

West Union, Fayette County, Iowa  
Tuesday, February 21, 2016

The Board of Supervisors of Fayette County, Iowa, met on Tuesday, February 21, 2017,  
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 13<sup>th</sup>, 2017 and the Wednesday, February 15<sup>th</sup>, 2017 meetings.  
On roll call, all voted aye, none nay, and the motion was carried.

The Board met with Tim Cummings, Custodian, for an update.

The following claims were approved:

AgVantage FS	Supplies	174.30	1
Allamakee-Clayton REC	Utilities	507.93	1
Alliant Energy	Utilities	1586.72	4
Alpine Communications	Service	578.96	2
Linda Anderson	Election Official	84.84	1
Appliance Plus West Union	Supplies	100.00	1
Arnold Motor Supply	Supplies	382.63	1
Asphalt Paving Assoc.	Service	520.00	1
ASPRO	Supplies	904.50	1
Avalon Tire Service	Service	35.60	1
Gloria Aylsworth	Election Officials	86.63	1
B & L Body Repair Inc.	Service	133.50	1
Bank 1st West Union	Service	61.58	2
Barbara J Bantz	Service	55.50	2
Bob Barker Co.	Supplies	190.21	1
Gloria Barker	Reimbursement	80.00	1
Baumler Impl Co, Inc.	Supplies	25.28	1
Charles Baumler	Service	9.66	1
Baymont Boone	Lodging	73.91	1
Glenn C Beauchamp	Reimbursement	282.24	1
Black Hills Energy	Utilities	1726.84	3
Bodensteiner Implement	Supplies	554.25	5
Joanne M Bond	Election Worker	76.00	1
BP Express	Fuel	85.17	1
Bruening Rock Prod.	Supplies	1907.79	1
Buchanan County	Fees	84.51	2
Terry Buenzow	Election Official	80.84	1
Butler County Social Services	Services	181329.00	1
Trudy Campbell	Service	81.26	1
Car Quest	Supplies	23.14	1
CCP Industries	Supplies	158.24	1
Century Link	Phone Service	339.70	1
CenturyLink	Phone Service	334.27	2
CenturyLink	Service	7.45	1
Charley's Quik Shop	Fuel	31.17	1
Clayton County	Service	41.06	1
Constellation Energy	Services	1425.69	1
Crash Data Group, Inc	Supplies	899.00	1
Creative Product Sourcing, Inc	Supplies	229.55	1

Debra Dahl	Election Official	80.00	1
Dick's Petroleum Co.	Service	1476.88	1
DirectTV	Utilities	43.45	1
Darrel Dolf	Reimbursement	99.96	1
Dollar General Charge Sales	Supplies	177.75	1
Don's Truck Sales Inc.	Supplies	102.53	1
Donohue Law Office	Expenses/Rent	552.00	1
Earthgrains Baking Co., Inc.	Supplies	278.40	1
Elgin Motor Supply	Supplies	92.61	3
Joyce Erickson	Election Official	76.00	1
Fastenal Company	Supplies	101.30	1
Fauser Energy Resources	Supplies	4268.40	2
Fayette County Abstract Co.	Services	6600.00	1
Fayette Co. Sheriff	Fees	237.08	3
Fayette Electronics	Service	228.00	1
Fayette Publishing	Publications	776.82	2
Sharnel Frieden	Election Official	80.00	1
Gage and Gage Plumbing Inc.	Supplies	1037.42	2
Galls, LLC	Supplies	17.57	1
Blake W Gamm	Reimbursement	171.16	1
Wingfoot Commercial Tire	Supplies	4818.75	1
Graybill Electronics	Supplies	80.00	1
Beverly Habeger	Election Official	84.42	1
Sharon E Harris	Reimbursement	20.16	1
Hawkeye Fire & Safety	Service	73.45	1
Hawkeye Telephone	Service	564.16	1
Connie Holder	Service	72.00	1
Ann Hutchens	Election Official	82.50	1
Hygienic Lab	Supplies	187.00	1
Ida County Sheriff	Service	28.50	1
IIW Engineers & Surveyors P.C.	Services	5330.00	1
Iowa County Recorder's Assn	Dues	20.00	1
Iowa D.A.R.E. Association	Sheriff Membership Dues	50.00	1
Iowa Dept of Public Health c/o	Supplies	71.23	1
Iowa Law Enforcement Academy	Fee	60.00	1
Iowa State Assn of Counties	Registration	370.00	2
Iron Mountain	Shredding	65.45	1
John Deere Financial	Supplies	341.05	3
Rustie J. Kane	Reimbursement	27.97	1
Ruth A Kearney	Reimbursement	14.28	1
La Crosse Truck Ctr., Inc.	Supplies	2697.88	1
Lechtenberg Janitorial Supplie	Supplies	42.00	1
Nathan Lein	Reimbursement	207.90	1
Anthony J Leo MD	Service	1275.00	1
Dan Lett	Service	2262.12	1
Judy Loftsgard	Election Official	97.62	1
Carolyn Luchsinger	Election Official	119.93	1
Susan Lueder	Reimbursement	97.53	1
Mail Services, LLC	Renewal	607.72	1
Marco	Service	765.86	1
Marco, Inc	Service	25.00	1
Martin Bros. Dist.	Supplies	588.37	2
Martin Equip of IA-Il	Supplies	700.39	1
Delois Martin	Election Official	80.20	1
David Mason	Atty Fees	110.00	1
MCJ's Embroidery Accents	Service	430.01	1
McKee Foods Corporation	Supplies	168.86	2
Midwest Cleaning/Alkota	Service	916.21	1
Miller-Pearson-Gloe-Burns Beat	Legal Fees	918.00	1
Catherine Miller	Reimbursement	9.00	1
Ronald H Moser	Reimbursement	18.98	1
Moss Serv Ctr Inc.	Supplies	156.26	1
C.J. Moyna & Sons, Inc.	Supplies	54869.88	1
NAPA Auto Parts	Supplies	1405.82	2
NORAG, LLC	Services	186.00	1
NE IA Comm Action	Service	13749.65	2
Jane Nuss	Election Official	108.79	1
Oelwein Publishing Company	Publications	799.80	4
Randy I Olson	Reimbursement	100.00	1
Pauline A Pape	Election Official	80.00	1
Perrinjaquet Fettekether Site	Well Abandonment	248.00	1

