

West Union, Fayette County, Iowa
Monday, January 23, 2017

The Board of Supervisors of Fayette County, Iowa, met on January 23, 2017, at 9:00 a.m., at the Fayette County Supervisor's office.

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 of the Monday, January 16, 2017 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
Advanced Systems	Supplies	923.60	1
AgVantage FS	Supplies	224.10	1
All Stop	Fuel	60.73	1
Allamakee-Clayton REC	Utilities	374.82	1
Alliant Energy	Utilities	1694.71	3
Alpine Communications	Service	569.01	2
Arlington Library	Allocation	3036.64	1
Arnold Motor Supply	Supplies	707.00	1
Avalon Tire Service	Service	10000.00	1
Lawrence Benda	DAV Driver	60.00	1
Black Hills Energy	Utilities	3072.27	4
Bodensteiner Implement	Supplies	323.33	3
BP Express	Fuel	89.25	1
Bruening Rock Prod.	Supplies	10216.66	1
Car Quest	Supplies	641.92	1
CenturyLink	Phone Service	260.10	2
CenturyLink	Service	7.50	1
Clermont Library	Allocation	3368.82	1
Consolidated Plastic Co.	Supplies	199.45	1
Constellation Energy	Services	1645.65	1
Cresco Small Engine Repair	Service	89.84	1
Croell Redi-Mix	Supplies	185.00	1
Dick's Petroleum Co.	Service	122.00	1
Debbie Dietzenbach	Reimbursement	131.95	1
Dollar General Charge Sales	Supplies	574.25	2
Don's Truck Sales Inc.	Supplies	1846.68	1
Doors	Service	425.00	1
Dunham Grove Cemetary Assoc.	Soldiers Graves	32.00	1
Earthgrains Baking Co., Inc.	Supplies	303.96	1
Election Systems & Software	Supplies	17863.55	1
Elgin Motor Supply	Supplies	67.92	2
Elgin Library	Allocation	3451.98	1
Fastenal Company	Supplies	592.99	1
Fauser Energy Resources	Supplies	29861.86	2
Fayette County Abstract Co.	Services	8200.00	1
Fayette County Emer Mgmt	Allocation	21328.00	1
Fayette County Road Dept	Service	154.62	1
Fayette Electronics	Service	45.00	1
Fayette Library	Allocation	4528.53	1
Fayette Publishing	Publications	657.66	3
Floyd County Sheriff	Service	31.00	1
Donald Fox	DAV Driver	36.00	1
Gage and Gage Plumbing Inc.	Supplies	347.62	1

Mick Gage Plumbing & Heating	Services	60.00	1
Geilenfeld Funeral Home	Service	924.00	1
Gempler's	Supplies	243.69	1
GRI DBA Bachbett Kennels	Service	1000.00	1
Wingfoot Commercial Tire	Supplies	1267.58	1
Graybill Electronics	Supplies	180.00	1
Danielle M Grimm	Reimbursement	11.34	1
Gundersen Clinic LTD	Service	123.00	1
Hawkeye Library	Allocation	3068.10	1
Hawkeye Telephone	Service	564.16	1
Connie Holder	Service	76.00	1
Howard County Sheriff	Fee	22.00	1
Hygienic Lab	Supplies	312.00	1
IMS	Supplies	71.50	1
Industrial Supply Solutions	Supplies	4338.50	1
Iowa Emergency Mgmt Assn	Dues	150.00	1
IA State Assn of Counties	Fee	170.00	1
Iowa State Assn of Counties	Registration	175.00	1
Iowa State University	Fees	80.00	1
Collin Jensen	Reimbursement	4.20	1
John Deere Financial	Supplies	1183.04	4
Joe Kroack	DAV Driver	90.00	1
Legislative Service	Service	100.00	1
Dan Lett	Service	1838.34	1
Linn County Treasurer c/o Lin	Service	382.36	1
Kathy Mahoney	Fees	180.00	1
Marco	Service	388.00	1
Marco, Inc	Service	294.48	2
Martin Bros. Dist.	Supplies	1092.11	2
Martin Equip of IA-II	Supplies	687.55	1
Doug Martin	Mileage	10.92	1
David Mason	Atty Fees	195.00	2
Maynard Library	Allocation	3182.28	1
McKee Foods Corporation	Supplies	199.72	2
Mercy Hospital	Service	52.00	1
MGIA-IA Chapter	Fees	180.00	1
Midwest Cleaning/Alkota	Service	629.69	1
Midwest Wheel Co.	Supplies	1660.69	1
Catherine Miller	Reimbursement	200.12	1
Mine Safety&Hlth Admin	Service	3358.00	1
Ronald H Moser	Reimbursement	37.96	1
C.J. Moyna & Sons, Inc.	Supplies	1363.54	1
Myers-Cox, Co	Supplies	419.96	1
NAPA Auto Parts	Supplies	360.39	2
National Industrial & Safety	Supplies	203.88	1
NEIT Phones, LLC	Service	127.50	1
Angela M Nelson	Reimbursement	38.77	1
Next Generation Technologies	Service	104.83	1
NF Valley Community Coalition	Allocation	400.00	1
North American Salt Co.	Supplies	19061.44	1
NE IA Comm Action	Service	1349.70	1
Oak Ridge Cemetery	Soldiers Graves	100.00	1
Oelwein Community Plaza	Rent	600.00	1
Oelwein Glass & Mirror	Supplies	105.84	1
Oelwein Library	Allocation	12869.01	1
Oelwein Publishing Company	Publications	1237.41	6
On-Site Information Destructio	Services	40.00	1
Oran Telephone Co.	Phone Service	375.00	1
Palmer HHA	Fees	8750.00	1
Peterbilt of La Crosse	Supplies	527.72	1
Pitney Bowes Global Financial	Lease	47.95	1
Prairie Farms Dairy	Supplies	570.47	2
CNH Capital	Supplies	1295.00	1
The Pumper	Fuel	56.84	1
Quality Telecommunications Co	Service	249.00	1
Reinhart Food Serv.	Supplies	844.50	2
Ricoh USA, Inc	Service	15.39	1
Rite Price Ofc Supply	Supplies	1278.01	11
Ron's Electric Ronald Schroede	Services	112.95	1
Saboe Jewelry	Service	56.25	1
Sadler Power Train, Inc	Supplies	872.45	1

