

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 8, 2018.

Meeting called to order at 9:00 a.m. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Also present was Bethany Carson, Mid-America Publishing.

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

Time set for Public Hearing on Amendment to County Budget for FY18. No taxpayers were present. Auditor reported no written or oral comments were received. Following discussion, it was moved by Heidenwirth, second 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 May 8, 2018 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:

TIF Tax Revenues	\$40,100	TIF Revenue
Intergovernmental	\$81,990	Public Health Grants

EXPENDITURES:

Debt Service	\$40,100	Bond Interest Payment
Administration	\$3,000	Board Proceedings
Mental Health, ID & DD	\$6,000	Salaries
Physical Health and Social Services	\$92,190	Grants, Environmental Health, Veterans Affairs

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

RESOLUTION #900

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

Debt Service	\$40,100
Administration	\$3,000
Mental Health, ID & DD	\$6,000
Physical Health and Social Services	\$92,190

The vote thereon was as follows:

AYES: Rusty Eddy	NAYS: None
Greg Barnett	
Tom Heidenwirth	

THEREFORE, be it resolved that the motion carried.

WHEREUPON the Resolution was declared duly adopted this 8th day of May, 2018.

ATTEST: *Lizbeth Williams*, County Auditor

Moved by Heidenwirth, second by Eddy to approve a Class A Liquor License for American Legion Tack-Barnett #268, Greene, Iowa. All ayes. Motion carried.

Moved by Barnett, second by Eddy to accept the recommendation of Engineer Riherd and approve a new underground service line for Butler County REC at 17447 Forest Avenue. All ayes. Motion carried.

Board met with Gordy Ballhagen and Larry Bass, New Hartford, Iowa to discuss the condition of a portion of T55 (Main Street) within the city limits of New Hartford. Engineer Riherd suggested Mill & Fill for the 1,300 foot span with a 70/30 split on cost. Ballhagen and Bass will discuss with the New Hartford City Council.

No public comment received.

Board requested that Maddie Poppe, Butler County native, be recognized for her accomplishments on American Idol.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Tom Wiarda #1; Eberline; Schultz Wean Finisher; Bennett Finisher Farm; Lucky Seven Finisher Farm; RB McCandless and Schipper East Finisher Farm.

COUNTY NAME: BUTLER	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 12
Date budget amendment was adopted: 5/8/18		For Fiscal Year Ending: June 30, 2018

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	6,534,084	0	6,534,084
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	421,800	0	421,800
Net Current Property Taxes	4	6,112,284	0	6,112,284
Delinquent Property Tax Revenue	5	1,010	0	1,010
Penalties, Interest & Costs on Taxes	6	41,000	0	41,000
Other County Taxes/TIF Tax Revenues	7	1,493,747	40,100	1,533,847
Intergovernmental	8	6,667,888	81,990	6,749,878
Licenses & Permits	9	36,400	0	36,400
Charges for Service	10	473,355	0	473,355
Use of Money & Property	11	295,562	0	295,562
Miscellaneous	12	149,180	0	149,180
Subtotal Revenues	13	15,270,406	122,090	15,392,496
Other Financing Sources:				
General Long-Term Debt Proceeds	14	750,000	0	750,000
Operating Transfers In	15	2,457,115	0	2,457,115
Proceeds of Fixed Asset Sales	16	0	0	0
Total Revenues & Other Sources	17	18,477,521	122,090	18,599,611
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	2,415,781	0	2,415,781
Physical Health & Social Services	19	1,385,187	92,190	1,477,377
Mental Health, ID & DD	20	634,402	6,000	640,402
County Environment & Education	21	975,747	0	975,747
Roads & Transportation	22	5,900,000	0	5,900,000
Government Services to Residents	23	604,293	0	604,293
Administration	24	2,042,347	3,000	2,045,347
Nonprogram Current	25	2,500	0	2,500
Debt Service	26	667,855	40,100	707,955
Capital Projects	27	3,304,783	0	3,304,783
Subtotal Expenditures	28	17,932,895	141,290	18,074,185
Other Financing Uses:				
Operating Transfers Out	29	2,457,115	0	2,457,115
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	20,390,010	141,290	20,531,300
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(1,912,489)	(19,200)	(1,931,689)
Beginning Fund Balance - July 1,	33	5,762,595	0	5,762,595
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	4,747,731	0	4,747,731
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	0	0	0
Fund Balance - Unassigned	39	(897,625)	(19,200)	(916,825)
Total Ending Fund Balance - June 30,	40	3,850,106	(19,200)	3,830,906

Moved by Eddy, second by Barnett to adjourn the meeting at 10:10 A.M. to Tuesday, May 15, 2018 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 8, 2018.