

West Union, Fayette County, Iowa  
Tuesday, February 19, 2019

The Board of Supervisors of Fayette County, Iowa, met on Tuesday, February 19, 2019, at 9:00 o'clock a.m., at the Fayette County Supervisors' office.

The meeting was called to order by the Chairperson, and the roll was called showing the following Supervisors present and absent:

Present: Janell Bradley, Jeanine Tellin & 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, February 11, 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	86.91	2
Allamakee-Clayton REC	Utilities	484.31	1
Alliant Energy	Supplies	326.72	1
Alliant Energy	Utilities	5547.72	4
Alpine Communications	Service	492.12	1
Appliance Plus West Union	Supplies	19.95	1
Arlington, City	Utility	76.48	1
B & L Body Repair Inc.	Service	500.00	1
Gary David Balmer	ROW	3681.97	1
Baumler Impl Co, Inc.	Supplies	51.20	2
Black Hawk Waste Disp, Inc	Service	335.00	4
Black Hills Energy	Utilities	1898.43	2
Heath Block	Reimbursement	120.00	1
Bodensteiner Implement	Supplies	259.54	2
Janell M Bradley	Reimbursement	70.98	1
Bruening Rock Prod.	Supplies	2066.42	1
CCP Industries	Supplies	153.51	1
Century Link	Service	459.02	1
CenturyLink	Phone Service	162.67	1
Charm-Tex. Inc	Supplies	173.50	1
Patricia M Childers	ROW	1710.13	1
City Laundry	Service	6.68	1
Clayton County Recycling	Service	14225.00	1
Albert Cline	Service	2475.00	1
Consolidated Energy	Supplies	10599.52	2
Consolidated Plastic Co.	Supplies	201.41	1
JP Cooke Co.	Supplies	33.45	1
Copyland	Supplies	365.75	1
Dollar General Charge Sales	Supplies	108.80	1
Don's Phillips 66 Serv.	Service	447.60	1
Don's Truck Sales Inc.	Supplies	5379.52	1
Double Down Farm LLC	ROW	4092.14	1
Dultmeier Sales, LLC	Supplies	4986.00	1
Earthgrains Baking Co., Inc.	Supplies	579.60	1
Eastern Iowa Structure Service	Supplies	341.60	1
Easton Water	Service	265.50	2

Farmers Union Coop	Supplies	8019.11	1
Fastenal Company	Supplies	1563.12	1
Fayette Co. Sheriff	Fees	271.29	3
Fayette Electronics	Service	438.50	1
Fayette Publishing	Publications	964.88	6
Foundation 2	Service	186.60	1
Four Oaks, Inc.	Service	46.65	1
Mara Mae Frieden	Service	50.00	1
Galls, LLC	Supplies	169.99	1
Grainger	Supplies	209.58	1
Danielle M Grimm	Reimbursement	620.39	1
Gunderson Palmer Lutheran Hosp	Fees	872.50	1
Palmer HHA	Fees	50.00	1
Linda A Jensen Hall	Service	110.00	1
Hawkeye Interconnect	Service	89.95	1
Hawkeye Telephone	Service	659.00	2
Connie Holder	Service	88.00	1
Housby Heavy Equipment	Supplies	3471.64	1
Hygienic Lab	Supplies	587.00	1
IDVille	Supplies	444.00	1
IIW Engineers & Surveyors P.C.	Services	475.79	1
Iowa Law Enforcement Academy	Fee	250.00	1
Iowa National Emergency Number	Fees	95.00	1
Iowa Prison Industries	Supplies	596.35	1
Iowa Weed Commissioners Assn	Supplies	280.00	1
Iron Mountain	Shredding	120.09	1
J & C Overhead Doors	Supplies	344.50	1
John Deere Financial	Supplies	1722.60	3
Nathan Lein	Reimbursement	644.14	2
Liebovich/PDM Steel&Alum	Supplies	1076.52	1
Marco	Service	623.33	1
Marco, Inc	Service	33.06	1
Marriott West Des Moines	Lodging	273.28	1
Martin Bros. Dist.	Supplies	815.63	1
Martin Equip of IA-IL	Supplies	1092.61	1
April McDermott	Service	84.00	1
MCI	Service	89.32	1
McKee Foods Corporation	Supplies	195.93	2
Mediacom	Service	1201.35	8
Meyer's Custom Chevy	Supplies	1117.11	3
Midwest Cleaning/Alkota	Service	446.76	1
Midwest Wheel Co.	Supplies	418.32	2
Catherine Miller	Reimbursement	666.20	1
Mississippi Welders Supply Co.	Supplies	1270.74	1
Moss Serv Ctr Inc.	Supplies	532.49	1
NAPA Auto Parts	Supplies	400.72	3
Navigation Electronics, Inc	Service	1112.88	1
North American Salt Co.	Supplies	7622.76	1
NE IA Comm Action	Service	2606.69	1
Northeast Iowa Telephone Co	Service	85.00	1
Northern Safety Co, Inc	Supplies	683.73	2
Oelwein City Clerk's Office	Service	58.75	1
Oelwein Publishing Company	Publications	1035.82	7
Oelwein Veterinary Clinic	Service	48.00	1
On-Site Information Destructio	Services	42.24	1
Pitney Bowes Global Financial	Lease	644.37	1
Plastocon, Inc	Supplies	263.55	1
Prairie Farms Dairy	Supplies	333.20	1
Pro Vision	Supplies	18.09	1
Quillin's West Union	Supplies	64.36	1
Reinhart Food Serv.	Supplies	2645.83	2
Carolee Jean Risse	ROW	1943.54	1
Rite Price Ofc Supply	Supplies	2252.36	12

