

West Union, Fayette County, Iowa
Tuesday, February 20, 2018

The Board of Supervisors of Fayette County, Iowa, met on Tuesday, February 20, 2018, 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: 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 from the Monday, February 12, 2018 meeting. On roll call, all voted aye, none nay, and the motion was carried.

The following claims were approved:

A-1 Vacuum	Supplies	53.85	1
Alan Albrecht	Reimbursement	15.54	1
Allamakee-Clayton REC	Utilities	555.24	1
Alliant Energy	Utilities	1718.60	4
Arlington, City	Utility	74.99	1
B & L Body Repair Inc.	Service	500.00	1
Bank 1st West Union	Service	81.83	1
Baymont Boone	Lodging	339.61	1
Beth A Becker	Service	922.00	1
Briana M Berger	Reimbursement	106.93	1
Black Hawk Waste Disp, Inc	Service	336.30	3
Black Hills Energy	Utilities	2775.64	4
Black Hawk County	Fees	36.06	1
Bodensteiner Implement	Supplies	2177.71	4
Bruening Rock Prod.	Supplies	3259.47	1
Buchanan County	Fees	117.28	1
California Contractors	Supplies	122.58	1
Car Quest	Supplies	280.37	1
Carpenter Uniform Co.	Wearing Apparel	200.36	1
Century Link	Phone Service	339.70	1
CenturyLink	Phone Service	367.87	2
CenturyLink	Service	7.81	1
Chickasaw County	Service	45.26	1
Albert Cline	Service	240.00	1
Creative Product Sourcing, Inc	Supplies	170.80	1
Cushion Plumbing	Service	4700.00	2
Ben C Daleske	Reimbursement	225.81	1
James Davis	Reimbursement	15.47	1
Debbie Dietzenbach	Reimbursement	144.26	1
Darrel Dolf	Reimbursement	116.76	1
Dollar General Charge Sales	Supplies	105.90	2
Don's Phillips 66 Serv.	Service	62.86	1
Don's Truck Sales Inc.	Supplies	1948.24	1
Dubuque Law Enforcement Ctr.	Service	36.00	1
Savannah D Dudley	Reimbursement	185.47	1
Earthgrains Baking Co., Inc.	Supplies	369.09	1
Easton Water	Service	24.00	1
Fastenal Company	Supplies	379.25	1
Fauser Energy Resources	Supplies	9526.93	2
Fayette Co. Sheriff	Fees	133.84	2
Fayette Publishing	Publications	673.81	2
Fehr Graham Engineering/Enviro	Services	198.25	1

Becky A Foland	Reimbursement	131.55	1
Mick Gage Plumbing & Heating	Services	30.00	1
Galls, LLC	Supplies	28.75	1
Gardiner Thomsen, PC	Service	22500.00	1
Grainger	Supplies	175.97	1
Graybill Electronics	Supplies	48576.82	1
Palmer HHA	Fees	9510.00	2
Sharon E Harris	Reimbursement	10.08	1
Hartland Lubricants & Chemical	Supplies	625.45	1
Hawkeye Fire & Safety	Service	178.40	1
Hawkeye Telephone	Service	658.98	2
Henderson Products, Inc	Supplies	1672.00	1
Connie Holder	Service	80.00	1
Suzanne L. Holzapfel	Service	6.50	1
Housby Heavy Equipment	Supplies	1335.77	1
Howard County Sheriff	Fee	91.58	2
Hygienic Lab	Supplies	323.00	1
IACVSO	Fees	60.00	1
ICS Jail Supplies, Inc	Supplies	68.20	1
IIW Engineers & Surveyors P.C.	Services	13753.00	1
Illyria Cemetery	Soldiers Graves	300.00	1
Iowa Peace Officers Assn	Registration	50.00	1
Iowa State Assn of Counties	Registration	190.00	1
Iron Mountain	Shredding	87.54	1
J.J. Keller & Associates, Inc.	Service	236.14	1
Collin Jensen	Reimbursement	4.20	1
John Deere Financial	Supplies	1336.59	4
Johnson Co Med Examiner	Fee	294.99	1
Jones Co. Sheriff	Service	67.00	1
Landon Kane	Reimbursement	27.72	1
Rustie J. Kane	Reimbursement	27.97	1
Carol Keune	Reimbursement	91.10	1
Lawson Products, Inc.	Supplies	140.75	1
Nathan Lein	Reimbursement	231.00	1
Marco	Service	300.86	1
Martin Bros. Dist.	Supplies	803.09	2
Martin Equip of IA-Il	Supplies	378.69	1
Doug Martin	Mileage	10.92	1
April McDermott	Service	27.00	1
MCI	Service	123.02	1
McKee Foods Corporation	Supplies	149.12	2
The Mealey, LLC	Rent	200.00	1
Mediacom	Service	360.09	6
Meyer's Custom Chevy	Supplies	1326.00	1
Midwest Underground	Supplies	160.07	1
Midwest Wheel Co.	Supplies	245.33	1
Miller-Pearson-Gloe-Burns Beat	Service	1825.00	1
Catherine Miller	Reimbursement	225.52	1
Lori A Moellers	Reimbursement	86.06	1
Ronald H Moser	Supplies	18.98	1
Moss Serv Ctr Inc.	Supplies	120.85	1
MSC Industrial Supply Co	Services	109.78	1
NAPA Auto Parts	Supplies	911.99	3
National Industrial & Safety	Supplies	95.88	1
NEIT Phones, LLC	Service	2581.68	1
North Iowa Juvenile	Services	2750.00	1
NE IA Comm Action	Service	426.67	1
Northern Safety Co, Inc	Supplies	63.49	1
Oelwein Publishing Company	Publications	619.61	5
Pitney Bowes Global Financial	Lease	692.32	2
Poors Automotive	Service	48.75	1
Postmaster	Supplies	153.00	1
Prairie Farms Dairy	Supplies	866.94	3
Priority Dispatch	Training	365.00	1
Pro Vision	Supplies	3853.00	2
PROTEX CENTRAL INC.	Services	650.00	1
Quillin's West Union	Supplies	98.28	1
Reinhart Food Serv.	Supplies	1846.45	3
Reliance Telephone, Inc	Supplies	4000.00	1
Ricoh USA, Inc	Service	132.56	1
Rite Price Ofc Supply	Supplies	1914.98	9

