

West Union, Fayette County, Iowa  
Monday, July 23, 2018

The Board of Supervisors of Fayette County, Iowa, met on Monday, July 23, 2018, at 9:00 o'clock a.m., at the Fayette County Supervisors' office.

The meeting was called to order by the Chairperson, and 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 from the Monday, July 16, 2018 meeting. On roll call, all voted aye, none nay, and the motion was carried.

The following claims were approved:

Ace Industrial Supply, Inc	Supplies	735.00	1
Ad Aids, Inc	Supplies	180.25	1
Advanced Systems	Supplies	2186.42	2
Kenneth Aeschliman	Reimbursement	184.68	2
Alan Albrecht	Service	15.54	1
Allamakee-Clayton REC	Utilities	1371.13	1
Alliant Energy	Utilities	991.62	5
Alpine Communications	Service	657.35	2
Dawn Amundson	Reimbursement	42.00	1
Antonios Anthopoulos	Reimbursement	38.00	1
Nicholas A Assman	Reimbursement	59.24	1
Avalon Tire Service	Service	60.55	1
Lyle F Batterson	Reimbursement	22.45	1
Baumler Impl Co, Inc.	Supplies	158.59	1
Charles Baumler	Service	9.66	1
Glenn C Beauchamp	Reimbursement	99.99	1
Bennett Explosives	Supplies	13911.81	1
Bergan KDV Technology	Service	98.71	1
Big Rock Country Club	Service	696.00	1
BKC Vista, LLC	Service	187.00	1
Black Hawk County	Service	605.00	1
Black Hawk Waste Disp, Inc	Service	451.00	3
Black Hills Energy	Utilities	443.82	2
Black Hawk County	Fees	265.72	1
Heath Block	Reimbursement	22.75	1
Bodensteiner Implement	Supplies	192.02	4
Lonnie Brekke	Supplies	219.99	1
Brennan Construction	Service	177836.41	1
Bruening Rock Prod.	Supplies	304.95	1
Richard M Bruess	Reimbursement	22.30	1
Buchanan County	Fees	91.08	2
Weston Z Buhr	Reimbursement	40.00	1
Builders First Source	Supplies	935.00	1
Robert Burgin	Reimbursement	99.95	1
Car Quest	Supplies	265.93	2
Century Link	Service	410.92	1
CenturyLink	Phone Service	161.07	1
City Laundry	Service	8.37	1
Croell Redi-Mix	Supplies	2312.00	2
Dean & Malinda Cue	Well Abandonment	500.00	1
Dorsey & Whitney LLP	Fee	547.50	1
Earthgrains Baking Co., Inc.	Supplies	444.08	1