Saur and Saur	Reimbursement	247.39	1
Schneider Corp.	Services	2640.00	1
Schumacher Elevator	Service	2208.88	2
Scott Pharmacy	Supplies	225.06	1
Sims TV & Electronic/Haven	Serv/Supplies	98.88	1
Solutions, Inc.	Data Processing	5492.12	4
S. Luke's Cemetery	Soldiers Graves	272.00	1
St. Peter's Cemetery/Eldorado	Soldiers Graves	144.00	1
Troy M Streif	Reimbursement	120.00	1
Superior Welding Sup. Co.	Supplies	670.79	1
Taylor Construction Inc.	Construction	1200.00	1
Torkelson Motors Inc	Service	49.73	1
Tri Tech Forensics	Supplies	216.00	1
Tschiggfrie Excavating Co.	Service	2182.50	1
Union Cemetery-Scott-Putn	Soldiers Graves	260.00	1
Fayette County Union	Publications	1148.14	6
United States Cellular	Cell Phone Service	230.03	1
United States Cellular	Phone Service	1713.58	5
US Postal Service	Supplies	3000.00	1
Viafield	Supplies	200.00	1
Visa	Expenses	634.44	4
Wadena City Clerk	Utilities	59.90	1
Walvatne Electric	Services	1022.66	1
Waste Mgmt	Service	63.87	1
West Union Hardware	Supplies	223.54	5
West Union Storage	Service	110.00	1
City of West Union	Utilities	24.69	1
City of Westgate	Utility	50.00	1
WEX Bank	Fuel	5726.23	3
Wilbur Ford	Service	73.70	2
Ziegler Inc.	Supplies	5451.61	1
Zupke Sand&Gravel	Supplies	13686.47	1
129 North Vine LLC	Rent	3000.00	1

Motion was made by Tellin and seconded by Stanbrough to abate the taxes on Parcel # 1015479004 in the amount of \$758 for the City of Randalia.

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 Public Hearing at 10:00 a.m. for the purpose of hearing comments on the proposed 2019-2020 budget estimate which was filed on January 28, 2019. The notice of the time and place of the hearing was published in the Oelwein Register, Elgin Echo, and the Fayette County Union on February 6<sup>th</sup>, 2019.

On roll call, all voted aye, none nay, and the motion was carried.