Peterbilt of La Crosse	Supplies	201.72	1
Petroleum Traders Corporation	Supplies	13541.41	1
Pitney Bowes Global Financial	Lease	692.32	2
Poors Automotive	Service	13.00	1
Postmaster	Supplies	280.30	1
Prairie Farms Dairy	Supplies	614.05	2
Prairie Meadows	Lodging	241.92	1
Prairie View Mgmt	Service	8.25	1
Racom Corporation	Service	450.00	1
Reinhart Food Serv.	Supplies	827.28	1
Ricoh USA, Inc	Service	159.95	1
Rite Price Ofc Supply	Supplies	1766.80	11
Road Machinery & Supplies Co.	Supplies	3179.43	1
Julie Sandblom	Reimbursement	6.72	1
Saur and Saur	Expenses	846.13	1
L Gerene Sawvell	Election Official	76.42	1
Arlette Schneider	Election Official	115.80	1
Schumacher Elevator	Service	344.56	1
Scott Pharmacy	Supplies	31.38	1
Isaac L Sedlmayr	Reimbursement	225.00	1
Shuck-Britson, Inc.	Services	6769.88	1
Sims TV & Electronic/Haven	Serv/Supplies	146.50	1
Solutions, Inc.	Data Processing	88.75	2
Spahn & Rose Lumber	Supplies	1034.23	1
Marty R Stanbrough	Reimbursement	100.00	1
Stead Family Dept of Pediatric	Service	1525.00	1
Superior Welding Sup. Co.	Supplies	165.81	2
Tires 4 You	Supplies	256.46	1
Harvey L Ungerer	Reimbursement	12.60	1
Union Cemetery-Scott-Putn	Soldiers Graves	248.00	1
Fayette County Union	Publications	872.34	5
United States Cellular	Phone Service	1555.09	6
US Postal Service	Supplies	3000.00	1
University of Oboboji Em Conf	Fees	125.00	1
US Post Master CMRS - TMS	Postage	1400.00	1
Valley Radiator	Service	102.00	1
Van Diest Supply Co.	Supplies	716.00	1
Brenda Vande Voorde	Reimbursement	2.67	1
Viafield	Supplies	515.58	2
Visa	Expenses	1064.18	6
Wadena City Clerk	Utilities	48.90	1
Waste Mgmt	Service	46.30	1
Waucoma Cemetery Assoc.	Soldiers Graves	228.00	1
Weber Paper Company	Supplies	197.47	1
West Union Hardware	Supplies	14.37	1
West Union Motors	Supplies	92.00	1
City of Westgate	Utility	43.80	1
David S Wiedow	Services	12.00	1
Wilbur Ford	Service	364.00	2
Iowa Telecom Windstream	Phone Service	170.21	2
Richard Witt	Service	23.52	1
Ziegler Inc.	Supplies	2991.80	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 2017-2018 budget estimate which was filed on January 30, 2017. 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 8<sup>th</sup>, 2017. On roll call, all voted aye, none nay, and the motion was carried.

