

West Union, Fayette County, Iowa
Monday, February 6, 2017

The Board of Supervisors of Fayette County, Iowa, met on February 6, 2017, at 9:00 a.m., at the Fayette County Supervisor's office.

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

Present: Jeanine Tellin, Darrel Dolf & Janell Bradley

Absent: -None-

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

Motion was made by Dolf and seconded by Bradley to approve the minutes of the Monday, January 30, 2017 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
Alliant Energy	Utilities	7404.55	8
Alpine Communications	Service	411.66	1
Arlington, City	Utility	73.17	1
Arnold Motor Supply	Supplies	99.28	1
Baumler Impl Co, Inc.	Supplies	80.35	2
Glenn C Beauchamp	Reimbursement	64.99	1
Bennett Explosives	Supplies	11181.56	1
Birdnow Motor Trade	Service	92.40	1
Gary M Bock	ROW	406.86	1
Mary Priscilla Bock	ROW	406.87	1
Bodensteiner Implement	Supplies	909.74	3
Janell M Bradley	Reimbursement	313.13	1
Bruening Rock Prod.	Supplies	9963.46	1
Bunn Services	Garbage Pickup	510.00	2
Car Quest	Supplies	321.60	1
Century Link	Phone Service	224.10	8
CenturyLink	Phone Service	3775.35	14
CenturyLink	Service	27.15	1
Clayton County	Service	53.48	1
Kevin J Coon	Reimbursement	148.68	1
Debbie Dietzenbach	Reimbursement	175.66	1
Don's Truck Sales Inc.	Supplies	525.32	1
Savannah D Dudley	Reimbursement	19.23	1
Earthgrains Baking Co., Inc.	Supplies	385.77	2
Earthview Environmental, LLC	Services	876.23	1
Easton Water	Service	174.00	2
Fastenal Company	Supplies	194.64	1
Fauser Energy Resources	Supplies	12020.35	2
Fayette County Abstract Co.	Services	3800.00	1
Fayette Co. Sheriff	Fees	300.58	3
Fayette Electronics	Service	657.00	1
Fayette Publishing	Publications	1605.40	1
Mick Gage Plumbing & Heating	Services	30.00	1
Galls, LLC	Supplies	200.33	1
Geilenfeld Funeral Home	Service	924.00	1
Wingfoot Commercial Tire	Supplies	250.30	1
GovConnection, Inc	Fees	560.95	1
Grainger	Supplies	261.58	1
Graybill Electronics	Supplies	377.00	1
Nicholas J Hatlan	Reimbursement	164.69	2
Hawkeye Interconnect	Service	152.45	1

Hawkeye Telephone	Service	94.23	1
IACVSO	Fees	60.00	1
ICS Jail Supplies, Inc	Supplies	247.50	1
Illyria Cemetery	Soldiers Graves	296.00	1
Industrial Supply Solutions	Supplies	378.26	1
Iowa County Recorder's Assn	Dues	200.00	1
Iowa Dept of Public Safety	Fee	1581.00	1
Iowa Prison Industries	Supplies	539.60	1
Iowa Weed Commissioners Assn	Supplies	140.00	1
John Deere Financial	Supplies	132.19	2
Klemp Custom Baling	Service	385.00	1
Dan Lett	Service	2378.74	1
Loomis Plumbing & Heating	Supplies	424.73	1
Mail Services, LLC	Renewal	624.22	1
MailFinance	Lease Payment	204.21	1
Marco, Inc	Service	80.50	1
Martin Bros. Dist.	Supplies	1432.11	2
Martin Equip of IA-IL	Supplies	685.46	1
Martin Gardner Architecture	Service	614.56	2
City of Maynard	Wa/Sw/Landfill	59.40	1
MCI	Service	124.98	1
MCI Small Business Service	Phone Service	800.66	1
McKee Foods Corporation	Supplies	101.02	2
The Mealey, LLC	Rent	200.00	1
Meyer's Custom Chevy	Supplies	70.00	1
Midwest Patch	Supplies	716.80	1
Midwest Wheel Co.	Supplies	309.71	1
Miller-Pearson-Gloe-Burns Beat	Service	140.00	1
Catherine Miller	Reimbursement	205.68	1
Moss Serv Ctr Inc.	Supplies	565.18	1
C.J. Moyna & Sons, Inc.	Supplies	2959.91	1
Marcia Bock Myers	ROW	406.86	1
NAPA Auto Parts	Supplies	148.60	1
NORAG, LLC	Services	48.00	1
North American Salt Co.	Supplies	23475.43	1
Northeast Iowa RC&D Inc.	Pass Through	313777.00	1
Oak Ridge Cemetery	Soldiers Graves	100.00	1
Oelwein City Clerk's Office	Service	49.80	1
Oelwein Publishing Company	Publications	691.39	3
Oelwein Veterinary Clinic	Service	25.00	1
Oran Fire & EMS	Tower	100.00	1
Palmer HHA	Fees	8750.00	1
Peterbilt of La Crosse	Supplies	141.56	1
Prairie Farms Dairy	Supplies	577.85	2
Quality Telecommunications Co	Service	348.00	1
Quillin's West Union	Supplies	119.59	2
Reinhart Food Serv.	Supplies	1812.43	2
Rite Price Ofc Supply	Supplies	2519.38	11
Sarah Dooley Rothman	Service	102.00	1
Sadler Power Train, Inc	Supplies	2596.15	1
Dustin Schott	Reimbursement	18.76	1
Service Center, Inc	Service	95.00	1
Sims TV & Electronic/Haven	Serv/Supplies	6.99	1
Kimberly Smith	Service	110.79	1
Solutions, Inc.	Data Processing	2496.13	2
St. Peter's Cemetery/Eldorado	Soldiers Graves	136.00	1
Superior Welding Sup. Co.	Supplies	405.07	2
Heidi Ione Truitt	ROW	406.86	1
Fayette County Union	Publications	1257.36	2
United States Cellular	Phone Service	42.26	1
Upper Explorerland	Fees	2367.24	1
Visa	Expenses	13.98	1
Wadena City Clerk	Utilities	364.00	1
Weber Paper Company	Supplies	432.82	1
Debra M Wiens	ROW	406.86	1
West Union Hardware	Supplies	1.79	1
City of West Union	Utilities	1064.37	4
WEX Bank	Fuel	6061.81	2
Windstream Iowa Communications	Phone Service	637.75	1
Ziegler Inc.	Supplies	735.48	1

