

West Union, Fayette County, Iowa
Monday, May 20, 2019

The Board of Supervisors of Fayette County, Iowa, met on Monday, May 20, 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 Monday, May 13, 2019 meeting. On roll call, all voted aye, none nay, and the motion was carried.

The Board met with Jen Kimber, Helping Services Prevention Coordinator, for a discussion regarding medical marijuana.

Motion was made by Tellin and seconded by Stanbrough to approve the Binding Agreement with Heartland Insurance Risk Pool. 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 low bid from Grant Walvatne Building and Remolding in the amount of \$3,475.00 for the small roofing project on the Courthouse. 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 following license: The application of Bev The Barbarian LLP for a 5 Day Class C Liquor License with Outdoor Service for use in Bethel Township was submitted and recommendation made that the license be granted. On roll call, all voted aye, none nay, and the motion was carried.

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

Resolution # 403

A RESOLUTION TO TERMINATE A 28E AGREEMENT BETWEEN FAYETTE COUNTY AND MAQUOKETA RIVER WATERSHED MANAGEMENT AUTHORITY.

WHEREAS Fayette County Board of Supervisors, a governmental agency existing under the laws of Iowa with its office at 114 N. Vine Street, West Union, IA, is terminating its

28E agreement according to the laws of Iowa, with the Maquoketa River Watershed Management Authority.

WHEREAS, the Maquoketa River begins as a small creek in the southeast corner of Fayette County, and the time and distance to the meetings of the MRWMA being in Monticello, IA is a hindrance, notice to terminate is given and goes into effect May 20, 2019.

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

In witness whereof, the Fayette County Board of Supervisors have executed the termination of this agreement as of May 20, 2019.

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

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

The Board had a discussion regarding Economic Development.

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