

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 10, 2009.

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

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

Board heard update on repairs to the Greene Dam on the Shell Rock River. Present were: Steve Brunisma, Conservation Director, Conservation Board Members Roy Edeker and Mike Majewski, Mike Ryan, Howard R. Green Company Project Engineer, Ken Huntley, Tanner Jones, and Larry Clayton of McClain & Co., Inc. and Jim Norton. Brunisma stated his frustrations with the many delays in the project, which in his opinion were due to poor planning by the contractor. Ryan indicated they needed approximately 5 good working days to complete the project. He stated that the high water was hindering progress. He further indicated that he and Huntley would be visiting the site upon the close of this meeting to develop an alternative plan to deal with the high water. Zimmerman questioned whether or not the contract was now in the penalty phase. It was determined that penalties began to accrue after February 27, 2009. Zimmerman also questioned whether McClain & Co. employees, as well as sub-contractors, were following proper safety procedures. Huntley stated McClain's employees were following proper procedures. All parties agreed to meet again on Tuesday, March 17, 2009 at 9:05 for another update on progress.

Time set for Public Hearing on the proposed Fiscal Year 2010 County Budget. Jim Norton, Clarksville was present. Also present was County Engineer John Riherd. No written or oral comments were received. Upon the close of the Public Hearing, it was moved by Zimmerman, second by Nelson to adopt said budget as follows:

RESOLUTION #668

**ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2009 – June 30, 2010**

At the meeting of the Board of Supervisors of this County, held after public hearings as required by law on March 10, 2009, the proposed budget for July 1, 2009 to June 30, 2010, 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	1.53564
MH-DD Services Fund	.62674
Rural Services	3.75000

THEREFORE, be it resolved that the motion was carried.

UPON Roll Call the vote thereon was as follows:

AYES:	Ken Oldenburger	NAYS: None
	John Zimmerman	
	Karl Nelson	

WHEREUPON the Resolution was declared duly adopted this 10th day of March, 2009.

ATTEST: Holly A. Fokkena, County Auditor

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2009 - June 30, 2010

Budget Basis: CASH

County Name : BUTLER
County Number: 12
Date Budget Adopted: 03/10/09
(format: XX/XX/09)

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 July 1, 2009 through June 30, 2010 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):

1M MH-DD Services Fund Base Year Net Expenditures	<u>830,736</u>
2M Less Mental Health Property Tax Relief Allocation	<u>440,837</u>
3M Equal Maximum MH-DD Services Fund Levy Dollars	<u>389,899</u>

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:

4M MH-DD Services Fund Levy Dollars Before Application of Property Tax Relief Allocation	<u>830,736</u>
5M Less Mental Health Property Tax Relief Allocation	<u>440,837</u>
6M Equals Actual MH-DD Services Fund Levy Dollars	<u>389,899</u>

	(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:	1	622,103,837		604,638,299	
General Basic	2	2,177,363	3.50000		2,116,234
+ Cemetery (Pioneer - 331.424B)	3		0.00000		0
= Total for General Basic	4	2,177,363			2,116,234
General Supplemental	5	955,325	1.53564		928,507
MH-DD Services Fund (from '6M' certification above)	6	389,899	0.62674		378,951
Debt Service (from Form 703 col. 1 Countywide total)	7	0	0.00000	628,686,453	0
Voted Emergency Medical Services (Countywide)	8		0.00000		0
Other (specify)	9		0.00000		0
Subtotal Countywide (A)	10	3,522,587	5.66238		3,423,692
B. All Rural Services Only Levies:	11	448,392,777		436,425,900	
Rural Services Basic	12	1,681,473	3.75000		1,636,597
Rural Services Supplemental	13		0.00000		0
Unified Law Enforcement	14		0.00000		0
Other (specify)	15		0.00000		0
Other (specify)	16		0.00000		0
Subtotal All Rural Services Only (B)	17	1,681,473	3.75000		1,636,597
Subtotal Countywide/All Rural Services (A + B)	18	5,204,060	9.41238		5,060,289
C. Special District Levies:					
Flood & Erosion	19		0.00000		0
Voted Emergency Medical Services (partial county)	20		0.00000		0
Other (specify)	21	0	0.00000		0
Other (specify)	22		0.00000		0
Other (specify)	23		0.00000		0
Township ES Levies (Summary from Form 638-RE)	24	0	0	0	0
Subtotal Special Districts (C)	25	0			0
GRAND TOTAL (A + B + C)	26	5,204,060			5,060,289

Compensation Schedule for July 1, 2009 -- June 30, 2010:

Elected Official:	Annual Salary:	
Attorney		52,313
Auditor		45,968
Recorder		45,839
Treasurer		45,968
Sheriff		59,484
Supervisors		26,078
Supervisor Chair, if different		

Number of Official County Newspapers: 4

- Names of Official County Newspapers:
- 1 Butler County Tribune-Journal
 - 2 Clarksville Star
 - 3 Greene Recorder
 - 4 Parkersburg Eclipse-News-Review
 - 5 _____
 - 6 _____

