

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 6, 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 considered Iowa Homeland Security & Emergency Management Division Public Assistance Time Extension Request – Greene Dam Project. Present were Steve Brunnsma, Conservation Director, John Riherd, County Engineer, and Bruce Riesberg, Iowa Homeland Security & Emergency Management. After review, it was moved by Nelson, second by Zimmerman to authorize Steve Brunnsma to sign said extension request on behalf of Butler County. Motion carried.

Board again discussed County’s level of funding for countywide digital orthophotography project (aerial mapping). Present were Sara Trepp, IT Director and John Riherd, County Engineer. Oldenburger indicated he was not in favor of county funding for this project at this time due to financial constraints. Nelson indicated he believed it was a necessary part of “doing business” and stated he was in favor of funding the project, noting the project is deemed to be of enough importance that both the Assessor and County Engineer have committed 25% each to the project, matching the 50% requested from the County. Zimmerman reminded the group that the project would not go forward if it did not win the support of the Assessor’s Conference Board in their FY11 budget process and he stated his support for county funding over two fiscal years. It was then moved by Nelson, second by Zimmerman to commit up to \$46,500 annually for FY11 and FY12 for the project.

UPON Roll Call the vote thereon was as follows:

AYES: John Zimmerman
Karl Nelson
NAYS: Ken Oldenburger

Motion carried.

Moved by Nelson, second by Zimmerman to authorize the signing of a Release of Real Estate Mortgage (Nola K. Meester, d/b/a Ken’s Bakery). Motion carried.

Time set for Public Hearing on proposed Amendment to Fiscal Year 2010 County Budget. No taxpayers were present. No written or oral comments were received. It was moved by Zimmerman, second by Nelson to adopt said amendment as follows:

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

The County Board of Supervisors met on October 6, 2009, 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.

EXPENDITURES:

Public Safety & Legal Services:	\$20,000	County Attorney- prosecution costs
	\$20,000	Emergency Management- increased contribution due to full time director
Government Services to Residents:	\$10,000	Election laptops, battery backups, and printers
Non-Program Current:	\$40,000	County Farm- tiling

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

RESOLUTION #676

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

Attorney:	\$20,000
Elections:	\$10,000
County Farm:	\$40,000
Emergency Services:	\$20,000

The roll was called and the vote thereon was,

AYES: Karl Nelson
Ken Oldenburger
John Zimmerman
NAYS: None

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 6th day of October, 2009.

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: Tuesday, October 6, 2009	For Fiscal Year Ending: June 30, 2010
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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 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	5,060,289	0	5,060,289
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	246,250	0	246,250
Net Current Property Taxes	4	4,814,039	0	4,814,039
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	544,896	0	544,896
Intergovernmental	8	5,573,941	0	5,573,941
Licenses & Permits	9	12,500	0	12,500
Charges for Service	10	456,245	0	456,245
Use of Money & Property	11	317,426	0	317,426
Miscellaneous	12	196,272	0	196,272
Subtotal Revenues	13	11,923,319	0	11,923,319
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,355,000	0	1,355,000
Proceeds of Fixed Asset Sales	16	0	0	0
Total Revenues & Other Sources	17	13,278,319	0	13,278,319
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	1,797,567	40,000	1,837,567
Physical Health & Social Services	19	1,458,006	0	1,458,006
Mental Health, MR & DD	20	1,428,870	0	1,428,870
County Environment & Education	21	742,424	0	742,424
Roads & Transportation	22	4,310,000	0	4,310,000
Government Services to Residents	23	454,196	10,000	464,196
Administration	24	1,394,393	0	1,394,393
Nonprogram Current	25	10,000	40,000	50,000
Debt Service	26	38,942	0	38,942
Capital Projects	27	1,275,000	0	1,275,000
Subtotal Expenditures	28	12,909,398	90,000	12,999,398
Other Financing Uses:				
Operating Transfers Out	29	1,355,000	0	1,355,000
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	14,264,398	90,000	14,354,398
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(986,079)	(90,000)	(1,076,079)
Beginning Fund Balance - July 1,	33	5,327,791	0	5,327,791
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	4,341,712	(90,000)	4,251,712
Total Ending Fund Balance - June 30,	38	4,341,712	(90,000)	4,251,712

Date original budget adopted: 03/10/09	Date(s) current budget was subsequently amended: n/a
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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.

Board reviewed Notice of Vacancies and requested it be published by the Auditor annually.

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

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

Board met with Allen Ricks, Regional Director ISU Extension, to hear program update for Region 9 (Butler Bremer, Grundy, Black Hawk, Buchanan and Tama counties).

Moved by Zimmerman, second by Nelson to adjourn to Tuesday, October 13, 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 October 6, 2009.