

West Union, Fayette County, Iowa
Monday, February 13, 2012

The Board of Supervisors of Fayette County, Iowa, met on February 13, 2012, at 9:00 o'clock a.m., at the Fayette County Supervisor's office.

Motion was made by Dolf and seconded by Rowland to approve the current agenda. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Rowland and seconded by Dolf to approve the minutes of the February 6, 2012 meeting. On roll call, all voted aye, none nay, and the motion was carried.

The following claims were approved:

Accent Laser Service, Inc	Supplies	120.00	1
Ace Comm. Grp.	Phone Service	254.52	1
Advanced Systems, Inc	Service	175.50	1
AgVantage FS	Supplies	200.01	1
Alan Albrecht	Service	15.54	1
Alco	Supplies	96.20	2
Allamakee-Clayton REC	Utilities	2366.66	2
Alliant Energy	Utilities	2222.10	4
Alpine Communications	Service	376.76	1
American Institutional Supply	Supplies	70.61	1
APCO	Service	69.00	1
Arlington, City	Utility	44.45	1
Arnold Motor Supply	Supplies	102.20	1
Auburn Sports	Supplies	701.50	1
Gloria Aylsworth	Election Officials	101.20	1
Barco Municipal Prod.	Supplies	415.15	1
Bob Barker Co.	Supplies	86.70	1
Charles Baumler	Service	9.66	1
Black Hills Energy	Utilities	1345.45	3
Bodensteiner Implement	Supplies	470.39	3
Bowman Dist.	Supplies	1031.87	1
Brown's Pump Srv & Excav	Service	858.13	1
Richard Buffington	Fee	198.00	1
Bunn Services	Garbage Pickup	2235.00	1
Trudy Campbell	Service	40.32	1
Car Quest	Supplies	121.35	1
Cedar Valley Ranch	Service	2470.70	1
Central Tank Coatings	Service	1800.00	1
CenturyLink	Phone Service	847.69	2
Certified Laboratories	Supplies	1026.61	1
Charley's Gas Gauge	Fuel	158.03	1
Charley's Quik Shop	Supplies	112.18	1
Chemsearch	Supplies	607.30	1
Dorothy Christen	Election Officials	76.84	1
Andrew Ciszewski	Reimbursement	50.00	1
City Laundry	Service	69.82	2
Clayton County	Service	531.00	1
Continental Research Corp.	Service	335.83	1
Timothy Corkery	Election Official	76.00	1
Costello Diesel Service	Service	2482.63	1
Country Heritage Comm.	Service	2250.00	1
County Case Mgmt Serv.	Fees	495.00	1
Covenant Medical Center	Service	1228.00	1
Croell Redi-Mix	Supplies	648.00	1
DHS	Service	155375.60	4
Des Moines Stamp Mfg.	Supplies	47.20	1
DirectTV	Utilities	86.99	1
DMACC	Service	100.00	1