ADOPTED BUTLER COUNTY BUDGET SUMMARY

County Number: 12
03/10/09 0

	General (A)	Special Revenue (B)	Capital Projects (C)	Debt Service (D)	Permanent (E)	TOTALS		
						Budget 2009/2010 (F)	Re-estimated 2008/2009 (G)	Actual 2007/2008 (H)
REVENUES & OTHER FINANCING SOURCES								
Taxes Levied on Property	1	3,044,741	2,015,548	0	0	5,060,289	4,775,538	4,414,196
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0	0	0	0	0
Less: Credits to Taxpayers	3	151,300	94,950	0	0	246,250	275,054	292,660
Net Current Property Taxes	4	2,893,441	1,920,598	0	0	4,814,039	4,500,484	4,121,536
Delinquent Property Tax Revenue	5	0	0	0	0	0	95	1,490
Penalties, Interest & Costs on Taxes	6	8,000	0	0	0	8,000	8,382	32,746
Other County Taxes/TIF Tax Revenues	7	88,897	455,999	0	0	544,896	536,904	558,221
Intergovernmental	8	1,196,004	4,377,937	0	0	5,573,941	7,880,227	5,938,316
Licenses & Permits	9	8,000	4,500	0	0	12,500	11,300	14,719
Charges for Service	10	447,520	8,725	0	0	456,245	422,906	476,274
Use of Money & Property	11	285,020	32,406	0	0	317,426	358,257	384,492
Miscellaneous	12	142,022	54,250	0	0	196,272	666,831	234,118
Subtotal Revenues	13	5,068,904	6,854,415	0	0	11,923,319	14,385,386	11,761,912
Other Financing Sources:								
General Long-Term Debt Proceeds	14	0	0	0	0	0	0	0
Operating Transfers In	15	0	1,355,000	0	0	1,355,000	1,519,720	1,938,981
Proceeds of Fixed Asset Sales	16	0	0	0	0	0	3,349	18,235
Total Revenues & Other Sources	17	5,068,904	8,209,415	0	0	13,278,319	15,908,455	13,719,128
EXPENDITURES & OTHER FINANCING USES								
Operating:								
Public Safety and Legal Services	18	1,385,996	411,571	0	0	1,797,567	1,736,168	1,565,905
Physical Health and Social Services	19	1,458,006	0	0	0	1,458,006	1,412,804	1,338,534
Mental Health, MR & DD	20	0	1,428,870	0	0	1,428,870	1,498,040	1,418,038
County Environment and Education	21	316,212	426,212	0	0	742,424	764,212	641,269
Roads & Transportation	22	0	4,310,000	0	0	4,310,000	4,485,496	3,946,780
Government Services to Residents	23	442,391	11,805	0	0	454,196	416,363	388,336
Administration	24	1,394,393	0	0	0	1,394,393	1,278,739	1,242,394
Nonprogram Current	25	10,000	0	0	0	10,000	280,000	7,017
Debt Service	26	38,942	0	0	0	38,942	38,942	38,941
Capital Projects	27	0	1,275,000	0	0	1,275,000	2,448,750	995,655
Subtotal Expenditures	28	5,045,940	7,863,458	0	0	12,909,398	14,359,514	11,582,869
Other Financing Uses:								
Operating Transfers Out	29	15,000	1,340,000	0	0	1,355,000	1,519,720	1,938,981
Refunded Debt/Payments to Escrow	30	0	0	0	0	0	0	0
Total Expenditures & Other Uses	31	5,060,940	9,203,458	0	0	14,264,398	15,879,234	13,521,850
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	7,964	(994,043)	0	0	(986,079)	29,221	197,278
Beginning Fund Balance - July 1,	33	1,643,038	3,684,753	0	0	5,327,791	5,298,570	5,101,292
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0	0	0	0	0
Fund Balance - Reserved	35	0	0	0	0	0	0	0
Fund Balance - Unreserved/Designated	36	0	0	0	0	0	0	0
Fund Balance - Unreserved/Undesignated	37	1,651,002	2,690,710	0	0	4,341,712	5,327,791	5,298,570
Total Ending Fund Balance - June 30,	38	1,651,002	2,690,710	0	0	4,341,712	5,327,791	5,298,570

Board met with Pete Jensen to discuss problems with a drainage ditch located beside the bike trail approximately 2.5 miles east of Clarksville. Also present were Gary Huisman, Jim Norton, Dennis White, Engineer John Riherd, and Conservation Director Steve Brunsmma. Jensen reported that debris has built up on both side of the trail and caused significant flooding of adjoining farm land. Brunsmma indicated that he and Steve Busse of the Engineer's Office had visited the site in question in 2008, but no resolution had been reached. Riherd indicated that he would visit the site as soon as weather permitted to determine the best way to proceed in order to attempt to lessen the problem with water drainage in that area.

Board considered an Application by Beaver Meadows Golf & Country Club, Parkersburg, Iowa for a Class C Liquor License with Outdoor & Sunday Sales. It was moved by Nelson, second by Zimmerman to approve said Application. Motion carried.

Board considered an Application by American legion Tack-Barnett Post #268, Greene, Iowa for a Class A Liquor License. Moved by Zimmerman, second by Nelson to approve said Application. Motion carried.

Moved by Zimmerman, second by Nelson to adjourn to Tuesday, March 17, 2009 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 10, 2009.