

January 3, 2006

The Lee County Board of Supervisors met on Tuesday, January 3, 2006, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse and Bob Woodruff

All votes unanimous unless otherwise indicated.

Moved by Kowzan, seconded by Woodruff, to nominate George Morgan as Chairman of the Lee County Board of Supervisors and Larry Kruse as Vice-Chair, and to approve the following resolution:

**RESOLUTION #2006 - 1**

**RESOLVED** this 3<sup>rd</sup> day of January, 2006, that George Morgan be and is hereby appointed Chairman of the Lee County Board of Supervisors for the year 2006.

**BE IT FURTHER RESOLVED** this 3<sup>rd</sup> day of January, 2006, that Larry W. Kruse be and is hereby appointed Acting Chairman in the absence of the Chairman.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Woodruff, to appoint Mary Koehler as Lee County Treasurer for the period January 3, 2006 to November 7, 2006. Motion carried.

Moved by Kruse, seconded by Morgan, to table administering the oath of office to newly appointed Lee County Treasurer Mary Koehler. Motion carried.

Moved by Woodruff, seconded by Kruse, to move item #14 of the Consent Agenda to new business. Motion carried.

Moved by Woodruff, seconded by Kruse, to amend item #15 of the Consent Agenda to read "Resolution #2006 - 15 Re-Appointing Judith Bartachek to the Lee County Board of Health for the period January 3, 2006 to January 2, 2009." Motion carried.

Moved by Woodruff, seconded by Kowzan, to approve the Consent Agenda and Resolution as amended:

**RESOLUTION #2006 - 2**

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS**

**A RESOLUTION APPROVING CERTAIN CONTINUING RESOLUTIONS OF THE BOARD OF SUPERVISORS**

**WHEREAS**, the Lee County Board of Supervisors has in the past adopted certain continuing resolutions; and,

**WHEREAS**, those resolutions of Lee County Board of Supervisors expire with the swearing in of the 2006 Lee County Board of Supervisors; and,

**WHEREAS**, these resolutions are not controversial in nature, but are necessary for the orderly functioning of county government; and,

**WHEREAS**, the Board of Supervisors has reviewed the individual resolutions and finds that each resolution is appropriate to be readopted and approve as a continuing resolution of this Board.

**NOW THEREFORE BE IT RESOLVED** by the Lee County Board of Supervisors that the following resolutions shall be readopted and approved as continuing resolutions of the 2006 Lee County Board of Supervisors:

Resolution Number 2006 - 3, a Resolution Authorizing the Lee County Auditor to Draw Warrants to Pay all Court Certificates, Freight Bills, Express Bills & Postage as Provided by the Law;

Resolution Number 2006 - 4, a Resolution Authorizing George Morgan to Execute & Acknowledge for & on Behalf of Lee County, Iowa with Board Approval, Leases & Deeds of Conveyance of Real Estate;

Resolution Number 2006 - 5, a Resolution Observing Holidays through July 1, 2007, for the 2006/2007 fiscal year for Lee County Employees;

Resolution Number 2006 - 6, a Resolution Appointing Sheriff H.D. Jones, & his Deputies as Agents of Lee County, Iowa, to make Service of Notices of Expirations of Rights to Redeem from Tax Sale & to make Affidavit of Completed Service of such Action;

Resolution Number 2006 - 7, a Resolution Designating The Daily Democrat, The Daily Gate City & The West Point Bee as Official Newspapers in & for Lee County, Iowa;

Resolution Number 2006 - 8, a Resolution Appointing Mark Smidt, Gary Milks & Ray Fullenkamp as Agents of Lee County, Iowa, to make Publications of all Notices Required to be Published in The Daily Democrat, The Daily Gate City & the West Point Bee & To make Affidavits of such Publications in all Cases where Lee County, Iowa has Purchased Real Estate at Scavenger Sale & Holds Certification of such Purchases at such Sale;

Resolution Number 2006 - 9, a Resolution Appointing Mike Saltzgaver as Lee County, Iowa Weed Commissioner for the period January 3, 2006 to January 1, 2007;

Resolution Number 2006 - 10, a Resolution Appointing Jim Posz as the Lee County General Relief Director for the period January 3, 2006 to June 30, 2006;

Resolution Number 2006 - 11, a Resolution Designating Banks to be Depositories of Lee County, Iowa;

Resolution Number 2006 - 12, a Resolution Appointing a Representative & Alternate to the South Iowa Area Crime Commission;

Resolution Number 2006 - 13, a Resolution Appointing County Compensation Commission in Eminent Domain;

Resolution Number 2006 - 14, a Resolution Appointing Don Edwards to the Lee County Conservation Board the period of January 3, 2006, to January 4, 2010;

Resolution Number 2006 - 15, a Resolution Re-Appointing Judith Bartecek to the Lee County Board of Health for the period of January 3, 2006, to January 2, 2009;

Resolution Number 2006 - 16, a Resolution Authorizing County Engineer or Assistant to Execute Underground Construction Permits on County Road Right-of-Way;

Resolution Number 2006 - 17, a Resolution Authorizing County Engineer or Assistant to Issue Special Permits for Movement of Oversize Vehicles & Loads;

Resolution Number 2006 - 18, a Resolution Authorizing County Engineer to Close Roads as Necessary for Construction, Reconstruction or Maintenance;

Resolution Number 2006 - 19, a Resolution Authorizing County Engineer to Execute Certificate of Completion

**BE IT FURTHER RESOLVED** that Auditor shall make such corrections in these resolutions to reflect the appropriate dates showing readoption and approval in 2006. These resolutions shall be set forth in full in the minutes of this meeting as fully adopted by this resolution.

Dated at Fort Madison, Iowa this the 3<sup>rd</sup> day of January, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

**RESOLUTION #2006 - 3**

RESOLVED this 3<sup>rd</sup> day of January, 2006, that the Lee County Auditor be and is hereby authorized to draw warrants to pay all court certificates, freight bills, express bills and postage as provided by the law.

BE IT FURTHER RESOLVED that all other claims against Lee County, Iowa shall and must be passed upon by the Board of Supervisors at their regular meeting before being paid.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

**RESOLUTION #2006 - 4**

RESOLVED to authorize George Morgan, Chairman of the Board of Supervisors, to execute and acknowledge for and on behalf of Lee County, Iowa with Board approval, leases and deeds of conveyance of real estate and said authority shall exist for the year 2006, or until revoked or rescinded by action of the Board.

DATED: January 3, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

**RESOLUTION #2006 - 5**

RESOLVED this 3<sup>rd</sup> day of January, 2006, that the following holidays will be observed on the dates indicated: Independence Day, Tuesday, July 4, 2006; Labor Day, Monday, September 4, 2006; Veterans Day, Friday, November 10, 2006; Thanksgiving Day, Thursday, November 23, 2006; Friday after Thanksgiving, November 24, 2006; Christmas Eve Day, Monday, December 25, 2006; Christmas Day, Tuesday, December 26, 2006; New Years' Day, Monday, January 1, 2007; Martin Luther King Junior's Birthday, Monday, January 15, 2007; Good Friday, April 6, 2007; and Memorial Day, Monday, May 28, 2007.

The Board of Supervisors retains the right to grant any other holidays. No holidays for a County employee shall be considered as vacation time.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

**RESOLUTION #2006 - 6**

RESOLVED this 3<sup>rd</sup> day of January, 2006, that Sheriff H. D. Jones, and his Deputies be hereby appointed as the agents of Lee County, Iowa, to make service of notices of expirations of rights to redeem from tax sale and to make affidavit of completed service of such action.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

**RESOLUTION #2006 - 7**

RESOLVED this 3<sup>rd</sup> day of January, 2006, that the newspapers be hereby designated as official newspapers in and for Lee County, Iowa; The Daily Democrat in Fort Madison, The Daily Gate City in Keokuk and The West Point Bee in West Point.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

**RESOLUTION #2006 - 8**

RESOLVED this 3<sup>rd</sup> day of January, 2006, that Mark Smidt, Gary Milks and Ray Fullenkamp be, and they are hereby appointed as agents of Lee County, Iowa, to make publications of all notices required to be published in the Daily Democrat, Fort Madison, Iowa; the West Point Bee, West Point, Iowa; and the Daily Gate City, Keokuk, Iowa newspapers which Mark Smidt, Gary Milks and Ray Fullenkamp are publishers, and to make affidavits of such publications in all cases where Lee County, Iowa has purchased real estate at Scavenger Sale and holds certification of such purchases at such sale.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

**RESOLUTION #2006 - 9**

RESOLVED this 3<sup>rd</sup> day of January, 2006, to appoint Michael Saltzgaver as Lee County, Iowa Weed Commissioner for the period January 3, 2006 to January 1, 2007.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

**RESOLUTION #2006 - 10**

RESOLVED this 3<sup>rd</sup> day of January, 2006, that Jim Posz is hereby appointed as Lee County General Relief Director for the period January 3, 2006 to June 30, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

**RESOLUTION #2006 - 11**

BE IT RESOLVED THIS 3<sup>rd</sup> DAY OF JANUARY, 2006, TO DESIGNATE THE FOLLOWING BANKS TO BE DEPOSITORIES OF LEE COUNTY, IOWA. FUNDS IN AMOUNTS NOT TO EXCEED THE AMOUNTS LISTED OPPOSITE EACH OF SAID DEPOSITORIES. THE LEE COUNTY OFFICERS AND THEIR DEPUTIES ARE HEREBY AUTHORIZED TO DEPOSIT THE LEE COUNTY FUNDS IN AMOUNTS STATED FOR SAID BANKS AS FOLLOWS:

<u>TREASURER</u>	<u>LOCATION</u>	<u>MAX DEPOSIT</u>
Fort Madison Bank & Trust Co.	Fort Madison	\$10,000,000.00
Lee County Bank & Trust, N.A.	Fort Madison	5,000,000.00
State Central Bank	Fort Madison	10,000,000.00
Midwest Fed Savings & Loan Association of Eastern Iowa	Fort Madison	100,000.00
Farmers Savings Bank	Wever	2,000,000.00
Keokuk Savings Bank & Trust	Keokuk	5,000,000.00
State Central Bank	Keokuk	5,000,000.00
Pilot Grove Savings Bank	West Point	2,000,000.00
First Community Bank, FSB	Keokuk	2,000,000.00
Pilot Grove Savings Bank	Pilot Grove	6,000,000.00
Pilot Grove Savings Bank	Donnellson	3,500,000.00
<u>AUDITOR</u>		
Fort Madison Bank & Trust Co.	Fort Madison	100,000.00
Keokuk Savings Bank & Trust	Keokuk	100,000.00
Pilot Grove Savings Bank	Pilot Grove	100,000.00
<u>SHERIFF</u>		
Keokuk Savings Bank & Trust	Keokuk	300,000.00
Lee County Bank & Trust, N.A.	Fort Madison	300,000.00
<u>RECORDER</u>		
Fort Madison Bank & Trust Co.	Fort Madison	100,000.00
State Central Bank	Keokuk	100,000.00
Keokuk Savings Bank & Trust	Keokuk	100,000.00
Lee County Bank & Trust, N.A.	Fort Madison	100,000.00

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

**RESOLUTION #2006 - 12**

RESOLUTION TO APPOINT DELEGATE

WHEREAS, the County of Lee, Iowa, by resolution duly passed heretofore, has resolved that it shall participate in the planning and programming of the South Iowa Area Crime Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LEE, that Larry W. Kruse is hereby designated as said County's official representative to the South Iowa Area Crime Commission.