Darrel J Dolf	Reimbursement	84.04	1
Dollar General Charge Sales	Supplies	117.50	1
Don's Phillips 66 Serv.	Service	1000.55	1
Don's Truck Sales Inc.	Supplies	7599.16	2
Donohue Law Office	Expenses/Rent	172.45	1
Dunakey & Klatt, P.C. Attorney	Services	117.00	1
Earthgrains Baking Co., Inc.	Supplies	218.62	3
Earthview Environmental, LLC	Services	3850.88	1
Easton Water	Service	177.75	2
Elgin Motor Supply	Supplies	1579.38	3
Elwood, O'Donahoe, Braun & Whi	Fees	108.00	1
Family Treatment Professionals	Services	900.00	1
Farm & Home Publishers	Supplies	613.50	1
Fauser Energy Resources	Supplies	61324.46	3
Fayette Ambulance Service	Service	2356.00	1
Fay Co Ec. Dev. Comm.	Allocation	14000.00	1
Fayette Co. Sheriff	Fees	3258.94	3
Fayette Publishing	Publications	678.94	4
Robert Fink Construction	Service	160.00	1
Karen Follett	Election Official	80.00	1
Four Oaks, Inc.	Service	1306.20	1
Frieden Welding Inc.	Supplies	25.00	1
Gage and Gage Plumbing Inc.	Supplies	91.20	1
Mick Gage Plumbing & Heating	Services	110.00	2
Garvin Hdwe	Supplies	295.37	1
Grandview Cemetery	Soldiers Graves	344.00	1
Judith A. Hanson	Election Official	80.84	1
Harrison Truck Center	Supplies	11.46	1
Haven Electronics	Supplies	254.98	2
Hawkeye Fire & Safety	Service	113.00	1
Hawkeye Telephone	Service	59.78	1
Hofmeyer & Hanson, P.C.	Service	107.95	1
Connie Holder	Service	124.00	1
Hygienic Lab	Supplies	21.00	1
Imperial Supplies	Supplies	692.02	2
Iowa Dept of Public Safety	Fee	613.00	1
IA DOT	Supplies	662.55	1
Iowa State Assn of Assessors	Dues	425.00	1
IA State Assn of Counties	Fee	130.00	1
Iowa State Association of Coun	Dues	225.00	1
Iowa Weed Commissioners Depart	Fees	230.00	1
Kyle Jacobsen	Reimbursement	14.83	1
Jamison-Schmitz Funeral Homes,	Service	340.00	1
Collin Jensen	Reimbursement	4.20	1
John Deere Financial	Supplies	976.17	4
K Construction, Inc.	Construction	865.73	1
Gayle A. Kelm	Service	303.00	1
Carol Keune	Reimbursement	89.22	2
La Crosse Truck Ctr., Inc.	Supplies	66.31	1
Legislative Service	Service	400.00	1
Nathan Lein	Reimbursement	277.20	1
Lindeman Law	Services	120.00	1
Linn County Sheriff	Service	20.50	1
Linn Metro Hazardous Hazardous	Fee	4000.00	1
Judy Loftsgard	Election Official	95.12	1
M & M Convenience Store	Supplies	84.01	1
Karen Mack	Election Official	80.00	1
Martin Equip of IA-Il	Supplies	1863.91	2
Doug Martin	Mileage	10.92	1
MCI Small Business Service	Phone Service	818.04	1
MCI Service	Phone Service	143.60	1
McKee Foods Corporation	Supplies	35.12	2
Helen Medberry	Election Official	80.00	1
Mid-Am Research Chem Corp	Supplies	101.16	1
Midwest Cleaning Systems	Supplies	95.69	2
Catherine Miller	Reimbursement	6.99	1
Margaret Moellering	Election Official	80.00	1
Moore's Foods	Supplies	118.52	4
Mutual Wheel Company	Supplies	98.20	1
Myers-Cox, Co	Supplies	107.20	1
NAPA Auto Parts	Supplies	844.91	3

Networking Solutions	Supplies	1808.00	2
NE IA Comm Action	Service	4785.91	1
NE IA Mental Health	Service	2905.00	1
Christopher M Nydle	Service	120.00	1
Oelwein City Clerk's Office	Service	101.74	2
Oelwein Publishing Company	Publications	719.57	6
Omni Rail Products	Supplies	20076.00	1
PAETEC	Phone Service	5.49	1
Palmer HHA	Fees	6396.92	1
Palmer Home Med. Supplies	Supplies	85.80	1
Pathways Behavioral Services	Services	633.50	1
Phillips 66	Fuel	374.93	2
Troy Powell, Atty	Fee	132.00	1
Prairie Farms Dairy	Supplies	303.46	1
Prairie View Mgmt	Service	6.05	1
Prairie View Mgmt	Service	14503.24	1
Joe Quandahl	Services	1560.00	1
Racom Corporation	Service	19842.00	1
Reinhart Food Serv.	Supplies	993.08	2
Kerry E Richards	Reimbursement	126.80	1
Riley's	Supplies	85.50	1
Rite Price Ofc Supply	Supplies	1129.41	7
Ronda Robinson	Reimbursement	9.24	1
Janice Roseland	Election Official	88.00	1
Rouse Motor Co	Service	37.50	1
Vicki Rowland	Reimbursement	32.76	1
Dean Rueber	Mileage	20.16	1
Nancy Saboe	Election Official	80.00	1
Sadler Power Train, Inc	Supplies	66.60	1
Saur and Saur	Reimbursement	1555.75	1
Imelda Schmitt	Election Official	80.00	1
Scott Pharmacy	Supplies	18.03	1
Scott Van Keppel, LLC	Supplies	5866.63	1
Shell Express	Fuel	1874.12	2
Cindy Shurtleff	Reimbursement	12.60	1
Solutions, Inc.	Data Processing	297.00	1
David Sondrol	Service	84.00	1
Spahn & Rose Lumber	Supplies	135.17	2
Alan Steffens	Reimbursement	9.24	1
Mark Stewart	Reimbursement	18.90	1
Strahm Hardware	Supplies	10.99	1
Sullivan Law Office PC	Service	276.00	1
Superior Welding Sup. Co.	Supplies	314.55	3
Grace Swenson	Election Official	109.40	1
Thomas Electric Motor	Supplies	106.50	1
Thomas McGee	Service	6584.29	1
Torkelson Motors Inc	Service	679.96	2
Truck Country of Iowa	Supplies	90.22	1
Union Cemetery-Scott-Putn	Soldiers Graves	212.00	1
Fayette County Union	Publications	419.69	4
United States Cellular	Cell Phone Service	249.37	1
United States Cellular	Phone Service	215.10	2
James Updegraff	Fees	89.35	1
Mark Vagts	Reimbursement	4.20	1
Viafield	Supplies	1161.04	2
Visa	Expenses	523.61	3
Wapsi Valley Family Counseling	Service	700.00	1
Waste Mgmt	Service	172.66	2
Wesco Receivables Corp.	Supplies	246.50	1
West Union Hardware	Supplies	99.95	1
West Union Motors	Supplies	932.28	2
City of West Union	Utilities	729.55	4
City of Westgate	Reimbursement	1888.63	1
Wilbur Ford	Service	102.00	1
Wingfoot Commercial Tire	Supplies	791.00	1
Fleet Serv.	Fuel	4615.25	1
Ziegler Inc.	Supplies	987.33	2
William Ziegler	Reimbursement	16.80	1