Ron's Electric Ronald Schroede	Services	411.87	1
Julie Sandblom	Reimbursement	6.72	1
Saur and Saur	Expenses	809.93	1
Schumacher Elevator	Service	358.14	1
Christopher J Schweiger	Reimbursement	24.13	1
Scott Pharmacy	Supplies	7.77	1
Secretary of State	Fee	30.00	1
Seedorff Service Center	Service	50.00	1
Sims TV & Electronic/Haven	Serv/Supplies	98.91	3
Solutions, Inc.	Data Processing	28.75	1
Spahn & Rose Lumber	Supplies	725.78	2
David Staake	Service	300.00	1
Stanard & Associates Inc.	Supplies	101.00	1
Alan J Steffens	Reimbursement	9.24	1
Superior Welding Sup. Co.	Supplies	579.82	2
Taylor Construction Inc.	Construction	131225.58	1
Torkelson Motors Inc	Service	157.10	2
Tri State Doors LLC	Supplies	993.00	1
Tri Tech Forensics	Supplies	217.34	1
Truck Country of Iowa	Supplies	39.45	1
Harvey L Ungerer	Reimbursement	6.30	1
Union Cemetery-Scott-Putn	Soldiers Graves	252.00	1
Fayette County Union	Publications	790.52	5
United States Cellular	Cell Phone Service	278.46	1
United States Cellular	Phone Service	1584.33	7
US Post Master CMRS - TMS	Postage	1800.00	1
Mark Vagts	Reimbursement	4.20	1
Valley Radiator	Service	660.26	1
Van Diest Supply Co.	Supplies	737.00	1
Viafield	Supplies	200.00	1
Visa	Expenses	2005.80	5
Wadena City Clerk	Utilities	49.90	1
Walvatne Electric	Services	124.39	1
Waste Mgmt	Service	57.00	1
Waterloo Auto Parts	Supplies	150.00	1
Tiffany Watts	Service	250.00	1
Weber Paper Company	Supplies	213.00	1
Welter Storage Equip Co, Inc.	Service	230.00	1
West Union Hardware	Supplies	91.40	4
City of West Union	Utilities	24.69	1
City of Westgate	Utility	48.80	1
WEX Bank	Fuel	2717.37	1
Wilbur Ford	Service	137.62	1
Windridge Implements L.L.C.	Supplies	73.14	1
Iowa Telecom Windstream	Phone Service	172.84	2
Richard Witt	Service	23.52	1
Ziegler Inc.	Supplies	5739.15	1
Zupke Sand&Gravel	Supplies	1448.04	1
129 North Vine LLC	Rent	3000.00	1

Motion was made by Dolf and seconded by Bradley to open the Public Hearing at 10:00 a.m. for the purpose of hearing comments on the proposed 2018-2019 budget estimate which was filed on January 29, 2018. 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 7th, 2018. On roll call, all voted aye, none nay, and the motion was carried.

Eight individuals were present at the public hearing. There were seven County Officials, and one member 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 10:32 a.m. a motion was made by Bradley and seconded by Dolf to close the public hearing. On roll call, all voted aye, none nay, and the motion was carried.

