

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 8, 2011.

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

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

Board met with Connie Rottink to hear request by the Butler County Wellness Committee to hold annual blood draw for Butler County Employees. Board authorized same.

Board met with County Engineer John Riherd to review agreements with Iowa Northern Railroad and the Iowa DOT for rail crossings at C13 at Greene, T47 at Packard and 200th Street at Vail Avenue. Riherd indicated the costs would be shared 60% DOT, 20% Railroad and 20% County. Moved by Heidenwirth, second by Nelson to approve same. Motion carried.

Board met with Recorder Janice Jacobs to hear her plan to comply with regulations regarding segregation of duties in the issuing of passports.

Board reviewed Agreement to Provide Professional Consulting Services to Butler County, Iowa with Cost Advisory Services Inc. for a period of three years at an annual cost of \$3,950.00. Moved by Heidenwirth, second by Nelson to approve same. Motion carried.

Board approved claims as submitted.

Time set for Public Hearing on proposed Butler County Budget for Fiscal Year 2012. Present were County Engineer John Riherd, Treasurer Louise Squires, Staci Miller, Jon Klinkenborg and Larry L. Luhring. Fokkena reported no written or oral comments were received prior to the hearing. Upon the close of the Public Hearing, it was moved by Heidenwirth, second by Nelson to adopt said budget as follows.

RESOLUTION #727

**ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2011 – June 30, 2012**

At the meeting of the Board of Supervisors of this County, held after public hearings as required by law on March 8, 2011, the proposed budget for July 1, 2011 to June 30, 2012, was approved and adopted as summarized and tax levies were approved for all taxable property of this County.

The property tax levies on the adopted budget will be levied as follows:

General Basic	3.50000
General Supplemental	1.45386
MH-DD Services Fund	.55973
Rural Services	3.75000

THEREFORE, be it resolved that the motion was carried.

UPON Roll Call the vote thereon was as follows:

AYES: Karl Nelson NAYS: None
 Tom Heidenwirth

ABSENT: Ken Oldenburger

WHEREUPON the Resolution was declared duly adopted this 8th day of March, 2011.

ATTEST: Holly A. Fokkena

Said FY 2012 Butler County Budget was duly adopted.

Moved by Heidenwirth, second by Nelson to adjourn to Tuesday, March 15, 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 March 8, 2011.

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2011 - June 30, 2012

Iowa Department of Management

Budget Basis: CASH

County Name: Butler
County Number: 12
Date Budget Adopted: 3/8/2011

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any.

Maximum MH-DD Services Fund Levy Dollars (Information Only):
1MMH-DD Services Fund Base Year Net Expenditures
2MLess Mental Health Property Tax Relief Allocation
3MEqual Maximum MH-DD Services Fund Levy Dollars

830,736
440,837
389,899

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

Certification of MH-DD Services Fund Levy Dollars Before and After Application of Property Tax Relief Allocation:
4MMH-DD Services Fund Levy Dollars Before Application of Property Tax Relief Allocation
5MLess Mental Health Property Tax Relief Allocation
6MEquals Actual MH-DD Services Fund Levy Dollars

	(P) UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	(Q) VALUATION WITH GAS & ELEC UTILITIES	(R) LEVY RATE	(S) VALUATION WITHOUT GAS & ELEC UTILITIES	(T) PROPERTY TAXES LEVIED
A. Countywide Levies:		696,578,984		663,171,017	
1 General Basic	2,438,026		3.5		2,321,099
+ Cemetery (Pioneer - 331,424B)					0
= Total for General Basic	2,438,026				2,321,099
5 General Supplemental	1,012,728		1.45386		964,158
6 MH-DD Services Fund (from '6M' certification above)	389,899		0.55973		371,197
7 Debt Service (from Form 703 col. 1 Countywide total)	165,050	729,285,545	0.22632	695,877,578	157,491
8 Voted Emergency Medical Services (Countywide)					0
9 Other (specify)					0
10 Subtotal Countywide (A)	4,005,703		5.73991		3,813,945
B. All Rural Services Only Levies:		509,321,710		481,291,099	
12 Rural Services Basic	1,909,956		3.75		1,804,842
13 Rural Services Supplemental					0
14 Unified Law Enforcement					0
15 Other (specify)					0
16 Other (specify)					0
17 Subtotal All Rural Services Only (B)	1,909,956		3.75		1,804,842
18 Subtotal Countywide/All Rural Services (A + B)	5,915,659		9.48991		5,618,787
C. Special District Levies:					
19 Flood & Erosion			0	0	0
20 Voted Emergency Medical Services (partial county)			0	0	0
21 Other (specify)	0		0	0	0
22 Other (specify)	0		0	0	0
23 Other (specify)	0		0	0	0
24 Township ES Levies (Summary from Form 638-RE)	0		0	0	0
25 Subtotal Special Districts (C)	0		0	0	0
GRAND TOTAL (A + B + C)	5,915,659				5,618,787

Compensation Schedule for FY: 2011/2012

Elected Official:	Annual Salary:
Attorney	53,882
Auditor	47,347
Recorder	47,347
Treasurer	47,347
Sheriff	61,269
Supervisors	26,860
Supervisor Vice Chair, if different	
Supervisor Chair, if different	

