

Fayette County Board of Supervisors
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Agenda
Monday, January 9, 2017
9:00 A.M.

1. *Pledge of Allegiance.*
2. *Approve Agenda.*
3. *Read and approve the minutes from the Tuesday, January 3, 2017 meeting.*
4. *Approval of Claims.*
5. *Meet with Glen Beauchamp and members of the Veterans' Affairs Commission for an Update and Budget Request.*
6. *Appointment to the Upper Explorerland Regional Planning Commission Executive Board.*
7. *Approve 12 Month Class C Liquor License with Outdoor Service and Sunday Sales for Sam Schmitt Enterprises Ltd. d/b/a/ Alpha Tavern.*
8. *9:30 A.M. Conference call with John Danos from Dorsey & Whitney LLP, for a discussion regarding updating Viafield TIF and also discussion regarding Essential County Purpose Bonds for Courthouse Parking Lot Project.*
9. *Discussion regarding the Courthouse Parking Lot Project.*
10. *Set date for Public Hearing for Essential County Purpose Bonds.*
11. *Approve quarterly reports of Elected Officials.*
12. *10:15 A.M. Meet with the County Librarians for an update and Budget Request.*
13. *11:00 A.M. Meet with Mallory Marlatt for a TRRC update and Budget Request.*
14. *11:30 A.M. Planning and Zoning:*
 - #401**, Rachel Kirchhoff Estate, Sumner, IA is requesting a waiver of the subdivision ordinance to split an existing 106.45-acre parcel into 4 parcels. Three parcels were split in 2007 – Parcel A of 3.57 acres, Parcel C of 26.40 acres and Parcel D of 34.03 acres. The affected property is Parcel #1318300006 located in the W ½, Section 18, Fremont Township in an Agricultural (AG) Zoning District with a physical address of 24757 110th Street, Sumner, IA 50674.
 - #402**, Farmers Win Cooperative, Hawkeye, IA, is requesting approval to place a 63,000-gallon nh3 anhydrous ammonia tank to replace an existing 12,000-gallon tank. The affected property is parcel #0619100007 located in the SE ¼, SE ¼, NW ¼, Section 19, Windsor Twp., located in a Heavy Industrial (MH) Zoning District with a physical street address of 21622 Rose Road, Hawkeye, IA 52147.
 - #403** – Approve amendment regarding land divisions.
 - #404**, Debra Reiling, Clermont, IA is requesting a waiver of the subdivision ordinance to split an existing 86.85 acre parcel into 3 parcels. A parcel of 10.00 acres (m/l), and a parcel of 17.75 acres (m/l), and the remaining parcel will be 59.10 acres (m/l). Affected property is Parcel #0324200008, located in the NE ¼, Section 24, Dover Township in an Agricultural (AG) & Conservation Floodplain (CFP) Zoning District with a physical address of 7336 Great River Road, Clermont, IA 52135.
15. *Meet with Joel Fantz, County Engineer, for an update.*
16. *1:00 P.M. Conference Call with Josh Demmer and Joel Logan for a Presentation regarding an energy review and potential rebates.*
17. *Update on Courthouse Projects.*
18. *Weekly updates from various County Departments.*
19. *Work on Departmental Budgets.*

NOTICE: Board Meetings may be recorded.