

West Union, Fayette County, Iowa
Monday, February 3, 2020

The Board of Supervisors of Fayette County, Iowa, met on Monday, February 3, 2020 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: Jeanine Tellin, Janell Bradley and Marty Stanbrough

Absent: -None-

Motion was made by Stanbrough 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 Stanbrough to approve the minutes from the Monday, January 27, 2020 meeting. On roll call, all voted aye, none nay, and the motion was carried.

The following claims were approved:

Alliant Energy	Utilities	9319.63	4
Amazon Capital Services	Supplies	142.44	1
Arnold Motor Supply	Supplies	44.88	1
Barbara J Bantz	Service	60.00	1
Bob Barker Co.	Supplies	22.17	1
Baumler Impl Co, Inc.	Supplies	86.38	1
BBV, LLC	Rent	200.00	1
Lawrence Benda	DAV Driver	60.00	1
Black Hawk County	Service	560.00	2
Black Hawk County	Fees	114.37	2
Bodensteiner Implement	Supplies	948.39	2
BP Express	Fuel	40.93	2
Buchanan County	Fees	2.80	1
Car Quest	Supplies	55.89	1
Carolina Biological Supply	Supplies	109.85	1
Century Link	Service	664.43	4
CenturyLink	Phone Service	211.39	1
CenturyLink	Service	16.69	1
Clayton County Attorney	Service	367.25	1
Clayton County	Service	1360.00	1
Community Memorial Hosp.	Service	175.00	1
Consolidated Energy	Supplies	13155.78	1
Continental Research Corp.	Service	368.54	1
Data Power Technology Corp.	Supplies	570.11	1
Jill A Dillon	Reimbursement	14.70	1
Dollar General Charge Sales	Supplies	88.40	1
Don's Truck Sales Inc.	Supplies	437.90	1
Earthgrains Baking Co., Inc.	Supplies	228.20	1
Election Systems & Software	Supplies	1718.33	1
Fastenal Company	Supplies	271.60	1
Fayette County Abstract Co.	Service	474.00	1
Fayette County Soil and Water	Allocation	2000.00	1
Fayette Publishing	Publications	100.31	1
Fertilizer Dealer Supply, Inc.	Supplies	41.54	1
Donald Fox	DAV Driver	120.00	1
Gage and Gage Plumbing Inc.	Supplies	1062.22	2
Jeffrey J. Garnier	ROW	1910.27	1
Gatr Truck Center	Supplies	261.22	1
Geilenfeld Funeral Home	Service	1025.00	1

Jay Robert & Lynn Rowe Girotto	ROW	3575.88	1
Wingfoot Commercial Tire	Supplies	407.00	1
Grainger	Supplies	177.70	2
Gundersen Clinic LTD	Service	638.00	1
Gunderson Palmer Lutheran Hosp	Fees	37.50	1
Palmer HHA	Fees	8750.00	1
Harms Oil Company	Fuel	15738.89	1
Hartland Lubricants & Chemical	Supplies	626.35	1
John Hofmeyer III	Service	413.16	1
IIW Engineers & Surveyors P.C.	Services	658.72	1
Industrial Supply Solutions	Supplies	131.01	1
Iowa Dept of Public Health c/o	Supplies	71.23	1
Iowa Emergency Mgmt Assn	Dues	150.00	1
Iowa Law Enforcement Academy	Fee	1500.00	1
Iowa State Assn of Counties	Registration	380.00	2
IPERS Office	Service	82.49	1
John Deere Financial	Supplies	405.90	1
Carol Keune	Reimbursement	84.00	1
Joe Kroack	DAV Driver	25.00	1
Kip Ladage	Service	250.28	1
Lawson Products, Inc.	Supplies	61.97	1
Liebovich/PDM Steel&Alum	Supplies	950.39	1
Linn County Auditor	Service	415.79	1
Mail Services, LLC	Renewal	652.75	1
MailFinance	Lease Payment	204.21	1
Martin Bros. Dist.	Supplies	65.69	1
Martin Equip of IA-Il	Supplies	42.44	1
City of Maynard	Wa/Sw/Landfill	57.40	1
John L. McCarter	Service	40.00	1
April McDermott	Service	90.00	1
Midwest Wheel Co.	Supplies	7.10	1
Mississippi Welders Supply Co.	Supplies	202.32	1
Lori A Moellers	Reimbursement	7.85	1
Myers-Cox, Co	Supplies	343.46	1
NAPA Auto Parts	Supplies	1023.45	1
North American Salt Co.	Supplies	8288.68	1
Northeast District of Assessor	Services/Fees	325.00	1
Northern Safety Co, Inc	Supplies	184.65	1
Oelwein Publishing Company	Publications	164.00	1
Autumn G Pope	Reimbursement	30.24	1
Postmaster	Supplies	30.00	1
Prairie Farms Dairy	Supplies	492.34	1
PROTEX CENTRAL INC.	Service	1250.00	1
Reinhart Food Serv.	Supplies	1518.52	2
Rural Iowa Amateur Radio Club	Dues	25.00	1
Sam's Club	Supplies	281.18	1
Schneider Corp.	Services	2640.00	1
Secretary of State	Fee	30.00	1
Solutions, Inc.	Data Processing	6402.03	4
Stanard & Associates Inc.	Testing	203.00	1
State Medical Examiner's Ofc	Fee	2025.00	1
Storey-Kenworthy Company	Supplies	706.73	12
Superior Welding Sup. Co.	Supplies	381.26	1
Jeanine A Tellin	Reimbursement	95.76	1
Thomas Electric Motor	Supplies	97.80	1
Thompson Truck and Trailer	Supplies	283.32	1
Fayette County Union	Publications	100.31	1
United States Cellular	Phone Service	105.44	1
Vanguard Appraisals, Inc	Service	55399.45	2
Visa	Expenses	99.37	1
Walvatne Electric	Services	1963.76	1
Waucoma Cemetery Assoc.	Soldiers Graves	228.00	1
Wertjes Uniforms	Supplies	389.95	1