The Board met with Tim Cummings, Custodian, for a brief update.

The Chairperson announced that an amendment to the boundaries of the Fayette County 2013 Urban Renewal Area had been prepared, along with an amendment to the urban renewal plan for the Area, and that it was now necessary to set a date for a public hearing on the proposed amended Area and proposed amendment to the urban renewal plan. Accordingly, Supervisor Bradley moved the adoption of the following resolution entitled “Resolution Setting Date for Public Hearing on Designation of the Expanded Fayette County 2013 Urban Renewal Area and on Urban Renewal Plan Amendment,” and the motion was seconded by Supervisor Dolf.

Following due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Jeanine Tellin, Darrel Dolf & Janell Bradley.

Nays: -None-.

Whereupon, the Chairperson declared the resolution duly adopted, as follows:

Resolution # 350

Resolution Setting Date for Public Hearing on Designation of the Expanded Fayette County 2013 Urban Renewal Area and on Urban Renewal Plan Amendment

WHEREAS, the Board of Supervisors (the “Board”) of Fayette County, Iowa (the “County”) by resolution previously established the Fayette County 2013 Urban Renewal Area (the “Urban Renewal Area”) and adopted an urban renewal plan (the “Plan”) for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, a proposal has been made which shows the desirability of expanding the Urban Renewal Area to add and include all the property (the “Property”) described on Exhibit A hereto; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this decision; and

WHEREAS, an amendment (the “Amendment”) to the Plan has been prepared which (i) covers the addition of the Property to the Urban Renewal Area and (ii) authorizes the undertaking of a new urban renewal project in the Urban Renewal Area consisting of (a) using tax increment financing to pay the costs of reconstructing a portion of the West Charles Street Viaduct situated in the City of Oelwein, Iowa (the “City”) and (b) using tax increment financing to support the construction of necessary improvements

to County Road W14 for the promotion of commercial, industrial, agribusiness and economic development; and

WHEREAS, portions of the Property lie within two miles of the incorporated limits of the City and, pursuant to Section 403.17, the County must enter into a joint agreement (the “Joint Agreement”) with such City in order to exercise urban renewal authority over such property; and

WHEREAS, it is now necessary that a date be set for a public hearing on the designation of the expansion of the Urban Renewal Area and on the Amendment;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Fayette County, Iowa, as follows:

This Board will meet at the Courthouse Boardroom, West Union, Iowa, on March 6, 2017, at 9:30 o’clock a.m., at which time and place it will hold a public hearing on the designation of an expanded Urban Renewal Area as described in the preamble hereof and on the Amendment.

The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Fayette County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

Pursuant to Section 403.5 of the Code of Iowa, the County Auditor is hereby designated as the County’s representative in connection with the consultation process which is required under that section of the urban renewal law.

The proposed Amendment is hereby submitted to the County’s Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

The County Auditor is hereby authorized and directed to present the Joint Agreement to the City for approval, execution and delivery to the County prior to the public hearing on March 6, 2017.

