

West Union, Fayette County, Iowa
Monday, March 20, 2017

The Board of Supervisors of Fayette County, Iowa, met on Monday, March 20, 2017, 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 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 from the Monday, March 13, 2017 meeting. On roll call, all voted aye, none nay, and the motion was carried.

The following claims were approved:

AgVantage FS	Supplies	224.10	1
Allamakee-Clayton REC	Utilities	176.47	1
Alliant Energy	Utilities	838.21	2
Arnold Motor Supply	Supplies	44.28	1
Avalon Tire Service	Service	8335.00	1
Bob Barker Co.	Supplies	140.33	1
Bauer Built, Inc.	Supplies	922.89	1
Baumler Impl Co, Inc.	Supplies	276.03	1
Glenn C Beauchamp	Reimbursement	35.79	1
Bennett Explosives	Supplies	12195.47	1
Bethel Cemetery	Reimbursement	44.00	1
Black Hills Energy	Utilities	1407.14	3
Bodensteiner Implement	Supplies	1760.86	1
BP Express	Fuel	17.00	1
Robert Burgin	Reimbursement	29.87	1
Car Quest	Supplies	270.34	1
Century Link	Phone Service	339.70	1
CenturyLink	Phone Service	150.87	1
CenturyLink	Service	7.45	1
Bowman Dist.	Supplies	275.12	1
CMI	Service	161.84	1
Constellation Energy	Services	1116.01	1
CoZo	Training	150.00	1
Keith & Tammy Curley	Economic Development Refu	314.93	1
DC Welding	Supplies	30.00	1
Dollar General Charge Sales	Supplies	399.60	1
Don's Phillips 66 Serv.	Supplies	83.82	1
Don's Truck Sales Inc.	Supplies	6868.89	1
Donohue Law Office	Expenses/Rent	179.30	1
Savannah D Dudley	Legal & Ct-Related Serv.	20.85	1
Dutchtown Enterprises, Inc	Supplies	319.85	1
Earthgrains Baking Co., Inc.	Supplies	819.11	3
Easton Water	Service	234.00	2
Joel D Fantz	Reimbursement	51.98	1
Fauser Energy Resources	Supplies	4611.83	1
Fayette County Conservation	Services	404.88	1
Fay Co Ec. Dev. Comm.	Allocation	15000.00	1
Fayette County Road Dept	Repairs	180.15	1
Fayette County Tourism	Allocation	7112.50	1
Fayette Publishing	Publications	395.70	3
Karen K Ford	Reimbursement	291.82	1
Miriam Gamm Estate	Well Abandonment	500.00	1