FURTHER, BE IT RESOLVED that Rick Larkin is hereby designated as said County's official alternate representative to the Commission in instances where the official representative is unavailable.

Passed this 3<sup>rd</sup> day of January, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

**RESOLUTION #2006 - 13**

BE IT RESOLVED this 3<sup>rd</sup> day of January, 2006, the appointment of the COUNTY COMPENSATION COMMISSION IN EMINENT DOMAIN.

REALTORS:

Sara Arthur	Fort Madison
Sandy Steffen	Fort Madison
George Sargent	Argyle
Rose Marie Karre	Keokuk
Daniel B. Fraise	Fort Madison
Cynthia Otte	Fort Madison
Mary Lee Morris	Fort Madison

OWNERS OF CITY/TOWN PROPERTY:

Jack Norton	Fort Madison
Richard Bryant	Keokuk
Don Lucas	Fort Madison
Karen Hope	Fort Madison
Joyce Burton	Fort Madison
Gordon Huston	Keokuk
John Swan	Keokuk
Tammy Stuekerjuergen	Fort Madison
Joyce Glasscock	Keokuk

FARMERS:

Larry Lang	Donnellson
Steve Newberry	Argyle
Dave Houston	Wever
Bernie Mohrfeld	West Point
Harry Mabeus	Wever
Isla Lachmann	Fort Madison

BANKERS:

D. Todd Edwardson	Keokuk
Philip Ingebritson	Fort Madison
R.H. Winnike	West Point
Dale Krogmeier	Fort Madison
George Eichacker	Fort Madison
Laurie Breen	Wever

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

**RESOLUTION #2006 - 15**

RESOLVED this 3<sup>rd</sup> day of January, 2005, to hereby re-appoint Judith Bartachek to the Lee County Board of Health for a 3 year term commencing January 3, 2006 to January 2, 2009.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

**RESOLUTION #2006-16**

**BE IT RESOLVED** by the Lee County Board of Supervisors that the Lee County Engineer and/or the Assistant County Engineer are hereby authorized and empowered to execute underground construction permits without further action by the Board of Supervisors.

**Passed and approved this** 3<sup>rd</sup>      **day of January, 2006.**

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

**RESOLUTION #2006-17**

**BE IT RESOLVED** by the Lee County Board of Supervisors that the Lee County Engineer and/or the Assistant County Engineer are hereby authorized and empowered to execute underground construction permits without further action by the Board of Supervisors.

**Passed and approved this** 3<sup>rd</sup>      **day of January, 2006.**

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

**RESOLUTION #2006-18**

**WHEREAS**, Section 306.41 of the Code of Iowa provides that "The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by a formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected road closed signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open."

**NOW, THEREFORE, BE IT RESOLVED** by the Lee County Board of Supervisors that the Lee County Engineer be authorized to close Lee County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer, as follows:

For Construction - Any project described in the approved Lee County Secondary Road Construction Program and any approved

supplements thereto.

For Emergency - Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

The Engineer will also notify the local news media when a road has been closed for construction.

**Passed and approved this** 3<sup>rd</sup> **day of** January, **2006.**

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

**RESOLUTION #2006-19**

**BE IT RESOLVED** by the Lee County Board of Supervisors that the Lee County Engineer is hereby designated, authorized, and empowered on behalf of the Lee County Board of Supervisors to execute he certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

**Passed and approved this** 3<sup>rd</sup> **day of January, 2006.**

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Morgan, to approve the December 20, 2005 board minutes. Motion carried.

Moved by Morgan, seconded by Kowzan, to set the Board of Supervisor meeting schedule for 2006 as follows: The first and second Tuesday of each month in Fort Madison at 9:00 A.M. at the North Lee County Office Building, 933 Avenue H; the third and fourth Tuesday of each month in Keokuk at 9:00 A.M. at the South Lee County Courthouse, 25 North 7<sup>th</sup> Street and due to the Tuesday, July 4, 2006 holiday meet on Wednesday, July 5, 2006 in Fort Madison at 9:00 A.M. at the North Lee County Office Building, 933 Avenue H. Motion carried. There is a possibility of holding evening meetings on the fifth Tuesday in the months of May, July and October at locations to be determined.

There were no citizen comments, questions or concerns.

Moved by Kowzan, seconded by Kruse, to table the Supervisors' Appointments on Various Committees. This will be discussed in the workshop following the meeting. Motion carried.

Received and filed the Lee County Recorder's Appointment to the Compensation Board as Mary C. Hoenig. Her appointment is effective January 2, 2006 through June 30, 2009.

Received and filed the following step increase for the Conservation Department: Dustin Johnson, Wildlife Management Aide, from Class 4 Step 2 \$11.45/hr. to Class 4 Step 3 \$11.79/hr.,



effective 11/29/05.

Received and filed the following part-time new hire for the Health Department: Roxane Smith, Companion, \$6.38/hr. and Home Care Aide, \$8.33/hr., effective 12/09/05.

New Business: Moved by Kowzan, seconded by Larkin, to approve the following resolution:

**RESOLUTION #2006 - 14**

RESOLVED this 3<sup>rd</sup> day of January 2006, to hereby appoint Don Edwards to the Lee County Conservation Board commencing January 2, 2006, to January 3, 2011.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Committee/Commission Reports: Supervisor Morgan attended a Veteran's Affairs meeting December 27, 2005 in Keokuk.

Moved by Kowzan, seconded by Kruse, to approve the claims for payment. Motion carried.

Approved North and South Lee County Treasurer's Report of Fees Collected for the month ending November 30, 2005.

Approved the Minutes of Meetings for November 30, 2005 and December 27, 2005 and Keokuk and Fort Madison December 2005 Monthly Reports of the Lee County Commission of Veteran Affairs.

With no further business, the meeting adjourned at 9:25 A.M. The next meeting of the Board is scheduled for Tuesday, January 10, 2006, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

January 10, 2006

The Lee County Board of Supervisors met on Tuesday, January 10, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: George Morgan, Larry Kruse, Joe Kowzan, Rick Larkin and Bob Woodruff.

All votes unanimous unless otherwise indicated.

Moved by Kowzan, seconded by Larkin, to approve the January 3, 2006, board minutes. Motion carried.

EMS Director Steve Cirinna presented a Continuity of Government Operations Plan for Lee County prepared by a committee that also included Deputy Auditor Cindy Renstrom, CPC employee Penny Logsdon, Information Technology Administrator Luan Schmitt and Health Department employee Lynn Moser. Moved by Kruse, seconded by Woodruff, to accept the Continuity of Government Operations Plan for Lee County, Iowa, dated December 2005. Motion carried.

Moved by Kruse, seconded by Kowzan, to approve the following Resolution:

**RESOLUTION #2006-20**

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, Section 445.16 provides in its material part as follows:

*If the Treasurer determines that it is impractical to pursue the collection of the total amount due through the tax sale and personal judgment remedies, the treasurer shall make written recommendation to the board of supervisors to abate the amount due. The board of supervisors shall abate, by resolution, the amount due and direct the treasurer to strike the amount from the county system.*

**WHEREAS**, Lee County Treasurer has recommended the removal of two mobile homes as described on the attached letter dated December 1, 2005 with the mobile homes being described as dilapidated with the intended use being that the homes will be destroyed or sold as scrap.

**NOW THEREFORE**, be it resolved that the real estate taxes on the two mobile homes described on the attached letter dated December 1, 2005, be and are hereby abated. The Treasurer is directed to strike the amount due from the County system.

Dated this the 10<sup>th</sup> day of January, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kowzan, seconded by Kruse, to approve the following Resolution:

**RESOLUTION #2006-21**

RESOLVED this 10<sup>th</sup> day of January, 2006, that Mary Koehler, County Treasurer for Lee County, Iowa, does hereby constitute and appoint Jeanne Cooper as First Deputy County Treasurer; Diana Beach as Second Deputy County Treasurer and Nancy Thorn as Second Deputy Treasurer effective January 10, 2006 to November 7, 2006, unless sooner revoked or when said First and Second Deputy County Treasurer's ceases to perform the above such duties.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

There were no citizens' comments, or concerns.

Moved by Kruse, seconded by Woodruff, to approve the following Resolution:

**RESOLUTION #2006-22**

RESOLVED this 10<sup>th</sup> day of January, 2006, to hereby re-appoint Deb Herold to the Lee County Board of Health for a 3 year term commencing January 3, 2006 to January 2, 2009.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Morgan, to authorize Supervisors Woodruff and Kowzan to enter into discussion with Blue Cross Blue Shield of Iowa for medical insurance. Motion carried.

