

West Union, Fayette County, Iowa
Monday, March 9, 2020

The Board of Supervisors of Fayette County, Iowa, met on Monday, March 9, 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 Bradley 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 Bradley to approve the minutes from the Monday, March 2, 2020 meeting. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Stanbrough to deny the animal feeding operation construction permit application for Reicksview Farms d/b/a Eastwood 29 94 9. On roll call, all voted aye, none nay, and the motion was carried.

In accordance with section 277.20 of the Code of Iowa, the Board of Supervisors proceeded to canvass the tally lists of the Special Starmont School Election held on March 3, 2020.

A public hearing was held on Monday, March 9, 2020 at 9:15 A.M. at the Fayette County Courthouse, West Union, IA.

Members Present: Janelle Bradley, Martin Stanbrough and Jeanine Tellin
Members Absent: None
Others Present: Howard Hughes, Jane Nuss, Robert Campbell, Dean Fritz,
Hugh Curtis, Teresa Kapler and Catherine Miller

Mr. Stanbrough made a motion to open the public hearing for Request #445 at 9:15 AM. Mrs. Bradley seconded the motion.

#445, Mark Franzen for John & Kathryn McMillan, Elgin, IA is requesting a Waiver of the Sub-division Ordinance to split 2.00 acres from a 163.78-acre parcel. 23.87 acres was split in 1989. That 23.87-acre parcel was split in 2; one 20.72-acre parcel and one 3.15-acre parcel in 2001. .46 acres was split in 2010. Affected property is Parcel #0818100005 located in the SW ¼, NE ¼, NW ¼, Sec. 18, Pleasant Valley Township in an Agricultural Zoning District adjacent to 6725 Golden Rd., Elgin, IA.

Mrs. Bradley made a motion to close the public hearing at 9:16 A.M. Mr. Stanbrough seconded the motion. Mrs. Bradley made a motion to approve Request #445 as presented at 9:17 AM. Mr. Stanbrough seconded the motion. All members present voted yes.

Mrs. Bradley made a motion to open the public hearing for Request #446 at 9:18 AM. Mr. Stanbrough seconded the motion.

#446, Mark Franzen, Elgin, IA is requesting to rezone 2.00 acres of Parcel #0818100005 from Agricultural (AG) Zoning District to Light Industrial (ML) Zoning District to own and operate a trenching business. Affected property is 2 acres of Parcel #0818100005 located in the SW ¼, NE ¼, NW ¼, Sec. 18, Pleasant Valley Township in an Agricultural Zoning District adjacent to 6725 Golden Rd., Elgin, IA.

Mr. Stanbrough made a motion to close the public hearing at 9:18 A.M. Mrs. Bradley seconded the motion. Mr. Stanbrough made a motion to approve Request #446 as presented at 9:19 AM. Mrs. Bradley seconded the motion. All members present voted yes.

Mrs. Bradley made a motion to open the public hearing for Request #447 at 9:20 AM. Mr. Stanbrough seconded the motion.

#447, Patricia Heller, Sumner, IA is requesting a Waiver of the Subdivision Ordinance to split 3.00 acres from a 6.00-acre parcel. The 6.00 acres was split from a 94.75-acre parcel in 1978. Affected property is Parcel #1304200001 located in the NW ¼, NW¼, NE¼, Sec. 4, Fremont Township in an Agricultural Zoning District. Address is 22387 – 130th St., Sumner, IA.

Mrs. Bradley made a motion to close the public hearing at 9:21 A.M. Mr. Stanbrough seconded the motion. Mr. Stanbrough made a motion to approve Request #474 as presented at 9:21 AM. Mrs. Bradley seconded the motion. All members present voted yes.

Mr. Stanbrough a motion to open the public hearing for Request #448 at 9:22 AM. Mrs. Bradley seconded the motion.

#448, Kyle Moschel, Hawkeye, IA is requesting to rezone .25 acres of Parcel #0610200006 from an Agricultural Zoning District to Light Industrial to operate a mobile wheel repair, rim straightening & hydro graphics printing business; including vehicle sales. Affected property is Parcel #0610200006 located in the NE¼, NE¼, NE¼, Sec. 10, Windsor Township in an Agricultural Zoning District. Address is 23947 O Ave., Hawkeye, IA. Mr. Moschel has sold the hydro graphics business.

Mr. Stanbrough made a motion to close the public hearing at 9:24 A.M. Mrs. Bradley seconded the motion. Mrs. Bradley made a motion to approve Request #448 as presented at 9:24 AM. Mr. Stanbrough seconded the motion. All members present voted yes

Mrs. Bradley made a motion to open the public hearing for Request #449 at 9:25 AM. Mr. Stanbrough seconded the motion.

#449, Travis Donlon, Elgin, IA is requesting to rezone 2.70 acres from Agricultural to Light Industrial Zoning to operate a construction/excavating business. Affected property is Parcel #0729100006 located in the NE ¼, SE ¼, NW ¼, Sec. 29, Union Township in an Agricultural (AG) Zoning District. Address is 20665 Lincoln Rd., West Union, IA.

Mr. Stanbrough made a motion to close the public hearing at 9:27 A.M. Mrs. Bradley seconded the motion. Mrs. Bradley made a motion to approve Request #449 as presented at 9:27 AM. Mr. Stanbrough seconded the motion. All members present voted yes.

Mrs. Bradley made a motion to open the public hearing for Request #450 at 9:28 AM. Mr. Stanbrough seconded the motion.

#450, Commercial Wind Turbine Fees. The fees for Commercial Wind Turbine fees were set by the Board of Supervisors on Jan. 2, 2020 at \$500.00 per turbine. The Commission advised setting the fees at \$1,000.00 per turbine. Supervisors set the fees at \$1,000.00 for the first ten turbines and \$750.00 for each additional turbine.

