

West Union, Fayette County, Iowa  
Monday, November 27, 2017

The Board of Supervisors of Fayette County, Iowa, met on Monday, November 27, 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, November 20, 2017 meeting. On roll call, all voted aye, none nay, and the motion was carried.

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

The following claims were approved:

Advanced Systems, Inc	Supplies	176.00	1
Alliant Energy	Utilities	917.44	6
Alpine Communications	Service	573.60	2
AmericInn Johnston	Lodging	364.00	1
Area Transportation Systems	Service	1095.00	1
Arlington Library	Allocation	2942.30	1
Arnold Motor Supply	Supplies	28.68	1
Charles Baumler	Reimbursement	9.66	1
Bear Creek Archeology	Service	2308.77	1
Lawrence Benda	DAV Driver	90.00	1
Hannah M Bishop	Reimbursement	36.72	1
Black Hawk Waste Disp, Inc	Service	228.15	2
Black Hills Energy	Utilities	271.22	1
Bodensteiner Implement	Supplies	20.76	3
Bruening Rock Prod.	Supplies	3212.31	1
Buchanan County	Fees	32.64	1
ProBuild	Supplies	680.00	1
Car Quest	Supplies	103.31	1
Century Link	Phone Service	240.47	7
CenturyLink	Phone Service	632.71	2
Chief Law Enforcement Supply	Supplies	80.59	1
Clayton County Recycling	Service	1340.00	1
Clermont Historical Soc.	Allocation	225.00	1
Clermont Library	Allocation	3298.33	1
Croell Redi-Mix	Supplies	2209.00	1
Dollar General Charge Sales	Supplies	518.75	3
Don's Truck Sales Inc.	Supplies	599.11	1
Dorty's Designs	Supplies	18.00	1
Dubuque Law Enforcement Ctr.	Service	35.00	1
Savannah D Dudley	Reimbursement	62.66	1
Earthgrains Baking Co., Inc.	Supplies	384.00	1
Echo Valley Metalworks	Service	215.00	1
Elgin Historical Society	Allocation	225.00	1
Elgin Library	Allocation	3387.34	1
Fastenal Company	Supplies	301.26	1
Fauser Energy Resources	Supplies	2088.41	1
Fayette County Historical Soci	Allocation	500.00	1
Fayette County Roadside	Services	3814.78	1
Fayette Co. Sheriff	Fees	447.78	4

Fayette Library	Allocation	4539.63	1
Fayette Publishing	Publications	122.94	2
Fehr Graham Engineering/Enviro	Services	152.50	1
Donald Fox	DAV Driver	105.00	1
Gage and Gage Plumbing Inc.	Supplies	98.78	1
Mick Gage Plumbing & Heating	Services	90.00	1
Galeton Gloves	Supplies	305.46	1
Galls, LLC	Supplies	129.95	1
Gardiner Thomsen, PC	Service	2500.00	1
Gatr Truck Center	Supplies	412212.00	1
GovConnection, Inc	Fees	68.00	1
Palmer HHA	Fees	16634.01	2
Albert Hanson	Service	100.00	1
Sharon E Harris	Reimbursement	10.08	1
Hawkeye Library	Allocation	2975.98	1
Connie Holder	Service	84.00	1
Hurd Museum	Allocation	225.00	1
IDALS	Certifications	45.00	1
Iowa Dept of Natural Resources	Permits	175.00	1
Iowa State Assn of Counties	Fees	195.00	1
John Deere Financial	Supplies	276.93	3
Carol Keune	Reimbursement	83.16	1
Joe Kroack	DAV Driver	111.50	1
Lutheran Services	Service	871.41	1
Martin Bros. Dist.	Supplies	824.36	2
Maynard Library	Allocation	3098.66	1
McKee Foods Corporation	Supplies	67.88	2
The Mealey, LLC	Rent	200.00	1
Meyer's Custom Chevy	Supplies	1725.52	1
Michael Insurance Agency	Service	1702.00	1
Midwest Automate Fire Sprinkl	Supplies/Inspection	261.00	1
Midwest Underground Supply	Supplies	29744.00	1
Midwest Wheel Co.	Supplies	748.20	1
Ronald H Moser	Reimbursement	18.98	1
NAPA Auto Parts	Supplies	447.06	1
Paul Niemann Const. Co.	Rock Products	96.30	1
Northern Tool & Equipment	Sundry	111.86	1
Oelwein City Clerk's Office	Service	150.00	1
Oelwein Community Plaza	Rent	60.00	1
Oelwein Historical Society	Allocation	225.00	1
Oelwein Library	Allocation	13466.91	1
Oelwein Publishing Company	Publications	449.89	5
Oelwein Railroad Museum	Allocation	225.00	1
Peterbilt of La Crosse	Supplies	594.99	1
Prairie Farms Dairy	Supplies	509.11	2
CNH Capital	Supplies	134.50	1
PTS of America, LLC	Service	1000.00	1
Reinhart Food Serv.	Supplies	2015.49	3
Rite Price Ofc Supply	Supplies	892.03	8
Road Machinery & Supplies Co.	Supplies	123.76	1
Safety X-treme	Supplies	200.00	1
Julie Sandblom	Reimbursement	6.72	1
Schilling Supply Co.	Supplies	1009.57	1
Schumacher Elevator	Service	344.56	1
Scott Pharmacy	Supplies	350.39	1
Scott Van Keppel, LLC	Supplies	307.58	1
Solutions, Inc.	Data Processing	28.75	1
St Lucas Historical Society	Allocation	225.00	1
Patrick D Stanbrough	Reimbursement	100.00	1
Fred Stange	Well Abandonment	499.00	1
Alan J Steffens	Reimbursement	9.24	1
Mark Stewart	Reimbursement	18.90	1
Super Landscapes	Service	85.00	1
The Cutting Edge	Service	171.35	1
Debra Thorstenson	DAV Driver	160.00	1
Treasurer State of Iowa	Fees	490.00	1
Fayette County Union	Publications	162.44	4
US Cellular	Phone Service	1905.00	7
Valley Radiator	Service	1068.88	1
Viafield	Supplies	73952.13	1
Visa	Expenses	1509.47	5