Moved by Morgan, seconded by Larkin, to approve the Supervisors appointments on various committees for 2006 as written:

**Supervisors Appointments on Various Committees for 2006**

**George Morgan - Chairman**

- Lee County Economic Development-Quarterly, 5 or 5:30 P.M.
- 9 1 1 Committee-Quarterly on Wednesday's, 6:30 P.M., 933 Avenue H, Fort Madison
- Local Emergency Management Commission Member-Annually for budget hearing
- Children First Board (ALT)-2<sup>nd</sup> Thursday, 9:30 A.M., Donnellson Extension Room

**Larry Kruse - Vice Chair**

- Information Technology Liaison-Quarterly at 1:30 P.M., possibly on Tuesday, Fort Madison
- Decategorization-Set the meeting at the meeting at Burlington Department of Human Services Building
- Secondary Roads Liaison
- South Iowa Area Crime Commission-July & December, usually in Ottumwa at 10 A.M., usually a Thursday in the middle of the month
- Juvenile Detention Committee-Quarterly, in Ottumwa at 10 A.M., usually in Ottumwa on a Thursday in the middle of the month
- 9 1 1 Committee (ALT)-Quarterly on Wednesday's, 6:30 P.M., 933 Avenue H, Fort Madison
- 401(k) Committee

**Rick Larkin - Member**

- RWIB (JTPA)-4<sup>th</sup> Monday, 5 P.M., Iowa Workforce Development Center, 1000 N. Roosevelt, Burlington
- South Iowa Area Crime Commission (ALT)-July & December, usually in Ottumwa at 10 A.M., usually a Thursday in the middle of the month
- 8<sup>th</sup> Judicial District Correctional Services-in Fairfield
- Southeast Iowa Community Action-3<sup>rd</sup> Tuesday, 1:30 P.M., 2850 Mt. Pleasant Street, #108, Burlington

**Bob Woodruff - Member**

- GRRWA-Last Friday, 7 A.M., Great River Regional Waste Authority, 2092 303<sup>rd</sup> Avenue, Fort Madison

- Board of Health Liaison-1<sup>st</sup> Thursday, 7 A.M., Fort Madison Community Hospital, Conference Room adjacent to cafeteria, Fort Madison
- Central Point of Coordination Liaison-Quarterly the 2<sup>nd</sup> Monday, 10 A.M., 933 Avenue H, Board Room, Fort Madison
- Maintenance Liaison
- Children First Board-2<sup>nd</sup> Thursday, 9:30 A.M., Donnellson Extension Room

**Joe Kowzan - Member**

- Lee County Economic Development (ALT)-Quarterly, 5 or 5:30 P.M.
- Geode RC&D Committee-2<sup>nd</sup> Thursday of every other month, 6:30 P.M., Geode RC&D office, 3002A Winegard Dr., Burlington
- Conservation Board Liaison-2<sup>nd</sup> Tuesday of the month at 7 P.M., Heron Bend, 2652 Hwy 61, Montrose
- Southeast Iowa Regional Planning Commission-3<sup>rd</sup> Tuesday of every other month, 12:30 P.M., Memorial Auditorium, Burlington
- Local Emergency Management Commission Member-Annually for budget hearing

Motion carried.

Moved by Woodruff, seconded by Kruse, to retain the Fiscal Year 2006 mileage rate reimbursement of 37 cents per mile for Fiscal Year 2007. Motion carried.

Moved by Morgan, seconded by Kruse, to approve the following part-time new hire for the Sheriff's office: Caleb Cain, Dispatcher/Correction Officer, \$10.82/hr., effective 1/3/06. Motion carried.

New business: Supervisor Kowzan is attending a 4:00 P.M. meeting on this date in Argyle with the Argyle Sanitary District leadership and the Southeast Iowa Regional Planning Commission. He indicated the cost of administrative services by RUSS will be at a higher fee due to Lee County being the only county out of eleven to not become a member.

Commission and Committee reports: Chairman Morgan attended a Fire Chiefs' meeting in West Point and will be attending a Lee County Economic Development meeting. Supervisor Kowzan will be attending a Geode RC&D meeting.

Moved by Kruse, seconded by Kowzan, to approve the claims for payment. Motion carried.

Approved Lee County Sheriff Forfeited Money Accounting System Report for the period July 1, 2005 through December 30, 2005, South Lee County Auditor's Report of Fees Collected for the quarter ending December 31, 2005.

Approved the Treasurer's Semi-Annual Report for the period July 1, 2005 through December 31, 2005.

Fund	Balance July 1, 2005	Statement of Account By Fund			Fund Balance December 31, 2005	Auditor's Warrants Outstanding
		Revenues	Total To be Accounted For	Disbursements		
	4,557.41	3,766.79	8,324.20	7,298.81	1,025.39	.00
General Basic	1,457,07.75	4,098,738.99	5,555,809.74	4,140,737.18	1,415,07 2.56	166,051.41
General Supp	335,176.54	4,098,738.99	2,310,049.05	1,361,763.36	948,285. 69	40,718.45
Rural Services Basic	209,208.50	888,680.37	1,097,888.87	323,214.16	774,674. 71	22,228.95
Rural Serv. Supp	.00	.00	.00	.00	.00	.00

Secondary Road	1,394,587.18	1,565,1334.65	2,959,721.83	1,892,681.64	1,067,040.19	61,669.75
Capital Projects	.00	.00	.00	.00	.00	.00
Drainage Control	19,660.74	41,068.81	60,729.55	22,861.11	37,868.44	310.50
Debt Service	19,678.70	93.02	19,771.72	1,000.00	18,771.72	.00
Joint Disaster Service	32,383.21	34,337.91	66,721.12	26,015.31	40,705.81	634.30
Property Tax Agency	70.01	1,902.50	1,972.51	.00	1,972.51	.00
Township Control	4,816.70	138,407.74	143,224.44	140,540.98	2,683.46	.00
Corporation Control	151,374.87	4,037,388.01	4,188,762.88	4,096,796.27	91,966.61	.00
School Control	275,944.89	7,378,312.98	7,654,257.87	7,486,139.89	168,117.98	.00
Area School Control	17,153.84	471,118.50	488,272.34	477,938.24	10,334.10	.00
Denmark Sanitary District	.00	.00	.00	.00	.00	.00
D M-Argyle Sanitary District	24.50	374.60	399.10	376.09	23.01	.00
Co. Ag. Extension	3,315.64	96,047.50	99,363.14	97,236.70	2,126.44	.00
Co. Cons. Land Acq	7,948.05	24,286.66	32,234.71	.00	32,234.71	.00
Motor Vehicle Trust	324,381.50	2,071,062.75	2,395,444.25	1,964,477.65	430,966.60	.00
Use Tax Trust	255,411.39	1,461,437.95	1,716,849.34	1,497,811.56	219,037.78	.00
City Special Assess.	10,050.56	12,808.49	22,859.05	22,493.80	365.25	.00
Tax Redemption Trust	237,796.03	385,723.51	623,519.54	596,874.68	26,644.86	.00
Central Purchasing	30,473.31	19,564.92	50,038.23	24,074.68	25,963.55	85.88
Data Processing	.00	.00	.00	.00	.00	.00
Operational Contingency Fund	.00	.00	.00	.00	.00	.00
Reap-Resource Enhance	16,287.06	69.91	16,356.97	17,080.13	723.16-	109.05
E911 Surchage	67,047.36	62,689.69	129,737.05	39,720.66	90,016.39	.00
E911 Contribution	62,990.03	901.26	63,891.29	45,000.00	18,891.29	.00
County Assessor Reval	84,228.71	77,581.06	161,809.77	2,446.25	159,363.52	.00
Self Funding Ins	405,099.37	948,449.97	1,353,549.34	831,047.95	522,501.39	75.00
Treasurer Trust	.00	.00	.00	.00	.00	.00
Memorial Trust Fund	271,499.14	97,095.44	368,594.58	1,433.93	367,160.65	1,926.00
Records Management	35,412.75	3,532.06	38,944.81	.00	38,944.81	.00
Medicare Reserve Fund	.00	.00	.00	.00	.00	.00
Environmental Ser.	.00	.00	.00	.00	.00	.00
Vehicle Des	.00	.00	.00	.00	.00	.00
Pollmiller-Seal Coat Designat	.00	.00	.00	.00	.00	.00
MH-DD Services Fund	325,408.35	1,983,777.20	2,309,185.55	2,055,709.79	253,475.76	12,656.34
Health Trust Fund	.00	.00	.00	.00	.00	.00
Office Agency Fund	.00	1,273.53	1,273.53	.00	1,273.53	.00
Keokuk Floodwall	344.22	374,744.15	375,088.37	52,320.00	322,768.37	.00
Silgan Tif District	.00	.00	.00	.00	.00	.00
Cash Bond	.00	7,367.00	7,367.00	7,367.00	.00	.00
County Assessor	196,095.94	129,340.58	325,436.52	183,871.78	141,564.74	11,667.05
County Assessor FICA	4,035.14	10,952.71	14,987.85	.00	14,987.85	.00
ISF Fund	291,182.09	89,630.30	380,812.39	97,701.58	283,110.81	2,639.51

County Assessors IPERS	3,030.69	8,034.93	11,065.62	.00	11,065.6	.00
					2	
Drivers License Trust	.00	55,346.00	55,346.00	55,346.00	.00	.00
Recorders	11,457.67	3,464.62	14,922.29	13,813.80	1,108.49	.00
	6,565,202.84	28,559,379.57	35,124,582.41	27,583,190.98	7,541,39	320,772.19
					1.43	

