

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 27, 2011.

Meeting called to order at 2:00 p.m. by Chairman Karl Nelson with members Mark Reiher and Tom Heidenwirth present.

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

Board approved claims as submitted.

Moved by Reiher, second by Heidenwirth to set a Public Hearing on a 2-Mile Fringe Area Agreement between Butler County, Grundy County and the City of Parkersburg for Tuesday, October 4, 2011 at 10:00 a.m. Motion carried.

Board held a Public Hearing on Ordinance Title I, No. 13, Repealing Ordinance No. 7 and Establishing the County Supervisor Districts and Election Precincts. Fern Myers, Allison, was present as well as Election Deputy Mary Brouwer. Ms. Myers questioned the variation in population between voting precincts. County Auditor Holly A. Fokkena explained that there is no minimum population requirement for a voting precinct, just a maximum that cannot be exceeded of 3,500. The most important consideration for the Temporary Redistricting Commission was that the three Supervisor Districts could not vary in population from one another by more than 50 people. The Plan submitted has a variation of 25 people. Upon the close of the Public Hearing, it was moved by Heidenwirth, second by Reiher to approved said Ordinance Title I, No. 13.

ORDINANCE TITLE I, NO. 13

AN ORDINANCE REPEALING ORDINANCE NO. 7 AND ESTABLISHING THE COUNTY SUPERVISOR DISTRICTS AND ELECTION PRECINCTS

BE IT ENACTED by the Board of Supervisors of Butler County, Iowa:

Section 1. Purpose: The purpose of this ordinance is to repeal totally Ordinance No. 7 and establish election precincts and County Supervisor districts as the result of the population changes reflected by the 2010 federal decennial census, in accordance with Iowa Code Sections 331.210A and 49.7.

Section 2. Boundaries of Election Precincts: Butler County shall have eight (8) election precincts whose boundaries shall be as follows:

1-GR: Bennezette Township, including the City of Aredale, Coldwater Township, including the City of Greene, and Dayton Township.

2-CL: Fremont Township, Butler Township, including the City of Clarksville, and Jackson Township, excluding the City of Allison.

3-DU: Pittsford Township, including the City of Dumont, but excluding the City of Bristow, Madison Township, and Washington Township.

4-AL: West Point Township, including the City of Bristow and the City of Allison.

5-AP: Ripley Township and Monroe Township, including the City of Aplington, but excluding the City of Parkersburg.

6-SR: Jefferson Township, Shell Rock Township, including the City of Shell Rock, and that part of Beaver Township lying North of 310th Street and East of County Road T55.

7-PB: Albion Township, including the City of Parkersburg.

8-NH: That part of Beaver Township lying South of 310th Street and West of County Road T55, including the City of New Hartford.

Section 3. Boundaries of Supervisor Districts: The boundaries of the three supervisor districts shall be as follows:

Supervisor District #1 is made up of Precinct 2-CL, and Precinct 6-SR.

Supervisor District #2 is made up of Precinct 1-GR, Precinct 3-DU, and Precinct 4-AL.

Supervisor District #3 is made up of Precinct 5-AP, Precinct 7-PB and Precinct 8-NH.

Section 4. Effective Date: This ordinance shall be effective on January 15, 2012, after its final passage, approval, and publication as provided by law.

Passed and adopted this 27th day of September, 2011.

Upon Roll the vote thereon was as follows:

AYES: Tom Heidenwirth NAYS: None
Mark Reiher
Karl Nelson

ATTEST: *Holly A. Fokkena*, Auditor

The First Reading of Said Ordinance was approved.

It was further moved by Heidenwirth, second by Nelson to waive the Second and Third Readings of said Ordinance Title I, No. 13 and declare the Ordinance adopted. Motion carried.

Board met with Treasurer Louise Squires to hear request for suspension of property taxes on properties located in Greene and Aplington. Moved by Heidenwirth, second by Reiher to approve said suspensions. Motion carried.

Board met with Larry Burger and Maggie Burger, Speer Financial, Inc. to hear details of sale of General Obligation Bonds in the amount of \$1,530,000 which took place at 11:00 a.m., September 27, 2011. Also present were County Engineer John Riherd and Treasurer Louise Squires. Mr. Burger provided to the Board a list of the bids submitted as follows:

Bankers' Bank, Madison, Wisconsin
D.A. Davidson and Company, Denver, Colorado
Hutchinson, Shockey, Erley & Co., Chicago, Illinois
Northland Securities, Inc., Minneapolis, Minnesota
UMB Bank, n.a., Kansas City, Missouri

Board Member Reiher introduced the following Resolution entitled "RESOLUTION DIRECTING SALE OF \$1,530,000 GENERAL OBLIGATION BONDS, SERIES 2011" and moved its adoption. Board Member Heidenwirth seconded the motion to adopt. The roll was called and the vote was:

AYES: Tom Heidenwirth NAYS: None
Mark Reiher
Karl Nelson

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

**RESOLUTION DIRECTING THE SALE OF \$1,530,000 GENERAL
OBLIGATION BONDS, SERIES 2011**

WHEREAS, pursuant to notice as required by law, bids have been received at public sale for General Obligation Bonds, Series 2011, in the principal amount of \$1,530,000, and the best bid received is determined to be the following:

Name & Address of Bidder:	<u>Bankers' Bank, Madison, Wisconsin</u>
True Interest Rate:	<u>1.2959</u> %
True Interest Cost:	<u>\$82,104.00</u>

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY, IN THE STATE OF IOWA:

Section 1. That the bid for the bonds as above set out is hereby determined to be the best and most favorable bid received and, the bonds are hereby awarded based on the bid.

Section 2. That the statement of information for bond bidders and the form of contract for the sale of the bonds are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County.

Section 3. That the notice of the sale of the bonds heretofore given and all acts of the County Treasurer and other officials done in furtherance of the sale of the bonds are hereby ratified and approved.

PASSED AND APPROVED this 27th day of September, 2011.

Board met with Chad Campbell, Campbell-Mellema Insurance. Mr. Campbell presented the county with a check in the amount of \$19,692.87 from Iowa Communities Assurance Pool representing a return of cumulative reserve funds.

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, October 4, 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 September 27, 2011.