

West Union, Fayette County, Iowa
Monday, January 27, 2020

The Board of Supervisors of Fayette County, Iowa, met on Monday, January 27, 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, January 20, 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 appoint Dave Klimesh to the Planning and Zoning Commission to fill a vacancy. 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 First Judicial District Department of Correctional Services Financial Report for the fiscal year ending June 30, 2019. 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 following license: The application of Lizzy Rose, LLC d/b/a Hickory Grove Golf Course for an eight month class "C" Liquor License with Outdoor service and Sunday Sales for use in Jefferson Twp. was submitted and recommendation made that the license be granted. On roll call, all voted aye, none nay, and the license was approved.

The Board met with representatives of Riverview Center for an update and a budget request.

The Board met with Aaron and Karla Bicknese with a request from Classical Conversations of Northeast Iowa to use the Courthouse for a Mock Trial Homeschool Program.

Motion was made by Bradley and seconded by Stanbrough to allow the use of the Courthouse for a Mock Trial Homeschool Program on May 2nd, 2020. On roll call, all voted aye, none nay, and the motion was carried.

The Board met with Katie Nolte from Upper Explorerland for an update and a budget request for Northeast Iowa Regional Housing Trust Fund.

The Board met with Tiffany Johansen from HR Solutions for a review of her consultant services.

The Board met with Tom Bushman, Neil Wilkenson and Brian Huinker from Midwest Group Benefits for a review of the health and dental insurance rates.

Motion was made by Bradley and seconded by Stanbrough to open the public hearing at 11:45 a.m. for the second reading of proposed Ordinance #42, an ordinance repealing and replacing Ordinance #36 (An Ordinance regulating commercial wind energy conversion systems on property located in unincorporated Fayette County, Iowa.) On roll call, all voted aye, none nay, and the motion was carried.

There were no members of the public, no news reporters and five county officials present.

There were no comments for or against the proposed Ordinance.

Questions were answered.

Motion was made by Stanbrough and seconded by Bradley to close the public hearing at 11:46 a.m. 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 second reading of the proposed Ordinance #42. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Stanbrough and seconded by Bradley to waive the 3rd reading of the Proposed Ordinance #42. 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 final reading of Fayette County Ordinance #42, an ordinance repealing and replacing Ordinance #36 (An Ordinance regulating commercial wind energy conversion systems on property located in unincorporated Fayette County, Iowa.) On roll call, all voted aye, none nay, and the motion was carried.

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

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

Resolution # 426

BE IT HEREBY RESOLVED by the Board of Supervisors of Fayette County, Iowa that the County Auditor be and is hereby directed to issue the following transfer orders on the County Treasurer:

#1817 \$1,900,000 from Secondary Road Fund to Road Department Infrastructure Sinking Fund.

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

Motion was made by Stanbrough and seconded by Tellin to approve the Shop Foreman Education and Training Pay Scale. 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 # 427

BE IT HEREBY RESOLVED by the Board of Supervisors of Fayette County, Iowa that the County Auditor be and is hereby directed to issue the following transfer orders on the County Treasurer:

#1818 \$1 from General Basic Fund to Capital Projects Fund.

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

Motion was made by Bradley and seconded by Stanbrough to set the date for the Public Hearing for the Proposed Property Tax Levy for the 2020/2021 fiscal year for Tuesday, February 18th, 2020 at 9:30 a.m. On roll call, all voted aye, none nay, and the motion was carried.

The Board had a discussion regarding the Compensation Board recommendations.

Motion was made by Bradley and seconded by Stanbrough to reduce by 40% the Compensation Board recommendations. On roll call, all voted aye, none nay, and the motion was carried.

Effective January 13, 2020, Cynthia Schulte has taken on the position of Office Manager in the Assessor's Office. Her wage will increase to \$41,162.16 per year.

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