Receipts and Disbursements

Revenue

Current Net Prop. Taxes	14,883,363.15
Delinquent Property Taxes	14,882.00
Pen.,Int. - Current Taxes	14,899.00
Pen.,Int. - Delinquent Tx	4,669.00
Pen.,Int.-Mobile Home	1,996.00
Mobile Home Taxes	39,905.00
Moneys & Credits Tax	2,105.00
Grain Handled Tax	7,956.00
Hotel/Motel Tax	1,857.28
E911 Surcharge	55,354.60
Local Option Sales Tax	707,390.58
Excursion Boat Gambling Tax	52,043.13
Tax Increment Financing Rev.	374,744.15
Utility Replacement Excise Tax	1,618,044.00
Road Use Taxes	1,313,805.11
Liquor Licenses/Beer Permits	3,250.00
Home Care Aide Grant	23,620.44
Public Health Nurses Grant	4,734.39
Well Testing & Abandonment	1,372.00
Senior Health Grants	1,166.00
Transfer of Juris. Funds-State	94,149.35
Road Use Tax FTM Transfer	5,299.93
Misc. State Grants	164,105.45
E911 Payments	6,621.35
Medicare	468,229.44
Misc Federal Grants & Reimb	2,918.75
State Governments-Lieu of Tax	9.75
Beer Permits	750.00
Cigarette Permits	137.50
Swimming Pool & Spa Licenses	3,161.50
Sewage Disposal/Septic Permit	8,980.00
Water Well Permits	80.00
Food Est/Good Svc/Vending Lic	17,587.17
Hotel/Motel Licenses	180.00
Other Health & Environ Lic/Per	1,035.00
Trip Permits	385.00
Recording of Instruments	62,849.00
Snowmobile Fees	27.50
Boat Fees	2,556.25
Real Estate Transfer Tax	10,418.83
UCC Fees	911.00
Certified Copies	5.35
All Terrain Vehicle Fees	1,310.00
Auditor's Transfer Fees	5,445.00
Boat Titles	1,000.00
Vital Statistics Fees	8,300.00
Passport Fees	6,180.00

Electronic Transaction Fees	3,396.00
Tax Sale Publication Costs	5,021.40
Auto Registration Fees	105,008.41
Auto Use Tax Fees	4,646.99
Motor Veh. Mailing Fees	4,463.50
Special Assessmt Charge	935.00
Driver's Licence Fees	33,691.00
Sheriff Fees	90,166.38
Weapons Permits	1,062.00
Sex Offender Registrations	60.00
Accident Report Fees	557.00
Other Gen'l Gov't Fees	1.40
Other Public Safety Fees	108.00
Camping Fees	11,100.00
Recreational Facility Rentals	2,375.00
Nursing Services Fees	32,501.96
Home Care Aide Service Fees	8,210.00
Other Health Fees	22,470.59
Photocopy/Fax Fees	5,508.55
Other Miscellaneous Fees	10,334.52
Interest On Investments	72,397.86
Land	1,269.70
Buildings	41,245.73
Equipment & Machinery	130.00
Concessions	1,308.44
Other Misc Use of Money/Prop	710.10
Contrib,Donation,RB Private	134,460.53
Reimbursements from Private Ss	324.30
Funds From Bank Account	17,897.50
Voided Warrant-Prior Fiscal Yr	144.95
Secondary Road Materials	5,504.96
Equipmt, Supplies, Salvage	12,208.70
State Sales & Use Tax Refunds	3,682.54
Insurance From Individuals	37,319.38
Current Year-Credit on Warrant	17,417.18-
Misc Reimbursements	80,718.78
Miscellaneous	7,920.85
Insurance From Departments	902,324.04
Law Enforcement Surcharge	4,121.72
Defaults	630.00
Other Fines & Forfeitures	819.96
Auditor Warrants Paid	10,736,477.22
General Basic Fund	3,740,737.18
General Supplemental Fund	1,361,763.36
MH-DD Services Fund	2,055,709.79
Rural Services Basic Fund	323,214.16
Keokuk Floodwall	52,320.00
Sheriff Reserves Fund	7,298.81
Secondary Road Fund	1,891,681.64
Green Bay Drainage Dist.	22,861.11
Electronic Transaction Fund	10,498.90
Capitol Projects-Landfill	1,000.00

Reap	17,080.13
E911 Surcharge	39,720.66
Emergency Management	26,015.31
Co. Assessor Agency Fund	183,871.78
Co. Assessor Revaluation	2,446.25
Memorial Trust Fund	1,433.93
Self Funding Insurance	831,047.95
Central Purchasing	24,074.68
E911 Capital Expenditure Fund	45,000.00
Information Technology ISF	97,701.58
M.V. Fees Paid To State	1,821,377.74
M.V. Fees Paid To General Basi	109,408.91
Use Tax Paid To State	1,493,164.57
Use Tax Paid To General Basic	4,646.99
Paid By Treasurer Check	607,556.58
Treas Orders - By Computer	12,321,521.97
Driver License Fee - Deposit	55,346.00
Driver License Fee to County	33,691.00
Total Expense	27,583,190.98

I, Mary Koehler, Treasurer of Lee County Treasurer  
Do hereby certify that the report given is a correct summary of the  
Business transacted by me as said during the period therein specified.

Received and signed a Liquor License Renewal for The Beach Front, Inc., Wever.

With no further action, Chairman Morgan adjourned the meeting at 9:44 A.M. The  
next regular meeting of the Board is scheduled for Tuesday, January 17, 2005, at 9:00  
A.M., at the South Lee County Courthouse in Keokuk.

/s/Rick Larkin, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor



January 17, 2006

The Lee County Board of Supervisors met on Tuesday, January 17, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: George Morgan, Larry Kruse, Joe Kowzan, Rick Larkin and Bob Woodruff.

All votes unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the January 10, 2006 board minutes. Motion carried.

Citizen comments, questions or concerns: Rodger Newberry, Keokuk, addressed the Board concerning the completion of Burdette's Subdivision.

Received and filed the following step increase for Conservation: Michelle Broderson, Environmental Program Coordinator I, from Class 5 Step 2 \$12.83/hr. to Class 5 Step 3 \$13.21/hr., effective 12/21/05.

New Business: Supervisor Kruse stated that the Board would be asked to participate in supporting the request that the proposed new State prison be built in Lee County. Supervisor Kowzan requested that a resolution stating this fact be presented at the next Board meeting and sent to the Governor's office in Des Moines.

Commission/Committee Reports: Supervisor Kowzan received a report on the use of the Juvenile Detention Center. Supervisor Morgan received a telephone call from Southeastern Community College inviting the Board members to a reception for the college's new president.

Moved by Kruse, seconded by Kowzan, to approve the claims for payment. Motion carried.

With no further action, Chairman Morgan adjourned the meeting at 9:08 A.M. The next regular meeting of the Board is scheduled for Tuesday, January 24, 2005, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

January 23, 2006

The Lee County Board of Supervisors met on Monday, January 23, 2006, at 3:36 P.M., to canvass the Green Bay Drainage District Election held on January 21, 2006.

Present: George Morgan, Joe Kowzan and Rick Larkin

The results are as follows:

Mike Walker	27
Mike Pieper	31

With no further business, the meeting adjourned at 3:39. The next regular meeting is scheduled for Tuesday, January 24, 2006, at 9:00 A.M., at the North Lee County Office Building.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

January 24, 2006

The Lee County Board of Supervisors met on Tuesday, January 24, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Bob Woodruff, Larry Kruse, Rick Larkin, George Morgan and Joe Kowzan.

All votes unanimous unless otherwise indicated.

Moved by Kowzan, seconded by Larkin, to approve the Tuesday, January 17, 2006 and the Monday, January 23, 2006 board minutes. Motion carried.

Citizen comments, questions or concerns: Dan Dunagan, Keokuk, addressed the Board on the subject of the County Auditor's budget process.

Chairman Morgan read the following resolution:

**RESOLUTION #2006 - 23**

**WHEREAS**, the Department of Corrections is studying the possibilities of building a new Iowa State Penitentiary, and

**WHEREAS**, Lee County has a trained and highly skilled prison workforce, and

**NOW THEREFORE, BE IT RESOLVED THAT** the Lee County Board of Supervisors go on record to encourage the Department of Corrections to keep the Iowa State Penitentiary in Lee County, Iowa.

**FURTHER THAT** the Lee County Board of Supervisors forward this resolution to Governor Tom Vilsack and all Senators and Representatives in the State of Iowa.

Passed and approved this 24<sup>th</sup> day of January, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor.

Moved by Larkin, seconded by Kruse, to approve Resolution #2006-23. Motion carried.

Moved by Kruse, seconded by Kowzan, to approve a contract with Ray & Associates, for Personnel Policy Evaluation, subject to confirmation of the contract with County Attorney Mike Short. Supervisor Kruse withdrew his motion after discussion. Moved by Morgan, seconded by Larkin, to table the approval of the contract until the next Board meeting. Motion carried.

Moved by Kruse, seconded by Morgan, to approve the following promotion for the Sheriff's office: John Farmer, from Sheriff Deputy, \$16.05/hr. to Sergeant, \$18.87/hr., effective 1/21/06. Motion carried.

Moved by Larkin, seconded by Kruse, to approve the following for Secondary Roads: Kaylin Dohman, Intern, step increase from Class 1 Step 1 \$7.31/hr. to Class 1 Step 2 \$7.54/hr., effective 2/22/06; Sean Malcolm, Engineering Aide, step increase from Class 2E Step 1, \$13.83/hr. to Class 2E Step 2 \$15.42/hr., effective 2/14/06 and Susan O'Reilly, Engineering Records Manager, correction due to an incorrect step increase, from Class 5 Step 3 \$13.21/hr. to Class 5 Step 2 \$12.83/hr., effective 1/1/06. Motion carried.

There was no new business.

Commission or Committee Reports: Supervisor Kruse will be attending a Quad County Decategorization meeting Wednesday, January 25, 2006. Supervisor Larkin will be attending a Community Action meeting Tuesday, January 24, 2006 in the afternoon and an advisory meeting in the evening.

Moved by Woodruff, seconded by Kruse, to approve the claims for payment. Motion carried.

Approved the North and South Lee County Recorder's Report of Fees Collected for the quarter ending December 31, 2005.

Approved the North Lee County Auditor's Report of Fees Collected for the quarter ending December 31, 2005.

Approved the North and South Lee County Treasurer's Report of Fees Collected for the month ending December 31, 2005.

With no further action, Chairman Morgan adjourned the meeting at 9:22 A.M. The next meeting of the Board is scheduled for Tuesday, February 7, 2006 at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

January 31, 2006

The Lee County Board of Supervisors met on Tuesday, January 31, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Bob Woodruff, and Larry Kruse.

