

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 18, 2020.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Greg Barnett and Rusty Eddy present. Also present was Engineer John Riherd.

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

Board held a public hearing on the Max Levy for FY21. Present was Engineer John Riherd. Auditor reported no written or oral comments were received. At the close of the public hearing, it was moved by Barnett, second by Eddy to approve the following:

RESOLUTION #955

APPROVAL OF FY21 MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, the Butler County Board of Supervisors have considered the proposed FY21 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 18, 2020.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Butler County that the maximum property tax dollars for General County Services and Rural County Services for FY21 shall not exceed the following:

General County Services - \$3,259,640
Rural County Services - \$2,496,216

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY21 represents an increase of 102% from the Maximum Property Tax dollars requested for FY20.

The vote thereon was as follows:

AYES: Rusty Eddy NAYS: None
 Greg Barnett
 Tom Heidenwirth

Passed and adopted the 18th day of February, 2020.

ATTEST: *Lizbeth Williams*, County Auditor

Board set March 10, 2020 at 9:05 A.M. as the date and time for a public hearing on the proposed FY21 County Budget.

Board set March 3, 2020 at 9:30 A.M. As the date and time for a public hearing on an application by Windstream to install a 110' high speed broadband communication pole, H-frame and telco connections in the NE¼ NW¼ of Section 31, Township 91 North, Range 17 West of the 5th P.M.

Moved by Eddy, second by Heidenwirth to approve a Utility Permit for Cedar Falls Utilities fiber installation at 31591 Vail Avenue. All ayes. Motion carried.

Board authorized Auditor to transfer \$184,193 from Capital Projects to Secondary Roads.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Sean Fox Finisher and Ryan Freese.

Moved by Barnett, second by Eddy to adjourn the meeting at 9:39 A.M. to Tuesday, February 25, 2020 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 February 18, 2020.