Sixteen individuals were present at the public hearing. There were 12 County Officials, 1 news reporter and 3 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 10:45 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 #351**

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 5, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended</u>
Auditor	\$56,712	\$2,000 + 1%	\$59,299
County Attorney	\$73,188	\$2,000 + 1%	\$75,940
Recorder	\$56,712	\$2,000 + 1%	\$59,299
Sheriff	\$78,899	\$3,000 + 1%	\$82,718
Supervisors	\$33,307	\$2,000 + 1%	\$35,661
Treasurer	\$56,712	\$2,000 + 1%	\$59,299

THEREFORE, BE IT RESOLVED that the Fayette County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$58,888	\$2,000 + 3/10%
County Attorney	\$75,414	\$2,000 + 3/10%
Recorder	\$58,888	\$2,000 + 3/10%
Sheriff	\$82,145	\$3,000 + 3/10%
Supervisors	\$35,413	\$2,000 + 3/10%
Treasurer	\$58,888	\$2,000 + 3/10%

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

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

### **Resolution #353**

## **Approval of FY 2017/2018 Budget and Certification of Taxes**

**WHEREAS**, the Fayette County Board of Supervisors has considered the proposed FY 2017/2018 county budget and certification of taxes, and

**WHEREAS**, a public hearing concerning the proposed county budget was held on February 21, 2017.

**NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Fayette County, Iowa that the county budget and certificate of taxes for FY 2017/2018, 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 2017/2018 county budget.

Signed and dated this 21<sup>st</sup>, day of February, 2017.

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 10:46 A.M. for the purpose of hearing comments on the amending of the 2016-2017 operating budget adopted on February 16, 2016. 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 8<sup>th</sup>, 2017. Sixteen individuals were present at the public hearing. There were 12 County Officials, 1 news reporter and 3 members of the general public. A brief summary of the budget amendment was given. Questions were answered.

At 11:06 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 2016-2017 budget as filed on January 30, 2017 and published on February 8, 2017. On roll call, all voted aye, none nay, and the following resolution was adopted.

### **Resolution # 352**

**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 2016-2017 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 \$1,980,429)</i></b>	\$3,210,873.00	\$3,737,654.00
<b><i>Board of Supervisors</i></b>	\$199,650.00	\$192,650.00
<b><i>Auditor</i></b>	\$403,575.00	\$370,149.00
<b><i>Treasurer</i></b>	\$657,890.00	\$627,340.00
<b><i>Attorney</i></b>	\$471,992.00	\$466,772.00
<b><i>Sheriff</i></b>	\$3,236,640.00	\$3,168,440.00
<b><i>Recorder</i></b>	\$253,896.00	\$246,376.00
<b><i>Cemetery</i></b>	\$9,430.00	\$9,430.00
<b><i>Civil Service</i></b>	\$3,500.00	\$3,500.00
<b><i>Engineer</i></b>	\$8,786,400.00	\$8,033,150.00
<b><i>Veterans Affairs</i></b>	\$54,664.00	\$54,664.00
<b><i>Conservation Board</i></b>	\$760,787.00	\$890,665.00
<b><i>Public Health</i></b>	\$205,253.00	\$208,253.00
<b><i>Human Services</i></b>	\$87,725.00	\$87,725.00
<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>	\$88,300.00	\$88,300.00
<b><i>Libraries</i></b>	\$96,225.00	\$96,225.00
<b><i>Historical Society</i></b>	\$3,500.00	\$4,000.00
<b><i>Sanitarian</i></b>	\$100,805.00	\$98,055.00
<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>	\$73,880.00	\$71,730.00
<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>	\$377,326.00	\$391,615.00
<b><i>Courthouse</i></b>	\$344,800.00	\$353,050.00
<b><i>Data Processing</i></b>	\$66,000.00	\$66,000.00
<b><i>Tourism</i></b>	\$28,450.00	\$28,450.00
<b><i>Substance Abuse</i></b>	\$25,200.00	\$20,200.00
<b><i>Case Management</i></b>	\$268,828.00	\$270,099.00
<b><i>Mental Health</i></b>	\$881,806.00	\$927,099.00
<b><i>Juvenile Probation</i></b>	\$0.00	\$0.00
<b><i>Sanitary Disposal</i></b>	\$369,041.00	\$369,041.00
<b><i>Recycling Program</i></b>	\$279,288.00	\$279,288.00
<b><i>County Farm</i></b>	\$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 a secondary roads update.

The Board met with Marty Fisher, County Sheriff, 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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Jeanine Tellin  
Chair of the Board