

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 28, 2019.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with members Greg Barnett and Tom Heidenwirth present. Also present were Executive Director of Butler-Grundy Development Alliance Jeff Kolb and Dana Hinders, Mid-America Publishing.

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

Also present was Engineer John Riherd and Assessor Michele Shultz.

Time set for Public Hearing on Amendment to County Budget for FY19. Present were Engineer John Riherd, Assessor Michele Shultz, Executive Director of Butler-Grundy Development Alliance Jeff Kolb and Dana Hinders, Mid-America Publishing. Auditor reported no written or oral comments were received. Following discussion, it was moved by Heidenwirth, second by Barnett 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 28, 2019 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:

County Environment & Education	\$1,500,000	Urban Renewal
Roads & Transportation	\$ 480,000	Road repairs

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

RESOLUTION #924

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

Economic Development	\$1,500,000
Secondary Roads	\$ 480,000

The vote thereon was as follows:

AYES: Tom Heidenwirth	NAYS: None
Rusty Eddy	
Greg Barnett	

WHEREUPON the Resolution was declared duly adopted this 28th day of May, 2019.

ATTEST: *Lizbeth Williams*, County Auditor

COUNTY NAME: BUTLER	NOTICE OF PUBLIC HEARING AMENDMENT OF CURRENT COUNTY BUDGET	CO NO: 12
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The County Board of Supervisors will conduct a public hearing on the proposed amendment to the County budget as follows:

Meeting Date: May 28, 2019	Meeting Time: 9:05 A.M.	Meeting Location: Supervisor's Boardroom
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At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, the proposed amendment. An approved budget amendment is required in order to permit increases in class of expenditures as last certified or last amended.

County Telephone No.: 319-267-2670	For Fiscal Year Ending: 6/30/2019
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low a Department of Management Form 653 A-R Sheet 1 of 2 (Publish) (revised 05/01/14)	Total Budget as Certified or Last Amended	Proposed Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES			
Taxes Levied on Property	1 6,785,120		6,785,120
Less: Uncollected Delinquent Taxes - Levy Year	2		0
Less: Credits to Taxpayers	3 465,000		465,000
Net Current Property Taxes	4 6,320,120	0	6,320,120
Delinquent Property Tax Revenue	5 3,000		3,000
Penalties, Interest & Costs on Taxes	6 34,200		34,200
Other County Taxes/TIF Tax Revenues	7 1,462,317		1,462,317
Intergovernmental	8 6,842,864		6,842,864
Licenses & Permits	9 42,500		42,500
Charges for Service	10 494,251		494,251
Use of Money & Property	11 310,059		310,059
Miscellaneous	12 253,890		253,890
Subtotal Revenues	13 15,763,201	0	15,763,201
Other Financing Sources:			
General Long-Term Debt Proceeds	14		0
Operating Transfers In	15 3,161,615		3,161,615
Proceeds of Fixed Asset Sales	16		0
Total Revenues & Other Sources	17 18,924,816	0	18,924,816
EXPENDITURES & OTHER FINANCING USES			
Operating:			
Public Safety & Legal Services	18 2,591,619		2,591,619
Physical Health & Social Services	19 1,398,471		1,398,471
Mental Health, ID & DD	20 763,786		763,786
County Environment & Education	21 1,408,128	1,500,000	2,908,128
Roads & Transportation	22 6,060,000	480,000	6,540,000
Government Services to Residents	23 626,952		626,952
Administration	24 2,035,887		2,035,887
Nonprogram Current	25 20,000		20,000
Debt Service	26 588,115		588,115
Capital Projects	27 3,054,851		3,054,851
Subtotal Expenditures	28 18,547,809	1,980,000	20,527,809
Other Financing Uses:			
Operating Transfers Out	29 3,161,615		3,161,615
Refunded Debt/Payments to Escrow	30		0
Total Expenditures & Other Uses	31 21,709,424	1,980,000	23,689,424
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32 (2,784,608)	(1,980,000)	(4,764,608)
Beginning Fund Balance - July 1,	33 8,584,198		8,584,198
Increase (Decrease) in Reserves (GAAP Budget)	34		0
Fund Balance - Nonspendable	35		0
Fund Balance - Restricted	36 4,777,987		4,777,987
Fund Balance - Committed	37		0
Fund Balance - Assigned	38		0
Fund Balance - Unassigned	39 1,021,603	(1,980,000)	(958,397)
Total Ending Fund Balance - June 30,	40 5,799,590	(1,980,000)	3,819,590

Board authorized Auditor to transfer an interfund loan of \$1,500,000 from Capital Projects to General Basic-Economic Development for Urban Renewal purposes.

Board held a public hearing on a proposed decrease in appropriations in Non-Departmental - Capital Projects by \$1,500,000. Present were Engineer John Riherd, Assessor Michele Shultz, Executive Director of Butler-Grundy Development Alliance Jeff Kolb and Dana Hinders, Mid-America Publishing. Auditor reported no written or oral comments received. At the close of the public hearing, it was moved by Heidenwirth, second by Barnett to approve the following:

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for McCandless III, Finisher Farm.

**Moved by Eddy, second by Barnett to adjourn the meeting at 10:55 A.M. to Tuesday, June 4, 2019 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 28, 2019.