All votes unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the Tuesday, January 24, 2006 board minutes. Motion carried.

Moved by Kowzan, seconded by Kruse, to approve plans presented by Lee County Engineer Dennis Osipowicz for resurfacing J40, Project #FM-C056(68). Motion carried.

Moved by Kruse, seconded by Morgan, to approve the lease of two vehicles for the Sheriff's office in the amount of \$14,310.83. Motion carried.

There were no citizen comments, questions or concerns.

Moved by Woodruff, seconded by Kruse, to approve the following resolution:

**RESOLUTION #2006-24**

**Resolution for Wage/Salary Increase for Lee County Employees**

**WHEREAS**, the Lee County Board of Supervisors during the budget process received a recommendation from the compensation board of a 3.5% salary increase for the Lee County Attorney, Lee County Auditor, Lee County Recorder, Lee County Sheriff and Lee County Treasurer and 0% salary increase for the Lee County Board of Supervisors for FY 2007, and

**WHEREAS**, the Board of Supervisors is responsible to establish salaries for all employees for the fiscal 2007 budget year,

**NOW THEREFORE BE IT HEREBY RESOLVED THAT**, the board approves a 2% increase for the Lee County Attorney, Lee County Auditor, Lee County Recorder, Lee County Sheriff and Lee County Treasurer and 0% salary increase for the Lee County Board of Supervisors,

**AND FURTHER THAT**, the board hereby establishes and approves a 2% wage/salary increase for all additional Lee County employees effective July 1, 2006 and a 2% wage/salary increase for all additional Lee County employees effective January 1, 2007, excluding the employees of independent governing boards who have separately submitted their budgeted salary changes. effective July 1, 2006.

Dated at Fort Madison, Iowa on the 31<sup>st</sup> day of January 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Larkin, to table the approval of an Automatic Renewal for the Financial Assistance Agreement & Pharmacy Financial Assistance Agreement with Community Health Centers of Southeast Iowa, until after the budget process is complete and the Board can look at the agreement. Motion carried.

Moved by Kowzan, seconded by Kruse, to approve the following salary increase for the Treasurer's office: Jeanne Cooper, First Deputy, from \$34282.50 FY salary 75% to \$36568.00 FY salary 80%, effective 1/21/06. Motion carried.

Moved by Larkin, seconded by Morgan, to approve the following part-time new hire for the Sheriff's office: Wade Warner, Dispatcher/Correctional Officer, \$10.82/hr., effective 1/23/06. Motion carried.

Received and filed the following increase for Veterans Affairs: Paul Carroll, Veterans Affairs Director, \$15,446.91 FY salary for a 12 hr. work week to \$25,744.85 FY salary for a 20 hr. work week.

Received and filed the following merit increases for the Health Department: Karen Austin, Contract/Staff Nurse, from \$20.50/hr. to \$21.12/hr., effective 1/1/06; Janet Hauk, Contract/Staff Nurse, from \$22.62/hr. to \$23.30/hr., effective 1/1/06; Wendi Jones, Contract/Staff Nurse, from \$18.50/hr. to \$19.06/hr., effective 1/1/06; Michelle Skinner, Contract/Staff Nurse, from \$19.00/hr. to \$19.57/hr., effective 1/1/06; Kathryn Tripp, Contract/Staff Nurse, from \$21.01/hr. to \$21.64/hr., effective 1/1/06.

Received and filed the following step increases for the Health Department: Cheryl Hunt, Environmental Inspector, from \$13.08/hr. to \$13.35/hr., Staff Nurse, from \$15.43/hr. to \$15.74/hr., effective 1/16/06 and Alicia Krehbiel, Staff Nurse, from \$17.01/hr. to \$17.35/hr., effective 1/14/06.

There was no new business.

Committee/Commission Reports: Supervisor Kruse attended a Quad County Decat meeting. They discussed a new program for mental health intervention in schools. Supervisor Larkin attended a Community Action meeting where they stated that funding for local projects has improved. He also attended an advisory meeting. Supervisor Morgan attended a Lee County Emergency Management meeting.

Approved the North and South Lee County Semi-Annual Settlement of the Board of Supervisors for the period July 1, 2005 through December 31, 2005.

With no further action, Chairman Morgan adjourned the meeting at 9:22 A.M. The next meeting of the Board is scheduled for Tuesday, February 7, 2006 at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

February 7, 2006

The Lee County Board of Supervisors met on Tuesday, February 7, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse and Bob Woodruff.

All votes unanimous unless otherwise indicated.

Tom Richardson, representing Lofton, Stebbings and Sohl, presented an insurance dividend check to the Board in the amount of \$13,852.00.

At 9:07 A.M., Chairman Morgan opened a public hearing concerning Burdette's addition. There were no oral or written comments or objections received by the Board. At 9:08 A.M., it was moved by Kowzan, seconded by Kruse, to close the public hearing. Roll call: Kowzan-aye, Kruse-aye, Larkin-aye, Woodruff-aye and Morgan-aye. Motion carried. Moved by Kruse, seconded by Larkin, to approve the following resolution:

**RESOLUTION # 2006-25**

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS**

APPROVING THE FILING OF A CERTAIN PLAT TO BE KNOWN AS BURDETTE'S ADDITION TO PART NORTHWEST 1/4 OF SECTION 9, TOWNSHIP 65 NORTH, RANGE 5 WEST OF THE 5TH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA

*WHEREAS*, The Lee County Board of Supervisors makes the following findings:

1. That David R. Wolfe, a registered land surveyor has surveyed certain lands in the northwest quarter of section 9, township 65 north, range 5 west of the 5th principal meridian, Lee County, Iowa.

2. The Auditor's Office has reviewed the proposed plats and finds the descriptions contained therein to be sufficiently certain and accurate for assessment and taxation purposes.

3. The parcel meets the requirements of §354.4 in that each parcel is identified by letter or number designation; the names of the proprietor appears on the plat. There is an accurate description of each parcel. There is a statement of the total acreage in each parcel. There is a statement of acreage or any portion lying within a public right-of-way.

4. The Board of Supervisors finds that the subdivision conforms to the Lee County Comprehensive Plan. The Board has given consideration to the possible burden on the public improvements and balanced the interests of the proprietor, future purchasers and the public interest in the subdivision when reviewing the proposed subdivision and the requirements of the installation of public improvements in conjunction with the approval of the subdivision.

5. There is a statement from the proprietors of the subdivision and spouse, if any, that the plat is prepared with their free consent and in accordance with their desire and signed and acknowledged before an officer authorized to take acknowledgements. The statement of the proprietors may also include a dedication to the public of all lands within the plat that are designated for streets, alleys, parks, open areas, school property or other public use.

6. There is a statement from the mortgage holder or other lien holder, if any, that the plat is prepared with their free consent and in accordance with their desire, signed and acknowledged before an officer authorized to take deeds or if there is no consent from the mortgage or lien holders there was an affidavit and bond as provided for in §354.12 of the Code of Iowa.

7. There is an opinion from an attorney at law who has examined the abstract of title to the land being platted. The opinion states the name of the proprietors and the

holders of mortgages, liens or other encumbrances on the land being platted and notes all encumbrances and bonds securing the encumbrances.

8. There has been filed a certified resolution of each governing body as required by §358.4 either approving the subdivision or waiving the right to review.

9. There has been prepared a certificate from the Treasurer of Lee County that the land is free from certified taxes and certified special assessments.

10. The Board further finds that the requirements of the Lee County Ordinance Title VI, Chapter 7, requiring review and approval by the recorder and the auditor have been complied with.

11. If the proposed subdivision falls within the two mile extraterritorial zoning of any city with extraterritorial rights that city has indicated their approval and/or has waived its rights to approval.

12. It further appearing that the Lee County Health Department has reviewed the proposed subdivision and has accepted the lot size as having adequate surface space for appropriate on-site sewage systems on each lot.

*IT NOW THEREFORE* appears that these and any other provisions of law affecting the platting of the subdivision have been complied with to the satisfaction of the Lee County Board of Supervisors.

*BE IT THEREFORE RESOLVED* that the plat, a copy of which is attached, be and is hereby approved and accepted by the Lee County Board of Supervisors and the Board shall certify copies of this resolution as may be required to the official plat in connection with the formal platting of the said Burdette's Addition to the northwest 1/4 of section 9 township 65 north range 5 west of the 5th principal meridian, Lee County, Iowa, a subdivision in Lee County, Iowa.

Passed and approved this the 7<sup>th</sup> day of February, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Glorine Scharpman, Deputy Lee County Auditor. Motion carried.

Moved by Kowzan, seconded by Larkin, to approve the Tuesday, January 31, 2006 board minutes. Motion carried.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Larkin, seconded by Kruse, to approve a contract with Jet Bulk Oil, Houghton, Iowa, for delivery of products for the period January 24, 2006 through June 30, 2006. Motion carried.

Moved by Kruse, seconded by Kowzan, to approve the purchase of a steel roller from Tri-State Construction, Palmyra, Missouri in the amount of \$40,250.00. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a claim from the Iowa Department of Transportation for Material Testing in the amount of \$267.89. Motion carried.

Moved by Kowzan, seconded by Kruse, to approve the following resolution:

**RESOLUTION #2006-26**

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS  
RESOLUTION ABATING TAXES ON CERTAIN MOBILE HOMES**

**WHEREAS**, the Lee County Board of Supervisors is in receipt of a letter from the Deputy County Treasurer indicating that it is impractical to pursue collection of taxes



through tax sale and personal judgment against certain mobile homes and requesting that the Board abate those taxes pursuant to the authority granted the Board by section 445.16. Accordingly then, based upon the written recommendation of the Treasurer it is

RESOLVED that the amount due as shown on the attached letter be and is hereby abated and the Treasurer is directed to strike those amounts from the county system.

Dated this the 7<sup>th</sup> day of February, 2006

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

There were no citizen comments, questions or concerns.

