MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 18, 2011.

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

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

CPC Bob Lincoln reported on the County Social Services Fiscal Year 2012 budget process and anticipated reductions in spending to respond to reduced funding from the State.

Board discussed issues surrounding weapons on county property. Present were John Currier, Allison, Iowa. Also present were EMA Coordinator Mitch Nordmeyer, County Attorney Greg Lievens, Sheriff Jason Johnson, C.P.C. Bob Lincoln, Recorder Janice Jacobs, and Assessor Deb McWhirter. Nelson indicated the Butler County Courthouse Security Plan, dated June 12, 2001, prohibits weapons in the courthouse. The possible need for appropriate signage was discussed. John Currier stated his concern is that pockets of "no carry" zones were going to begin developing that he felt were more restrictive than State law. He is opposed to more "carry free" zones in Butler County. County Attorney Greg Lievens indicated he believes the current plan remains adequate and recommends no additional action be taken. EMA Director Mitch Nordmeyer stated he saw no reason to allow anyone but law enforcement officials to have weapons in the Courthouse. Sheriff Jason Johnson requested the Board take no action at this time. Attorney Lievens and the Board agreed no action would be taken at this time.

Time set for Public Hearing on Proposed Amendment to Fiscal Year 2011 Butler County Budget. Nordmeyer, Lievens, Jacobs and Weed Commissioner Dan Forry were present. No written or oral comments were received. Upon the close of the Public Hearing, it was moved by Heidenwirth, second by Oldenburger to adopt said Amendment as follows:

RECORD OF HEARING AND DETERMINATION
OF THE AMENDMENT TO COUNTY BUDGET

The County Board of Supervisors met on January 18, 2011 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.

OPERATING TRANSFERS IN & OUT
From General Basic $38,450 - Debt Service

EXPENDITURES

Public Safety & Legal Services	$15,000 - Add'l Prosecution Costs, Attorney
County Environment & Education	$20,000 - Professional Fees, Zoning
Debt Service	$38,450 - General Obligation Bond Int., Logistic Park

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

Resolution #725

WHEREAS, it was moved by Heidenwirth, seconded by Oldenburger to approve appropriations as follows:

County Attorney	$15,000
Zoning	$20,000
Debt Service	$38,450

The roll was called and the vote thereon was,

AYES: Ken Oldenburger, Karl Nelson, Tom Heidenwirth NAYES: None

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 18th day of January, 2011.

ATTEST: Holly A. Fokkena, County Auditor

COUNTY NAME: BUTLER	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 12

Date budget amendment was adopted: January 18, 2011

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

Iowa 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
REVENUES & OTHER FINANCING SOURCES				
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	29,151,733	0	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
Subtotal Revenues	13	35,782,577	0	35,782,577
Other Financing Sources:				
General Long-Term Debt Proceeds	14	2,200,000	0	2,200,000
Operating Transfers In	15	3,775,250	38,450	3,813,700
Proceeds of Fixed Asset Sales	16	0	0	0
Total Revenues & Other Sources	17	41,757,827	38,450	41,796,277
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	1,909,597	15,000	1,924,597
Physical Health & Social Services	19	1,574,241	0	1,574,241
Mental Health, MR & DD	20	24,063,333	0	24,063,333
County Environment & Education	21	781,135	20,000	801,135
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	38,450	77,393
Capital Projects	27	3,330,000	0	3,330,000
Subtotal Expenditures	28	38,265,745	73,450	38,339,195
Other Financing Uses:				
Operating Transfers Out	29	3,775,250	38,450	3,813,700
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	42,040,995	111,900	42,152,895
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(283,168)	(73,450)	(356,618)
Beginning Fund Balance - July 1,	33	5,552,557	0	5,552,557
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Reserved	35	0	0	0
Fund Balance - Unreserved/Designated	36	0	0	0
Fund Balance - Unreserved/Undesignated	37	5,269,389	(73,450)	5,195,939
Total Ending Fund Balance - June 30,	38	5,269,389	(73,450)	5,195,939

Date original budget adopted: 02/23/10

Date(s) current budget was subsequently amended: 09/14/10

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 met with EMA Coordinator Mitch Nordmeyer to hear his concerns regarding anticipated reduction or elimination of Federal Emergency Management Performance Grant monies in Fiscal Year 2012. Also present were Forry, Jacobs, Lievens and County Engineer John Riherd. Nordmeyer reported that said funding made up most of his budget with the remainder coming from the county and $400 annually from each of the cities in the county. He put forth the following options for the Board to consider:

1) **The county would make up the loss of the EMPG Grant funding.**
2) **Board of Supervisors could impose a countywide EMA levy as authorized under Iowa Code Section 29C.17(2)(a).**
3) **Increase cities' contributions to make up the loss of the EMPG Grant funding.**

Of the three options, Nordmeyer stated he felt the countywide levy was the most fair to all Butler County taxpayers. After discussion, it was determined that the imposition of a Special Levy for the Emergency

Management Agency made the most sense. Action on said request for a Special Levy was deferred to Tuesday, January 25, 2011.

