

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS  
HELD ON SEPTEMBER 14, 2010.

Meeting called to order at 9:00 a.m. by Chairman Ken Oldenburger with members John Zimmerman and Karl Nelson present.

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

After review, it was moved by Nelson, second by Zimmerman to approve Rental Agreement between Pitney Bowes and Department of Human Services. Motion carried.

After review, it was moved by Zimmerman, second by Nelson to approve Lease Agreement between IKON Financial Services and Butler County. Motion carried.

Board met with County Engineer John Riherd to consider Road Closure Resolution for 185<sup>th</sup> Street from Marsh Avenue to Newell Avenue for planned construction. Moved by Nelson, second by Zimmerman to adopt said resolution as follows:

**CONSTRUCTION ROAD CLOSURE RESOLUTION NO. 711**

**WHEREAS**, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to close roads or highways under their jurisdiction when necessary for construction, and

**WHEREAS**, a low water crossing project on 185<sup>th</sup> Street, requires that 185<sup>th</sup> Street from Marsh Ave to T43(Newell Ave) be closed to all thru traffic, and

**NOW THEREFORE BE IT RESOLVED** by the Butler County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction projects as determined by the County Engineer.

**BE IT FURTHER RESOLVED** that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

UPON Roll Call the vote thereon was as follows:

AYES:	Ken Oldenburger	NAYES: None
	John Zimmerman	
	Karl Nelson	

WHEREUPON the Resolution was declared duly adopted this 14<sup>th</sup> day of September, 2010.

ATTEST: Holly A. Fokkena, County Auditor

Riherd reviewed with the Board the Official Report of County Highway Engineer for FY2010.

Board met with Zoning Administrator Steve Busse to review Resolution in Support of Local Comprehensive Planning Grant Program Application. Moved by Zimmerman, second by Nelson to adopt said resolution as follows:

**RESOLUTION NO. 712  
IN SUPPORT OF THE LOCAL COMPREHENSIVE  
PLANNING GRANT PROGRAM APPLICATION**

**WHEREAS**, during the 2010 Legislative Session, the Iowa Legislature enacted Senate File 2389, outlining Iowa Smart Planning (Division VII, Sections 17 through 25). Two major components of the bill include the ten Iowa Smart Planning Principles for consideration during deliberation of all appropriate planning, zoning, development, and resource management decisions and guidelines for the development of local comprehensive planning;

**AND WHEREAS**, the State of Iowa has created a program that assists communities, counties, and regions as they develop forward-thinking comprehensive plans, including considerations for reducing risk posed by natural disasters;

**AND WHEREAS**, the County of Butler acknowledges the requirements of the Local Comprehensive Planning Grant Program as specified in the *Iowa Smart Planning: Local Comprehensive Planning Grant Program Application Guidelines* and understands the importance and benefits of comprehensive planning.

**NOW THEREFORE BE IT RESOLVED** that the County Board of Supervisors hereby agrees to apply for a grant through the Local Comprehensive Planning Grant Program for the development of an updated comprehensive plan.

UPON Roll Call the vote thereon was as follows:

AYES:	John Zimmerman	NAYES: None
	Karl Nelson	
	Ken Oldenburger	

WHEREUPON the Resolution was declared duly adopted this 14<sup>th</sup> day of September, 2010.

ATTEST: Holly A. Fokkena, County Auditor

Time set for Public Hearing on proposed Amendment to Fiscal Year 2011 County Budget. No taxpayers were present. No written or oral comments were received. Upon the close of the Public Hearing, it was moved by Nelson, second by Zimmerman to adopt said amendment as follows:

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

The County Board of Supervisors met on September 14, 2010 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**

Intergovernmental:	\$ (800,000)	Realign Secondary Roads revenues
	\$ 388,000	Rise grant received
General Long-Term Debt Proceeds	\$2,200,000	220 <sup>th</sup> St. Reconstruction Project

**OPERATING TRANSFERS IN & OUT**

Conservation Land Acquisition  
From General Basic \$ 16, 259 Return of FY 10 Receipts