Gardiner Thomsen, PC	Service	22125.00	1
Gateway Hotel & Conf. Center	Lodging	272.16	1
Wingfoot Commercial Tire	Supplies	394.00	1
GovConnection, Inc	Fees	582.00	1
Grainger	Supplies	191.02	1
Gundersen Clinic LTD	Service	105.00	1
Sharon E Harris	Reimbursement	10.08	1
Hartford Insurance Company	Insurance	598.00	1
Hawkeye Interconnect	Service	152.45	1
Hawkeye Telephone	Service	564.16	1
Connie Holder	Service	80.00	1
Holiday Inn	Lodging	215.04	1
Hugeback & Chenoweth Funeral	Service	650.00	1
Hygienic Lab	Supplies	463.00	1
ICEOO	Meeting Fees	50.00	1
ICS Jail Supplies, Inc	Supplies	998.10	1
IIW Engineers & Surveyors P.C.	Services	3028.75	1
IMS	Supplies	52.00	1
IA DOT	Supplies	200.00	1
Iowa Groundwater Assn	Registration	60.00	1
Iowa Prison Industries	Supplies	377.52	1
Iowa State University Beth Ric	Meeting Fees	1620.00	1
IPHA	Registration	98.00	1
Iron Mountain	Shredding	59.86	1
Kyle Jacobsen	Reimbursement	512.25	2
Jay's Automotive	Supplies	10.00	1
John Deere Financial	Supplies	907.24	3
Rustie J. Kane	Reimbursement	27.97	1
Karl Chevrolet, Inc	Vehicle	11017.75	1
Keystone Laboratories Inc.	Supplies	26.00	1
Shawn Kleppe	Rent	300.00	1
L John & Sheryl Pattison	Well Abandonment	500.00	1
Liebovich/PDM Steel&Alum	Supplies	52.94	1
Lou's Gloves	Supplies	1190.00	1
Lutheran Services	Service	185.40	1
Mail Services, LLC	Renewal	628.64	1
Marco	Service	388.00	1
Marco, Inc	Service	25.00	1
Martin Equip of IA-Il	Supplies	343.00	1
Martin Gardner Architecture	Service	324.24	1
David Mason	Atty Fees	110.00	1
MCI	Service	157.66	1
MCI Small Business Service	Phone Service	804.36	1
McKee Foods Corporation	Supplies	177.68	2
Midwest Wheel Co.	Supplies	109.98	1
Miller-Pearson-Gloe-Burns Beat	Services	155.00	1
Mitko	Service	548.75	1
Ronald H Moser	Reimbursement	18.98	1
NAPA Auto Parts	Supplies	469.08	2
North Iowa Juvenile	Services	1750.00	1
NE IA Comm Action	Service	1090.51	1
Oelwein Publishing Company	Publications	758.91	6
Peterbilt of La Crosse	Supplies	.08	1
Petroleum Traders Corporation	Supplies	7930.87	1
Pit Lane	Fuel	62.31	1
Pitney Bowes Global Financial	Lease	47.95	1
Poors Automotive	Service	50.00	1
Prairie Farms Dairy	Supplies	332.78	1
CNH Capital	Supplies	111.50	1
Quillin's West Union	Supplies	64.83	1
Reinhart Food Serv.	Supplies	1644.84	1
Reliance Telephone, Inc	Supplies	2000.00	1
Rite Price Ofc Supply	Supplies	1333.36	9
Julie Sandblom	Reimbursement	6.72	1
Schumacher Elevator	Service	344.56	1
Scott Van Keppel, LLC	Supplies	12239.21	1
Shuck-Britson, Inc.	Services	5942.01	1
Signs by Design	Supplies	19.50	1
Sims TV & Electronic/Haven	Serv/Supplies	144.89	2
Solutions, Inc.	Data Processing	50.00	1
Alan J Steffens	Well Abandonment	9.24	1

Mark Stewart	Reimbursement	18.90	1
Storey-Kenworthy Company	Supplies	525.00	1
Strahm Hardware	Supplies	64.39	1
Troy M Streif	Reimbursement	24.90	1
Jeanine A Tellin	Reimbursement	146.16	1
Thomas Electric Motor	Supplies	201.25	1
Torkelson Motors Inc	Service	1017.37	3
Harvey L Ungerer	Reimbursement	6.30	1
Fayette County Union	Publications	422.60	4
United States Cellular	Cell Phone Service	194.85	1
United States Cellular	Phone Service	1565.52	6
Viafield	Supplies	200.00	1
Jay Villont	Reimbursement	273.84	1
Visa	Expenses	2730.39	4
Wadena City Clerk	Utilities	48.90	1
Waste Mgmt	Service	46.30	1
Wayne's Upholstery	Service	30.00	1
West Union Hardware	Supplies	47.66	1
West Union Motors	Supplies	129.72	1
City of West Union	Utilities	28.92	1
WEX Bank	Fuel	4199.59	1
Iowa Telecom Windstream	Phone Service	184.20	2
Richard Witt	Service	23.52	1
Ziegler Inc.	Supplies	15.00	1
1st Class Lighting	Supplies	17.85	1
129 North Vine LLC	Rent	3000.00	1

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

The Board met with Dick Woodward for a discussion regarding Geothermal for the Courthouse.

Motion was made by Bradley and seconded by Dolf to open the Public Hearing on the Proposed Development Agreement with the City of Oelwein at 9:30 A.M. On roll call, all voted aye, none nay, and the motion was carried.

The Board of Supervisors investigated and found that notice of the intention of the Board of Supervisors to conduct a public hearing on and approve a Development Agreement between the County and the City of Oelwein had been published according to law and as directed by the Board and that this is the time and place at which the Board shall receive oral or written objections from any resident or property owner of the County. All written objections, statements, and evidence heretofore filed were reported to the Board, and all oral objections, statements, and all other exhibits presented were considered. There were no oral objections, statements, or evidence presented.

There being no objections or comments, motion were made by Dolf and seconded by Bradley to close the public hearing at 9:31 a.m. On roll call, all voted aye, none nay, and the motion was carried.

