

West Union, Fayette County, Iowa
Monday, November 1, 2010

The Board of Supervisors of Fayette County, Iowa, met on November 1, 2010, at 9:00 o'clock a.m., at the Fayette County Supervisor's office.

The meeting was called to order by the Chairperson, and the roll was called showing the following Supervisors present and absent:

Present: Vicki Rowland, Gayle Tellin, Mike Kennedy

Absent:

Motion was made by Gayle Tellin and seconded by Mike Kennedy to approve the current agenda. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Gayle Tellin and seconded by Mike Kennedy to amend the October 25th, 2010 minutes to include that the Fayette County Disaster Recovery Coalition will operate under the 501c3 and W9 of Northeast Iowa Community Action. On roll call all voted aye, none nay, and the motion was carried.

Motion was made by Mike Kennedy and seconded by Gayle Tellin to approve the minutes for the October 25th, 2010 meeting as amended. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Mike Kennedy and seconded by Gayle Tellin to approve the following proclamation:

TOBACCO AWARENESS WEEK 2010

WHEREAS, studies show that tobacco is a harmful substance to both users and non-users; and

WHEREAS, more people need to become aware of the dangers of smoking, varieties of tobacco, second-hand and third-hand smoke;

NOW, THEREFORE, WE, THE FAYETTE COUNTY BOARD OF SUPERVISORS do hereby proclaim that November 14th through the 20th, 2010 as Northeast Iowa Tobacco Awareness Week in Fayette County.

As public officials, we also call upon all citizens, parents, governmental agencies, public and private institutions, churches, businesses, and schools in our county to join us in raising awareness of tobacco issues in its various forms, talking with youth and adults about not starting to use tobacco, asking tobacco users to quit, not smoke around other nonsmokers, and to share with others about the dangers of tobacco use and secondhand smoke. On roll call, all voted aye, none nay and the proclamation was approved.

Motion was made by Gayle Tellin and seconded by Mike Kennedy to open the Public Hearing for the Road Vacation and Auction of the alley that lies between Block 3 and

Block 8, all in Cross & Ware's Addition to West Auburn, Fayette County, Iowa at 10:00 A.M.

Motion was made by Mike Kennedy and seconded by Gayle Tellin to vacate the alley. On roll call all voted aye, none nay, and the motion was carried.

Motion was made by Gayle Tellin and seconded by Mike Kennedy to put the said property up for auction. On roll call all voted aye, none nay, and the motion was carried.

Motion was made by Mike Kennedy and seconded by Gayle Tellin to accept the high bid of \$250.00 from Paul & Debbie Dietzenbach. On roll call all voted aye, none nay, and the motion was carried.

Motion was made by Gayle Tellin and seconded by Mike Kennedy to close the public hearing at 10:22 A.M. On roll call all voted aye, none nay, and the motion was carried.

Motion was made by Mike Kennedy and seconded by Gayle Tellin to open the Public Hearing for the Public Auction of the vacated alley that lies between Lot 6 and Lot 7, Block 6, Anderson and Helmer's First Addition to Eldorado, Fayette County, Iowa at 10:25 A.M. On roll call all voted aye, none nay, and the motion was carried.

Motion was made by Mike Kennedy and seconded by Gayle Tellin to put the said property up for auction. On roll call all voted aye, none nay, and the motion was carried.

Motion was made by Gayle Tellin and seconded by Mike Kennedy to accept the high bid of \$100.00 from Wayne Mittelstadt. On roll call all voted aye, none nay, and the motion was carried.

Motion was made by Gale Tellin and seconded by Mike Kennedy to close the public hearing at 10:35 A.M. On roll call all voted aye, none nay, and the motion was carried.

Motion was made by Vicki Rowland and seconded by Gayle Tellin to approve the following resolution:

Resolution # 154

BE IT HEREBY RESOLVED BY THE BOARD OF SUPERVISORS of Fayette County, Iowa to approve an enterprise zone for housing for 131.9 acres in Oelwein, Iowa, identified as Housing Enterprise Zone B. It includes the following:

Description of Enterprise Zone - B:

Gilbert's Addition, Lots 1 - 10

Clark's Addition, Lots 1-30

Armstrong's Addition, Blocks 1-19, except Lots 5-18 of Block 18

Jamison's Addition, Blocks 1, 2 and 3

Howard's Addition, Block 1

Humphrey's Addition, Blocks 1 and 2

Commencing at the Southeast Corner of Block 1, Humphrey's Addition to Oelwein, running thence East along the North line of Charles Street 174.5 feet, more or less, to a piece of land owned by the C.G.W. Railway Company, and adjoining their right of way on the West, thence North along the Westerly line of said piece of land about 176 feet, thence Northwesterly along the Westerly line of said land owned by the C.G.W. Railway Company about 120 feet , thence West 91 feet, more or less, to the East line of Block 1, Humphrey's Addition to Oelwein, thence South along the East line of said Block 1, about 261.5 feet, to the place of beginning, being in the Southwest Quarter of the Northwest Quarter of Section 21, Township 91 North, Range 9 West of the 5th P.M., Fayette County, Iowa

Union Addition, Blocks 1 and 2

McDonald's Addition, Blocks 1, 2 and 3

Martin's Addition, Block 1

Martin's Second Addition, Block 4

Martin's Second Addition, Block 1, Lots 9-14 (only)

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

Motion was made by Mike Kennedy and seconded by Gayle Tellin to table the decision on the courthouse security system for a later date. On roll call all voted aye, none nay, and the motion was carried.

Motion was made by Gayle Tellin and seconded by Vicki Rowland to approve the change of the bylaws for the Fayette County Case Management Advisory Board. On roll call all voted aye, none nay, and the motion was carried.

The Board adjourned.

Upon request, this information could be made available in large print, and/or computer disk.

Lori Moellers
County Auditor

Vicki Rowland
Chair of the Board