

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 14, 2012.

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

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

Board approved claims as submitted.

Board met with County Engineer John Riherd regarding Iowa DOT Detour Agreement for resurfacing and storm sewer work on Highways 14 and 57 in Parkersburg, Iowa. Moved by Nelson, second by Reiher to approve same. Motion carried.

Board reviewed 2011 Weed Commissioner's Report and ordered it placed on file.

After discussion, it was moved by Nelson, second by Reiher to authorize the Auditor to revise proposed Fiscal Year 2013 County Budget and republish Public Notice setting Public Hearing for Tuesday, March 6, 2012 at 10:00 a.m. Motion carried.

Board held a Public Hearing on proposed Amendment to Fiscal Year 2012 County Budget. County Engineer John Riherd was present. No taxpayers were present and no oral or written comments were received. After review, it was moved by Nelson, second by Reiher to approve said Amendment.

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

The County Board of Supervisors met on February 14, 2012 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 \$5,283,466-Increase due to additional CSS counties

EXPENDITURES

Public Safety and Legal Services \$2,500 – Criminal Prosecution
Physical Health & Social Services \$4,000 – General Welfare
Mental Health, MR & DD \$4,580,000-Increased costs due to additional CSS Counties
Economic Development \$25,000-Land Use & Building Costs
\$500-Memberships
Roads & Transportation \$1,000,000 – Purchase Materials
Government Services to Residents \$7,000-Countywide Voter Card Mailing
Administration \$41,704-Software Update
\$25,000-Increased Health Insurance Costs

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

RESOLUTION #751

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

County Attorney \$2,500
General Relief \$4,000
Mental Health \$4,580,000
Zoning \$25,000
Economic Development \$500
Secondary Roads \$1,000,000
Elections \$7,000
Information Technology \$41,704
Treasurer \$25,000

The roll was called and the vote thereon was,

AYES: Karl Nelson NAYS: None
Tom Heidenwirth
Mark Reiher

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 14th day of February, 2012.

ATTEST: *Holly A. Fokkena*, County Auditor

COUNTY NAME: BUTLER	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 12
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Date budget amendment was adopted:
February 14, 2012

For Fiscal Year Ending:
June 30, 2012

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	5,613,634	0	5,613,634
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	203,400	0	203,400
Net Current Property Taxes	4	5,410,234	0	5,410,234
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	771,562	0	771,562
Intergovernmental	8	29,958,853	5,283,466	35,242,319
Licenses & Permits	9	13,790	0	13,790
Charges for Service	10	583,970	0	583,970
Use of Money & Property	11	456,669	0	456,669
Miscellaneous	12	220,875	0	220,875
Subtotal Revenues	13	37,423,953	5,283,466	42,707,419
Other Financing Sources:				
General Long-Term Debt Proceeds	14	1,530,000	0	1,530,000
Operating Transfers In	15	3,249,000	0	3,249,000
Proceeds of Fixed Asset Sales	16	0	0	0
Total Revenues & Other Sources	17	42,202,953	5,283,466	47,486,419
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	2,145,630	2,500	2,148,130
Physical Health & Social Services	19	1,428,248	4,000	1,432,248
Mental Health, MR & DD	20	28,750,000	4,580,000	33,330,000
County Environment & Education	21	799,617	25,500	825,117
Roads & Transportation	22	4,850,000	1,000,000	5,850,000
Government Services to Residents	23	527,815	7,000	534,815
Administration	24	1,555,288	66,704	1,621,992
Nonprogram Current	25	10,000	0	10,000
Debt Service	26	238,174	0	238,174
Capital Projects	27	4,605,000	0	4,605,000
Subtotal Expenditures	28	44,909,772	5,685,704	50,595,476
Other Financing Uses:				
Operating Transfers Out	29	3,249,000	0	3,249,000
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	48,158,772	5,685,704	53,844,476
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(5,955,819)	(402,238)	(6,358,057)
Beginning Fund Balance - July 1,	33	10,835,865	4,507,864	15,343,729
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	4,880,046	4,105,626	8,985,672
Total Ending Fund Balance - June 30,	38	4,880,046	4,105,626	8,985,672

Date original budget adopted:
03/08/11

Date(s) current budget was subsequently amended:
10/25/11

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.

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, February 21, 2012 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 February 14, 2012.