Mrs. Bradley made a motion to close the public hearing at 9:32 A.M. Mr. Stanbrough seconded the motion. Mr. Stanbrough made a motion to approve the fees for Commercial Wind Turbine at \$1,000.00 for the first 10 turbines and \$750.00 for each additional turbine. Mrs. Bradley seconded the motion. All members present voted yes.

Miss Miller updated the Supervisors on the status of the Comp Plan, rules and regulations, solar and private/green burial ordinances. The Comp. Plan is being reviewed and edited by staff. An update to the rules and regulations will follow the comp plan update.

Motion was made by Bradley and seconded by Stanbrough to open the Public Hearing at 10:01 a.m. for the purpose of hearing comments on the proposed 2020-2021 budget estimate which was filed on February 18, 2020. The notice of the time and place of the hearing was published in the Oelwein Register, Elgin Echo, and the Fayette County Union on February 26th, 2020. On roll call, all voted aye, none nay, and the motion was carried.

Nine individuals were present at the public hearing. There were eight County Officials, one News Reporter and no members of the general public. Lori Moellers, Budget Manager, distributed detailed budget handouts accompanied by a presentation of the budget. Questions were answered after the presentation.

At 10:12 a.m. a motion was made by Stanbrough and seconded by Bradley to close the public hearing. On roll call, all voted aye, none nay, and the motion was carried.

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

Resolution # 431

WHEREAS, the Fayette County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Fayette County Compensation Board met on December 9, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$61,417	5%	\$64,488
County Attorney	\$79,230	6%	\$83,984
Recorder	\$61,417	5%	\$64,488
Sheriff	\$86,302	6%	\$91,480
Supervisors	\$36,210	5%	\$38,021
Treasurer	\$61,417	5%	\$64,488

THEREFORE, BE IT RESOLVED that the Fayette County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$63,260	3%
County Attorney	\$82,082	3.6%
Recorder	\$63,260	3%
Sheriff	\$89,409	3.6%
Supervisors	\$37,296	3%
Treasurer	\$63,260	3%

On roll call, all voted aye, none nay, and the motion was carried.

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

Resolution # 432

Approval of FY 2020/2021 Budget and Certification of Taxes

WHEREAS, the Fayette County Board of Supervisors has considered the proposed FY 2020/2021 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 9, 2020.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Fayette County, Iowa that the county budget and certificate of taxes for FY 2020/2021, as set forth in the budget summary, is hereby adopted and that the Fayette County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2020/2021 county budget.

Signed and dated this 9th, day of March, 2020.

On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Stanbrough to open the Public Hearing at 10:45 a.m. for the purpose of hearing comments on the amending of the 2019/2020 operating budget adopted on March 11, 2019. On roll call, all voted aye, none nay, and the motion was carried.

The notice of the time and place of the budget amendment hearing was published in the Oelwein Register, Elgin Echo & the Fayette County Union on February 26th, 2020. Nine individuals were present at the public hearing. There were eight County Officials, one News Reporter and no members of the general public. A brief summary of the budget amendment was given. Questions were answered.

At 10:51 a.m. a motion was made by Stanbrough and seconded by Bradley to close the public hearing. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Stanbrough to adopt the Fayette County budget amendment for the 2019-2020 budget as filed on February 18, 2020 and published on February 26th, 2020. On roll call, all voted aye, none nay, and the following resolution was adopted.

Resolution # 433

BE IT HEREBY RESOLVED by the Fayette County Board of Supervisors that the following county departments be authorized to make the amended appropriations listed below during the 2019-2020 fiscal year as approved in the budget amendment on this date.

	<i>Current Budget</i>	<i>Amended Budget</i>
<i>Non Dept (Includes transfers of \$2,416,706)</i>	\$3,071,023.00	\$2,987,962.00
<i>Board of Supervisors</i>	\$207,850.00	\$200,546.00
<i>Auditor</i>	\$452,406.00	\$452,406.00
<i>Treasurer</i>	\$686,410.00	\$685,660.00
<i>Attorney</i>	\$547,602.00	\$530,370.00
<i>Sheriff</i>	\$3,443,898.00	\$3,513,080.00
<i>Recorder</i>	\$268,889.00	\$268,889.00
<i>Cemetery</i>	\$10,366.00	\$13,500.00
<i>Civil Service</i>	\$11,800.00	\$11,800.00
<i>Engineer</i>	\$11,384,600.00	\$11,571,115.00

Veterans Affairs	\$61,041.00	\$61,041.00
Conservation Board	\$881,295.00	\$1,383,726.00
Public Health	\$115,024.00	\$115,024.00
Human Services	\$95,425.00	\$95,425.00
Medical Examiner	\$65,000.00	\$75,000.00
District Court	\$98,300.00	\$160,300.00
Libraries	\$98,150.00	\$98,150.00
Historical Society	\$3,500.00	\$3,500.00
Sanitarian	\$108,213.00	\$110,819.00
Fairground	\$28,500.00	\$28,500.00
Relief Director	\$30,000.00	\$30,000.00
Zoning	\$85,440.00	\$85,040.00
NEICA	\$20,000.00	\$20,000.00
Economic Development	\$60,000.00	\$42,000.00
Roadside Management	\$337,950.00	\$339,866.00
Courthouse	\$364,350.00	\$311,250.00
Data Processing	\$71,000.00	\$81,000.00
Tourism	\$28,450.00	\$28,000.00
Substance Abuse	\$20,200.00	\$20,200.00
Mental Health	\$919,095.00	\$919,095.00
Sanitary Disposal	\$384,704.00	\$385,304.00
Recycling Program	\$295,256.00	\$295,256.00
County Farm	\$29,650.00	\$29,650.00

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 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