

West Union, Fayette County, Iowa
Monday, April 15, 2019

The Board of Supervisors of Fayette County, Iowa, met on Monday, April 15, 2019 at 9:00 o'clock a.m., at the Fayette County Supervisors' office.

The roll was called showing the following Supervisors present and absent:

Present: Janell Bradley, Jeanine Tellin and Marty Stanbrough

Absent: -None-

Motion was made by Tellin and seconded by Stanbrough to approve the current agenda. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Stanbrough and seconded by Tellin to approve the minutes from the Monday, April 8, 2019 meeting. On roll call, all voted aye, none nay, and the motion was carried.

The following claims were approved:

AcenTek	Phone Service	252.62	1
All Stop	Fuel	48.00	1
Allamakee-Clayton REC	Utilities	786.50	2
Alliant Energy	Utilities	805.28	4
Alpine Communications	Service	657.90	2
American Legion	Supplies	50.00	1
Arlington, City	Utility	76.48	1
Bank 1st	Fees	5.00	1
Bauer Built, Inc.	Supplies	750.00	1
Baumler Impl Co, Inc.	Supplies	5312.82	2
Black Hawk County	Service	70.00	1
Black Hawk Waste Disp, Inc	Service	335.00	4
Black Hills Energy	Utilities	1012.49	2
Black Hawk County	Fees	46.61	1
Bodensteiner Implement	Supplies	664.65	3
Richard M Bruess	Reimbursement	120.00	1
Butler County Social Services	Services	352749.86	1
Central IA Juvenile Detention	Service	3692.00	1
CenturyLink	Phone Service	155.35	1
City Laundry	Service	108.46	1
City of Clermont	Service	117.50	1
Consolidated Energy	Supplies	9698.77	3
CoZo	Training	350.00	2
Dessel-Roach Floor Cover	Supplies	1357.37	1
Dollar General Charge Sales	Supplies	8.00	1
Don's Phillips 66 Serv.	Service	293.75	1
Don's Truck Sales Inc.	Supplies	2358.37	1
Savannah D Dudley	Reimbursement	105.40	1
Earl's Locksmith	Supplies/Maint	350.50	1
Earthgrains Baking Co., Inc.	Supplies	314.44	1
Easton Water	Service	234.00	2
Fastenal Company	Supplies	320.39	1
Fayette County Attorney	Service	650.00	1
Fayette County Recycling	Service	21438.76	1
Fayette Co. Sheriff	Fees	198.56	2
Fay Co. Solid Waste	Fees	58235.84	1
Fayette Leader	Subscription	42.99	1
Fayette Publishing	Publications	636.74	5

Frieden Welding Inc.	Supplies	86.13	1
Mick Gage Plumbing & Heating	Services	30.00	1
Galls, LLC	Supplies	556.99	1
Grainger	Supplies	43.76	1
Graybill Electronics	Supplies	92.33	1
Gundersen Clinic LTD	Service	105.00	1
Gunderson Palmer Lutheran Hosp	Fees	93.50	1
Hawkeye Interconnect	Service	89.95	1
Hawkeye Telephone	Service	658.96	2
Jim Heinze	Reimbursement	22.68	1
Connie Holder	Service	81.00	1
Daniel Hughson	ROW	3209.73	1
Thomas & Annette Hyde	Economic Development Reba	280.70	1
Hygienic Lab	Supplies	264.00	1
IIW Engineers & Surveyors P.C.	Services	5531.00	1
Iowa Department of Justice	Service	650.00	1
Iowa Dept of Public Safety	Fee	1581.00	1
Iowa DNR	Fee	25.00	1
IA Sec of State, State Regist	Fee	117.68	1
Iron Mountain	Shredding	94.06	1
Jamison-Schmitz Funeral Homes	Service	980.00	1
John Deere Financial	Supplies	1619.40	3
Carol Keune	Reimbursement	50.40	1
Keystone Laboratories Inc.	Supplies	26.50	1
Nathan Lein	Reimbursement	289.80	1
Anthony J Leo MD	Service	1675.00	1
Gary Lutgen	Service	112.20	1
Marco	Service	421.24	1
Martin Bros. Dist.	Supplies	1292.66	3
Stacy J McCune	Reimbursement	135.24	1
April McDermott	Service	90.00	1
MCI	Service	84.04	1
MCI Small Business Service	Phone Service	818.43	1
McKee Foods Corporation	Supplies	197.47	1
Mediacom	Service	1243.48	8
Midwest Wheel Co.	Supplies	534.56	1
Catherine Miller	Reimbursement	99.00	1
Moss Serv Ctr Inc.	Supplies	123.90	1
NAPA Auto Parts	Supplies	1171.75	2
Paul Niemann Const. Co.	Rock Products	5141.40	1
NE IA Comm Action	Service	168.24	1
NE IA Comm College Continuing	Training Courses	381.00	2
Oelwein City Clerk's Office	Service	67.44	1
Oelwein Publishing Company	Publications	261.26	3
Olsgard Auto Sales	Vehicle	19.23	1
Postmaster	Supplies	87.00	1
Prairie Farms Dairy	Supplies	704.04	2
Quillin's West Union	Supplies	101.82	4
Richard A Rausch	Reimbursement	120.00	1
Reinhart Food Serv.	Supplies	2254.16	2
Response Technologies	Supplie	2625.00	1
Ricoh USA, Inc	Service	136.90	1
Sharon M. Ries	ROW	1771.87	1
Rite Price Ofc Supply	Supplies	1896.52	14
Riverview Center	Service	1500.00	1
Sam's Club	Supplies	585.26	1
Saur & Saur Real Estate, LLC	Rent	450.00	1
Saur and Saur	Reimbursement	248.51	1
Schumacher Elevator	Service	368.88	1
Scott Pharmacy	Supplies	64.72	1
Secretary of State	Fee	30.00	1
Sims TV & Electronic/Haven	Serv/Supplies	109.97	1
Solutions, Inc.	Data Processing	4716.21	4