Number of Official County Newspapers: 4

Names of Official County Newspapers:

1	Butler County Tribune Journal
2	Clarksville Star
3	Eclipse News Review
4	Greene Recorder
5	
6	

The County Auditor represents the following to be true:

- _____ The prescribed Budget Public Hearing Notice and Proposed Budget Estimate (Form 630) was lawfully published in all official newspapers, with said publication(s) being individually evidenced by verified and filed proof(s) of publication. If applicable, there was lawful publication of any rates exceeding statutory maximums.
- _____ All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.
- _____ Adopted property taxes do not exceed published amounts.
- _____ Adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.
- _____ This budget was certified on or before March 15 unless otherwise documented to the Department of Management.

Butler County ADOPTED BUDGET SUMMARY

02/08/2011

	General (A)	Special Revenue (B)	Capital Projects (C)	Debt Service (D)	Permanent (E)	TOTALS		
						Budget 2011/2012 (F)	Re-estimated 2010/2011 (G)	Actual 2009/2010 (H)
REVENUES & OTHER FINANCING SOURCES								
Taxes Levied on Property	13,285,257	2,176,039		157,491		5,618,787	4,819,222	5,036,453
Less: Uncollected Delinquent Taxes - Levy Year	2	0				0		0
Less: Credits to Taxpayers	3	135,200	68,200			203,400	218,152	272,894
Net Current Property Taxes	43,150,057	2,107,839		157,491		5,415,387	4,601,070	4,763,559
Delinquent Property Tax Revenue	5	0				0	459	7,967
Penalties, Interest & Costs on Taxes	6	8,000				8,000	8,678	47,053
Other County Taxes/TIF Tax Revenues	7	166,447	597,816	0	7,559	771,822	681,536	659,216
Intergovernmental	8	1,077,474	28,881,379	0	0	29,958,853	32,358,875	6,414,400
Licenses & Permits	9	9,790	4,000			13,790	15,250	14,965
Charges for Service	10	503,996	79,974			583,970	557,226	484,828
Use of Money & Property	11	332,912	118,757	5,000		456,669	492,717	433,838
Miscellaneous	12	159,200	61,675			220,875	230,986	261,307
Subtotal Revenues	13	5,407,876	31,851,440	5,000	165,050	37,429,366	38,946,797	13,087,133
Other Financing Sources:								
14 General Long-Term Debt Proceeds		0	0			0	2,193,400	
15 Operating Transfers In	15	220,000	3,005,000	0	24,000	3,249,000	2,783,347	1,660,257
16 Proceeds of Fixed Asset Sales	16	0	0			0	2,200	3,933
Total Revenues & Other Sources	17	5,627,876	34,856,440	5,000	189,050	40,678,366	43,925,744	14,751,323
EXPENDITURES & OTHER FINANCING USES								
Operating:								
18 Public Safety and Legal Services		1,586,893	538,737			2,125,630	1,899,422	1,777,192
19 Physical Health and Social Services		1,428,248	0			1,428,248	1,544,934	1,438,501
20 Mental Health, MR & DD		0	28,750,000			28,750,000	24,063,333	1,143,541
21 County Environment and Education		352,806	439,311			792,117	720,880	694,553
22 Roads & Transportation		0	4,850,000			4,850,000	4,621,484	4,569,312
23 Government Services to Residents		512,690	15,125			527,815	409,067	449,528
24 Administration		1,555,288	0			1,555,288	1,479,636	1,305,420
25 Nonprogram Current		10,000	0			10,000	25,000	39,702
26 Debt Service		38,960	0	189,050		228,010	77,393	38,942
27 Capital Projects		100,000	2,975,000	0		3,075,000	2,245,290	634,107
Subtotal Expenditures	28	5,584,885	37,568,173	0	189,050	43,342,108	37,086,439	12,090,798
Other Financing Uses:								
29 Operating Transfers Out		400,000	1,449,000	1,400,000	0	3,249,000	2,783,347	1,660,257
30 Refunded Debt/Payments to Escrow		0	0			0	0	0
Total Expenditures & Other Uses	31	5,984,885	39,017,173	1,400,000	189,050	46,591,108	39,869,786	13,751,055
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-357,009	-4,160,733	-1,395,000	0	-5,912,742	4,055,958	1,000,268
Beginning Fund Balance - July 1,	33	1,699,349	7,712,356	1,424,160		10,835,865	6,779,907	5,779,639
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0			0	0	0
Fund Balance - Reserved	35	0	0			0	0	0
Fund Balance - Unreserved/Designated	36	0	0			0	0	0
Fund Balance - Unreserved/Undesignated	37	1,342,340	3,551,623	29,160	0	4,923,123	10,835,865	6,779,907
Total Ending Fund Balance - June 30,	38	1,342,340	3,551,623	29,160	0	4,923,123	10,835,865	6,779,907

Proposed tax rate per \$1,000 valuation for County purposes: 5.73991 urban areas; 9.48991 rural areas; Any special district rates excluded.

This line and the next line reserved for notes: