

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 21, 2016.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with members Rex Ackerman and Tom Heidenwirth present. Also present were Cindy Wedeking, Clarksville, Iowa and Chad Campbell, Parkersburg, Iowa.

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

Board met with Cindy Wedeking, Clarksville, Iowa to considered Resolution Committing Financial Support to Clarksville Splash Pad Project. Also present was Engineer John Riherd. Following discussion it was moved by Ackerman, second by Heidenwirth to approve the following:

RESOLUTION #866

RESOLUTION OF THE BUTLER COUNTY BOARD OF SUPERVISORS COMMITTING FINANCIAL SUPPORT TO THE SPLASH PAD PROJECT IN THE CITY OF CLARKSVILLE

WHEREAS, the Butler County Board of Supervisors support the development of a grant application for Community Attraction and Tourism funds to help support the development of the Splash Pad Project, and;

WHEREAS, the Board of Supervisors have been made aware that the projected total cost of the project is \$70,000, and that the City of Clarksville is applying for Community Attraction and Tourism funds through the Iowa Department of Economic Development in the amount of \$30,000.

THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that they support the project and herewith commit \$3,000 or 10% (up to \$7,500) of the total award received, to the City of Clarksville Splash Pad Project, subject to receipt of funding in the amount of \$30,000 by the CAT grant program.

UPON Roll Call the vote thereon was as follows:

AYES: Rex Ackerman NAYS: None
 Rusty Eddy
 Tom Heidenwirth

WHEREUPON the Resolution was declared duly adopted on this 21st day of June, 2016.

ATTEST: *Lizbeth Williams*, County Auditor

Board met with Chad Campbell, Campbell-Mellema Insurance to review ICAP policy renewal for Fiscal Year 2017. Moved by Heidenwirth, second by Ackerman to approve said renewal. Motion carried.

Board met with Public Health Director Jennifer Becker to review and act upon the following:

- 1) Board reviewed Agreement Regarding Public Health Annual Sub-Fund. Moved by Heidenwirth, second by Ackerman to approve said Agreement with \$145,000 allocation. Motion carried.
- 2) Board reviewed Resolution Authorizing Auditor to transfer said funds from General Basic to the Public Health Sub-Fund. Moved by Ackerman, second by Heidenwirth to approve said resolution as follows:

RESOLUTION NO. 494-FY17

WHEREAS, the Butler County Board of Supervisors and the Butler County Board of Health have reached an agreement regarding the Public Health Sub-Fund, and

WHEREAS, such agreement establishes an annual allocation of funds to be transferred from the General Basic Fund to the Public Health Sub-Fund, and

WHEREAS, that the amount of said annual allocation shall be determined annually,

IT IS THEREFORE RESOLVED that the Butler County Board of Supervisors hereby authorizes the Auditor to transfer \$145,000 from General Basic Fund into the Public Health Sub-Fund. Said transfer shall be for Fiscal Year 2017 and shall be made as soon after the beginning of the new fiscal year as possible.

Upon roll call the vote thereon was as follows

AYES: Tom Heidenwirth NAYS: None
 Rex Ackerman
 Rusty Eddy

Dated this 21st day of June 2016.

Whereupon the resolution was adopted.

ATTEST: *Lizbeth Williams*, County Auditor

Board met with Community Coordinator Shawna Lebeck to review and act upon the following:

- 1) Moved by Heidenwirth, second by Eddy to approve the Fiscal Year 2017 Early Childhood Iowa Contract for Coordination Services between Together 4 Families and Butler County. Motion carried.
- 2) Moved by Ackerman, second by Eddy to approve the Fiscal Year 2017 Contract for Fiscal Agent Services between Together 4 Families and Butler County. Motion carried.

Moved by Ackerman, second by Heidenwirth to accept the recommendation of Engineer Riherd and approve a Utility Permit for Central Iowa Water Association in Butler Township. Motion carried.

Staff meeting was held.

No public comment received.

Board approved claims as submitted.

Moved by Heidenwirth, second by Ackerman to adjourn the meeting at 10:45 A.M. to Tuesday, June 30, 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 June 21, 2016.