

West Union, Fayette County, Iowa
Monday, January 30, 2017

The Board of Supervisors of Fayette County, Iowa, met on January 30, 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 Dolf and seconded by Bradley to approve the current agenda. 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 minutes of the Monday, January 23, 2017 meeting. On roll call, all voted aye, none nay, and the motion was carried.

The Board met with Rick Forsmen for a discussion regarding window tinting for the Courthouse Window Replacement Project.

The Board met with citizens of the county for a discussion regarding Utility Terrain Vehicles.

The Board met with Sylvia Mork, Administrator at Prairie View, for an update.

The Board met with Julie Creery and representatives from Gundersen Palmer Community Health for an update and budget request.

The Board met with Charity Langreck, Community Services, for a brief update.

The Board met with Lori Brockway from the Fayette County Local Housing Trust Fund for an update and budget request.

The Board had a conference call with Amy Reisner from Lynch Dallas, P.C. for discussion regarding labor negotiations/strategy pursuant to Iowa Code Section 20.17(3).

The Board met with Brian Huinker, Midwest Benefits, and Tom Bushman, Bushman Insurance for a Health Insurance Renewal update.

The Board had a conference call with Jim Burns regarding consideration of and receipt of legal advice concerning City of Fairbank, Iowa v. Fayette County Board of Adjustment et. al.

Motion was made by Bradley and seconded by Dolf to go into closed session at 1:01 p.m. per Iowa Code 21.5(c). 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 1:16 p.m. On roll call, all voted aye, none nay, and the motion was carried. No action was taken.

The Board met with Kevin Coon, Assistant to the Engineer, for an update.

Motion was made by Dolf and seconded by Bradley to accept the low bid of \$2,839,920.47 from Mathy Construction of Onalaska, WI., for the Golden Road HMA Contract. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Dolf to authorize the chairperson to sign contract documents with Mathy Construction for \$2,839,920.47 for the HMA Pavement Widening/Resurfacing, STP-S-CO33(120)- -5E-33. On roll call, all voted aye, none nay, and the motion was carried.

The Board met with Jon Biederman, Fehr Graham, for an update regarding various Courthouse projects.

The Board worked on Departmental Budgets.

The Board had a discussion regarding the Compensation Board Recommendations.

Motion was made by Dolf and seconded by Bradley to approve a three tenths of a percent cost of living increase and the suggested rank increases suggested by the Compensation Commission. On roll call, all voted aye, none nay, and the motion was carried.

The Board reviewed the proposed County budget.

Motion was made by Bradley and seconded by Dolf to set the Public Hearing for the local Fayette County Budget as follows:

The matter of considering and filing the local budget for Fayette County, Iowa for the fiscal year July 1, 2017 to June 30, 2018 was taken up. The Budget Hearing was set for 10:00 o'clock A.M., Tuesday, February 21, 2017 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	\$3,954,323
Physical Health & Social Services	534,101
Mental Health, MR & DD	1,250,820
County Environment & Education	1,829,022
Roads & Transportation	6,211,731
Government Services to Residents	822,434
Administration	1,735,885

Non-Program Current	27,400
Debt Services	435,000
Capital Projects	4,046,850

	<u>Taxes Levied</u>
General Basic	\$3,472,752
General Supplemental	1,746,368
MH/MI/MR/DD	698,692
Rural Services Basic	2,253,698
Debt Service	416,822

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

Motion was made by Dolf and seconded by Bradley to set the Public Hearing for the Amended County Budget as follows:

The matter of consideration of amending the local budget for Fayette County, Iowa for fiscal year ending June 30, 2017 was taken up and after careful consideration the following amendment was filed and the date of the public hearing fixed for 10:45 o'clock A.M, February 21, 2017.

<u>Amendment</u>	<u>Certified Budget</u>	<u>Proposed</u>
Public Safety & Legal Services	\$3,893,482	\$3,820,062
Physical Health & Social Services	538,297	533,547
Mental Health, MR & DD	1,150,634	1,197,198
County Environment & Education	1,671,502	1,801,885
Roads & Transportation	6,351,726	6,871,065
Government Services to Residents	832,054	771,558
Administration	1,708,250	1,675,626
Non-Program Current	27,400	27,400
Debt Service	400,000	610,000
Capital Projects	3,022,850	2,102,050

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 # 348

A RESOLUTION PETITIONING THE GOVERNOR OF IOWA AND THE STATE LEGISLATURE TO ADDRESS THE FAILINGS OF THE MASTER MATRIX

WHEREAS, the Fayette County Board of Supervisors, has been presented with several applications for permits to construct concentrated animal feeding operation (CAFO) in Fayette County, Iowa; and,

WHEREAS, CAFOs in Iowa have proliferated at a rate and number likely unanticipated by the authors of the 2002 Matrix; and,

WHEREAS, the Fayette County Board of Supervisors, has attempted to provide pertinent information regarding the siting of CAFO's in Fayette County, Iowa; and,

WHEREAS, the information offered by the Fayette County Board of Supervisors has often directed the IDNR to the hazards posed by the location of the proposed CAFOs due to the karst topography in Northeast Iowa; and,

WHEREAS, the current legislation and regulation applies the use of a Master Matrix that has failed to adequately differentiate between the geography, water sources and other critical considerations throughout different regions within the State; and,

WHEREAS, the failure to properly take into consideration information within the knowledge of local sources, has highlighted the failings of the Master Matrix to protect the air, water, health, "quality of life" and economic interests of the citizens we were elected to represent; and,

WHEREAS, the inadequacies of the Master Matrix in its present form have been scientifically documented and legislative remedies are needed.

NOW, THEREFORE, BE IT RESOLVED BY THE FAYETTE COUNTY BOARD OF SUPERVISORS:

1. The Fayette County Board of Supervisors do hereby petition the Governor of Iowa and the State Legislature to address the failings of the Master Matrix to protect the air, water, health, "quality of life" and economic interests of the citizens we were elected to represent.
2. The Fayette County Board of Supervisors formally requests that the IDNR be directed to suspend and issuance of any additional CAFO construction permits until such time as corrective new legislation regarding the Master Matrix can be adopted.

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

Effective 1/21/2017 Michael Starkweather has been employed as a Full Time Detention Officer for the Fayette County Sheriff's Office for 1 year. Michael's wage will increase to \$15.70 per hour.

The Board adjourned.

Lori Moellers
County Auditor

Jeanine Tellin
Chair of the Board