Passed and approved February 6, 2017.

Chairperson, Board of Supervisors

Attest:

County Auditor

NOTICE OF A PUBLIC HEARING ON DESIGNATION OF EXPANDED FAYETTE COUNTY 2013 URBAN RENEWAL AREA, AND ON PROPOSED URBAN RENEWAL PLAN AND PROJECT

Notice Is Hereby Given: That at 9:30 o'clock a.m., at the Courthouse Boardroom, West Union, Iowa, on March 6, 2017, there will be conducted a public hearing on the question of designating an expanded Fayette County 2013 Urban Renewal Area (the "Urban Renewal Area"), pursuant to Chapter 403, Code of Iowa, by the addition of the property situated in Fayette County, Iowa generally described as follows:

A portion of the public right-of-way of West Charles Street situated in the City of Oelwein, Iowa beginning at its intersection with 5th Avenue NW and continuing east to its intersection with 3rd Avenue NW; and

A portion of the railroad right-of-way owned by Transco Railway Products, Inc. beginning at its intersection with West Charles Street situated in the City of Oelwein, Iowa and continuing northeast to the termination of the railroad tracks on certain property situated in Fayette County, Iowa and bearing Fayette County Property Tax Parcel Identification Number 1806300012; and

A portion of the public right-of-way of County Road W14 from its intersection with the railroad right-of-way with Transco Railway Products, Inc. on the south and continuing north to and including its intersection with 210th Street.

The subject matter of the public hearing will also include a proposed amendment to the urban renewal plan for the Urban Renewal Area covering the territory identified above, pursuant to Chapter 403, Code of Iowa, a copy of which amendment is on file for public inspection in the office of the County Auditor.

The general scope of the proposed urban renewal plan, as more specifically described therein, includes the following:

The proposed amendment to the urban renewal plan brings the property described above under the plan and makes it subject to the provisions of the plan. The amendment includes the authorization of a new urban renewal project in the Urban Renewal Area consisting of (a) using tax increment financing to pay the costs of reconstructing a portion of the West Charles Street Viaduct situated in the City of Oelwein, Iowa; and (b) using tax increment financing to support the construction of necessary improvements to County Road W14 for the promotion of commercial, industrial, agribusiness and economic development.

At the hearing any interested person may file written objections or comments and may be heard orally with respect to the subject matter of the hearing.

Lori Moellers
County Auditor

The Board met with Joel Fantz, County Engineer, for an update.

Motion was made by Dolf and seconded by Bradley to adopt the following resolution:

**RESOLUTION #349
POSTING WEIGHT LIMITS ON FAYETTE COUNTY
STRUCTURES:**

Whereas, the Fayette County Road Department, following the guidelines of a continued structure inspection program; and

Whereas, all bridges are inspected, analyzed, and rated per National Bridge Inspection Standards;

Therefore be it resolved by the Fayette County Board of Supervisors upon recommendation of the County Engineer that load limits for all vehicles be established on the following structures and their approaches, and that the load limits shall be legal, valid and enforceable under the applicable provision(s) of the Code of Iowa, effective immediately upon placement of load limit signs. Additionally, the load limits shall be for All Vehicles, including agricultural vehicles, and shall be signed with an “All Vehicles” placard.

FHWA Number	Bridge ID	Facility Carried	Features Crossed	Load Limit (Tons)
000420	CITY OF ARLINGTON	DIAGONAL RD.	BRUSH CREEK	5
012600	CITY OF WESTGATE	LINE ST	DRAINAGE	5
152920	DOVER 07 47 83	ELDORADO ST.	TURKEY RIVER	Closed
149680	JEFF 18 76 50	ROSE RD.	OTTER CR	Closed
153130	AUBURN 03 08 80	ORANGE RD	UNAMED CREEK	28 40 40
153300	AUBURN 34 38 60	OTTER RD.	CREEK	16 24 32
151670	BANKS 11 66 50	175TH ST	VOLGA RIVER	11 16 21
151740	BANKS 19 04 03	160TH ST	L WAPSIPINICON RIVER	28 40 40
151620	BANKS 2 13 50	185TH ST	VOLGA RIVER	25 37 40
151770	BANKS 20 00 32	X AVE	UNAMED CREEK	22 33 40
152530	BETHEL 02 22 50	245TH ST	CREEK	21 30 30
152550	BETHEL 05 31 23	247TH ST	HAUGH CREEK	28 40 40
152580	BETHEL 08 13 00	240TH ST	HAUGH CREEK	25 36 40
152641	BETHEL 31 00 33	Y AVE	SMALL STREAM	18 27 35
152660	BETHEL 34 39 00	200TH ST	VOLGA RIVER	19 28 37
151370	CENTER 06 49 00	190TH ST	VOLGA RIVER	24 36 40
151380	CENTER 08 08 00	180TH ST	N BR VOLGA RIVER	5
151420	CENTER 13 66 00	170TH ST	COULEE	10
151440	CENTER 17 55 00	170TH ST	VOLGA RIVER	26 38 40
151530	CENTER 28 00 50	Q AVE	VOLGA RIVER	23 37 40

