

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 25, 2017.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rusty Eddy and Greg Barnett present. Also present were Assistant Engineer Dave Scanlan, Director of Solid Waste Matt Ramker, Craig Codner, CEO of REC, Greg Forbes, Parkersburg Eclipse and Fern Myers, Allison, Iowa.

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

Board considered Federal Aid Agreements for the following Construction Projects:

- 1) BROS-C012(102)--5F-12 ~ Bridge Replacement on 265th Street west of Sinclair Avenue. Moved by Barnett, second by Eddy to approve. All ayes. Motion carried.
- 2) BROS-C012(103)--8J-12 ~ Bridge Replacement on Forest Avenue north of Hwy 57. Moved by Eddy, second by Barnett to approve. All ayes. Motion carried.
- 3) BROS-C012(104)--5F-12 ~ Bridge Replacement on Holly Avenue south of Aplington. Moved by Barnett, second by Heidenwirth to approve. All ayes. Motion carried.

Moved by Eddy, second by Heidenwirth to approve a Utility Permit for Butler-Bremer Telephone Communications to extend service line along 280th Street from Butler Avenue west one mile. All ayes. Motion carried.

Moved by Heidenwirth, second by Eddy to approve Municipal Waste Sanitary Landfill Local Government Guarantee on behalf of Rural Iowa Waste Management Association. All ayes. Motion carried.

Board met with Treasurer Vicki Schoneman to review the Tax Suspension List for Fiscal Year 2018. Also present was Recorder Janice Jacobs. Moved by Barnett, second by Heidenwirth to approve said list. All ayes. Motion carried.

Time set for Public Hearing on Amendment to County Budget for FY17. Taxpayers present were Assistant Engineer Dave Scanlan, Director of Solid Waste Matt Ramker, Craig Codner, CEO of REC, Greg Forbes, Parkersburg Eclipse and Fern Myers, Allison, Iowa. Auditor reported no written or oral comments were received. Moved by Barnett, second by Heidenwirth to adopt said amendment as follows:

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

The County Board of Supervisors met on April 25, 2017, 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:

Miscellaneous:	\$45,000	Cobra insurance payments received
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EXPENDITURES:

Physical Health & Social Services:	\$25,000	Environmental Health - car expense
Administration:	\$45,000	Cobra insurance premium payments

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

RESOLUTION #880

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

Environmental Health:	\$ 25,000
Administration:	\$ 45,000

The roll was called and the vote thereon was,

AYES: Rusty Eddy	NAYS: None
Greg Barnett	
Tom Heidenwirth	

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 25th day of April, 2017.

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: April 25, 2017	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	6,735,127	0	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	45,000	190,465
Subtotal Revenues	13	14,936,315	45,000	14,981,315
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	17,205,175	45,000	17,250,175
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	2,465,781	0	2,465,781
Physical Health & Social Services	19	1,478,958	25,000	1,503,958
Mental Health, ID & DD	20	599,727	0	599,727
County Environment & Education	21	1,502,605	0	1,502,605
Roads & Transportation	22	6,130,000	0	6,130,000
Government Services to Residents	23	652,760	0	652,760
Administration	24	1,808,022	45,000	1,853,022
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	16,720,996	70,000	16,790,996
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	18,989,856	70,000	19,059,856
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(1,784,681)	(25,000)	(1,809,681)
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	3,924,851	(25,000)	3,899,851
Total Ending Fund Balance - June 30,	40	3,924,851	(25,000)	3,899,851

Date original budget adopted: 03/08/16	Date(s) current budget was subsequently amended: 12/20/16
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Board met with Craig Codner, CEO of REC to discuss the terms of a possible lease with Butler County for land to construct a photovoltaic solar array. Also present were Assessor Deb McWhirter and County Attorney Greg Lievens. Following discussion, general consensus was \$1,000 per year for 2 acres, for 25 years with five 5-year options to renew. Land will be returned to green space at the end of the leased period. REC Board will discuss terms presented to Codner at their April 26, 2017 meeting. Discussion with Butler County Board of Supervisors will continue at May 2, 2017 meeting.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Bennett Finisher Farm; Lucky 7 Finisher Farm; Lindaman Finisher Farm; Schipper East Finisher Farm; RB/McCandless Finisher Farm; Murra #1 Finisher Farm and Schultz Finisher Farm.

Moved by Heidenwirth, second by Barnett to adjourn the meeting at 10:34 A.M. to Tuesday, May 2, 2017 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 April 25, 2017.