers Out	29	1,938,060	0	1,938,060
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	39,827,953	200,000	40,027,953
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(2,761,980)	(200,000)	(2,961,980)
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	8,789,555	(200,000)	8,589,555
Total Ending Fund Balance - June 30,	40	8,789,555	(200,000)	8,589,555

Staff Meeting was held.

Board approved claims as submitted.

Moved by Ackerman, second by Eddy to adjourn the meeting at 11:15 A.M. to Tuesday, June 23, 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 June 16, 2015.