Moved by Kowzan, seconded by Morgan, to approve the following resolution:

**RESOLUTION #2006-27**

A Resolution to participate in the Southeast Iowa Regional Planning Commission (SEIRPC)  
Regional Intermediary Relending Program

WHEREAS, **Lee County** is a member of SEIRPC, whose focus is to assist local governments with community development including the implementation of revolving loan targeted toward economic development;

WHEREAS, the current revolving loan fund program has proven to be a good tool for economic development in its provision of low interest rates to businesses for job creation, often to higher-risk and small businesses that have no other means of financing to make the project succeed;

WHEREAS, the revolving loan fund has been popular among business, developers, and lenders such that available balances are low or non-existent; and

WHEREAS, SEIRPC has an opportunity to receive additional resources through USDA - Rural Development that would make available capital for lending to businesses in the region that will create jobs;

BE IT HEREBY RESOLVED by **Lee County** on this 7<sup>th</sup> day of February, 2006 that:

1. It supports SEIRPC application to USDA - Rural Development for an Intermediary Relending Program loan to capitalize a revolving loan fund for businesses in entities that choose to participate.
2. It commits \$27,842.50 in match for the application, making businesses that wish to expand or locate in southeast Iowa eligible to receive loans.
3. It understands the liabilities due to USDA - RD because of loan defaults will become the responsibility of the members, who choose to participate in the IRP. It further understands that decision on the loans are made by the SEIRPC Board of Directors after a recommendation by the Loan Review Committee, both of which boards are appointed by its members.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Kowzan, to approve a contract with Ray & Associates for Personnel Policy Evaluation and appoint George Morgan and Bob Woodruff as liaisons. Motion carried.

Moved by Morgan, seconded by Kruse, to approve the following for the Sheriff's office: Nathan Farmer, Dispatcher/Correctional Officer Part-time, \$10.82/hr. to Dispatcher/Correctional Officer Full-time, \$12.02/hr., effective 1/23/06. Motion carried.

Moved by Woodruff, seconded by Morgan, to approve an amended resolution:

**RESOLUTION #2005-24 AMENDED**

**Resolution for Wage/Salary Increase for Lee County Employees**

**WHEREAS**, the Lee County Board of Supervisors during the budget process received a recommendation from the compensation board of a 3.5% salary increase for the Lee County Attorney, Lee County Auditor, Lee County Recorder, Lee County Sheriff and Lee County Treasurer and 0% salary increase for the Lee County Board of Supervisors for FY 2007, and

**WHEREAS**, the Board of Supervisors is responsible to establish salaries for all employees for the fiscal 2007 budget year,

**NOW THEREFORE BE IT HEREBY RESOLVED THAT**, the board approves a 2% increase for the Lee County Attorney, Lee County Auditor, Lee County Recorder, Lee County Sheriff, Lee County Treasurer **and Deputies** and 0% salary increase for the Lee County Board of Supervisors,

**AND FURTHER THAT**, the board hereby establishes and approves a 2% wage/salary increase for all additional Lee County employees effective July 1, 2006 and a 2% wage/salary increase for all additional Lee County employees effective January 1, 2007, excluding **all elected officials, deputies and** the employees of independent governing boards who have separately submitted their budgeted salary changes effective July 1, 2006.

Dated at Fort Madison, Iowa on the 7<sup>th</sup> day of February 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

There was no new business.

Commission/Committee Reports: Supervisor Kowzan will be attending a RC&D Board meeting on Thursday, February 9, 2006. Chairman Morgan will be attending a Conference Board meeting Thursday, February 9, 2006 at 7:00 P.M.

Moved by Woodruff, seconded by Kruse, to approve the claims for payment. Motion carried.

Approved a Renewal for On-Premise Liquor, Wine or Beer for the Green Bay Chapter, Izaak Walton League, Fort Madison.

With no further action, Chairman Morgan adjourned the meeting at 9:40 A.M. The next meeting of the Board is scheduled for Tuesday, February 14, 2006 at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

February 14, 2006

The Lee County Board of Supervisors met on Tuesday, February 14, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse and Bob Woodruff.

All votes unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the Tuesday, February 7, 2006 board minutes. Motion carried.

Moved by Kruse, seconded by Woodruff, to set February 17, 2006, at 4:00 P.M., in the County Engineer's Office, 933 Avenue H, Fort Madison as the date, time and place to receive quotes for Stock Corrugated Metal Pipe. Motion carried.

There were no citizen comments, questions or concerns.

Moved by Kruse, seconded by Woodruff, to adopt the Tentative Fiscal Year 2006/2007 Budget and establish Tuesday, March 7, 2006 at 9:05 A.M. at the North Lee County Office Building, 933 Avenue H, Fort Madison in the Board Room as the date, time and location for public hearing and adoption of the Final Budget with the official publication of the Notice of Hearing - Budget Estimate to made on Thursday, February 23, 2006. Motion carried.

Moved by Kruse, seconded by Morgan, to table a Service Agreement with Benefitfocus.com, Inc., to discuss it further in a workshop. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a repayment of an Interfund Loan of \$200,000.00 from MHDD Fund to the General Basic Fund. Motion carried.

Moved by Kruse, seconded by Woodruff, to approve a repayment of an Interfund Loan of \$200,000.00 from the General Supplemental Fund to the General Basic Fund. Motion carried.

Moved by Woodruff, seconded by Kruse, to approve an Interfund Operating Transfer of \$500,000.00 from the Rural Basic Fund to the Secondary Roads Fund. Motion carried.

Received and filed the following fund transfers as budgeted: \$8,737.50 from the County Assessor FICA Fund to the County Assessor Assessment Expenditure Fund; \$6,567.50 from the County Assessor IPERS Fund to the County Assessor Assessment Expenditure Fund; \$44,579.50 from the County Assessor Revaluation Fund to the County Assessor Assessment Expenditure Fund.

There was no new business.

Commission/Committee Reports: Supervisor Kowzan will attend a meeting on Wednesday, February 15, 2006 of the RC&D. Supervisor Woodruff will attend a Regional Finance Committee meeting on Wednesday, February 15, 2006. Supervisor Morgan will attend an E911 meeting on Tuesday, February 14, 2006 and a SEIRPC meeting on Wednesday, February 15, 2006.

Moved by Kowzan, seconded by Larkin, to approve the claims for payment. Motion carried.

Approved a Renewal for On-Premise Liquor, Wine or Beer for the Denmark Celebration & Convention Center.

With no further action, Chairman Morgan adjourned the meeting at 9:20 A.M. The next meeting of the Board is scheduled for Tuesday, February 21, 2006 at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

February 21, 2006

The Lee County Board of Supervisors met on Tuesday, February 21, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Joe Kowzan, Larry Kruse, George Morgan, Rick Larkin and Bob Woodruff.

All votes unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the Tuesday, February 14, 2006 board minutes. Motion carried.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Kowzan, seconded by Kruse, to accept a bid from Midwestern Culvert, Ltd. of Ankeny, Iowa for Stock Corrugated Metal Pipe in the amount of \$24,108.62. Motion carried. Other bids received were: Metal Culverts, Inc. of Jefferson City, Missouri for \$25,185.46 and Northern Iowa Construction Products, Inc. of Cedar Falls, Iowa for \$24,538.20.

There were no citizen comments, questions or concerns.

Moved by Kowzan, seconded by Larkin, to move forward in the process of joining Rural Utility Service Systems. Motion carried.

New Business: Supervisor Kruse suggested the county develop evacuation plans for county buildings in the event of a disaster. After some discussion, the board decided to have County Emergency Management Director Steve Cirinna and Building and Maintenance Director Jim Bethurem develop protocol for evacuation of all county buildings in the event of a disaster, even if the event is a false alarm.

There were no Commission or Committee Reports.

Moved by Kruse, seconded by Larkin, to approve the claims for payment. Motion carried.

Received and filed 2 Notifications of Cancellation of Assistance for properties at 2808 Avenue M, Fort Madison and P.O. Box 84, Donnellson, Iowa.

Received and filed the North and South Lee County Treasurer's Reports of Fees Collected for the month ending January 31, 2006.

With no further action, Chairman Morgan adjourned the meeting at 9:21 A.M. The next meeting of the Board is scheduled for Tuesday, February 28, 2006 at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

February 28, 2006

The Lee County Board of Supervisors met on Tuesday, February 28, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Joe Kowzan, Larry Kruse, George Morgan, Rick Larkin and Bob Woodruff.

All votes unanimous unless otherwise indicated.

Moved by Kruse, seconded by Larkin, to approve the Tuesday, February 21, 2006 board minutes. Motion carried.

Moved by Kowzan, seconded by Kruse, to approve a Memorandum of Understanding between the City of Keokuk and Lee County, to help fund the Lee County Narcotics Task Force, in the amount of \$17,432.00. Motion carried.

Moved by Kowzan, seconded by Kruse, to approve the following resolution:

**RESOLUTION #2006-28**

**LEE COUNTY BOARD OF SUPERVISORS**

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, Section 445.16 authorizes the Board of Supervisors to abate taxes upon written recommendation of the Treasurer; and,

**WHEREAS**, the Treasurer's Office has recommended that taxes on a certain mobile home be abated because it is impractical to pursue the collection of taxes.

**NOW THEREFORE, BE IT RESOLVED**, that taxes on a certain mobile home located at Bluff Road, Lot 20, described as a 1976 WST mobile home, vehicle identification number 2668402 and described by tax sale number 23304 be and are hereby abated at the request of the Treasurer of Lee County.

Dated at Keokuk, Iowa, this the 28<sup>th</sup> day of February, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Barbara Williams, with Employers Modern Life Company, presented proposed upgrades for the county employees' group term life insurance plan.

Citizen comments, questions or concerns: Ron Meller, Wever, requested that the Board take action concerning concrete culverts, owned by a local farmer, that have been placed on a County right-of-way. Meller had come before the Board last fall with this same request but the matter has still not been resolved. Chairman Morgan directed Lee County Sheriff Buck Jones to contact the farmer.

