

West Union, Fayette County, Iowa
June 3, 2019

The Board of Supervisors of Fayette County, Iowa, met on Monday, June 3, 2019 at 9:00 o'clock a.m., at the Fayette County Supervisors' office.

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

Present: Janell Bradley, Jeanine Tellin and Marty Stanbrough

Absent: -None-

Motion was made by Tellin and seconded by Stanbrough to approve the current agenda. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Stanbrough and seconded by Tellin to approve the minutes from the Tuesday, May 28, 2019 meeting. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Tellin and seconded by Stanbrough to appoint Mark Putney to the Solid Waste Commission. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Tellin and seconded by Stanbrough to approve the contract with RC & D for Economic Development effective July 1st, 2019 and annually. On roll call, all voted aye, none nay, and the motion was carried.

The Board met with Joel Fantz, County Engineer, for a secondary roads update.

Motion was made by Tellin and seconded by Stanbrough to adopt the following resolution:

Resolution Establishing an Infrastructure Sinking Fund
Resolution 2019-404

WHEREAS, The Road Department workers are in grave need of an adequate shop facility. The existing 100 year old structures (+ or -) have important safety concerns, are located in a flood plain, and cost the taxpayer tens of thousands annually in lost productivity and lost production; and

WHEREAS, A recent wind storm caused considerable damage to one of the shop buildings. Rebuilding the open lean-to will cost significant money and will only result in a patched substandard building that provides minimal protection to the equipment sheltered under the lean-to. The insurance check is expected to be approximately \$26,000; and

WHEREAS, It is the desire of the Board of Supervisors to periodically designate cost savings and other funds (such as the above insurance settlement), and the

interest the funds draw to be reserved for future shop construction, road maintenance, and road construction projects within Fayette County.

NOW, THEREFORE BE IT RESOLVED, that the Fayette County Board of Supervisors hereby directs the Fayette County Treasurer to create a sinking fund (which is a sub-fund of the Secondary Road Fund). The Board will periodically designate funds to be included in the Infrastructure Sinking Fund.

BE IT FURTHER RESOLVED, that any interest the funds may draw, shall be added to the principal and become the new balance for use, at the Board's discretion, for Road Department shop construction, road maintenance, and road construction projects within Fayette County.

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

The Board met with Marty Fisher, Sheriff, for a brief update.

The Board adjourned.

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

Lori Moellers
County Auditor

Janell Bradley
Chair of the Board