Elgin Echo	Subscription	42.00	1
ESRI	Service	3400.00	1
Rebecca J Everitt	Reimbursement	40.00	1
Fastenal Company	Supplies	1230.32	2
Fauser Energy Resources	Supplies	39819.58	4
Fayette County Assessor	Reimbursement	17670.00	3
Fayette Co. Sheriff	Fees	89.34	1
Fayette County Transfer Statio	Supplies	48.00	1
Fayette Publishing	Publications	447.70	2
Becky A Foland	Reimbursement	131.40	2
Four Oaks, Inc.	Service	2332.50	1
Mick Gage Plumbing & Heating	Services	60.00	1
Galls, LLC	Supplies	146.92	1
Garcia's Interpretation/Transl	Service	47.44	1
Grainger	Supplies	110.89	1
Graybill Electronics	Supplies	360.00	1
Grundy County Sheriff	Service	51.85	1
Gunderson Palmer Lutheran Hosp	Fees	58.00	1
Hackett's Porta Potty Rental	Service	200.00	1
Hageman Welding	Supplies	8.64	1
Hall Robert's Son, Inc.	Supplies	1125.00	1
Linda A Jensen Hall	Service	110.00	1
David J. Hanson	Service	1747.35	1
Sharon E Harris	Reimbursement	10.08	1
Nicholas J Hatlan	Reimbursement	42.00	1
Hawkeye Telephone	Service	564.16	1
Chad Helgerson	Reimbursement	22.82	1
Henzler's Garden Shop, Inc	Supplies	219.60	1
Connie Holder	Service	80.00	1
Daniel Hostetler	Reimbursement	64.24	1
Hygienic Lab	Supplies	2109.00	1
ICEOO	Meeting Fees	200.00	1
Indi-Com Electric & Surveillan	Supplies	321.05	1
Iowa County Attorneys Assn	Fee	601.00	1
Iowa DNR	Fee	25.00	1
Iowa Law Enforcement Academy	Fee	600.00	1
IWWA	Registration	150.00	1
Iron Mountain	Shredding	95.12	1
J & C Overhead Doors	Supplies	159.45	1
Jamison-Schmitz Funeral Homes	Service	880.00	1
Collin Jensen	Reimbursement	4.20	1
John Deere Financial	Supplies	1522.01	3
Johnson Co Med Examiner	Fee	335.01	1
JW Bell, LLC	Supplies	488.93	1
K & K Gardens	Supplies	266.18	1
Rustie J. Kane	Reimbursement	27.97	1
Kerndt Brothers Savings Bank	Supplies	160.71	1
Katrina S Klusman	Reimbursement	38.00	1
Jeffrey Koch	Reimbursement	22.75	1
Samantha J Kohls	Reimbursement	40.00	1
Kuennen's House of Power	Supplies	28.95	1
Nathan Lein	Reimbursement	208.80	1
Leslie S Luchsinger	Reimbursement	23.16	1
Susan Lueder	Reimbursement	39.00	1
Lutheran Services	Service	1632.75	1
Marco	Service	403.46	1
Marco, Inc	Service	33.06	1
Martin Bros. Dist.	Supplies	1351.28	2
Martin Equip of IA-II	Supplies	1152.18	1
Doug Martin	Mileage	10.92	1
April McDermott	Service	39.00	1
Mediacom	Service	1545.54	8
Meyer's Custom Chevy	Supplies	354.00	1
Midwest Cleaning/Alkota	Service	4290.00	1
Midwest Wheel Co.	Supplies	12.14	1
Miller-Pearson-Gloe-Burns Beat	Service	1888.20	1
Catherine Miller	Reimbursement	81.40	1
Joe B Miller	Reimbursement	57.00	1
Ronald H Moser	Reimbursement	18.98	1
MTI Distributing, Inc	Supplies	290.46	1
NAPA Auto Parts	Supplies	258.06	1

National Pen Company	Supplies	167.99	1
Mark Nelson	Reimbursement	10.92	1
Paul Niemann Const. Co.	Rock Products	5905.58	3
NE IA Comm Action	Service	10000.00	1
Northeast Iowa RC&D Inc.	Allocation	10000.00	1
Northeast Iowa Telephone Co	Service	1017.95	1
Scott M O'Hare	Reimbursement	22.30	1
Oelwein Community Plaza	Rent	600.00	1
Oelwein Daily Register	Subscription	152.00	1
Oelwein Publishing Company	Publications	586.00	3
Randy I Olson	Reimbursement	22.69	1
Oran Telephone Co.	Phone Service	375.00	1
Barbara L Paul	Reimbursement	40.00	1
Eli D Phillips	Reimbursement	22.56	1
Pitney-Bowes Inc	Service	47.95	1
Prairie Farms Dairy	Supplies	694.46	2
Richard A Rausch	Reimbursement	23.18	1
Reinhart Food Serv.	Supplies	1917.70	2
Kerry E Richards	Reimbursement	22.48	1
Rite Price Ofc Supply	Supplies	1438.85	11
Road Machinery & Supplies Co.	Supplies	1664.52	1
Safety X-treme	Supplies	315.33	1
Julie Sandblom	Reimbursement	6.72	1
Saur and Saur	Expenses	628.56	1
W. Wayne Saur	Reimbursement	179.88	1
Schneider Corp.	Services	13090.00	1
Dustin Schott	Reimbursement	42.00	1
Schumacher Elevator	Service	358.14	1
Christopher J Schweiger	Reimbursement	57.00	1
Scott Pharmacy	Supplies	64.17	1
Secretary of State	Fee	90.00	3
Snap on Tools	Supplies	399.00	1
Solutions, Inc.	Data Processing	7691.25	3
Spahn & Rose Lumber	Supplies	4.17	1
Bruce Stanbrough	Service	225.00	1
Marty R Stanbrough	Reimbursement	22.81	1
Alan J Steffens	Reimbursement	9.24	1
Mark Stewart	Reimbursement	18.90	1
Jeanne A Strand, CSR, RPR	Service	31.00	1
Troy M Streif	Reimbursement	22.30	1
Superior Welding Sup. Co.	Supplies	38.72	1
Taylor Construction Inc.	Construction	9207.24	1
Thomas Electric Motor	Supplies	259.95	1
Torkelson Motors Inc	Service	374.79	1
Harvey L Ungerer	Reimbursement	6.30	1
Fayette County Union	Publications	469.67	3
Unionland Feed & Supply	Supplies	20.00	1
United States Cellular	Cell Phone Service	274.49	1
United States Cellular	Insurance	76.01	1
United States Cellular	Phone Service	1257.62	4
Upper Explorerland	Fees	16493.00	1
Valley Vet Clinic	Supplies/Services	452.27	1
Steve Vanden Brink	Service	360.00	1
Vanguard Appraisals, Inc	Service	10075.00	1
Visa	Expenses	533.31	4
Wadena City Clerk	Utilities	49.90	1
William F Wagner	Reimbursement	22.48	1
Walvatne Electric	Services	115.99	1
Weber Paper Company	Supplies	111.18	1
Welter Storage Equip Co, Inc.	Service	170.00	1
West Union District Energy LLC	Service	585.00	1
West Union Hardware	Supplies	119.99	1
Tim R Whittle	Reimbursement	22.59	1
Wilbur Ford	Service	9.07	1
Iowa Telecom Windstream	Phone Service	95.17	1
Daniel J Winter	Reimbursement	23.06	1
Richard Witt	Service	23.52	1
Daniel Woods	Reimbursement	22.82	1
Jeffrey S Yauslin	Reimbursement	22.54	1
Ziegler Inc.	Supplies	4664.90	2
129 North Vine LLC	Rent	3000.00	1

