

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 20, 2016.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with member Rex Ackerman present. Member Tom Heidenwirth was absent. Also present were Sheriff Jason Johnson, Greg Barnett, Plainfield, Iowa, Ben Brustkern, Cedar Valley Friends of the Family, John Jensen, Parkersburg News-Review and Fern Myers, Allison, Iowa.

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

Board heard program update and funding request from Ben Brustkern, Cedar Valley Friends of the Family. Funding request will be considered at budget time.

Conservation Director Mike Miner presented Conservation Annual Report for review.

Time set for Public Hearing on Amendment to County Budget for FY17. Taxpayers present were John Riherd, Fern Myers, Greg Lievens, Jason Johnson, John Jensen, and Tom Heckman. Auditor reported no written or oral comments received. Following discussion, it was moved by Ackerman, seconded by Eddy to adopt said amendment as follows:

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

The County Board of Supervisors met on December 20, 2016, 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	\$763,106	FEMA reimbursement, CSS reimbursement, grant dollars
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EXPENDITURES:

Public Safety and Legal Services	\$15,000	Additional employee-County Attorney
Physical Health & Social Services	\$24,700	Additional employee benefits and mileage
Mental Health	\$43,720	Additional employee-Case Management
County Environment and Education	\$465,000	Expend grant, repair flood damage
Roads and Transportation	\$700,000	Repair flood damage

WHEREUPON, the Chairperson declared the motion carried and Amendment duly adopted. The vote thereon was as follows:

AYES: Rusty Eddy
Rex Ackerman

NAYS: None
ABSENT: Tom Heidenwirth

ATTEST: *Lizbeth Williams*, County Auditor

RESOLUTION #872

WHEREAS, it was moved by Ackerman, seconded by Eddy to approve appropriations for the following offices:

County Attorney:	\$ 15,000
Environmental Health:	\$ 24,700
Mental Health:	\$ 43,720
Conservation:	\$465,000
Secondary Roads	\$700,000

The roll was called and the vote thereon was,

AYES: Rex Ackerman
Rusty Eddy

NAYS: None
ABSENT: Tom Heidenwirth

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 20th day of December, 2016.

ATTEST: *Lizbeth Williams*, 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: March 8, 2016	For Fiscal Year Ending: June 30, 2017
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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 05/01/14)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	6,585,994	0	6,585,994
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	411,500	0	411,500
Net Current Property Taxes	4	6,174,494	0	6,174,494
Delinquent Property Tax Revenue	5	1,000	0	1,000
Penalties, Interest & Costs on Taxes	6	46,000	0	46,000
Other County Taxes/TIF Tax Revenues	7	1,037,890	0	1,037,890
Intergovernmental	8	5,972,021	763,106	6,735,127
Licenses & Permits	9	34,550	0	34,550
Charges for Service	10	461,217	0	461,217
Use of Money & Property	11	300,572	0	300,572
Miscellaneous	12	145,465	0	145,465
Subtotal Revenues	13	14,173,209	763,106	14,936,315
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	2,268,860	0	2,268,860
Proceeds of Fixed Asset Sales	16	0	0	0
Total Revenues & Other Sources	17	16,442,069	763,106	17,205,175
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	2,450,781	15,000	2,465,781
Physical Health & Social Services	19	1,454,258	24,700	1,478,958
Mental Health, ID & DD	20	556,007	43,720	599,727
County Environment & Education	21	1,037,605	465,000	1,502,605
Roads & Transportation	22	5,430,000	700,000	6,130,000
Government Services to Residents	23	652,760	0	652,760
Administration	24	1,808,022	0	1,808,022
Nonprogram Current	25	2,500	0	2,500
Debt Service	26	590,740	0	590,740
Capital Projects	27	1,489,903	0	1,489,903
Subtotal Expenditures	28	15,472,576	1,248,420	16,720,996
Other Financing Uses:				
Operating Transfers Out	29	2,268,860	0	2,268,860
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	17,741,436	1,248,420	18,989,856
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(1,299,367)	(485,314)	(1,784,681)
Beginning Fund Balance - July 1,	33	5,709,532	0	5,709,532
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	4,410,165	(485,314)	3,924,851
Total Ending Fund Balance - June 30,	40	4,410,165	(485,314)	3,924,851

Moved by Ackerman, second by Eddy to approve the following:

