

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 27, 2008.

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

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

Board reaffirmed action taken by the Board in the late evening hours of Sunday, May 25, 2008, in which a state of emergency was declared for Butler County, Iowa, due to a disastrous tornado strike in the southern part of the County.

A Public Hearing was held on the Two-Mile Area Policy Agreement between Butler County and Shell Rock, Iowa, regarding a land use policy. City Attorney Bruce Toenjes was present. Also present was Karen Wahl, Shell Rock. No written or oral comments were received. After discussion, it was moved by Oldenburger, second by Zimmerman to adopt said resolution as follows:

RESOLUTION NO. 634

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AND THE COUNTY AUDITOR TO ATTEST TO AN AGREEMENT BETWEEN BUTLER COUNTY, IOWA AND THE CITY OF SHELL ROCK, IOWA ESTABLISHING POLICIES FOR THE DEVELOPMENT OF LAND WITHIN TWO MILES OF SHELL ROCK.

WHEREAS, Butler County deems a land use policy agreement with the City of Shell Rock for orderly growth and development within two (2) miles of Shell Rock to be to the mutual advantage of Shell Rock and Butler County.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Butler County hereby authorizes the Chair of the Board of Supervisors to sign and the County Auditor to attest to the attached 28E Agreement between Butler County and the City of Shell Rock establishing land use policies for the area in Butler County within two (2) miles of Shell Rock.

UPON Roll Call the vote thereon was as follows:

AYES:	John Zimmerman	NAYS: None
	Larry Backer	
	Ken Oldenburger	

WHEREUPON the Resolution was declared duly adopted this 27th day of May, 2008.

ATTEST: Holly A. Fokkena, County Auditor

Moved by Zimmerman, second by Oldenburger to approve a Memorandum of Understanding between the Iowa Department of Public Health and the Butler County Board of Supervisors for Substance Abuse Prevention Grant not to exceed \$22,500.00 for Fiscal Year 2009. Motion carried.

Board acknowledged receipt of Original Manure Management Plan for Johnson Swine LLC (a new unpermitted site to be located in the SW¹/₄ SW¹/₄ of Section 4-91-17, Monroe Township)

The Public Hearing regarding a Revolving Loan Fund application by Steve Maricle, dba The Cooler, Shell Rock, Iowa, was not held due to lack of proper documentation at this time. Said Hearing will be rescheduled at a later date.

Board met with Deputy Treasurer Vicki Schoneman regarding a request to abate uncollectable mobile home taxes in the amount of \$220.00. Moved by Oldenburger, second by Zimmerman to abate said taxes. Motion carried.

Moved by Zimmerman, second by Oldenburger to approve a Contract between Prevent Child Abuse Iowa and Butler County for Child Abuse Prevention Services to be provided by Butler County for a fee of \$5,000.00. Motion carried.

Time set for a Public Hearing on proposed Amendment to the Fiscal Year 2008 Butler County Budget. No written or oral comments were received. Moved by Oldenburger, second by Zimmerman to adopt said amendment as follows:

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

The County Board of Supervisors met on May 27, 2008, 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:	\$200,000	Community Economic Betterment Account
		High Quality Job Creation Program
		State Grant to Unverferth Manufacturing Company, Inc.

EXPENDITURES:

Nonprogram Current:	\$200,000	Community Economic Betterment Account High Quality Job Creation Program State Grant to Unverferth Manufacturing Company, Inc.
---------------------	-----------	---

WHEREUPON, the Chairperson declared the motion carried and Amendment duly adopted this 27th day of May, 2008.

ATTEST: Holly A. Fokkena, County Auditor

RESOLUTION #635

WHEREAS, it was moved by Oldenburger, seconded by Zimmerman to approve appropriations for the following offices:

Nonprogram Current:	\$200,000
---------------------	-----------

The roll was called and the vote thereon was,

AYES: Ken Oldenburger Larry Backer John Zimmerman	NAYS: None
---	------------

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 27th day of May, 2008.

ATTEST: Holly A. Fokkena, County Auditor

COUNTY NAME: BUTLER	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 12
--------------------------------------	--	--------------------------------

Date budget amendment was adopted: May 27, 2008	For Fiscal Year Ending: June 30, 2008
--	--

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	4,413,731	0	4,413,731
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	241,300	0	241,300
Net Current Property Taxes	4	4,172,431	0	4,172,431
Delinquent Property Tax Revenue	5	0	0	0
Penalties, Interest & Costs on Taxes	6	10,000	0	10,000
Other County Taxes/TIF Tax Revenues	7	479,735	0	479,735
Intergovernmental	8	5,533,386	200,000	5,733,386
Licenses & Permits	9	9,800	0	9,800
Charges for Service	10	439,585	0	439,585
Use of Money & Property	11	330,622	0	330,622
Miscellaneous	12	137,172	0	137,172
Subtotal Revenues	13	11,112,731	200,000	11,312,731
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,253,650	0	1,253,650
Proceeds of Fixed Asset Sales	16	0	0	0
Total Revenues & Other Sources	17	12,366,381	200,000	12,566,381
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	1,632,230	0	1,632,230
Physical Health & Social Services	19	1,420,492	0	1,420,492
Mental Health, MR & DD	20	1,450,400	0	1,450,400
County Environment & Education	21	748,033	0	748,033
Roads & Transportation	22	4,187,000	0	4,187,000
Government Services to Residents	23	427,379	0	427,379
Administration	24	1,259,857	0	1,259,857
Nonprogram Current	25	7,500	200,000	207,500
Debt Service	26	38,943	0	38,943
Capital Projects	27	1,634,000	0	1,634,000
Subtotal Expenditures	28	12,805,834	200,000	13,005,834
Other Financing Uses:				
Operating Transfers Out	29	1,253,650	0	1,253,650
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	14,059,484	200,000	14,259,484
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(1,693,103)	0	(1,693,103)
Beginning Fund Balance - July 1,	33	4,685,776	0	4,685,776
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	2,992,673	0	2,992,673
Total Ending Fund Balance - June 30,	38	2,992,673	0	2,992,673

Date original budget adopted: 03/06/07	Date(s) current budget was subsequently amended: 03/25/08
---	--

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 Zimmerman, second by Oldenburger to adjourn to Monday, June 2, 2008 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 May 27, 2008.