The Board met with Terry Beek from Washington National Insurance Company for an overview of their services.

The Board met with Sheri Vierkant, County Social Services, for an update.

Motion was made by Dolf and seconded by Bradley to approve and sign the Business Associate Agreement with Iowa Counties Technology Services. 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 appointments of Harvey Ungerer and Sharon Harris to the Veterans Affairs Commission for a 3 year term expiring on June 30, 2021. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Dolf and seconded by Bradley to open the Public Hearing at 9:30 a.m. for the purpose of hearing comments on the amending of the 2018-2019 operating budget adopted on February 20, 2018. On roll call, all voted aye, none nay, and the motion was carried.

The notice of the time and place of the budget amendment hearing was published in the Oelwein Register, Elgin Echo & the Fayette County Union on July 11, 2018. Six individuals were present at the public hearing. There were four County Officials and two news reporters. A brief summary of the budget amendment was given. Questions were answered.

At 9:37 a.m. a motion was made by Bradley and seconded by Dolf to close the public hearing. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Dolf to adopt the Fayette County budget amendment for the 2018-2019 budget as filed on July 2, 2018 and published on July 11, 2018. On roll call, all voted aye, none nay, and the following resolution was adopted.

## **Resolution # 387**

**BE IT HEREBY RESOLVED** by the Fayette County Board of Supervisors that the following county departments be authorized to make the amended appropriations listed below during the 2018-2019 fiscal year as approved in the budget amendment on this date.

	<b><i>Current Budget</i></b>	<b><i>Amended Budget</i></b>
<b><i>Non Dept (Includes transfers of \$2,283,522)</i></b>	\$2,906,820.00	\$3,330,710.00
<b><i>Attorney</i></b>	\$512,800.00	\$528,980.00

On roll call, all voted aye, none nay, and the resolution was adopted.

Motion was made by Dolf and seconded by Bradley to approve the property tax suspensions for the 2018/2019 fiscal year under Iowa Code Section 427.9. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Dolf to approve Change Order #1 on the Courthouse Parking Lot Project #14-1021 in the amount of \$7,289.83 which includes \$600 to be paid by E911 for downspout connection on the Communications building. On roll call, all voted aye, none nay, and the motion was carried.

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

The Board met with Joel Fantz, County Engineer, for a Secondary Roads update.

The Board met with Marty Fisher, Sheriff, for an update.

Effective 7/10/2018 Kalyn Olson has been hired as a Temporary Part Time Detention Officer for the Fayette County Sheriff's Office. Kalyn's wage will be \$14.92 per hour.

Effective 7/1/2018 Kristina Thyer has been employed by the Fayette County Sheriff's Office as a Deputy for 4 years. Kristina's wage will increase to \$25.97 per hour.

The Board adjourned.

Upon request, this information could be made available in large print, and/or computer disk.

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Lori Moellers  
County Auditor

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Jeanine Tellin  
Chair of the Board