W B Mason	Supplies	234.33	1
Wadena Library	Allocation	2648.81	1
Wadena City Clerk	Utilities	49.90	1
Waucoma Historical Society c/o	Allocation	225.00	1
Waucoma Library	Allocation	2639.19	1
Weber Paper Company	Supplies	199.96	1
Wesco Receivables Corp.	Supplies	950.54	1
West Union Library	Allocation	6557.95	1
Westgate Library	Allocation	2557.40	1
Wilbur Ford	Service	133.76	1
Windridge Implements L.L.C.	Supplies	1042.27	1
Iowa Telecom Windstream	Phone Service	811.96	3
Richard Witt	Service	23.52	1
World Data Corporation	Supplies	300.00	1
Ziegler Inc.	Supplies	4279.89	2
129 North Vine LLC	Rent	3000.00	

Motion was made by Dolf and seconded by Bradley to open a Public Hearing at 9:30 a.m. On roll call, all voted aye, none nay, and the motion was carried.

This being the time and place specified for taking action on the proposal to incur noncurrent debt in an amount not to exceed \$7,000, the County Auditor announced that no written objections had been placed on file. Whereupon, the Chairperson called for any written or oral objections, and there being none, motion was made by Bradley and seconded by Dolf to close the public hearing at 9:31a.m. On roll call, all voted aye, none nay, and the motion was carried.

After due consideration and discussion, Supervisor Dolf introduced the following resolution and moved its adoption, seconded by Supervisor Bradley. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Tellin, Dolf & Bradley.

Nays: -None-.

Whereupon, the Chairperson declared the resolution duly adopted, as hereinafter set out.

## **Resolution # 373**

Resolution Authorizing Noncurrent Debt/Internal Loan to Fund Urban  
Renewal Project

WHEREAS, the Board of Supervisors of Fayette County, Iowa (the “County”), has established the Fayette County 2017 Agribusiness Urban Renewal Area (the “Urban Renewal Area”) and has established the Fayette County 2017 Agribusiness Urban Renewal Area Tax Increment Revenue Fund (the “Tax Increment Fund”) in connection therewith; and

WHEREAS, the County has undertaken a certain urban renewal project (the “Project”) in the Urban Renewal Area consisting of providing tax increment financing

support to Viafield Cooperative in connection with the construction and operation of a fertilizer facility for use in its agribusiness operations; and

WHEREAS, it has been proposed that the County facilitate an internal loan in an amount not to exceed \$7,000 (the "Loan") in order to pay costs of the Project, including legal and administrative fees, and, pursuant to Section 331.479 of the Code of Iowa, the County has published notice and has held a public hearing on such proposal on November 27, 2017; and

WHEREAS, the County desires to make the Loan eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors, as follows:

Section 1. It is hereby directed that the Loan in the amount of Seven Thousand Dollars (\$7,000) be advanced for the funding of the Project from the General Fund. The Loan shall be repaid to the General Fund, without interest, out of future incremental property tax revenues to be received into the Tax Increment Fund.

It is intended that the Loan shall be repaid in one annual installment on or before June 1, 2019, provided however that repayment of the Loan is subject to the determination of the Board of Supervisors that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund relative to the Loan, and the Board of Supervisors reserves the right to appropriate funds, or to withhold such appropriation, at its discretion.

Section 2. A copy of this Resolution shall be filed in the office of the County Auditor of Fayette County, Iowa to evidence the Loan. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2017, the original amount of the Loan.

Section 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this 27th day of November, 2017.

Motion was made by Bradley and seconded by Dolf to approve the 12 Month Class C Liquor License with Sunday Sales for Robert E. & Dixie Ruroden, d/b/a Hootys's for use in Auburn Township. 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 Tax Increment Financing Indebtedness Certification to the County Auditor for the 2018-2019 Fiscal Year. On roll call, all voted aye, none nay, and the motion was carried.

The Board met with Joel Fantz, County Engineer, for an update.

Motion was made by Bradley and seconded by Dolf to approve the project plans for: HSIP-S-CO33(130)—6C-33, Ground in Pavement Markings.  
On roll call, all voted aye, none nay, and the motion was carried.

Effective 11/20/2017, Leif White will begin employment with Fayette County Conservation as a Conservation Tech. His hourly rate will be \$14.88 per hour from the Conservation Budget.

Effective 11/19/2017 Stacy McCune, will receive a \$0.30 per hour pay increase for milestones completed as the Administrative Assistant: HR – Records in the Engineer’s office. Her pay will increase to \$19.65 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