Eleven individuals were present at the public hearing. There were eight County Officials, one News Reporter and two members of the general public. Lori Moellers, Budget Manager, distributed detailed budget handouts accompanied by a presentation of the budget. Questions were answered after the presentation.

At 10:28 a.m., a motion was made by Stanbrough and seconded by Tellin to close the public hearing.

On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Stanbrough and seconded by Tellin to adopt the following resolution:

## **Resolution # 391**

WHEREAS, the Fayette County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Fayette County Compensation Board met on December 3, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u> <u>Salary</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended</u>
Auditor	\$60,066	3%	\$61,868
County Attorney	\$76,922	4%	\$79,999
Recorder	\$60,066	3%	\$61,868
Sheriff	\$83,788	4%	\$87,140
Supervisors	\$35,413	3%	\$36,475
Treasurer	\$60,066	3%	\$61,868

THEREFORE, BE IT RESOLVED that the Fayette County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$61,417	2.25%
County Attorney	\$79,230	3%
Recorder	\$61,417	2.25%
Sheriff	\$86,302	3%
Supervisors	\$36,210	2.25%
Treasurer	\$61,417	2.25%

On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Tellin and seconded by Stanbrough to adopt the following resolution:

## **Resolution #392**

## **Approval of FY 2019/2020 Budget and Certification of Taxes**

**WHEREAS**, the Fayette County Board of Supervisors has considered the proposed FY 2019/2020 county budget and certification of taxes, and

**WHEREAS**, a public hearing concerning the proposed county budget was held on February 19, 2019.

**NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Fayette County, Iowa that the county budget and certificate of taxes for FY 2019/2020, as set forth in the budget summary, is hereby adopted and that the Fayette County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

**BE IT FURTHER RESOLVED** that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2019/2020 county budget.

Signed and dated this 19<sup>th</sup>, day of February, 2019.

On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Stanbrough and seconded by Tellin to open the Public Hearing at 10:45 a.m. for the purpose of hearing comments on the amending of the 2018-2019 operating budget adopted on February 20, 2018.

On roll call, all voted aye, none nay, and the motion was carried.

The notice of the time and place of the budget amendment hearing was published in the Oelwein Register, Elgin Echo & the Fayette County Union on February 6<sup>th</sup>, 2019. Eleven individuals were present at the public hearing. There were eight County Officials, one News Reporter and two members of the general public. A brief summary of the budget amendment was given. Questions were answered.

At 10:54 a.m. a motion was made by Stanbrough and seconded by Tellin to close the public hearing.

On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Tellin and seconded by Stanbrough to adopt the Fayette County budget amendment for the 2018-2019 budget as filed on January 28, 2019 and published on February 6, 2019.

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

### **Resolution # 393**

**BE IT HEREBY RESOLVED** by the Fayette County Board of Supervisors that the following county departments be authorized to make the amended appropriations listed

below during the 2018-2019 fiscal year as approved in the budget amendment on this date.