Moved by Larkin, seconded by Morgan, to approve the following resolution:

**RESOLUTION #2006-29**

**RESOLUTION FOR PUBLICATION OF ANNUAL SALARIES**

**WHEREAS**, the names of persons regularly employed by the county shall be published annually showing the total amount of annual salary in accordance with Section 349.18, Code of Iowa,

**NOW, THEREFORE**, be it resolved by the Board of Supervisors of Lee County, Iowa, that the Auditor is directed to publish the annual salaries of all employees of Lee County, Iowa for the calendar year ending December 31, 2005, as attached.

**Board of Supervisors**

Lowell L Junkins	94636.10
Susan J Maddox	40566.83
Lori D Grape	25433.47
Richard L Larkin	24458.37
Robert J Woodruff	22641.52
George Morgan	22054.65
Joseph W Kowzan	22029.65
Larry W Kruse	22029.65
Daniel J Dunagan	550.30
Matthew L Pflug	550.30
Robert W Moeller	170.00
Richard P Steffensmeier	155.00
Jeanne A Foecke	120.00
Marvin Moeller	110.00
May W Crowe	97.50
Bert Vandenberg	90.00
Joseph T Fedler	70.00
Barbara A Schau	60.00
William S Batten	50.00
Roger Fullenkamp	50.00
Joseph W Kirchner	45.00
Delores Benner	40.00
Edward Schinstock	40.00
William Knisley	30.00
David F Krogmeier	30.00
Jack Lamm	30.00
Marvin Newton	30.00
Dean C Weber	30.00
Dan Fullenkamp	25.00
John Johnson	25.00
Martin L Johnson	25.00
Michael J Menke	25.00
Dean M Moeller	25.00
John K Bogert	20.00
Larry J Buechel	20.00
Craig Fedler	20.00
Michael Gabel	20.00
Michael J Hoenig	20.00
Thomas A Holtkamp	20.00
William Hopp	20.00
Harley C Morton	20.00
Warren Rickelman	20.00
Ronald Summers	20.00
Stephen Benner	15.00
Ronald E Meyer	15.00
Richard J Fedler	10.00
Robert E Fox	10.00
John Groene	10.00
Michael Hasenclever	10.00

James H Horsey	10.00
Dwight Nelson	10.00
Stephen Pohren	10.00
Howard Spiesz	10.00
<b>Auditor</b>	
Anne M Pedersen	46181.11
Cynthia L Renstrom	34616.95
Glorine M Scharpman	34597.75
Tammy L Myers	29969.57
Denise L Fraise	25826.12
Sara J Garza	23395.71
Cindy L Pauley	22654.56
Joan M Fraise	20129.86
Annie E Comstock	19956.02
Judith C Young	3107.54
<b>Treasurer</b>	
Mary C Hoenig	44851.56
Mary J Koehler	35881.13
Diana J Beach	33638.67
Jeanne M Cooper	33638.67
Nancy J Thorn	31454.64
Barbara A Coffey	20604.68
Joni L Pumphrey	20175.93
Janet Strunk	20135.28
Kim A Harvey	20097.46
Barbara Johnson	20010.95
Cathy E Roberts	19943.45
Linda S Wray	19720.94
Heather Evans	16666.02
<b>County Attorney</b>	
Michael P Short	76932.97
David A Andrusyk	65392.98
Gordon M Liles	57264.31
Bruce C Mcdonald	57264.31
Rebecca L Bowden	28800.08
Lisa J Henshaw	25634.88
<b>Sheriff</b>	
Harry D Jones	57807.20
Stacy S Weber	53338.00
James A Sholl	49219.17
Scott D Bonar	46811.59
Bradley L Roberts	42498.18
Isaac B Skinner	42244.82
James W Emmett	40538.58
Chad E Donaldson	40358.32
William F Conlee	39445.52
Steven R Sproul	39379.44
Robert A Conlee	39346.72
John M Farmer	39274.30



David E Hunold	38922.65
Craig D Burch	32567.89
Kenneth G Beebe	29250.36
Julie C Kramer	29239.33
Timothy L Druppel	29145.12
Steven L Rairden	29088.20
Marla J Hemmie	29081.58
Leann S Wellman	29042.46
Linda R White	29039.39
Barbara J Geyer	28881.06
Trena J Wildrick	28754.45
Larry D Roberts	28715.99
Teresa M Schiller	25891.88
Debra A Lowenberg	25812.88
Richard M Berry Jr	25794.82
Kristi Gelsthorpe	25373.55
Kristi Wilkerson	25308.52
Matthew S Killoren	25299.40
Evan Bentley	23895.67
John T Engler	20079.46
Nathan D Farmer	18915.92
Sandra S Smith	13409.68
Clinton Wray	11491.32
Jimmy D Henshaw	5308.48
Maria E Sandoval	3762.66
Jeremy R Hamelton	3613.88
Eric Golowach	2769.38
Terry L Rader	1538.56
David L Ireland	1413.23
Diana Gerveler	798.00

**Recorder**

Larry J Holtkamp	44503.95
Barbara J Clark	35259.59
Beverly M Boeding	33055.82
Betty J Posz	20231.14
Shelley R Dowling	20081.08
Judy S Turner	16093.94
Betty S Riter	15527.99
Dorothy Hutson	15157.06

**Assessor**

Janice C Calvert	49019.61
Teresa A Murray	39226.25
Kandie E White	36764.80
Christina G Blint	28705.12
Dianne L Bentley	20194.86
Patricia A Meierotto	20189.86
Stacie D Dickens	20127.16
Roger L Hoening	450.00
Paul Meyers	450.00

Aimee Rippenkroeger	450.00
Diane M Saar	450.00
Patrick J Steffensmeier	450.00

**Information Technology**

Luan C Schmitt	48201.14
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**Secondary Roads**

Dennis E Osipowicz	78227.29
Ernest L Steffensmeier	66565.74
Howard E Spiesz	41672.25
William J Pidgeon	41140.22
Gary W Keller	40743.25
Stephen W Pohren	39410.43
Danny J Boeding	36717.23
Roy L Anderson	33272.23
Daniel K Arnaman	33181.14
Fredric G Thompson	33144.73
Dan J Fullenkamp	32959.66
Daniel P Meierotto	32710.63
Craig A Davis	32643.00
Ronald J Hardin	32495.74
Richard G Ehltz	32416.99
Steven V Burke	32083.59
Jody D Kirchner	32021.96
Bernard C Woerdeman	31998.64
Michael J Jacobsmeier	31909.15
Jeffrey D Hoskins	31859.60
Kenton Benner	31818.33
Ted G Menke	31750.54
Randy L Kirchner	31645.64
Alvin F Krebill	31429.27
Kenneth D Huey jr	31291.58
Randy D Cook	30943.77
James R Rea	30899.23
Jeffrey W Schmitz	30773.17
Shane R Kirchner	29592.80
Sean V Malcolm	29517.67
Charles G Geers	29503.05
Michael C Sanford	29478.73
Shaun M Fraise	29204.56
Susan D O'Reilly	26206.83
Kevin J Stuekerjuergen	26060.25
Larry T Patton	12878.57
Cutter Leaf	5219.75
Leo M Schinstock	3931.39
Kaylin Dohman	2189.37

**Veterans Affairs**

Michael Loter	11605.72
Paul R Carroll	5622.48
Anthony J Wellman	125.00

Victor G Conlee	100.00
Albert A Linnenbrink	100.00
John J Schier	100.00

**Conservation**

Thomas P Buckley	48582.17
Richard J Tebbs	40982.15
Karen Johlas-Szalkowski	34260.45
Roger R Burkett	33813.24
Michael D Saltzgaver	33685.24
Jon A Tharp	33123.96
Helen A Fowler	28915.08
Gregory G Smith	25789.88
Diana R Ver dught	25615.68
Michelle L Broderson	24574.59
Dustin Johnson	23538.92
Shane Creasy	4000.00

**Health Dept**

Julie A Schilling	54572.27
Patricia A Knustrom	54256.96
Alicia Krehbiel	49617.57
Katharina E McIntyre	45078.99
Michele D Ross	43015.93
Rebecca Fader	42180.94
Teresa Gilbert	41856.92
Margaret A Moreland	41532.76
Tammy L Wilson	41141.22
Cynthia A Mason	41068.94
Diane K Septer	39051.87
Kim S Fullenkamp	32447.42
Melissa Magee	31743.74
Emily Carrick	30895.59
Jeri C Welch	29834.64
Linda Biddenstadt	29329.85
Karen S Turnbull	27582.32
Cheryl Hunt	27528.80
Lori A Mehl	26829.96
Linda R Robbins	23507.08
Laurie A Mullins	22999.79
Beverly L Lyttaker	22712.93
Michele Lozano	21976.31
Barbara A Garrett	21920.86
Lyndsey Richardson	19559.93
Anne L Moser	19220.91
Eva M Perez	18414.67
Michelle M Terhune	17648.59
Raegan Swainey	17109.40
Michelle D Rarick	15249.19
Carol S Kropp	14956.40
Olive Miller	14899.50

Priscilla E Beall	11730.15
Mary E Swinderman	10116.91
Elizabeth D Wilsey	9896.85
Jackquiline K Davis	8456.23
Julia A Saunders	8237.93
Jamie L Vawn	8119.15
Stacey D Link	5435.50
Traci M Wright	5313.31
Julie A Rettig	2813.73
Judith K Pilkington	2722.25
Kellie Workman	2606.38
Dawn Diaz	2432.00
Donna M Walstrom	2190.63
Karen Austin	1353.02
Roxane Smith	448.65
Wendi C Jones	337.63
Janet A Hauk	277.11
Kathryn Tripp	220.61
Catherine Post	206.25
Michelle D Skinner	28.28

**Medical Examiner**

Eugenio Torres	76846.90
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**Central Point of Coordination/General Relief**

James C Posz	54313.26
Tammy L Morgan	26232.54
Penny S Logsdon	25758.04
Teresa A Glasscock	23512.60
Elma J Overton	17588.47
Rhonda L Ewing	3726.47

**Maintenance**

James H Bethurem	42553.36
Mark A Powers	33886.28
David M Wilson	29191.50
Ramon D Brown	20209.84

**Emergency Management**

Stephen Cirinna	26063.24
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Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

There was no New Business.

