

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 22, 2013.**

Meeting called to order at 9:00 a.m. by Chairman Mark V. Reiher with members Tom Heidenwirth and Rex Ackerman present. Also present were Recorder Janice Jacobs, Treasurer Vicki Schoneman, Sheriff Jason Johnson, and Building and Grounds Maintenance Supervisor Bill Miller.

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

Board met with Jim Willis and Jeff Beck, Accel Group to review 2014 Wellmark Blue Cross/Blue Shield Health Insurance Renewal. Also present were Finance Deputy Mindy Pecha, Deputy Auditor Mary Brouwer and members of the Butler County Health Insurance Committee. Rates increased 6.58% with that rate increase to be shared by the employees and the county proportionately. It was moved by Reiher, second by Ackerman to approve said renewal rates. Motion carried.

<b>Plan A – Blue Access – Base Plan</b>			
Deductible: \$750 single/\$1500 family		Routine Vision Exam: \$15 co-pay	
Out of Pocket Max: \$2000 single/\$4000 family		Chiropractic Care: \$15 co-pay	
Coinsurance: 10% in network only		Drug Card: \$10/\$20/\$35	
PCP office co-pay: \$15			
Specialist co-pay: \$30			
<b>Plan A</b>	<b>Total Premium</b>	<b>Employer</b>	<b>Employee</b>
1-Employee	537.48	483.71	53.77
2-Employee/Spouse	1,100.76	990.63	110.13
3-Employee/Dependents	1,017.45	915.66	101.79
4-Family	1,649.53	1,484.49	165.04
<b>Plan B – Alliance Select</b>			
Deductible: \$750 single/\$1500 family		Routine Vision Exam: not covered	
Out of Pocket Max: \$1500 single/\$3000 family		Chiropractic Care: \$15 co-pay	
Coinsurance: 10% in network - 20% out		Drug Card: \$10/\$20	
PCP office co-pay: \$5			
Specialist co-pay: \$15			
<b>Plan B</b>	<b>Total Premium</b>	<b>Employer</b>	<b>Employee</b>
1-Employee	577.36	483.35	94.01
2-Employee/Spouse	1,182.43	989.89	192.54
3-Employee/Dependents	1,092.94	914.99	177.95
4-Family	1,771.92	1,483.40	288.52
<b>Plan C – Health Savings Account</b>			
Deductible: \$2000 single/\$4000 family		Drug Card: Goes to Deductible	
Out of Pocket Max: \$2000 single/\$4000 family			
Coinsurance: 0%			
Office Visit: Goes to Deductible			
<b>Plan C</b>	<b>Total Premium</b>	<b>Employer</b>	<b>Employee</b>
1-Employee	465.59	495.07	34.98
2-Employee/Spouse	953.53	1,013.99	71.31
3-Employee/Dependents	881.36	937.48	64.43
4-Family	1,428.90	1,519.48	106.89

Board held a Public Hearing on proposed Amendment to the Fiscal Year 2014 County Budget. Present were Treasurer Vicki Schoneman and Building and Grounds Maintenance Supervisor Bill Miller. It was reported that no oral or written comments were received. Upon the close of the Public Hearing, it was moved by Reiher, second by Heidenwirth to approve said Amendment to the Fiscal Year 2014 County Budget.

Upon Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth  
Rex Ackerman  
Mark V. Reiher

NAYS: None

Said Amendment duly adopted this 22<sup>nd</sup> day of October, 2013.

ATTEST: *Lizbeth Williams*, County Auditor

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

The County Board of Supervisors met on October 22, 2013 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**

General Long-Term Debt Proceeds                    \$1,588,772 - Proceeds of Bond Issue

**EXPENDITURES**

Public Safety & Legal Services                    \$     9,330 – County Attorney – Extra help  
Physical Health & Social Services                \$     7,500 – Substance Abuse  
Nonprogram Current                                 \$     8,500 – County Farm – Additional work  
Capital Projects                                        \$1,588,772 - Urban Renewal Pipeline project

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

**RESOLUTION #791**

WHEREAS, it was moved by Reiher, seconded by Ackerman to approve the appropriations as follows:

County Attorney	\$	9,330
Social Services	\$	7,500
County Farm	\$	8,500
General Capitol Projects	\$	1,588,772

Upon roll call the vote thereon was as follows:

AYES: Rex Ackerman	NAYS: None
Mark V. Reiher	
Tom Heidenwirth	

THEREFORE, be it resolved that the motion was carried.

