

West Union, Fayette County, Iowa
Monday, February 25, 2019

The Board of Supervisors of Fayette County, Iowa, met on Monday, February 25, 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 Tuesday, February 19, 2019 meeting. 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.

Motion was made by Tellin and seconded by Stanbrough to approve the following Construction Contracts pending receipt of applicable paperwork and to authorize the Board Chairman to sign all contract documents:

HSIP-SWAP-CO33(132)- - FJ-33, to Mathy Construction Company in the amount of \$1,711,053.03 (W51 HMA Pavement Resurfacing) FM-CO33(133)- - 55-33, to Top Grad Excavating, Inc. in the amount of \$586,910.00 (W14 Large Culvert Extension Project), BROS-SWAP-CO33(134) - -SE-33, to K Construction, Inc. in the amount of \$262,299.34 (280th St. Bridge Replacement-Muskrat Bridge). 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 US 18 resurfacing project Preconstruction Agreement from Clermont to Postville, Project # NHSX-018-8(46)- - 3H-33, Agreement # 2019-C-108, April 2019 letting with construction to follow. On roll call, all voted aye, none nay, and the motion was carried.

Luke Bowdish, P.E., Assistant to the Engineer, gave the Board an update of the County's bridges.

The Board reviewed the proposed County budget.

Motion was made by Tellin and seconded by Stanbrough to set the Public Hearing for the local Fayette County Budget.

The matter of considering and filing the local budget for Fayette County, Iowa for the fiscal year July 1, 2019 to June 30, 2020 was taken up. The Budget Hearing was set for 9:15 o'clock A.M., Monday, March 11, 2019 in the Supervisors' office in the courthouse

at West Union. The budget was ordered to be published in the Oelwein Daily Register, Fayette County Union, and the Elgin Echo.

Proposed Expenditures

Public Safety and Legal Services	\$4,188,875
Physical Health & Social Services	464,553
Mental Health, MR & DD	919,095
County Environment & Education	2,007,791
Roads & Transportation	8,528,550
Government Services to Residents	898,778
Administration	1,776,390
Non-Program Current	29,650
Capital Projects	3,055,000

Taxes Levied

General Basic	\$3,932,514
General Supplemental	1,671,193
MH/MI/MR/DD	684,625
Rural Services Basic	2,527,362

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 12 month Class C Liquor License with Outdoor Service and Sunday Sales for European Rural Heritage Institute d/b/a Heritage Farm Park for use in Clermont Township. On roll call, all voted aye, none nay, and the license was approved.

Motion was made by Stanbrough and seconded by Tellin to approve the land swap between Fayette County and the City of West Union. On roll call, all voted aye, none nay, and the motion was carried.

Effective 2/12/2019 Reid Buchheit has been hired by the Fayette County Sheriff's Office as a Temporary Part Time Detention Officer. Reid's wage will be \$14.92 per hour.

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