The Board met with the Fayette County Fair Board for a discussion regarding rocking.

The Board met with Lori Brockway from Upper Explorerland to discuss match dollars for the Fayette County Local Housing Trust Fund Program.

The Board met with Bill Ziegler, Fayette County Economic Development and Viafield Representatives for a discussion regarding Tax Increment Financing.

Motion was made by Rowland and seconded by Dolf to support Tax Increment Financing (TIF) to the Viafield project. On roll call, Rowland and Dolf voted aye, Tellin abstained from voting, and the motion was carried.

Motion was made by Dolf and seconded by Rowland to adopt the following resolution:

Resolution # 199

Resolution Approving Application for Conditional Use/Special Exception Permit

WHEREAS, Section 23, Board of Adjustment, Powers and Duties;, and other applicable provisions, of the Fayette County, Iowa, Zoning Ordinance (“Ordinance”) empowers the Board of Adjustment to issue special permits and decide such matters as may be required by other sections of the Ordinance including, but not limited to, conditional/special use permits and,

WHEREAS, the Zoning Board of Adjustment has reviewed the final Conditional Use/Special Exception Application (collectively the “Application”) filed by RPMA, on Jan. 18, 2012; heard RPMA's explanation of the Application; investigated the matter as deem necessary; and, held a public hearing on Feb. 6, 2012; and,

WHEREAS, the Application was originally submitted, reviewed and approved by the Fayette County Zoning Board of Adjustment on Dec. 7, 2009.

The foregoing resolution approving said application for conditional/special use permit was adopted by a unanimous vote on Feb. 6, 2012.

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

Motion was made by Rowland and seconded by Dolf to appoint Gary Holthaus and Michael Schutte to the Fayette County Solid Waste Commission. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Rowland and seconded by Dolf to approve the following license: The application of Waucoma Grain, Inc., d/b/a Alpha Garage and Convenience Store for a class “C” beer permit 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.

Motion was made by Rowland and seconded by Dolf to approve the following license: The application of Michelle Harrington, d/b/a the Bear's Den LLC for a class C Liquor License with Sunday Sales for use in Oran 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 Rowland and seconded by Dolf to approve the following property tax exemptions for conservation purposes:

<u>Name</u>	<u>Type</u>	<u>Location</u>	<u>Acres</u>
Baerg, William & Jeannie	Open Prairie	Scot 31	14.90
Bankrupt Hollow	Native Prairie	Win 04	17.60
Bassett, Robert & Bonnie	Wetlands	Put 11	2.40
Beeghly, James & Nina	Open Prairie	Dov 14, WFD 21	42.86
Bowers, Randy	Open Prairie	Bet 11	3.20
Broughton, Arlene	Open Prairie	Win 16	9.30
Broughton, Arlene	Wildlife Hab.	Win 16	1.60
Buhr, Marlys W.	Open Prairie	Cen 30	7.00
Childers, Mark & Patricia	Open Prairie	Cen 18	4.70
Clark, William S. & Jill L.	Open Prairie	Dov 28 & 29	23.10
Christen, Louis & Cheryl	Impoundment	Ill 22	5.50
Clemens, Roberta TST	Open Prairie	Jef 10	7.50
Cushion, Brian & Mariah	Open Prairie	Cen 17	25.60
Downing-Johnson, L.L.C.	Open Prairie	WFD 20	10.00
Egan, Richard	Open Prairie	Fre 33	9.50
Fayette Soil & Water Conserv.	Open Prairie	Uni 14	58.46
Feldman, Larry & Carol	Open Prairie	Jef 8	9.00
Ferris, Brian	Open Prairie	Oel 33	2.55
Fischer, Harold E.	Open Prairie	PLV 26 & 35	82.70
Four A Farms, LLC	Open Prairie	Fre 15	23.00
Fox, Marcille	Wildlife Hab.	Bks 8	2.00
Fritz, Louis & Mary	Native Prairie	Bks 1	33.20
Gamm, Erich & Christal	Wetlands	Cen 12	20.50
Gamm, Erich & Christal	Native Prairie	Cen 12	7.25
Gamm, Roger & Vickie	Open Prairie	Cen 2	126.00
Gieselman, Harold	Open Prairie	Oran 13	11.99
Gifford, Dale L.	Open Prairie	FFD 35	29.10
Gosse, Richard & Darlene	Wildlife	Jef 3	2.00
Gumm, Maxine	Open Prairie	Fre 26	6.56
Hackmann, Rowland	Native Prairie	Plv 2	4.90
Hamilton&Nekola, Raymond&Jeff	Open Prairie	Win 11	14.70
Hawkeye Land Company	Forest Cover	PLV 11	2.31
Hawkeye Land Company	Open Prairie	CTR 11	5.99
Hayes, Thomas	Wildlife Hab.	Put 22	2.00
Hughson, Daniel Wayne	Open Prairie	Cen 20	3.50

