

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON APRIL 7, 2020.

With no public access to the courthouse due to COVID-19, this meeting was held telephonically with the public able to participate. This complies with Iowa Code section 21.8 that outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is "impossible or impractical".

Meeting called to order telephonically at 9:00 a.m. by Chairman Tom Heidenwirth with members Greg Barnett and Rusty Eddy present. Also present were Auditor Lizbeth Williams, First Deputy Auditor Mary Brouwer, Engineer John Riherd, Sheriff Jason Johnson, Assessor Michele Shultz, Treasurer Vicki Schoneman, Emergency Management Coordinator Chris Showalter, Network Administrator Sara Trepp, Recorder Janice Jacobs, John Luhring, Parkersburg, Iowa, Kim Junker, New Hartford, Iowa, Pete Jensen, Clarksville, Iowa, Kalen Schlader, Brunning Rock Products, Charles City, Iowa, Ron Abbas, BMC Aggregate, Sumner, Iowa, Leslie Groen, Allison, Iowa, John Zimmerman, Greene, Iowa, Shawn Dietz, KLMJ Radio and Bethany Carson, Mid-America Publishing.

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

Time and place for a public hearing on proposed FY20 County Budget Amendment. Present were Auditor Lizbeth Williams, First Deputy Auditor Mary Brouwer, Engineer John Riherd, Sheriff Jason Johnson, Assessor Michele Shultz, Treasurer Vicki Schoneman, Emergency Management Coordinator Chris Showalter, Network Administrator Sara Trepp, Recorder Janice Jacobs, John Luhring, Parkersburg, Iowa, Kim Junker, New Hartford, Iowa, Pete Jensen, Clarksville, Iowa, Kalen Schlader, Brunning Rock Products, Charles City, Iowa, Ron Abbas, BMC Aggregate, Sumner, Iowa, Leslie Groen, Allison, Iowa, John Zimmerman, Greene, Iowa, Shawn Dietz, KLMJ Radio and Bethany Carson, Mid-America Publishing. Auditor reported no written or oral comments were received. At the close of the public hearing, it was moved by Barnett, second by Heidenwirth to approve. All ayes. Motion carried.

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

The County Board of Supervisors met on April 7, 2020 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:

Roads and Transportation:	\$2,000,000	FY21 projects moved up to FY20
Administration:	\$ 25,000	Insurance Self-Funding
	\$ 18,257	Audit Fees
	\$ 6,000	Board Proceedings

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

ATTEST: *Lizbeth Williams*, County Auditor

RESOLUTION #958

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

Secondary Roads	\$2,000,000
Administration	\$ 49,257

The vote thereon was as follows:

AYES: Greg Barnett	NAYS: None
Rusty Eddy	
Tom Heidenwirth	

THEREFORE, be it resolved that the motion carried.

WHEREUPON the Resolution was declared duly adopted this 7th day of April, 2020.

ATTEST: *Lizbeth Williams*, County Auditor

Date budget amendment was adopted:
4-7-2020

For Fiscal Year Ending:
June 30, 2020

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 Amendmen t
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	6,754,361	0	6,754,361
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	461,050	0	461,050
Net Current Property Taxes	4	6,293,311	0	6,293,311
Delinquent Property Tax Revenue	5	2,300	0	2,300
Penalties, Interest & Costs on Taxes	6	34,200	0	34,200
Other County Taxes/TIF Tax Revenues	7	1,435,054	0	1,435,054
Intergovernmental	8	5,725,824	0	5,725,824
Licenses & Permits	9	39,000	0	39,000
Charges for Service	10	503,056	0	503,056
Use of Money & Property	11	273,186	0	273,186
Miscellaneous	12	449,350	0	449,350
Subtotal Revenues	13	14,755,281	0	14,755,281
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	3,198,302	0	3,198,302
Proceeds of Fixed Asset Sales	16	0	0	0
Total Revenues & Other Sources	17	17,953,583	0	17,953,583
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	2,623,048	0	2,623,048
Physical Health & Social Services	19	1,408,354	0	1,408,354
Mental Health, ID & DD	20	696,512	0	696,512
County Environment & Education	21	1,331,328	0	1,331,328
Roads & Transportation	22	6,075,000	2,000,000	8,075,000
Government Services to Residents	23	633,844	0	633,844
Administration	24	2,087,792	49,257	2,137,049
Nonprogram Current	25	2,500	0	2,500
Debt Service	26	651,410	0	651,410
Capital Projects	27	2,287,739	0	2,287,739
Subtotal Expenditures	28	17,797,527	2,049,257	19,846,784
Other Financing Uses:				
Operating Transfers Out	29	3,198,302	0	3,198,302
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	20,995,829	2,049,257	23,045,086
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(3,042,246)	(2,049,257)	(5,091,503)
Beginning Fund Balance - July 1,	33	9,617,235	0	9,617,235
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	6,574,989	(2,049,257)	4,525,732
Total Ending Fund Balance - June 30,	40	6,574,989	(2,049,257)	4,525,732

Engineer Riherd presented quotes for contract rock hauling. Moved by Eddy, second by Barnett to accept the recommendation of Engineer Riherd and award to the low bid for each township (in bold). Bids were as follows:

Twp	Tons	Bruening Rock	Price	BMC Aggregates	Price
Fremont	5000	14.4199	\$72,099.50	14.58	\$72,900.00
Dayton	5000	13.9399	\$69,699.50	13.98	\$69,900.00
Jackson	5000	13.9399	\$69,699.50	13.78	\$68,900.00
Butler	5000	14.1299	\$70,649.50	13.98	\$69,900.00
Shell Rock	5000	14.1299	\$70,649.50	13.98	\$69,900.00
Beaver	5000	14.1299	\$70,649.50	13.98	\$69,900.00

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

Board reviewed Iowa DOT FY21 Butler County Secondary Road Budget and Five-Year Secondary Road Construction Program. Following discussion, it was moved by Barnett, second by Eddy to table for further review until April 14, 2020 Board meeting. All ayes. Motion carried.

Moved by Eddy, second by Heidenwirth to extend the COVID-19 designation of “closed to the public” until April 30, 2020. All ayes. Motion carried.

Also present were County Attorney Greg Lievens and Director of Public Health Jennifer Becker.

Board reviewed the updated COVID-19 Policy 20-03. Following discussion, it was moved by Eddy, second by Heidenwirth to approve said Policy. All ayes. Motion carried.

Public comments: John Zimmerman wanted to know if the County was going to activate the EOC or Emergency Operations Center. Emergency Management Coordinator Chris Showalter responded that the EOC has been activated at Level 1 status and taking calls from 8:00 A.M. to 4:00 P.M. Monday through Friday. Zimmerman also inquired as to whether we would be doing visual meetings. Network Administrator Sara Trepp responded that a lot of ZOOM meetings are being hacked. County Attorney Greg Lievens believes that we should continue telephonically so the meetings are available to most via telephone. Zimmerman also inquired if the special audit fees would be paid, to which Auditor Lizbeth Williams responded, “Yes”. Sheriff Johnson and Supervisor Barnett think it is wrong that we were charged for an audit the County didn’t initiate. Treasurer Vicki Schoneman and Assessor Michele Shultz thanked the public for their patience.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Maximus Decimus Meridius, LLC; Fink Finisher Farm; Barnett Finisher Farm; Frances Finisher Farm; Noelck Swine Farms; Debner Partners Farm; Noelck Pork; Bennett Finisher Farm; Leon Finisher and JAART LLC #2.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:29 A.M. to Monday, April 13, 2020 at 6:00 P.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 7, 2020.