**RESOLUTION TO REVISE BUTLER COUNTY
2017 FIVE YEAR ROAD PROGRAM**

RESOLUTION #873

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Butler County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2017), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
BROS-C012(93)--8J-12 B29W10 TPMS ID: 20215	CAMP COMFORT RD: NW Corner Sec 29 S 0.1 MI B29N10	35 0 MI 89530	Bridges STBG-HBP	Changed funding amount	\$350	\$100	\$-250
L-Culv17--73-12 Culverts 17 TPMS ID: 21496	Various: Multiple Sites		Box Culverts LOCAL	Changed funding amount	\$325	\$425	\$100
L-SH(T16)--73-12 T16 Shouldering TPMS ID: 23601	T16: From Hwy 57 to Hwy 3 Construct 8' Earth Shoulders	420 11.42 MI	Shoulders LOCAL	Changed funding amount	\$90	\$590	\$500
Totals					\$765	\$1115	\$350

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$755	\$1,305	\$550
Farm to Market Funds	\$2,803	\$2,803	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$812	\$612	\$-200
Total construction cost (All funds)	\$4,370	\$4,720	\$350
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,035	\$1,385	\$350

The roll was called and the vote thereon was,

AYES: Rusty Eddy NAYS: None
 Rex Ackerman ABSENT: Tom Heidenwirth

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 20th day of December, 2016.

ATTEST: *Lizbeth Williams*, County Auditor

Board considered Amendment #1 to Iowa DOT 2017 Butler County Secondary Road Budget. Following review, it was moved by Eddy, second by Ackerman to accept the recommendation of the Engineer and approve the amendment. Motion carried.

Following review of Secondary Roads construction plans, it was moved by Eddy, second by Ackerman to accept the recommendation of the Engineer and approve the construction plans. Motion carried.

FM-C012(97)--55-12 ~ HMA resurfacing C33 west of Bristow to T16
 FM-C012(98)--55-12 ~ HMA resurfacing T16 south of Hwy 3 to C51
 FM-C012(99)--55-12 ~ HMA resurfacing T55 south of Hwy 3 to C45

Moved by Ackerman, second by Eddy to approve the following Resolution:

Resolution #874

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction, and

WHEREAS, recent periodic inspections conforming to National Bridge Inspection Standards and Federal Highway Administration rules have been performed, and

WHEREAS, the results of these inspections indicate that the following structures have reduced load carrying capability and require load restrictions.

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that these structures be posted with the following signs indicating each bridge's respective load limits.

Bridge A01N10 – FHWA # 89150 – located on the north line of Section 1 T93N R15W, Fremont Twp ...
Post with “Weight Limit Truck Series 8T, 14T, 15T” and “All Vehicles” signs

Bridge A22W10 – FHWA # 89260 – located on the west line of Section 22 T93N R15W, Fremont Twp ...
Post with “Weight Limit 10 Tons” and “All Vehicles” signs

Bridge G16W10 – FHWA #88570 – located on the west line of Section 16 T92N R16W, Jackson Twp ...
Post with “Weight Limit Truck Series 19T, 31T, 34T” and “All Vehicles” signs

Bridge G16W20 – FHWA #88575 – located on the west line of Section 16 T92N R16W, Jackson Twp ...
Post with “Weight Limit Truck Series 23T, 38T, 40T” and “All Vehicles” signs

Bridge G18W10 – FHWA #88630 – located on the west line of Section 18 T92N R16W, Jackson Twp ...
Post with “Weight Limit Truck Series 20T, 34T, 35T” and “All Vehicles” signs

Bridge G25W10 – FHWA #88650 – located on the west line of Section 25 T92N R16W, Jackson Twp ...
Post with “Weight Limit Truck Series 23T, 38T, 40T” and “All Vehicles” signs

Bridge H03N10 – FHWA #88221 – located on the north line of Section 3 T92N R15W, Butler Twp ... Post
with “Weight Limit Truck Series 18T, 37T, 40T” and “All Vehicles” signs

Bridge H12T10 – FHWA #88300 – located in Section 12 T92N R15W, Butler Twp ... Post with “Weight
Limit Truck Series 20T, 30T, 30T” and “All Vehicles” signs

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed, and that upon successful rehabilitation or replacement, as determined by the County Engineer, the bridge postings shall be removed without further action of this board.

The roll was called and the vote thereon was,

AYES: Rusty Eddy
Rex Ackerman

NAYS: None
ABSENT: Tom Heidenwirth

WHEREUPON the Resolution was declared duly adopted this 20th day of December, 2016.

ATTEST: *Lizbeth Williams*, County Auditor

Staff meeting was held.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for A-P Pork.

Moved by Eddy, second by Ackerman to adjourn the meeting at 10:52 A.M. to Tuesday, December 27, 2016 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 December 20, 2016.