## MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 28, 2019.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with members Greg Barnett and Tom Heidenwirth present. Also present were Executive Director of Butler-Grundy Development Alliance Jeff Kolb and Dana Hinders, Mid-America Publishing.

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

Also present was Engineer John Riherd and Assessor Michele Shultz.

Time set for Public Hearing on Amendment to County Budget for FY19. Present were Engineer John Riherd, Assessor Michele Shultz, Executive Director of Butler-Grundy Development Alliance Jeff Kolb and Dana Hinders, Mid-America Publishing. Auditor reported no written or oral comments were received. Following discussion, it was moved by Heidenwirth, second by Barnett 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 28, 2019 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: County Environment & Education Roads & Transportation

\$1,500,000 Urban Renewal \$ 480,000 Road repairs

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

## RESOLUTION #924

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

Economic Development	\$1,500,000
Secondary Roads	\$ 480,000

**Greg Barnett** 

The vote thereon was as follows: AYES: Tom Heidenwirth Rusty Eddy

NAYS: None

WHEREUPON the Resolution was declared duly adopted this 28<sup>th</sup> day of May, 2019.

ATTEST: Lizbeth Williams, County Auditor

COUNTY NAME:	NOTICE OF PUBLIC HEARING	CO NO:
BUTLER	AMENDMENT OF CURRENT COUNTY BUDGET	12

The County Board of Supervisors will conduct a public hearing on the proposed amendment to the County budget as follows:

Meeting Date:	Meeting Time:	Meeting Location:
May 28, 2019	9:05 A.M.	Supervisor's Boardroom

At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, the proposed amendment. An approved budget amendment is required in order to permit increases in class of expenditures as last certified or last amended.

County Telephone No.: 319-267-2670	For Fiscal Year Ending: 6/30/20				
low a Department of Management		Total Budget	Proposed	Total Budget	
Form 653 A-R Sheet 1 of 2 (Publish) (revised 05/01/14)		as Certified	Current	After Current	
		or Last	Amendment	Amendment	
REVENUES & OTHER FINANCING SOURCES	1	Amended			
Taxes Levied on Property	1	6,785,120		6,785,120	
Less: Uncollected Delinquent Taxes - Levy Year	2			0	
Less: Credits to Taxpayers	3	465,000		465,000	
Net Current Property Taxes	4	6,320,120	0	6,320,120	
Delinquent Property Tax Revenue	5	3,000		3,000	
Penalties, Interest & Costs on Taxes	6	34,200		34,200	
Other County Taxes/TIF Tax Revenues	7	1,462,317		1,462,317	
Intergovernmental	8	6,842,864		6,842,864	
Licenses & Permits	9	42,500		42,500	
Charges for Service	10	494,251		494,251	
Use of Money & Property	11	310,059		310,059	
Miscellaneous	12	253,890		253,890	
Subtotal Revenues	13	15,763,201	0	15,763,201	
Other Financing Sources:					
General Long-Term Debt Proceeds	14			0	
Operating Transfers In	15	3,161,615		3,161,615	
Proceeds of Fixed Asset Sales	16	, ,		0	
Total Revenues & Other Sources	17	18,924,816	0	18,924,816	
EXPENDITURES & OTHER FINANCING USES		- ,- ,			
Operating:					
Public Safety & Legal Services	18	2,591,619		2,591,619	
Physical Health & Social Services	19	1,398,471		1,398,471	
Mental Health, ID & DD	20	763,786		763,786	
County Environment & Education	21	1,408,128	1,500,000	2,908,128	
Roads & Transportation	22	6,060,000	480,000	6,540,000	
Government Services to Residents	23	626,952	,	626,952	
Administration	24	2,035,887		2,035,887	
Nonprogram Current	25	20,000		20,000	
Debt Service	26	588,115		588,115	
Capital Projects	27	3,054,851		3,054,851	
Subtotal Expenditures	28	18,547,809	1,980,000	20,527,809	
Other Financing Uses:		, ,	, ,	. ,	
Operating Transfers Out	29	3,161,615		3,161,615	
Refunded Debt/Payments to Escrow	30	, ,		0	
Total Expenditures & Other Uses	31	21,709,424	1,980,000	23,689,424	
Excess of Revenues & Other Sources		,,	,	- , ,	
over (under) Expenditures & Other Uses	32	(2,784,608)	(1,980,000)	(4,764,608)	
Beginning Fund Balance - July 1,	33	8,584,198	( )	8,584,198	
Increase (Decrease) in Reserves (GAAP Budgeti				0	
Fund Balance - Nonspendable	35			0	
Fund Balance - Restricted	36	4,777,987		4,777,987	
Fund Balance - Committed		, .,		0	
	37				
	37 38			0	
Fund Balance - Assigned Fund Balance - Unassigned	37 38 39	1,021,603	(1,980,000)		

Board authorized Auditor to transfer an interfund Ioan of \$1,500,000 from Capital Projects to General Basic-Economic Development for Urban Renewal purposes.

Board held a public hearing on a proposed decrease in appropriations in Non-Departmental - Capital Projects by \$1,500,000. Present were Engineer John Riherd, Assessor Michele Shultz, Executive Director of Butler-Grundy Development Alliance Jeff Kolb and Dana Hinders, Mid-America Publishing. Auditor reported no written or oral comments received. At the close of the public hearing, it was moved by Heidenwirth, second by Barnett to approve the following:

## **RESOLUTION FOR DECREASE IN APPROPRIATIONS**

Capital Projects -\$1,500,000

The vote thereon was as follows: AYES: Greg Barnett Rusty Eddy Tom Heidenwirth

NAYS: None

WHEREUPON the Resolution was declared duly adopted this 28<sup>th</sup> day of May, 2019.

ATTEST: Lizbeth Williams, County Auditor

Board authorized Auditor to transfer up to \$238,000 Local Option Sales Tax revenue from Rural Services to Secondary Roads.

Board authorized Auditor to transfer \$715 from General Basic to Recorder's Records Management Fund. Also present was Recorder Janice Jacobs.

Board set June 18, 2019 at 9:05 as the date and time for a public hearing on Amendment #5 to the Urban Renewal Area.

Board considered Amendment #1 to FY2019 Butler County Secondary Road Budget. Following discussion, it was moved by Barnett, second by Eddy to approve. All ayes. Motion carried.

Moved by Barnett, second by Eddy to accept the recommendation of Engineer Riherd and approve a Utility Permit for Northern Natural Gas for work near Intersection of Ivy Avenue and 300th Street. All ayes. Motion carried.

Moved by Barnett, second by Eddy to accept the recommendation of Engineer Riherd and approve a Utility Permit for Butler County REC to install underground service at 22093 280th Street. All ayes. Motion carried.

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					Extended					Extended
Item Number	Descrip	Qty	Units	Estimate	Amount	Bruening	Niemann	BMC	Low Bid	Amount
2312-8260081	Rte 1	1400	TON	\$12.25	\$17,150.00	\$14.839	\$14.92	-	\$14.839	\$20,774.60
2312-8260081	Rte 2	2680	τον	\$14.25	\$38,190.00	\$13.899	\$14.00	-	\$13.899	\$37,249.32
2312-8260081	Rte 3	640	τον	\$15.00	\$9,600.00	\$14.059	\$14.16	-	\$14.059	\$8,997.76
2312-8260081	Rte 4	250	τον	\$14.50	\$3,625.00	\$14.139	\$14.22	-	\$14.139	\$3,534.75
2312-8260081	Rte 5	1030	TON	\$14.25	\$14,677.50	\$13.479	\$13.52	-	\$13.479	\$13,883.37
2312-8260081	Rte 6	760	TON	\$14.75	\$11,210.00	\$14.059	\$14.16	-	\$14.059	\$10,684.84
2312-8260081	Rte 7	1270	TON	\$15.00	\$19,050.00	\$13.999	\$13.95	-	\$13.950	\$17,716.50
2312-8260081	Rte 8	1180	TON	\$14.25	\$16,815.00	\$13.999	\$13.52	-	\$13.520	\$15,953.60
2312-8260081	Rte 9	810	TON	\$13.25	\$10,732.50	\$13.499	\$13.32	-	\$13.320	\$10,789.20
2312-8260081	Rte 10	880	TON	\$12.75	\$11,220.00	\$14.279	\$14.38	-	\$14.279	\$12,565.52
2312-8260081	Rte 11	1130	TON	\$15.25	\$17,232.50	\$13.499	\$13.32	-	\$13.320	\$15,051.60
2312-8260081	Rte 12	1125	τον	\$13.00	\$14,625.00	\$13.899	\$14.00	-	\$13.899	\$15,636.38
2312-8260081	Rte 13	750	τον	\$14.25	\$10,687.50	\$14.059	\$14.16	-	\$14.059	\$10,544.25
2312-8260081	Rte 14	2980	TON	\$14.25	\$42,465.00	\$13.839	\$13.90	-	\$13.839	\$41,240.22
2312-8260081	Rte 15	2215	τον	\$13.25	\$29,348.75	\$13.499	\$13.32	-	\$13.320	\$29,503.80
2312-8260081	Rte 16	1040	τον	\$14.25	\$14,820.00	\$13.799	\$13.52	\$13.52	\$13.520	\$14,060.80
2312-8260081	Rte 17	250	τον	\$14.75	\$3,687.50	\$14.229	\$14.00	\$14.00	\$14.000	\$3,500.00
2312-8260081	Rte 18	1350	τον	\$14.75	\$19,912.50	\$13.999	\$13.52	\$13.52	\$13.520	\$18,252.00
2312-8260081	Rte 19	1720	TON	\$14.50	\$24,940.00	\$14.229	\$14.00	\$14.00	\$14.000	\$24,080.00
2312-8260081	Rte 20	800	τον	\$14.50	\$11,600.00	\$13.759	\$13.52	-	\$13.520	\$10,816.00

Board awarded contracts (shaded) for rock resurfacing project FM-C012(111)--55-12 as follows:

Board discussed repairs to Drainage District #1. Also present were County Attorney Greg Lievens, Treasurer Vicki Schoneman, Deputy Treasurer Roxie Nicolaus, Deputy Auditor Lisa Beadle, Wendale Miller, Gary Franken, Jason Rieken, Don McWilliams, Diane Miller and Dwight Peterson, Dumont, Iowa, Mark Gerdes, Aredale, Iowa and Ben Pitzenburger, Rockwell, Iowa. Following discussion, Gary Franken and Mark Gerdes will dig around the area in question to assess the extent of the problem. Further meetings will be held to discuss solutions following an update from Gerdes and Franken.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for McCandless III, Finisher Farm.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:55 A.M. to Tuesday, June 4, 2019 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 May 28, 2019.