West Union Motors	Supplies	44.00	1
City of West Union	Utilities	398.36	2
WEX Bank	Fuel	4544.43	1
Leif L White	Reimbursement	36.99	1
Whitney Reporting Services	Service	44.00	1
Wilbur Ford	Service	102.50	1
Willard Mieke Estate	Well Abandonment	500.00	1
Windstream Iowa Communications	Phone Service	637.75	1
Ziegler Inc.	Supplies	31333.06	2

Motion was made by Bradley and seconded by Stanbrough to approve the following license: The application of Sam Schmitt Enterprises, Ltd., d/b/a Alpha Tavern for a 12 month Class C Liquor License with Sunday Sales and Outdoor Service for use in Eden Township was submitted and recommendation made that the license be granted. On roll call, all voted aye, none nay, and the motion was carried

The Board met with Ashley Havenstrite from Helping Services to review a resolution for Nicotine Free Parks and Trails. No action was taken at this time.

The Board met with Dylan Mulfinger from the City of Oelwein for a discussion regarding tax forgiveness on properties located in the City of Oelwein.

The Board met with Brian Huinker from Midwest Group Benefits for a discussion regarding Health Insurance rates.

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

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

**RESOLUTION #428
POSTING WEIGHT LIMITS ON FAYETTE COUNTY
STRUCTURES:**

Whereas, the Fayette County Road Department, following the guidelines of a continued structure inspection program; and

Whereas, all bridges are inspected, analyzed, and rated per National Bridge Inspection Standards;

Therefore be it resolved by the Fayette County Board of Supervisors upon recommendation of the County Engineer that load limits for all vehicles be established on the following structures and their approaches, and that the load limits shall be legal, valid and enforceable under the applicable provision(s) of the Code of Iowa, effective immediately upon placement of load limit signs. Additionally, the load limits shall be for All Vehicles, including agricultural vehicles, and shall be signed with an "All Vehicles" placard.