WHEREUPON, the Resolution was declared duly adopted this 22<sup>nd</sup> day of October, 2013.

ATTEST: *Lizbeth Williams*, County Auditor

<b>COUNTY NAME:</b> <b>Butler</b>	<b>RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET</b>	<b>COUNTY NO:</b> <b>12</b>
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Date budget amendment was adopted:  
October 22, 2013

For Fiscal Year Ending:  
June 30, 2014

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 04/30/12)		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	6,059,883	0	6,059,883
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	199,400	0	199,400
Net Current Property Taxes	4	5,860,483	0	5,860,483
Delinquent Property Tax Revenue	5	0	0	0
Penalties, Interest & Costs on Taxes	6	8,000	0	8,000
Other County Taxes/TIF Tax Revenues	7	714,658	0	714,658
Intergovernmental	8	23,663,670	0	23,663,670
Licenses & Permits	9	15,600	0	15,600
Charges for Service	10	506,330	0	506,330
Use of Money & Property	11	432,289	0	432,289
Miscellaneous	12	391,525	0	391,525
<b>Subtotal Revenues</b>	13	31,592,555	0	31,592,555
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	1,588,772	1,588,772
Operating Transfers In	15	2,287,500	0	2,287,500
Proceeds of Fixed Asset Sales	16	0	0	0
<b>Total Revenues &amp; Other Sources</b>	17	33,880,055	1,588,772	35,468,827
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>				
Operating:				
Public Safety & Legal Services	18	2,181,267	9,330	2,190,597
Physical Health & Social Services	19	1,398,725	7,500	1,406,225
Mental Health, MR & DD	20	19,015,413	0	19,015,413
County Environment & Education	21	890,897	0	890,897
Roads & Transportation	22	4,945,200	0	4,945,200
Government Services to Residents	23	532,345	0	532,345
Administration	24	1,696,912	0	1,696,912
Nonprogram Current	25	230,000	8,500	238,500
Debt Service	26	495,800	0	495,800
Capital Projects	27	1,299,000	1,588,772	2,887,772
<b>Subtotal Expenditures</b>	28	32,685,559	1,614,102	34,299,661
Other Financing Uses:				
Operating Transfers Out	29	2,287,500	0	2,287,500
Refunded Debt/Payments to Escrow	30	0	0	0
<b>Total Expenditures &amp; Other Uses</b>	31	34,973,059	1,614,102	36,587,161
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	32	(1,093,004)	(25,330)	(1,118,334)
Beginning Fund Balance - July 1,	33	12,646,366	0	12,646,366
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	11,553,362	(25,330)	11,528,032
Total Ending Fund Balance - June 30,	40	11,553,362	(25,330)	11,528,032

Date original budget adopted:  
03/12/13

Date(s) current budget was subsequently amended:  
N/A

Board met with the Librarian's Association for program updates.

Board reviewed Urban Renewal Report and ordered placed on file.

Board discussed holiday decorations. Also present were County Attorney Greg Lievens and Information & Technology Director Sara Trepp. Current Courthouse decorations are in need of repair or replacement. A decoration committee was formed.

Board acknowledged receipt of Manure Management Plan Annual Updates for JLH Finisher Farm; Wessels Finisher Farm and Steere West Finisher Farm.

**Board approved claims as submitted.**

**Moved by Ackerman, second by Heidenwirth to adjourn to Tuesday, October 29, 2013 at 9:00 A.M. Motion carried.**

**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 October 22, 2013.**