Ingamells, Wilda & Eldon	Open Prairie	Sct 21 & 28	28.80
Ross, Rehorst & Fay. Co. Cons.	Native Prairie	WIN 24	84.58
Dept. of Natural Resources	Open Prairie	Plv 11	25.00
Jipson, Ronald & Sandra	Open Prairie	Oran 1	25.50
Jones, Milton	Open Prairie	Bet 10	9.00
Kiel, Doug	Open Prairie	Wfd 5	4.20
Knudsvig, Ronnie M.	Open Prairie	Ill 15	10.00
Kohlmeyer, George	Open Prairie	Bks 11	8.30
Kremer, Lorus Farms Co.	Open Prairie/F.Cov	Clm,17 & 20	69.01
Langreck, Florian & Lois	Wildlife Hab.	Edn 7	2.00
Lehs, Lonnie J. & Beverly	Open Prairie	Wfd 7, Ctr 1	19.81
Matthias, Darold D.	Open Prairie	Fre 32	9.80
Mihall, Marilyn	Open Prairie	Sfd 16	9.20
Miller, Kenneth & Helen	Open Prairie	Wfd 5	10.89
Moore, Gayle A.	Open Prairie	Elg 14&23	16.82
Moore, Gayle A.	Open Prairie	Plv 14 & 23	76.37
Moss, James L. & Joyce A.	Wildlife	UNI 29	2.00
Mulford, Barbara	Rivers & Streams	Sct 24	24.80
Neiwoehner, Dean & Marilyn	Open Prairie	Win 31	19.86
Nuss, Frederic & Hilary	Open Prairie	Bet 11	42.50
Nuss, Paul & Jean	Open Prairie	Ctr 8	32.40
Oltrogge, James	Open Prairie	Har 7	30.80
Pattison, James	Open Prairie	Wfd 5	16.10
Pleasant Valley Sport Club	Wetlands	Plv 3	8.20
Popenhagen, Harold	Open Prairie	Ill 36	2.50
Potratz, Steven & Helen	Open Prairie	Har 31	43.00
Reed, Charles & Sandra	Open Prairie	Bks 30	17.70
Reicks, Merle & Sheila	Wildlife	Bet 30	2.00
Rueber, Dean& Marilyn& 3-D	Open Prairie	Fre 14,15,16	19.27
Sanders, June L. & et al	Open Prairie	Sfd 28	21.00
Schmidt, Gerald & Nora	Open Prairie	Jef 7 & Orn 12	10.30
Schmitt, Roger	Wildlife Hab.	Fre 1	2.00
Schuchman, Paul & Bertha	Open Prairie	Ffd 27&34	19.20
Schumacher, Daniel	Wildlife Hab.	Edn 30	1.50
Senner, Cornelia	Open Prairie	Bet 14	57.66
Steinlage, James	Forest Cover	Edn 33	27.40
Stejskal, Robert	Open Prairie	Jef 18	12.70
Tayek, Robert	Open Prairie	Haw 19 & 30	5.81
Tayek, Robert	Open Prairie	Win 19 & 33	11.38
Tayek, Robert	Open Prairie	Bet 24	6.17
Tayek, Robert	Open Prairie	Cen 2&3	14.94
Teague, Harold Trust Ida Mae T	Open Prairie	Jef 10	2.25
Tellin, Dennis R & Jeanine A	Open Prairie	Har 18	9.50
Tope, Jim & Stan	Open Prairie	Uni 21	20.00
Treloar, Jack & Judith	Open Prairie	Edn 26	24.50
Voshell, Ruth	Open Prairie/F.Cov	Ill 26&35	84.75

