

West Union, Fayette County, Iowa  
Monday, September 20, 2010

The Board of Supervisors of Fayette County, Iowa, met on September 20, 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, Mike Kennedy & Gayle Tellin (Via Phone)

Absent:

Motion was made by Mike Kennedy and seconded by Gayle Tellin 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 approve the minutes for the September 13, 2010 meeting. On roll call, all voted aye, none nay, and the motion was carried.

The Board met with Evan Klenk and Vicki Hendershot from Department of Human Services in regards to program changes and office space.

Motion was made by Mike Kennedy and seconded by Vicki Rowland to approve the Energy Grant Draw Request for Prairie View Residential Care Facility for their boiler replacement project. On roll call all voted aye, none nay, and the motion was carried.

Motion was made by Vicki Rowland and seconded by Mike Kennedy to approve the Northeast Iowa Task Force 28E Agreement. On roll call all voted aye, none nay, and the motion was carried.

## **RESOLUTION   #150**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF FAYETTE COUNTY, IOWA IN SUPPORT OF A MULTI-JURISDICTIONAL APPLICATION TO APPLY THROUGH THE LOCAL COMPREHENSIVE PLANNING GRANT PROGRAM.**

**WHEREAS**, during the 2010 Legislative Session, the Iowa Legislature enacted Senate File 2389, outlining Iowa Smart Planning (Division VII, Sections 17 through 25). Two major components of the bill include the ten Iowa Smart Planning Principles for consideration during deliberation of all appropriate planning, zoning, development, and resources management decisions and guidelines for the development of local comprehensive planning;

**AND WHEREAS**, the State of Iowa has created a program that assists communities, counties, and regions as they develop forward-thinking comprehensive plans, including considerations for reducing risk posed by natural disasters;

**AND WHEREAS**, The County of Fayette acknowledges the requirements of the Local Comprehensive Planning Grant Program as specified in the Iowa Smart Planning: Local Comprehensive Planning Grant Program Application Guidelines and understands the importance and benefits of comprehensive planning.

**NOW THEREFORE BE IT RESOLVED** that the Fayette County Board of Supervisors, in cooperation with the Cities of Oelwein and West Union, hereby agrees to apply for a grant as lead applicant through the Local Comprehensive Planning Grant Program for the development of a Fayette County Multi-Jurisdictional comprehensive plan, with the assistance of Upper Explorerland Regional Planning Commission.

Passed, approved and adopted this 20th day of September, 2010.

The Board adjourned.

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

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Lori Moellers  
County Auditor

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Vicki Rowland  
Chair of the Board