David Staake	Service	300.00	1
Martin R Stanbrough	Reimbursement	25.62	1
State Medical Examiner's Ofc	Fee	2140.00	1
Stoney Creek Inn	Lodging	403.20	1
Strahm Hardware	Supplies	873.46	1
Superior Welding Sup. Co.	Supplies	25.15	1
Jeanine A Tellin	Reimbursement	247.80	1
Thomas Electric Motor	Supplies	162.60	1
Thompson Truck and Trailer	Supplies	510.00	1
Torkelson Motors Inc	Service	727.50	1
Treasurer, Iowa St.University	Registration Fees	150.00	1
Triview Communications	Service	50.00	1
U.S. Autoforce	Supplies	1036.08	1
Fayette County Union	Publications	1002.59	8
United States Cellular	Phone Service	154.18	2
Brenda Vande Voorde	Reimbursement	242.39	1
Viafield	Supplies	200.00	1
Walvatne Electric	Services	154.45	1
Waste Mgmt	Service	64.26	1
West Union District Energy LLC	Service	585.00	1
West Union Hardware	Supplies	29.97	1
City of Westgate	Utility	55.15	1
WEX Bank	Fuel	6730.70	2
Whitney Reporting Services	Services	483.00	1
Wilbur Ford	Service	82.80	1
Windridge Implements L.L.C.	Supplies	89.20	1
Iowa Telecom Windstream	Phone Service	87.89	1
Winneshiek Co. Auditor	Service	1489.00	1
Kathie Wolfgram	Economic Developemnt Refu	278.81	1
129 North Vine LLC	Rent	3000.00	1

Motion was made by Stanbrough and seconded by Tellin to approve the following officers' fees for the quarter ending March 31, 2019: Lori Moellers, County Auditor and Marty Fisher, County Sheriff. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Tellin and seconded by Stanbrough to open the hearing at 9:15 a.m. for the 2nd reading of the proposed amendment to ordinance #36 (an ordinance regulating the placement of commercial wind energy conversion systems on property located in the unincorporated areas of Fayette County, Iowa.) On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Stanbrough and seconded by Tellin to close the hearing at 9:17 a.m. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Tellin and seconded by Stanbrough to approve the 2nd reading of the proposed amendment to Ordinance #36. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Tellin and seconded by Stanbrough to waive the 3rd reading of the proposed amendment to Ordinance #36. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Stanbrough and seconded by Tellin to approve the final reading of the amendment to Fayette County Ordinance #36 (An ordinance regulating the placement of commercial wind energy conversion systems on property located in the unincorporated areas of Fayette County, Iowa. On roll call, all voted aye, none nay, and the motion was carried.

The board met with Elizabeth Thyer from Gardiner & Company, for a review of the FY2018 audit.

The Board met with Brian Huinker from Midwest Group Benefits and Tom Bushman for a review of proposed insurance rates.

Motion was made by Stanbrough and seconded by Tellin to approve with no changes the Health, Dental and Vision insurance rates for the 2019/2020 fiscal year through Midwest Group Benefits. On roll call, all voted aye, none nay, and the motion was carried.

The Board met with Sam Hudson from North Iowa Juvenile Detention Services for a review of their services.

Motion was made by Tellin and seconded by Stanbrough to approve the service agreement to participate in the ISAC HIPAA Program for one year. On roll call, all voted aye, none nay, and the motion was carried.

The Board met with Joel Fantz, County Engineer, for a secondary roads update.

Effective 04/15/2019, Sarah Bement has been hired as a full-time employee in the Treasurer's Office at an annual salary of \$36,000.

Effective 04/08/2019, Milton Voss will be employed as the Gouldsburg Campground Host. His salary will be \$12.50 per hour paid from the Conservation budget.

The Board adjourned.

Upon request, this information could be made available in large print, and/or computer disk.

Lori Moellers
County Auditor

Janell Bradley
Chair of the Board