West Union, Fayette County, Iowa Tuesday, January 3, 2017

The Board of Supervisors of Fayette County, Iowa, met on January 3, 2017, at 9:00 a.m., at the Fayette County Supervisor's office.

The meeting was called to order by Lori Moellers, Fayette County Auditor.

The following were sworn into office: Janell Bradley, Supervisor; Lori Moellers, Auditor and Marty Fisher, Sheriff.

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

Present: Jeanine Tellin, Darrel Dolf & Janell Bradley

Absent: -None-

Motion was made by Dolf and seconded by Bradley to appoint Tellin as the chairperson of the board for 2017. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Tellin to appoint Dolf as the vice-chairperson for 2017. On roll call, all voted aye, none nay, and the motion was carried.

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 Tellin to approve the minutes of the Tuesday, December 27th, 2016 meeting. On roll call, all voted aye, none nay, and the motion was carried.

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

Application for designation as official newspapers for Fayette County for 2017 were received from the Oelwein Register, a daily newspaper published in the City of Oelwein; the Fayette County Union, a weekly newspaper published in the City of West Union; and the Elgin Echo, a weekly newspaper published in the City of Elgin.

Motion was made by Bradley and seconded by Dolf that the Oelwein Register, Fayette County Union and Elgin Echo be designated as the official newspapers of Fayette County for 2017. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Dolf and seconded by Bradley that the following individuals be appointed to the Fayette County positions indicated:

Engineer Joel Fantz
Sanitation & Zoning Administrator
Weed Commissioner Blake Gamm
Community Services Sheri Vierkant

Veteran Affairs Glenn Beauchamp

Relief Director Northeast Iowa Community Action

Economic Development Tourism

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

Motion was made by Bradley and seconded by Dolf that the following appointments to various boards are made for 2017.

Turkey River Recreation Corridor Bradley **Emergency Management Board** Dolf Northeast Iowa Community Action Board **Bradley** NEI3A (Area I Agency On Aging) Tellin Dept. of Correctional Services Dolf Alt. to the Dept. of Correctional Serv. Tellin Northeast Iowa Regional Transit Advisory Bd. Dolf LEO Board of WIA(Iowa Workforce) Dolf

Fayette County Solid Waste Commission Tellin, Dolf & Bradley

Trustee of Heartland Insurance Pool Tellin Alt. Trustee Heartland Risk Ins. Pool **Bradley Bradley** MHI Advisory Board **REAP Board** Dolf Fayette Co. Economic Development Comm. Tellin E911 Board Dolf **BDF** Empowerment Board Tellin RLF-IRP Loan Review Board(Upper Explor) **Bradley Bradley**

RC&D Board Upper Explorerland Reg. Planning Comm. **Bradley** Northeast Iowa Juvenile Detention Board Tellin **Tourism** Tellin **Housing Trust Fund Board Bradley Fayette Community Foundation** Tellin Prairie View Advisory Board Dolf Public Health Board Tellin **DHS Advisory Board** Dolf Fayette Co. Recycling Committee Tellin

Country Heritage Committee Bradley Upper Explorerland Transportation Advisory Bd. Tellin **Fayette County Conservation Board** Dolf CSS(County Social Services) Tellin Upper Explorerland Transportation Policy Bd. Bradley Upper Explorerland Transportation Policy Bd. Alt. Dolf NE Iowa Behavioral Health Board Dolf Maquoketa River Watershed Mgt. Authority Bd. **Bradley** Turkey River Watershed Mgt. Authority Bd. Dolf

Upper Wapsie Watershed Mgt. Authority Bd. Tellin Scenic Byways Board **Bradley**

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

Motion was made by Bradley and seconded by Dolf to appoint Pat Hunsberger to the Fayette County Board of Health for a three year term ending December 31, 2019. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Dolf to appoint Deb Dessel to the Fayette County Conservation Board for a 5 year term ending December 31, 2021. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Dolf and seconded by Bradley to appoint Bob Kalb and Gary Grimm to the Fayette County Compensation Board for a four year term ending December, 2020. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Dolf to appoint Julie Sandblom and Alan Steffens to the Fayette County Zoning Board of Adjustment for a five year term ending December 31, 2021. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Dolf to appoint Al Albrecht and Collin Jensen to the Fayette County Planning and Zoning Commission for a five year term ending December 31, 2021. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Dolf to appoint Niles Boehmler, Steve Story and Jamie Hackley to the Fayette County Cemetery Commission for a three year term ending December 31, 2019. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded Dolf to appoint Leon Griebenow, Sue Updegraff, Janell Bradley, Peggy Sherrets and Roger Arthur to the Upper Explorerland Regional Planning Commission. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Dolf to reappoint the same members to the Fayette County Compensation Commission for Eminent Domain Proceedings. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Dolf to appoint Rick Hofmeyer, Pat Baumler and Alice Miller to the Fayette County Certified Local Government for a two year term ending December 31, 2018. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Dolf to appoint Joe Schmitz to the Oran Sanitation District for a three year term ending December 31, 2019. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Dolf to appoint Rod Marlatt to the Turkey River Watershed Authority for a one year term ending December 31, 2017. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Dolf to approve the 12 month Class C Liquor License with Sunday Sales for Brick City Bar & Grill LLC d/b/a West Union Event Center for use in Union Township. On roll call, all voted aye, none nay, and the motion was carried.

The Board met with Blake Gamm for an overview of the Weed Commissioner Report.

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

The Board met with Paul Berland from RC & D for an update on the Otter Creek Flood Reduction Project.

Motion was made by Dolf and seconded by Bradley to approve the extension request for completion deadline for the Otter Creek Flood Reduction Projects to November 30, 2017. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Dolf to approve joining the Maquoketa River Watershed Management Authority. On roll call, all voted aye, none nay, and the motion was carried.

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

Motion was made by Dolf and seconded by Bradley to approve the Bridge Inspector Training Pay Scale. On roll call, all voted aye, none nay, and the motion was carried.

Kevin Coon had an Assistant Engineer Education and Training Pay Scale Evaluation on 12/16/16. Effective 1/1/2017 Kevin's wage will increase from \$22.21 to \$23.61 per hour.

Matt McElree had an Assistant Engineer Education and Training Pay Scale Evaluation on 12/16/2016. Effective 1/1/2017 Matt's wage will increase from \$30.42 to \$30.67 per hour.

Megan Robbins had an Administrative Assistant Education and Training Pay Scale Evaluation on 12/16/2016. Effective 1/1/2017 Megan's wage will increase from \$19.08 to \$20.33 per hour.

Luke Bowdish had an Assistant to the Engineer Education and Training Pay Scale Evaluation on 12/16/2016. Effective 1/1/2017 Luke's wage will increase from \$23.51 to \$24.16 per hour.

The Board adjourned.

Upon request, this informa	ation could be made available in large print, and/or computer
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Lori Moellers	