

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 26, 2016.**

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with members Rex Ackerman and Tom Heidenwirth present. Also present was Assistant County Engineer Dave Scanlon.

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

Moved by Eddy, second by Heidenwirth to approve construction plans for Project FM-C012(95)—55-12. Also present was Treasurer Vicki Schoneman. Motion carried.

Board set May 17, 2016 at 9:05 A.M. as the date and time for public letting on construction Project FM-C012(95)-55-12.

Time set for Public Hearing on Ordinance to readopt the Butler County Code of Ordinances, Title I, No. 2a, an Ordinance to Establish a Code of Ordinances for Butler County, Iowa. Present were Assistant County Engineer Dave Scanlon, Treasurer Vicki Schoneman and Recorder Janice Jacobs. Auditor reported no written or oral comments received. At the close of the public Hearing, it was moved by Ackerman, second by Heidenwirth to approve the 1<sup>st</sup> reading of said Ordinance. Motion carried. It was further moved by Ackerman, second by Heidenwirth to suspend the rules and waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings and adopt Ordinance Title I, No. 2a, Code of Ordinances in effect for Butler County, Iowa, Revised April 26, 2016.

Upon Roll Call the vote thereon was as follows:  
 AYES: Tom Heidenwirth                      NAYS: None  
          Rex Ackerman  
          Rusty Eddy

Said Ordinance was declared duly adopted this 26<sup>th</sup> day of April, 2016.

ATTEST: *Lizbeth Williams*, County Auditor

Time set for Public Hearing on proposed amendment to the FY16 County Budget. Present was Treasurer Vicki Schoneman. Auditor reported no written or oral comments received. At the close of the public hearing, it was moved by Ackerman, second by Heidenwirth approve said amendment. Motion carried.

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

The County Board of Supervisors met on April 26, 2016, 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**

Miscellaneous                                      \$18,601 – E911  
 Use of Money and Property                      \$100 - Interest

**EXPENDITURES**

General Fund                                        \$18,601 – E911  
 Capital Projects                                      \$600 – Land purchase – Logistics Park

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

**RESOLUTION #863**

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

Non-Departmental                                      \$18,601  
 Capital Projects                                        \$600

The roll was called and the vote thereon was,

AYES: Rex Ackerman                      NAYS: None  
          Rusty Eddy  
          Tom Heidenwirth

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 26<sup>th</sup> day of April, 2016.

ATTEST: *Lizbeth Williams*, County Auditor

COUNTY NAME: <b>Butler</b>	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: <b>12</b>
Date budget amendment was adopted: April 26, 2016	For Fiscal Year Ending: June 30, 2016	

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	6,632,421	0	6,632,421
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	356,000	0	356,000
Net Current Property Taxes	4	6,276,421	0	6,276,421
Delinquent Property Tax Revenue	5	990	0	990
Penalties, Interest & Costs on Taxes	6	46,000	0	46,000
Other County Taxes/TIF Tax Revenues	7	954,270	0	954,270
Intergovernmental	8	5,597,825	0	5,597,825
Licenses & Permits	9	33,300	0	33,300
Charges for Service	10	469,311	0	469,311
Use of Money & Property	11	372,987	100	373,087
Miscellaneous	12	139,225	18,601	157,826
<b>Subtotal Revenues</b>	13	13,890,329	18,701	13,909,030
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	2,174,715	0	2,174,715
Proceeds of Fixed Asset Sales	16	0	0	0
<b>Total Revenues &amp; Other Sources</b>	17	16,065,044	18,701	16,083,745
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>				
Operating:				
Public Safety & Legal Services	18	2,365,119	0	2,365,119
Physical Health & Social Services	19	1,469,280	0	1,469,280
Mental Health, ID & DD	20	6,263,910	0	6,263,910
County Environment & Education	21	1,210,248	0	1,210,248
Roads & Transportation	22	6,455,000	0	6,455,000
Government Services to Residents	23	645,482	0	645,482
Administration	24	1,842,816	0	1,842,816
Nonprogram Current	25	2,500	0	2,500
Debt Service	26	601,102	18,601	619,703
Capital Projects	27	1,895,220	600	1,895,820
<b>Subtotal Expenditures</b>	28	22,750,677	19,201	22,769,878
Other Financing Uses:				
Operating Transfers Out	29	2,174,715	0	2,174,715
Refunded Debt/Payments to Escrow	30	0	0	0
<b>Total Expenditures &amp; Other Uses</b>	31	24,925,392	19,201	24,944,593
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	32	(8,860,348)	(500)	(8,860,848)
Beginning Fund Balance - July 1,	33	8,494,537	0	8,494,537
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	(365,811)	(500)	(366,311)
Total Ending Fund Balance - June 30,	40	(365,811)	(500)	(366,311)

Moved by Heidenwirth, second by Ackerman to approve FY17 Tax Suspension List. Motion carried.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Eberline and Tom Wiarda #1.

Moved by Eddy, second by Ackerman to adjourn the meeting at 9:54 A.M. to Tuesday, May 3, 2016 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 April 26, 2016.