

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 9, 2012.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Mark Reiher and Karl Nelson present. Also present was Fern Myers, Allison, Iowa.

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

Board met with Jim Willis and Amy Wilson, Accel Group to review the 2013 Wellmark Blue Cross/Blue Shield Health Insurance Renewal Contract. Also present were members of the Butler County Health Insurance Committee. Rates increased approximately 4.61% with that rate increase to be shared by the employees and the county proportionately. Renewal contracts with Avesis and United Healthcare for vision and dental coverage at the employees' expense were also presented. It was moved by Reiher, second by Nelson to approve said contracts. 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	508.89	457.98	50.91
2-Employee/Spouse	1,042.21	937.94	104.27
3-Employee/Dependents	963.33	866.95	96.38
4-Family	1,561.78	1,405.52	156.26

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	543.96	455.39	88.57
2-Employee/Spouse	1,114.03	932.63	181.40
3-Employee/Dependents	1,029.72	862.06	167.66
4-Family	1,669.41	1,397.58	271.83

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	428.23	481.33	32.17
2-Employee/Spouse	877.02	985.84	65.59
3-Employee/Dependents	810.64	911.46	59.26
4-Family	1,314.24	1,477.30	98.31

Board reviewed Quarterly Reports of the Sheriff, Auditor and Recorder and ordered them placed on file.

Board held a Public Hearing on proposed Amendment to the Fiscal Year 2013 County Budget. Fern Myers was present. No oral or written comments were received. Upon the close of the Public Hearing, it was moved by Heidenwirth, second by Nelson to approve said Amendment to the Fiscal Year 2013 County Budget.

Upon Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth
 Karl Nelson
 Mark Reiher
 NAYS: None

Said Amendment duly adopted this 9th day of October, 2012.

ATTEST: *Holly A. Fokkena*, County Auditor

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

The County Board of Supervisors met on October 9, 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	\$10,011,191
Miscellaneous	\$ 200,000

EXPENDITURES

Mental Health MR & DD	\$ 6,072,159 - Increased costs associated with County Social Services
Roads & Transportation	\$ 50,000 - Professional Fees
Administration	\$ 10,970 - Information & Technology Services
Nonprogram Current	\$ 200,000 - State Component Program Grant
Capital Projects	\$ 550,000 - Roadway Construction
Capital Projects	\$ 50,000 - Cabling/Switches Courthouse

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

RESOLUTION #763

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

Mental Health	\$ 6,072,159
Secondary Roads	\$ 50,000
Secondary Roads-Capitol Projects	\$ 550,000
Information and Technology Svcs.	\$ 10,970
General Capitol Projects	\$ 50,000
Nonprogram Current-Pass thru Grant	\$ 200,000

Upon roll call the vote thereon was as follows:

AYES: Karl Nelson	NAYS: None
Mark Reiher	
Tom Heidenwirth	

THEREFORE, be it resolved that the motion was carried.

WHEREUPON, the Resolution was declared duly adopted this 9th day of October, 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: October 9, 2012	For Fiscal Year Ending: June 30, 2013
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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 04/30/12)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	5,851,699	0	5,851,699
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	199,400	0	199,400
Net Current Property Taxes	4	5,652,299	0	5,652,299
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	749,102	0	749,102
Intergovernmental	8	15,305,054	10,011,191	25,316,245
Licenses & Permits	9	13,800	0	13,800
Charges for Service	10	501,094	0	501,094
Use of Money & Property	11	430,672	0	430,672
Miscellaneous	12	188,825	200,000	388,825
Subtotal Revenues	13	22,848,846	10,211,191	33,060,037
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	2,103,181	600,000	2,703,181
Proceeds of Fixed Asset Sales	16	0	0	0
Total Revenues & Other Sources	17	24,952,027	10,811,191	35,763,218
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	2,180,685	0	2,180,685
Physical Health & Social Services	19	1,461,569	0	1,461,569
Mental Health, MR & DD	20	14,714,795	6,072,159	20,786,954
County Environment & Education	21	853,703	0	853,703
Roads & Transportation	22	4,850,000	50,000	4,900,000
Government Services to Residents	23	521,234	0	521,234
Administration	24	1,652,063	10,970	1,663,033
Nonprogram Current	25	2,500	200,000	202,500
Debt Service	26	493,785	0	493,785
Capital Projects	27	1,385,000	600,000	1,985,000
Subtotal Expenditures	28	28,115,334	6,933,129	35,048,463
Other Financing Uses:				
Operating Transfers Out	29	2,103,181	600,000	2,703,181
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	30,218,515	7,533,129	37,751,644
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(5,266,488)	3,278,062	(1,988,426)
Beginning Fund Balance - July 1,	33	11,861,760	0	11,861,760
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	0	0	0
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	0	0	0
Fund Balance - Unassigned	39	6,595,272	3,278,062	9,873,334
Total Ending Fund Balance - June 30,	40	6,595,272	3,278,062	9,873,334