152730	CLERMNT 11 53 20	BIRCH RD.	DIBBLE CREEK	27	40	39
152830	CLERMNT 32 50 00	GREAT RIVER RD.	TURKEY RIVER	27	35	35
153020	DOVER 23 00 90	IRONWOOD RD.	TURKEY RIVER	26	38	40
153420	EDEN 10 00 50	SCENIC RD	SMALL DRY RUN	27	40	40
153610	EDEN 34 99 67	U AVE.	CRANE CREEK	25	37	40
153640	EDEN 36 90 80	250TH ST	UNNAMED CREEK		10	
150090	FAIR 04 95 52	D AVE.	BRUSH CREEK	22	31	30
362865	FAIR 21 70 22	FARM ENTRANCE	BRUSH CREEK		5	
150670	FREMONT 07 45 00	120TH ST	UNNAMED CREEK	25	37	40
150440	HARLAN 02 32 03	130TH ST.	OVERFLOW L VOLGA R	5	5	5
150470	HARLAN 03 00 39	P AVE.	VOLGA RIVER BR.	21	32	38
150550	HARLAN 24 00 16	N AVE.	UNAMED CR	20	30	36
150610	HARLAN 34 21 00	80TH ST.	UNNAMED CR	26	40	40
151040	ILLYRIA 25 50 45	ACORN RD.	VOLGA R	13	19	26
151070	ILLYRIA 30 65 75	FOX RD.	VOLGA RIVER	6	9	12
149620	JEFF 10 50 74	OUTER RD.	UNNAMED CREEK	9	13	17
149660	JEFF 17 00 70	R AVE.	UNAMED CR		5	
149690	JEFF 19 80 00	40TH ST.	OTTER CR		5	
149780	JEFF 34 70 30	18TH ST.	UNNAMED CREEK	26	40	40
151910	PL VAL 04 89 99	DIAMOND RD.	BELL CR	18	26	26
151950	PL VAL 08 85 18	EDGE RD.	UNAMED CR	11	17	20
152010	PL VAL 20 75 73	ECHO VALLEY RD.	UNAMED CR	27	40	40
152040	PL VAL 24 00 75	ACORN RD.	BEAVER CREEK	16	26	30
152030	PL VAL 24 60 25	ABBAY RD.	BEAVER CREEK	18	26	32
152051	PL VAL 29 45 40	DOVE RD.	OTTER CREEK	20	30	40
152061	PL VAL 30 60 10	ECHO VALLEY RD.	OTTER CR	11	17	23
149380	PUTNAM 32 00 47	F AVE.	GUNDLACH CR		10	
149460	SCOTT 13 00 82	H AVE.	GUNDLACH CR	18	26	33
149510	SCOTT 25 87 00	30TH ST.	GUNDLACH CREEK	28	40	40
149540	SCOTT 28 31 00	30TH ST.	E BUFFALO CR	3	3	3
149570	SCOTT 33 80 00	20TH ST.	E BUFFALO CREEK	19	29	34
149580	SCOTT 34 50 00	20TH ST.	DRY RUN TO E BUFFALO CR	19	29	34
150350	SMITH 29 00 89	L AVE.	VOLGA R	14	20	26
150390	SMITH 31 00 14	M AVE.	VOLGA RIVER	27	40	40
152210	UNION 22 60 80	ECHO VALLEY RD.	OTTER CREEK	11	16	21
364080	UNION 33 97 37	ENTRANCE	SIDE DITCH BRIDGE	8	12	15
152300	UNION 34 30 93	JASPER RD.	FROG HOLLOW CR	16	26	30
151300	WEST 32 85 87	130TH ST.	ALEXANDER CREEK	26	38	37
151080	WEST 36 90 50	GRANNIS RD.	GRANNIS CR	19	28	37
152340	WINDSOR 06 10 65	242TH ST.	UNAMED CREEK	15	22	30
152370	WINDSOR 11 21 00	240TH ST	TURNER CREEK	3T	3	3

On roll call, all voted aye, none nay, and the resolution was adopted.

The Board met with Rod Marlatt, Conservation, for an update.

The Board met with Marty Fisher, Sheriff, for an update.

The Board adjourned.

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

Lori Moellers
County Auditor

Jeanine Tellin
Chair of the Board