	<b><i>Current Budget</i></b>	<b><i>Amended Budget</i></b>
<b><i>Non Dept (Includes transfers of \$2,283,522)</i></b>	\$3,330,710.00	\$3,261,753.00
<b><i>Board of Supervisors</i></b>	\$202,100.00	\$203,800.00
<b><i>Auditor</i></b>	\$403,525.00	\$401,285.00
<b><i>Treasurer</i></b>	\$664,610.00	\$658,070.00
<b><i>Attorney</i></b>	\$528,980.00	\$525,245.00
<b><i>Sheriff</i></b>	\$3,390,030.00	\$3,429,645.00
<b><i>Recorder</i></b>	\$275,717.00	\$260,585.00
<b><i>Cemetery</i></b>	\$10,316.00	\$12,666.00
<b><i>Civil Service</i></b>	\$11,800.00	\$11,800.00
<b><i>Engineer</i></b>	\$10,180,600.00	\$9,582,600.00
<b><i>Veterans Affairs</i></b>	\$59,124.00	\$60,424.00
<b><i>Conservation Board</i></b>	\$905,545.00	\$900,644.00
<b><i>Public Health</i></b>	\$115,000.00	\$115,024.00
<b><i>Human Services</i></b>	\$84,925.00	\$84,925.00
<b><i>County Care Facility</i></b>	\$0.00	\$0.00
<b><i>Medical Examiner</i></b>	\$65,000.00	\$65,000.00
<b><i>District Court</i></b>	\$94,300.00	\$98,300.00
<b><i>Libraries</i></b>	\$96,225.00	\$96,225.00
<b><i>Historical Society</i></b>	\$3,500.00	\$3,500.00
<b><i>Sanitation</i></b>	\$100,750.00	\$108,329.00
<b><i>Fairground</i></b>	\$28,500.00	\$28,500.00
<b><i>Relief Director</i></b>	\$30,000.00	\$30,000.00
<b><i>Zoning</i></b>	\$73,677.00	\$75,402.00
<b><i>NEICA</i></b>	\$20,000.00	\$20,000.00
<b><i>Economic Development</i></b>	\$60,000.00	\$60,000.00
<b><i>Roadside Management</i></b>	\$331,671.00	\$328,293.00
<b><i>Courthouse</i></b>	\$361,560.00	\$361,560.00
<b><i>Data Processing</i></b>	\$76,000.00	\$76,000.00
<b><i>Tourism</i></b>	\$28,450.00	\$28,450.00
<b><i>Substance Abuse</i></b>	\$20,200.00	\$20,200.00
<b><i>Case Management</i></b>	\$0.00	\$0.00
<b><i>Mental Health</i></b>	\$875,030.00	\$896,859.00
<b><i>Juvenile Probation</i></b>	\$0.00	\$0.00
<b><i>Sanitary Disposal</i></b>	\$387,503.00	\$375,504.00
<b><i>Recycling Program</i></b>	\$281,275.00	\$271,206.00
<b><i>County Farm</i></b>	\$29,650.00	\$29,650.00

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

Motion was made by Tellin and seconded by Stanbrough to approve a cover letter to legislature and the following resolution:

## Resolution # 394

A RESOLUTION PETITIONING THE GOVERNOR AND LEGISLATURE OF IOWA TO REVISE IOWA CODE §53.17(2) PERTAINING TO ABSENTEE BALLOTS.

WHEREAS, county commissioners of elections receive absentee ballots after polls close on Election Day; and

WHEREAS, to be counted, said absentee ballots must be “clearly postmarked by an officially authorized postal service or bear an intelligent mail barcode traceable to a date of entry into the federal mail system not later than the day before the election and received by the commissioner not later than noon on the Monday following the election” (Iowa Code §53.17(2)); and

WHEREAS, the federal mail system is outside jurisdiction of Iowa law and cannot guarantee either prescribed method of authentication as basis for qualifying such absentee ballots for counting (acknowledged in Iowa Administrative Code 721—21.303(53)); and

WHEREAS, absent prescribed evidence of registration in the federal mail system, said absentee ballots are disqualified from lawful counting; and

WHEREAS, disqualified and uncounted absentee ballots in close races cast doubt among voters as to legitimacy of election results; and

WHEREAS, such disqualified and uncounted absentee ballots have been cause to contest election results in district court and the Iowa House of Representatives.

NOW, THEREFORE, BE IT RESOLVED BY THE FAYETTE COUNTY BOARD OF SUPERVISORS:

The Fayette County Board of Supervisors do hereby petition the Governor and Legislature of Iowa to simplify the standard for counting absentee ballots by revising Iowa Code §53.17(2) as follows:

*In order for the ballot to be counted, the return envelope must be received in the commissioner’s office before the polls close on election day ~~or be clearly postmarked by an officially authorized postal service or bear an intelligent mail barcode traceable to a date of entry into the federal mail system not later than the day before the election and received by the commissioner not later than noon on the Monday following the election.~~*

On roll call, all voted aye, none nay, and the motion was carried.

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

The Board adjourned.

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

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Lori Moellers  
County Auditor

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Janell Bradley  
Chair of the Board