Schumacher Elevator	Service	344.56	1
Scott Pharmacy	Supplies	235.18	1
Scott Van Keppel, LLC	Supplies	1939.91	1
Secretary of State	Fee	30.00	1
Sims TV & Electronic/Haven	Serv/Supplies	49.97	1
Snyder & Associates, Inc	Service	2699.00	1
John Steil	Reimbursement	26.46	1
Troy M Streif	Reimbursement	100.00	1
Superior Welding Sup. Co.	Supplies	366.79	1
TAKO c/o Richard Jensen	Allocation	250.00	1
Debra Thorstenson	DAV Driver	40.00	1
Fayette County Union	Publications	773.56	5
United States Cellular	Cell Phone Service	2092.53	7
Upper Explorerland	Fees	15701.00	1
Mark Vagts	Reimbursement	4.20	1
Viafield	Supplies	200.00	1
Visa	Expenses	1194.69	5
Wadena Library	Allocation	2762.45	1
Wadena City Clerk	Utilities	48.90	1
Waucoma Library	Allocation	2753.46	1
WBC Mechanical, Inc.	Service	7812.05	1
Wendling Quarries, Inc	Service	7718.00	1
West Union Library	Allocation	6414.19	1
West Union Motors	Supplies	1392.88	3
Westgate Library	Allocation	2677.04	1
Wilbur Ford	Service	9.07	1
Iowa Telecom Windstream	Phone Service	179.98	2
Richard Witt	Service	23.52	1
Ziegler Inc.	Supplies	3634.39	1
129 North Vine LLC	Rent	3000.00	1

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

Motion was made by Dolf and seconded by Bradley to go into closed session per Iowa Code 21.5(i) at 9:06 A.M. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Dolf to come out of closed session at 9:24 A.M. On roll call, all voted aye, none nay, and the motion was carried. No action was taken.

The Board met with Carson Egglund and Dennis Osmundson from Helping Services for Youth & Families for an update and budget request.

Motion was made by Dolf and seconded by Bradley to open the Public Hearing at 10:03 A.M. On roll call, all voted aye, none nay, and the motion was carried.

This being the time and place specified for taking action on the proposal to enter into a General Obligation Courthouse Improvement Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$425,000, the County Auditor announced that no written objections had been placed on file. Whereupon, the Chairperson called for any written or oral objections, and there being none, motion was made by Bradley and seconded by Dolf to close the Public Hearing at 10:04 A.M. On roll call, all voted aye, none nay, and the motion was carried.

After due consideration and discussion, Supervisor Dolf introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Bradley. The

Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Tellin, Dolf & Bradley

Nays: -None-.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

RESOLUTION NO. 347

Resolution Taking Additional Action on Proposal to Enter into a General Obligation Courthouse Improvement Loan Agreement and Providing for the Levy of Taxes to Pay the Same

WHEREAS, the Board of Supervisors (the "Board") of Fayette County, Iowa (the "County"), heretofore proposed to enter into a General Obligation Courthouse Improvement Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$425,000, pursuant to the provisions of Section 331.402 and 331.441(2)(b)(5) of the Code of Iowa, for the purpose of paying the costs, to that extent, of constructing a parking lot for the County Courthouse campus, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on January 23, 2017; and

WHEREAS, the County intends to enter into the Loan Agreement in the future and to issue General Obligation Courthouse Improvement Bonds or Notes (the "Bonds") in evidence of its obligations thereunder and anticipates that principal and interest will come due on the Bonds before July 1, 2018; and

WHEREAS, it is now necessary to make provision for the levy of a debt service property tax in the 2017-2018 fiscal year for the payment of such anticipated principal and interest;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Fayette County, Iowa, as follows:

Section 1. The Board hereby determines to enter into the Loan Agreement in the future and orders that the Bonds be issued at such time, in evidence thereof. The County further declares that this Resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct annual tax:

For collection in the fiscal year beginning July 1, 2017,
sufficient to produce the net annual sum of \$425,000;

provided, however, that at the time the Bonds are issued, the actual tax levy amounts required to pay the principal of and interest on the Bonds in each year shall be determined based upon the interest rate or rates at which the Bonds are issued, and this resolution shall be supplemented by a resolution of the Board of Supervisors to provide for such actual and necessary tax levy amounts.

Section 3. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved January 23, 2017.

The Board met with Jen Stolka for signing of the National Mentoring Month Proclamation.

The Board met with Joshua Demmer, Martin Gardner Architecture, Jon Paulson, Project Engineer and other Representatives from Peters Construction Corp. for a Fayette County Courthouse Window Replacement Project preconstruction meeting.

The Board had a conference call with Jim Bear, Iowa Geothermal Association, for an update on the potential Courthouse Geothermal Project.

The Board met with Jon Biederman, Fehr Graham, for an update on the Courthouse Parking Lot Project.

The Board met with Wayne Saur, County Attorney, for a review of budget.

The Board met with Marty Fisher, Sheriff, for a review of budget.

The Board met with Sheri Vierkant, Community Services, for a review of budgets.

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

The Board worked on Departmental Budgets.

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