Secondary Roads Capital Projects  
From Capital Projects \$2,200,000 220<sup>th</sup> St. Reconstruction Project

**EXPENDITURES**

Public Safety \$ 500 Utilities for emergency warning sirens

Physical Health & Social Services	\$ 9,236	Environmental Health-increase in hours/salary
	\$ 23,100	DHS – costs associated w/additional staffing

County Environment \$ 7,500 Economic Development-Matching Funds-CAT grant

Capital Projects \$ 785,000 Roadway Construction-220<sup>th</sup> St. Construction Project

WHEREUPON, THE Chairperson declared the motion carried and amendment duly adopted.

**RESOLUTION NO. 713**

WHEREAS, it was moved by Nelson, seconded by Zimmerman to approve appropriations for the following offices:

Emergency Services:	\$ 500	County Environment:	\$ 7,500
Sanitarian:	\$ 9,236	Secondary Roads:	\$785,000
Social Services:	\$23,100		

The roll was called and the vote thereon was,

AYES: Karl Nelson	NAYS: None
Ken Oldenburger	
John Zimmerman	

THEREFORE, be it resolved that the motion was carried.

WHEREUPON THE Resolution was declared duly adopted this 14<sup>th</sup> day of September, 2010.

ATTEST: Holly A. Fokkena, 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:  
September 14, 2010

For Fiscal Year Ending:  
June 30, 2011

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.

low a Department of Management Form 653 A-R Sheet 2 of 2 (revised 09/20/06)		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	5,113,682	0	5,113,682
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	211,950	0	211,950
Net Current Property Taxes	4	4,901,732	0	4,901,732
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	624,411	0	624,411
Intergovernmental	8	29,563,733	(412,000)	29,151,733
Licenses & Permits	9	13,000	0	13,000
Charges for Service	10	551,690	0	551,690
Use of Money & Property	11	359,064	0	359,064
Miscellaneous	12	172,947	0	172,947
<b>Subtotal Revenues</b>	13	36,194,577	(412,000)	35,782,577
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	2,200,000	2,200,000
Operating Transfers In	15	1,558,991	2,216,259	3,775,250
Proceeds of Fixed Asset Sales	16	0	0	0
<b>Total Revenues &amp; Other Sources</b>	17	37,753,568	4,004,259	41,757,827
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>				
Operating:				
Public Safety & Legal Services	18	1,909,097	500	1,909,597
Physical Health & Social Services	19	1,541,905	32,336	1,574,241
Mental Health, MR & DD	20	24,063,333	0	24,063,333
County Environment & Education	21	773,635	7,500	781,135
Roads & Transportation	22	4,550,000	0	4,550,000
Government Services to Residents	23	464,052	0	464,052
Administration	24	1,534,444	0	1,534,444
Nonprogram Current	25	20,000	0	20,000
Debt Service	26	38,943	0	38,943
Capital Projects	27	2,545,000	785,000	3,330,000
<b>Subtotal Expenditures</b>	28	37,440,409	825,336	38,265,745
Other Financing Uses:				
Operating Transfers Out	29	1,558,991	2,216,259	3,775,250
Refunded Debt/Payments to Escrow	30	0	0	0
<b>Total Expenditures &amp; Other Uses</b>	31	38,999,400	3,041,595	42,040,995
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	32	(1,245,832)	962,664	(283,168)
Beginning Fund Balance - July 1,	33	5,552,557	0	5,552,557
Increase (Decrease) in Reserves (GAAP Budgetin	34	0	0	0
Fund Balance - Reserved	35	0	0	0
Fund Balance - Unreserved/Designated	36	0	0	0
Fund Balance - Unreserved/Undesignated	37	4,306,725	962,664	5,269,389
Total Ending Fund Balance - June 30,	38	4,306,725	962,664	5,269,389

Date original budget adopted:  
02/23/10

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

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

Board reviewed and approved claims as submitted.

Moved by Zimmerman, second by Nelson to adjourn to Tuesday, September 21, 2010 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 September 14, 2010.