

HARDIN COUNTY BOARD OF SUPERVISORS
 MINUTES – May 30, 2007
 10:00 A.M.

Chair Jim Johnson called the meeting to order. Also present were Supervisor Ed Bear; Gary Mauer, Bob Haylock, Rick Patrie, Sara Konrad and Kelly Collins. Absent: Erv Miller.

Bear moved, Johnson seconded to approve the minutes of the May 23, 2007 meeting. Motion carried.

Bear moved, Johnson seconded to approve the Mid Iowa Growth Partnership/RA Smith Proposal for studies of industrial growth in Hardin County with the county contributing \$1500. Motion carried.

Discussion was held on current Enterprise Zone Expirations in FY 2008. No action taken.

At 10:15 a.m. the Chair opened the public hearing on FY'07 Budget Amendments. No written or oral comments were received. The Chair then closed the hearing and the following action was taken: Bear moved, Johnson seconded to adopt the following Budget Amendments for FY '07 be adopted. Roll call vote: "Ayes": Bear and Johnson. "Nays": None. Absent: Miller.

COUNTY NAME: HARDIN	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 42
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Date budget amendment was adopted: 05/30/07
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For Fiscal Year Ending: June 30, 2007

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 09/20/06)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	5,018,040	0	5,018,040
Less: Uncollected Delinquent Taxes - Levy Yr	2	0	0	0
Less: Credits to Taxpayers	3	252,950	0	252,950
Net Current Property Taxes	4	4,765,090	0	4,765,090
Delinquent Property Tax Revenue	5	10,650	0	10,650
Penalties, Interest & Costs on Taxes	6	28,700	0	28,700
Other County Taxes/TIF Tax Revenues	7	913,193	0	913,193
Intergovernmental	8	6,625,580	338,558	6,964,138
Licenses & Permits	9	7,475	0	7,475
Charges for Service	10	411,950	890	412,840
Use of Money & Property	11	156,975	70,000	226,975
Miscellaneous	12	89,000	7,483	96,483
Subtotal Revenues	13	13,008,613	416,931	13,425,544
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	2,855,593	0	2,855,593
Proceeds of Fixed Asset Sales	16	0	0	0
Total Revenues & Other Sources	17	15,864,206	416,931	16,281,137
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	2,999,622	2,001	3,001,623
Physical Health & Social Services	19	333,062	10,330	343,392
Mental Health, MR & DD	20	1,890,294	61,756	1,952,050
County Environment & Education	21	762,659	184,132	946,791

Roads & Transportation	22	4,009,191	0	4,009,191
Government Services to Residents	23	387,512	200	387,712
Administration	24	1,357,158	144,982	1,502,140
Nonprogram Current	25	95,280	55,333	150,613
Debt Service	26	585,113	500	585,613
Capital Projects	27	897,100	80,800	977,900
Subtotal Expenditures	28	13,316,991	540,034	13,857,025
Other Financing Uses:				
Operating Transfers Out	29	2,855,593	0	2,855,593
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	16,172,584	540,034	16,712,618
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(308,378)	(123,103)	(431,481)
Beginning Fund Balance - July 1,	33	5,214,707	0	5,214,707
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Reserved	35	0	0	0
Fund Balance - Unreserved/Designated	36	58,900	0	58,900
Fund Balance - Unreserved/Undesignated	37	4,847,429	(123,103)	4,724,326
Total Ending Fund Balance - June 30,	38	4,906,329	(123,103)	4,783,226

Date original budget adopted:
03/08/06

Date(s) current budget was subsequently amended:
None

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

/s/Jim Johnson
Board Chairperson (signature)

/s/Reneé McClellan
County Auditor (signature)

Bear moved, Johnson seconded that the following Resolution 2007 – 18, Appropriations Resolution Amendment, be adopted. Roll call vote: “Ayes”: Bear and Johnson. “Nays”: None. Absent: Miller. Resolution No. 2007 – 18 is hereby adopted as follows:

WHEREUPON Board Member Bear moved that the following Resolution be adopted:

APPROPRIATIONS RESOLUTION AMENDMENT

RESOLUTION No. 2007 - 18

Due to the budget amendment of May 30, 2007 the following appropriation amendments will be made.

Office or Department	Amended Appropriation Amount
Recorder	\$1,300
GIS	135,692
V.A.	10,000
Conservation	65,633
Medical Examiner	2,000
Data Processing	79,500
Mental Health	42,956
Case Management	18,800
Grants	154,982
HCDA	1,000
Non-Dept	18,941
Debit Service	4,900
County Home	330
County Office Bldg	4,000
Total	\$540,034

The motion was seconded by Board Member Johnson and after due consideration thereof, the roll was called and the following Board Members voted:

AYES: Bear and Johnson
NAYS: None
ABSENT: Miller
ABSTAIN: None

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 30th day of May, 2007.

/s/Jim Johnson
Jim Johnson, Chairman
Board of Supervisors

ATTEST:

/s/Reneé McClellan
Renee' McClellan
Hardin County Auditor

Drainage: D.D.#110

Bear moved, Johnson seconded to send the repair request to the district trustees. Motion carried.

Bear moved, Johnson seconded to set June 27, 2007 at 10:15 a.m. for the public hearing on budget amendments. Motion carried.

Bear moved, Johnson seconded to adjourn until June 6, 2007. Motion carried.

/s/Jim Johnson
Jim Johnson, Chair
Board of Supervisors

/s/Reneé McClellan
Reneé McClellan
Auditor