Board met with Weed Commissioner Dan Forry to review the duties of the position and again discuss plans to appoint someone to the position. County Engineer John Riherd indicated he did not feel the position was appropriate for any of the Secondary Roads employees. Forry indicated he was willing to continue to act as the Butler County Weed Commission until a replacement can be appointed.

Board met with Treasurer Louise Squires to review Treasurer's Semi-Annual Report. Board ordered said Report placed on file.

Board met with Jim Willis and Amy Wilson, The ACCEL Group, and members of the Butler County Health Insurance Committee to hear final proposal for upcoming March renewal for non-union employee health insurance. After hearing a number of the Committee's recommendations, it was moved by Heidenwirth, second by Oldenburger to approve the following:

1) Move from United Healthcare to Wellmark Blue Cross Blue Shield
2) Offer a $2,000/$4,000 Deductible Health Savings Account Qualified Plan as Plan C
3) Increase the Employee Contribution level to a flat 10% of the base traditional plan
4) Offer Incentives to employees to take the H.S.A. Qualified Plan
5) Offer the following Voluntary Plans (100% employee cost)
    a. Dental Insurance
    b. Vision Insurance
    c. Voluntary Life Insurance

Oldenburger indicated he was not in favor of the incentives being offered to employees moving to H.S.A. plans. Nelson noted that even with the incentives, which should result in a long term cost savings to the county, the overall increase in health insurance cost would be in the area of 9%. Considering the original quote from United was an increase of about 28%, this program results in an immediate 19% cost savings to the county, and he thanked the Health Insurance Committee for their work on the project.
Upon roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth
Karl Nelson

NAYES: Oldenburger

Motion carried.

Plan A – Blue Access – Base Plan
Deductible: $750 single/$1500 family
Out of Pocket Max: $2000 single/$4000 family
Coinsurance: 10% in network only
PCP office co-pay: $15
Specialist co-pay: $30
Routine Vision Exam: $15 co-pay
Chiropractic Care: $15 co-pay
Drug Card: $10/$20/$35

Plan A	Total Premium	Employer	Employee
1-Employee	464.39	417.95	46.44
2-Employee/Spouse	951.07	855.96	95.11
3-Employee/Dependents	879.09	791.18	87.91
4-Family	1,425.21	1282.69	142.52

Plan B – Alliance Select
Deductible: $750 single/$1500 family
Out of Pocket Max: $1500 single/$3000 family
Coinsurance: 10% in network - 20% out
PCP office co-pay: $5
Specialist co-pay: $15
Routine Vision Exam: not covered
Chiropractic Care: $15 co-pay
Drug Card: $10/$20

Plan B	Total Premium	Employer	Employee
1-Employee	498.74	417.95	80.79
2-Employee/Spouse	1,021.42	855.96	165.46
3-Employee/Dependents	944.11	791.18	152.93
4-Family	1,530.63	1,282.69	247.94

Plan C – Health Savings Account
Deductible: $2000 single/$4000 family
Out of Pocket Max: $2000 single/$4000 family
Coinsurance: 0%
Office Visit: Goes to Deductible
Drug Card: Goes to Deductible

Plan C	Total Premium	Employer	Employee
1-Employee	388.57	417.95	29.34
2-Employee/Spouse	795.79	855.96	59.83
3-Employee/Dependents	735.56	791.18	54.05
4-Family	1,192.52	1,282.69	89.67

Plan C **Total One Time Incentive for Employees Moving to H.S.A.**

	Year of Move: 3/1/11	*1/1/12*	*1/1/13*	*1/1/14*
1-Employee	1,000.00	500.00	250.00	0
2-Employee/Spouse	1,200.00	600.00	300.00	0
3-Employee/Dependent	1,200.00	600.00	300.00	0
4-Family	1,200.00	600.00	300.00	0

It was further agreed by the Board of Supervisors and the Insurance Committee that the Insurance Committee will continue to meet monthly to investigate and develop additional cost saving options for consideration at the January 1, 2012 renewal.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Update from David J. Muth Sr.

Moved by Heidenwirth second by Oldenburger, to adjourn to Tuesday, January 25, 2011 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 January 18, 2011.