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

Resolution # 378

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 4, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended</u>
Auditor	\$58,888	\$ 500 + 2%	\$60,566
County Attorney	\$75,414	\$5,000 + 2%	\$81,922
Recorder	\$58,888	\$ 500 + 2%	\$60,566
Sheriff	\$82,145	\$1,000 + 2%	\$84,788
Supervisors	\$35,413	\$ - None-	\$35,413
Treasurer	\$58,888	\$ 500 + 2%	\$60,566

THEREFORE, BE IT RESOLVED that the Fayette County Board of Supervisors approved the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$60,066	2%
County Attorney	\$76,922	2%
Recorder	\$60,066	2%
Sheriff	\$83,788	2%
Supervisors	\$35,413	0%
Treasurer	\$60,066	2%

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

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

Resolution #379

Approval of FY 2018/2019 Budget and Certification of Taxes

WHEREAS, the Fayette County Board of Supervisors has considered the proposed FY 2018/2019 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on February 20, 2018.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Fayette County, Iowa that the county budget and certificate of taxes for FY 2018/2019, 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 2018/2019 county budget.

Signed and dated this 20th, day of February, 2018.

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

Motion was made by Dolf and seconded by Bradley to open the Public Hearing at 10:45 a.m. for hearing comments on the amending of the 2017-2018 operating budget adopted on February 21, 2017. 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 7th, 2018. Eight individuals were present at the public hearing. There were seven County Officials and one member of the general public. A brief summary of the budget amendment was given. Questions were answered.

At 10:56 a.m., a motion was made by Bradley and seconded by Dolf to close the public hearing. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Dolf to adopt the Fayette County budget amendment for the 2017-2018 budget as filed on January 29, 2018 and published on February 7, 2018. On roll call, all voted aye, none nay, and the following resolution was adopted.

Resolution # 380

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 2017-2018 fiscal year as approved in the budget amendment on this date.

	<i>Current Budget</i>	<i>Amended Budget</i>
<i>Non Dept (Includes transfers of \$2,057,706)</i>	\$3,511,657.00	\$3,426,007.00
<i>Board of Supervisors</i>	\$199,550.00	\$201,050.00
<i>Auditor</i>	\$415,385.00	\$408,385.00
<i>Treasurer</i>	\$640,650.00	\$632,150.00
<i>Attorney</i>	\$484,783.00	\$497,030.00
<i>Sheriff</i>	\$3,284,690.00	\$3,391,765.00
<i>Recorder</i>	\$256,366.00	\$251,421.00
<i>Cemetery</i>	\$8,555.00	\$9,015.00
<i>Civil Service</i>	\$3,500.00	\$11,550.00
<i>Engineer</i>	\$9,573,100.00	\$10,075,800.00
<i>Veterans Affairs</i>	\$58,218.00	\$57,937.00
<i>Conservation Board</i>	\$852,575.00	\$804,446.00
<i>Public Health</i>	\$205,253.00	\$213,608.00
<i>Human Services</i>	\$85,925.00	\$85,925.00
<i>County Care Facility</i>	\$0.00	\$0.00
<i>Medical Examiner</i>	\$65,000.00	\$65,000.00
<i>District Court</i>	\$88,300.00	\$88,300.00
<i>Libraries</i>	\$96,225.00	\$96,225.00
<i>Historical Society</i>	\$3,500.00	\$3,500.00
<i>Sanitation</i>	\$99,855.00	\$99,829.00
<i>Fairground</i>	\$28,500.00	\$28,500.00
<i>Relief Director</i>	\$30,000.00	\$30,000.00
<i>Zoning</i>	\$71,280.00	\$70,780.00
<i>NEICA</i>	\$20,000.00	\$20,000.00
<i>Economic Development</i>	\$60,000.00	\$60,000.00
<i>Roadside Management</i>	\$339,631.00	\$327,842.00
<i>Courthouse</i>	\$352,050.00	\$406,050.00
<i>Data Processing</i>	\$76,000.00	\$76,000.00
<i>Tourism</i>	\$28,450.00	\$28,450.00
<i>Substance Abuse</i>	\$20,200.00	\$20,200.00
<i>Case Management</i>	\$163,837.00	\$57,750.00
<i>Mental Health</i>	\$1,086,983.00	\$1,044,246.00
<i>Juvenile Probation</i>	\$0.00	\$0.00
<i>Sanitary Disposal</i>	\$378,579.00	\$379,403.00
<i>Recycling Program</i>	\$289,275.00	\$289,275.00
<i>County Farm</i>	\$27,400.00	\$27,400.00

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

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

The Board met with Rod Marlatt, Conservation, for a brief update.

Effective February 8, 2018, Derek Grube will be employed with the FCCB as a seasonal intern. He will earn \$9.00 per hour and be paid from the Roadside Budget.

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