FHWA Number	Bridge ID	Facility Carried	Features Crossed	Load Limit (Tons)
012600	CITY OF WESTGATE	LINE ST	DRAINAGE	5
149680	JEFF 18 76 50	ROSE RD	OTTER CR	Closed
153130	AUBURN 03 08 80	ORANGE RD	UNAMED CREEK	28 40 40
153300	AUBURN 34 38 60	OTTER RD	CREEK	16 24 32
153260	AUBURN 25 40 17	MAPLE RD	CREEK	28 40 40
153280	AUBURN 26 63 97	NATURE RD	LITTLE TURKEY RIVER	28 40 40
153290	AUBURN 30 35 93	SUNSET RD	LITTLE TURKEY RIVER	28 40 40
151670	BANKS 11 66 50	175 th ST	VOLGA RIVER	11 16 21
151740	BANKS 19 04 03	160 th ST	L WAPSIPINICON RIVER	28 40 40
151620	BANKS 2 13 50	185 th ST	VOLGA RIVER	25 37 40
151770	BANKS 20 00 32	X AVE	UNAMED CREEK	22 33 40
152550	BETHEL 05 31 23	247 th ST	HAUGH CREEK	28 40 40
152580	BETHEL 08 13 00	240 th ST	HAUGH CREEK	25 36 40
152641	BETHEL 31 00 33	Y AVE	SMALL STREAM	10
152660	BETHEL 34 39 00	200 th ST	VOLGA RIVER	19 28 37
151370	CENTER 06 49 00	190 th ST	VOLGA RIVER	24 36 40
151420	CENTER 13 66 00	170 th ST	COULEE	10
151430	CENTER 14 00 64	W25	CREEK	28 40 40
151440	CENTER 17 55 00	170 th ST	VOLGA RIVER	26 38 40
151500	CENTER 23 09 00	160 th ST	UNAMED CREEK	28 40 40
151530	CENTER 28 00 50	Q AVE	VOLGA RIVER	23 37 40
151580	CENTER 35 00 94	W25	VOLGA RIVER	28 40 40
152730	CLERMNT 11 53 20	BIRCH RD	DIBBLE CREEK	27 40 39
152760	CLERMNT 19 02 42	EAGLE RD	TURKEY RIVER	28 40 40
152830	CLERMNT 32 50 00	GREAT RIVER RD	TURKEY RIVER	28 35 35
152870	DOVER 02 45 95	300 th ST	NUTTING CR	28 40 40
152880	DOVER 02 55 35	HAMLET RD	NUTTING CR	28 40 40
153020	DOVER 23 00 90	IRONWOOD RD.	TURKEY RIVER	26 38 40
153420	EDEN 10 00 50	SCENIC RD	SMALL DRY RUN	27 40 40
153501	EDEN 22 95 50	275 th ST	LITTLE TURKEY RIVER	28 40 40
153610	EDEN 34 99 67	U AVE.	CRANE CREEK	25 37 40
153640	EDEN 36 90 80	250 th ST	UNNAMED CREEK	10
363190	EDEN 13 40 00	290 th ST	SMALL	5
150090	FAIR 04 95 52	D AVE.	BRUSH CREEK	26 37 36
362865	FAIR 21 70 22	FARM ENTRANCE	BRUSH CREEK	5
150670	FREMONT 07 45 00	120 th ST	UNNAMED CREEK	25 37 40
150440	HARLAN 02 32 03	130TH ST.	OVERFLOW L VOLGA R	5
150460	HARLAN 02 11 10	NEON RD	VOLGA RIVER	28 40 40
150470	HARLAN 03 00 39	P AVE.	VOLGA RIVER BR.	21 32 38
150550	HARLAN 24 00 16	N AVE.	UNAMED CR	20 30 36
150610	HARLAN 34 21 00	80 th ST.	UNNAMED CR	26 40 40
024890	ILLYRIA 15 60 10	CEDAR RD	MINK CREEK	28 40 40
151030	ILLYRIA 24 45 35	ACORN RD	MINK CREEK	28 40 40
151070	ILLYRIA 30 65 75	FOX RD.	VOLGA RIVER	6 9 12
149660	JEFF 17 00 70	R AVE.	UNAMED CR	5
149690	JEFF 19 80 00	40 th ST	OTTER CR	5
149780	JEFF 34 70 30	18 th ST	UNNAMED CREEK	26 40 40
149810	ORAN 01 73 00	70 th ST	OTTER CR	28 40 40

151910	PL VAL 04 89 99	DIAMOND RD	BELL CR	18	26	26
151950	PL VAL 08 85 18	EDGE RD	UNAMED CR		5	
151960	PL VAL 08 85 27	EDGE RD	BELL CR	27	40	40
152010	PL VAL 20 75 73	ECHO VALLEY RD	UNAMED CR	27	40	40
152040	PL VAL 24 00 75	ACORN RD	BEAVER CREEK	28	40	40
152030	PL VAL 24 60 25	ABBAY RD	BEAVER CREEK	18	26	32
152051	PL VAL 29 45 40	DOVE RD	OTTER CREEK	20	30	40
152061	PL VAL 30 60 10	ECHO VALLEY RD	OTTER CR	11	17	23
149380	PUTNAM 32 00 47	F AVE	GUNDLACH CR		10	
149460	SCOTT 13 00 82	H AVE	GUNDLACH CR	18	26	33
149470	SCOTT 14 44 00	50 th ST	GUNDLACH CR	28	40	40
149510	SCOTT 25 87 00	30 th ST	GUNDLACH CREEK	28	40	40
149570	SCOTT 33 80 00	20 th ST	E BUFFALO CREEK	19	29	34
149580	SCOTT 34 50 00	20 th ST	DRY RUN TO E BUFFALO CR	19	29	34
149590	SCOTT 34 00 60	J AVE	E BR BUFFALO CR	28	40	40
150350	SMITH 29 00 89	L AVE	VOLGA R	14	20	26
150390	SMITH 31 00 14	M AVE	VOLGA RIVER	27	40	40
152210	UNION 22 60 80	ECHO VALLEY RD	OTTER CREEK	11	16	21
364080	UNION 33 97 37	ENTRANCE	SIDE DITCH BRIDGE	8	12	15
152300	UNION 34 30 93	JASPER RD	FROG HOLLOW CR	23	34	40
151300	WEST 32 85 87	130 th ST	ALEXANDER CREEK	26	38	37
151080	WEST 36 90 50	GRANNIS RD	GRANNIS CR	19	28	37
152340	WINDSOR 06 10 65	242 nd ST	UNAMED CREEK	15	22	30
152370	WINDSOR 11 21 00	240 th ST	TURNER CREEK		3	

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

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

RESOLUTION #429

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the HMA Resurfacing Project: FM-C033(138)--55-33 and Paved Safety Shouldering Project: FM-TSF-C033(137)--5B-33 (Jointly let and tied under contract: 33-C033-138, hereafter referred to as “the project” is in the best interest of Fayette County, Iowa, and the residents thereof; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Fayette County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Mathy Construction Company in the amount of \$7,206,735.14 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Fayette County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Joel D. Fantz, P.E., the County Engineer for Fayette County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

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

The Board attended the Farm Bureau meeting in Fayette, Iowa.

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