Supervisor Dolf introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Bradley; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted:

Ayes: Tellin, Dolf & Bradley

Nays: -None-.

Whereupon, the Chairperson declared said resolution duly adopted, as follows:

RESOLUTION #358

Resolution approving Development Agreement with the City of Oelwein, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

WHEREAS, Fayette County, Iowa (the “County”), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has previously adopted an Urban Renewal Plan for the Fayette County 2013 Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, this Board has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa (the “Urban Renewal Tax Revenue Fund”), which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, an agreement (the “Agreement”) between the County and the City of Oelwein (the “City”) has been prepared pursuant to which the City would undertake the reconstruction of a portion of the West Charles Street Viaduct situated in the Urban Renewal Area (the “Project”), and the County would agree to provide incremental tax increment payments in a total amount not exceeding \$75,000 to the City; and

WHEREAS, this Board of Supervisors, pursuant to Section 403.9 of the Code of Iowa, has published notice, has held a public hearing on the Agreement on March 20, 2017, and has otherwise complied with statutory requirements for the approval of the Agreement; and

WHEREAS, Chapter 15A of the Code of Iowa (“Chapter 15A”) declares that economic development is a public purpose for which a County may provide grants, loans, tax incentives, guarantees and other financial assistance to or for the benefit of private persons; and

WHEREAS, Chapter 15A requires that before public funds are used for grants, loans, tax incentives or other financial assistance, a Board of Supervisors must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS, Chapter 15A requires that in determining whether funds should be spent, a Board of Supervisors must consider any or all of a series of factors;

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

Pursuant to the factors listed in Chapter 15A, the Board hereby finds that:

The Project will add diversity and generate new opportunities for the Fayette County and Iowa economies;

The Project will generate public gains and benefits, particularly in the creation of new jobs, which are warranted in comparison to the amount of the proposed property tax incentives.

The Board further finds that a public purpose will reasonably be accomplished by entering into the Agreement and providing the incremental property tax payments to the City.

The Agreement is hereby approved and the Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Agreement on behalf of the County, in substantially the form and content in which the Agreement has been presented to this Board of Supervisors, and such officers are also authorized to make such changes, modifications, additions or deletions as they, with the advice of bond counsel, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Agreement.

Section 4. As provided and required by Chapter 403 of the Code of Iowa, the County's obligations under the Agreement shall be payable solely from a subfund (the "Subfund") which is hereby established, into which shall be paid that portion of the income and proceeds of the Urban Renewal Tax Revenue Fund attributable to property taxes derived from the Urban Renewal Area.

Section 5. The County hereby pledges to the payment of the Agreement the Subfund and the taxes referred to in Subsection 2 of Section 403.19 of the Code of Iowa to be paid into such Subfund.

Section 6. After its adoption, a copy of this resolution shall be filed in the office of the County Auditor to evidence the continuing pledging of the Subfund and the portion of taxes to be paid into such Subfund and, pursuant to the direction of Section 403.19 of the Code of Iowa, the Auditor shall allocate the taxes in accordance therewith and in accordance with the tax allocation ordinance referred to in the preamble hereof.

Section 7. All resolutions or parts thereof in conflict herewith are hereby repealed.

Passed and approved this 20th day of March, 2017.

The Board met with Leanne Berns for an update regarding UTVs.

The Board met with Ron Bodensteiner and Joni Spies for a reading of a proclamation proclaiming March 21, 2017 as National Ag Day.

Motion was made by Dolf and seconded by Bradley to adopt the proclamation proclaiming March 21, 2017 as National Ag Day. 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 property tax suspension for the 2016/2017 fiscal year in accordance with Iowa Code Section 427.9 on Parcel # 1821484014. On roll call, all voted aye, none nay, and the motion was carried.

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

Motion was made by Bradley and seconded by Dolf to approve the contract with Jim Bear for the installation of Geothermal in the Courthouse. 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 Health Insurance Rates for the 2017/2018 fiscal year. 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 Dental Insurance Rates for the 2017/2018 fiscal year. On roll call, all voted aye, none nay, and the motion was carried.

The Board met with Rod Marlatt, Conservation, for an update.

The Board met with Luke Bowdish, Assistant to Engineer, 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

Jeanine Tellin
Chair of the Board