Date original budget adopted:
03/06/12

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

Board met with County Engineer John Riherd regarding the following:

1) review and discussion concerning adoption of Resolution Adopting Compliance Documents and Practices – Title VI of the Civil Rights Act of 1964. Moved by Reiher, second by Nelson to adopt said Resolution.

RESOLUTION #762

WHEREAS, Butler County has been the recipient of federal financial assistance from the U.S. Department of Transportation; and

WHEREAS, in receiving such financial assistance Butler County is mandated to comply with the provisions of Title VI of the Civil Rights Act of 1964; and

WHEREAS, the Iowa Department of Transportation has directed Butler County to adopt certain documents and put certain programs into place in order to comply with Title VI of the Civil Rights Act of 1964; and

WHEREAS, in order to continue receiving federal financial assistance from the U.S. Department of Transportation, the adoption of certain documents and establishment of certain programs is necessary.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Butler County that:

1. The County's Human Resource/Finance Assistant is hereby designated the Title VI Coordinator for Butler County.
2. The Butler County Title VI Agreement is hereby adopted and that the Chairman of the Board of Supervisors and Title VI Coordinator are authorized to sign said plan where required.
3. The Standard DOT Title VI Assurances are hereby adopted and that the Chairman of the Board of Supervisors is authorized to sign said document where required.
4. The Title VI Notice to the Public is hereby adopted and shall be posted where other public notices are displayed in the Butler County Courthouse. Furthermore, said notice shall be placed on the County's official website.
5. The Title VI Coordinator is authorized to take any other actions necessary and/or recommended by the Iowa Department of Transportation, or other designated authority to comply with the provisions of Title VI of the Civil Rights Act of 1964.

Upon Roll Call the vote thereon was as follows:

AYES: Karl Nelson	NAYS: None
Mark Reiher	
Tom Heidenwirth	

Said Resolution Passed and approved this 9th day of October, 2012.

ATTEST: *Holly A. Fokkena*, County Auditor

2) Review of Amendment #1 to the Fiscal Year 2013 Secondary Road Budget and 5 year Construction Program. Moved by Nelson, second by Reiher to approve said Amendment. Motion carried.

3) Review plans for RISE project to build access road at Butler County Logistics Park and set a date for opening bids on same. Moved by Reiher, second by Heidenwirth to approve said plans and set a date to open bids on the project for Tuesday, October 23, 2012 at 9:30 a.m. Motion carried.

Board met with Treasurer Louise Squires to hear report on a planned retirement of an employee in the motor vehicle department. She asked for permission to proceed with posting this position prior to the employee's departure to minimize the time the department would be short staffed. The Board authorized proceeding with posting the position as soon as possible. Squires also indicated to the Board her intention to submit her resignation to be effective December 31, 2012. Said resignation is not official until submitted in writing.

Board acknowledged receipt of Manure Management Plan Annual Updates for M & M Construction; Brinkman Hog Farms; Klingenberg Site; Retexe LLC, and Steve Schmidt.

Board approved claims as submitted.

Moved by Reiher, second by Heidenwirth to adjourn to Tuesday, October 16, 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 October 9, 2012.