Committee/Commission Reports: Chairman Morgan and Supervisor Kruse will be attending a Conference Board meeting on February 28, 2006 at 7:00 P.M. Chairman Morgan will also be attending an Emergency Management meeting on February 28, 2006 at 6:30 P.M. He also attended a Moms Off Meth meeting. Supervisor Larkin attended a Workforce Development meeting on Monday, February 27, 2006 and a Community Action meeting. Supervisors Kowzan and Kruse attended a 4 county economic development meeting sponsored by the Southeast Iowa Regional Economic Development Corporation.

Moved by Kruse, seconded by Larkin, to approve the claims for payment. Motion carried.

With no further action, Chairman Morgan adjourned the meeting at 9:36 A.M. The next meeting of the Board is scheduled for Tuesday, March 7, 2006 at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

March 7, 2006

The Lee County Board of Supervisors met on Tuesday, March 7, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse, and Bob Woodruff.

All votes unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kowzan, to approve the Tuesday, February 28, 2006 board minutes. Motion carried.

At 9:05 A.M., Chairman Morgan opened a public hearing for Fiscal Year 2006/2007 Budget. There were no written or oral comments received by the Board. At 9:07 A.M., it was moved by Kruse, seconded by Larkin, to close the public hearing. Roll call: Kruse-aye, Larkin-aye, Kowzan-aye, Woodruff-aye and Morgan-aye. Motion carried. Moved by Woodruff, seconded by Kowzan, to approve the following resolution:

**RESOLUTION # 2006-30**

Resolution - Adoption of Budget & Certification of Taxes FY2007

**WHEREAS**, a Public Hearing has been completed concerning the Proposed Lee County Budget for Fiscal Year July 1, 2006 - June 30, 2007 in accordance with the Iowa Department of Management guidelines and, per Iowa Code Section 331.434, Subsection 5;

**NOW, THEREFORE**, be it resolved by the Board of Supervisors of Lee County, Iowa, the Public Hearing is acknowledged and the Budget & Certification of Taxes for Fiscal Year July 1, 2006 - June 30, 2007 as presented is hereby adopted.

**Dated at Fort Madison, Iowa on the 7<sup>th</sup> day of March 2006.**

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Upon recommendation of County Engineer Dennis Osipowicz, it was moved by Kruse, seconded by Larkin, to table a Request to Reclassify a Portion of Lee-Henry Street from a Service Level C to Service Level A, until Henry County establishes a road reclassification policy. Motion carried.

There were no citizen comments, questions or concerns.

Moved by Kruse, seconded by Woodruff, to approve the following resolution:

**RESOLUTION #2006-31**

**Resolution for Amended Appropriations FY2006**

**WHEREAS**, Resolution #2005-50, dated June 28, 2005 must be updated to correctly reflect the adjustments to appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2005, in accordance with Section 331.434, Subsection 6, Code of Iowa.

**NOW, THEREFORE**, be it resolved, by the Lee County Board of Supervisors to amend Resolution #2005-50 as stated below:

**Expenditures by Department  
FY2006**

Department	Budget	Previous Appropriations	Amended Appropriations
Board of Supervisors	\$1,870,983	\$1,590,336	\$1,590,336
Auditor	831,045	706,388	706,388
Treasurer	691,364	587,659	587,659
County Attorney	496,888	422,355	422,355
Sheriff	2,263,916	1,924,329	1,924,329
Recorder	331,413	281,701	281,701
	154,640	154,640	154,640
<b><i>Keokuk Floodwall Debt Service</i></b>			
Rural Water	42,501	42,501	42,501
Secondary Roads	4,710,210	4,003,679	4,003,679
Veteran Affairs	99,020	84,167	84,167
Conservation	722,672	614,271	614,271
Board of Health	2,525,547	2,146,715	2,146,715
	4,571,174	3,885,498	3,885,498
<b><i>General Relief</i></b>			
Human Services	111,860	95,081	95,081
Medical Examiner	110,450	93,883	93,883
Central Point of Coordination	163,703	139,148	139,148
<b><i>Court Administration</i></b>	662,891	563,457	<b><i>662,891</i></b>
Community Housing Initiative	99,763	84,799	84,799
Juvenile Detention	26,215	26,215	26,215
<b><i>Maintenance</i></b>	872,011	741,210	<b><i>804,372</i></b>
 Total Appropriated	 <b>\$21,358,266</b>	 <b>\$18,188,032</b>	 <b><i>\$18,350,628</i></b>

**Dated at Fort Madison, Iowa on the 7<sup>th</sup> day of March 2006.**

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

There was no New Business.

Committee/Commission Reports: Supervisor Kowzan will be attending a RC&D meeting on Thursday, March 9, 2006. Supervisor Kruse will be attending a Quad County Decat meeting on Wednesday, March 8, 2006.

Moved by Kowzan, seconded by Kruse, to approve the claims for payment. Motion carried.

With no further action, Chairman Morgan adjourned the meeting at 9:16 A.M. The next meeting of the Board is scheduled for Tuesday, March 14, 2006 at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

March 14, 2006

The Lee County Board of Supervisors met on Tuesday, March 14, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse, and Bob Woodruff.

All votes unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the Tuesday, March 7, 2006 board minutes. Motion carried.

At 9:05 A.M., Chairman Morgan opened a public hearing for the 2006 to 2009 Mental Health Services Plan. Jim Posz, CPC Administrator, gave an overview of the plan changes. There were no written or oral comments received by the Board. At 9:07 A.M., it was moved by Kowzan, seconded by Larkin, to close the public hearing. Roll call: Kowzan-aye, Larkin-aye, Kruse-aye, Woodruff-aye and Morgan-aye. Motion carried. Moved by Woodruff, seconded by Larkin, to approve the 2006 to 2009 Mental Health Services Plan. Motion carried.

Barb Clark, Patricia White and Merlin Hellman representing the MH/MR/DD Stakeholder Committee presented a bi-annual report to the Board.

Chairman Morgan read the following:

PROCLAMATION

**WHEREAS, Farm families that raise crop and livestock provide a valuable and important service by offering consumers safe, abundant, affordable and nutritious food; and**

WHEREAS, Farm families that raise livestock in Iowa help generate 10 percent of Iowa's jobs, more than 8 percent of the state's Gross Domestic Product and 25 percent of the state's total industrial output; and

WHEREAS, Livestock farmers work diligently to be good neighbors and safeguard environmental quality by meeting and exceeding regulations, identifying good locations for new livestock barns and using animal nutrients as a valuable fertilizer resource; and

WHEREAS, Iowa benefits when farm families have an opportunity to grow their farms responsibly and successfully so they can remain viable on the land and active in our communities;

Now, therefore we, the Lee County Board of Supervisors, do hereby Proclaim the week of March 19-25 as

**NATIONAL AGRICULTURE WEEK**

Recognizing and celebrating the value of responsible livestock farming, the economic importance of the business, the relevancy of the occupation, the many ways it benefits our communities and the hard work of families involved in this noble profession.



Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Dated this 14<sup>th</sup> day of March, 2006.

Present to accept this were Mike Holtkamp, Coalition to Represent Iowa Farmers; Karl Tweedy, Lee County Farm Bureau; Russ Steffensmeier, Lee County Cattlemens Association; Russ Schwartz, Lee County Pork Producers; and Burt Vandenburg, Lee County Corn and Soy Bean Association.

There were no Citizen Comments, Questions or Concerns.

There was no New Business.

Moved by Kruse, seconded by Morgan, to approve the following Resolution:

**RESOLUTION #2006-32**

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, Annissa Abston is the owner of a certain building on leased land constituting a 1999 28' x 80' Four Seasons double-wide mobile home; and

**WHEREAS**, Iowa law requires that tax liens on buildings on leased land be enforced by civil suit; and

**WHEREAS**, such suit was instituted as Mary Hoenig, Treasurer of Lee County, Iowa v. Annissa A. Abston, et al in the Iowa District Court in and for Lee County at Keokuk in LALA5500; and

**WHEREAS**, a judgment was entered in favor of Lee County and against Annissa A. Abston constituting a first and valid lien superior to the rights of all others in the amount of \$6,726 on February 13, 2006; and

**WHEREAS**, Annissa A. Abston proposes to make payments against the judgment and thereby avoid sheriff's sale and eviction; and

**WHEREAS**, Annissa A. Abston has tendered the sum of \$3,663 and agrees to make monthly payments in the amount of \$100 towards back taxes and pay all other taxes when due; and

**WHEREAS**, the Lee County Board of Supervisors has the authority under §445.36, §445.16 and §445.18 to accept partial payments on a payment schedule; and

**WHEREAS**, the County Attorney of Lee County and the now Treasurer of Lee County, Mary Koehler recommend the Board accept the payment plan as proposed.

**NOW THEREFORE BE IT RESOLVED** that the Board of Supervisors of Lee County hereby accepts the payment plan whereby Annissa A. Abston will pay \$3,663 down towards outstanding taxes, sign a promissory note for the remaining balance and make monthly payments according to that note. The note shall provide that if any payment is delinquent the entire balance will become due and owing and the County will be free to proceed with Sheriff's sale and execution.

A copy of this agreement shall be filed with the Treasurer of Lee County and a copy provided to Annissa A. Abston. A promissory note shall be executed within 30 days.

Dated at Fort Madison, Iowa, this the 14<sup>th</sup> day of March, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Commission/Committee Reports: Supervisor Kowzan reported that the Geode RC&D office has moved to North 3<sup>rd</sup> Street in Burlington. Supervisor Kruse will be attending a Quad County Decat meeting.

Received and filed the Minutes of Meeting of January 27, 2006 and February 2006 Monthly Report for the Lee County Commission of Veteran Affairs.

Received and filed a Tax Suspension Notice for property at 186 Messenger Road, Keokuk.

Moved by Woodruff, seconded by Kruse, to approve the claims for payment. Motion carried.

With no further action, Chairman Morgan adjourned the meeting at 9:40 A.M. The next meeting of the Board is scheduled for Tuesday, March 21, 2006, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

March 21, 2006

The Lee County Board of Supervisors met on Tuesday, March 21, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Joe Kowzan, Larry Kruse, George Morgan, Rick Larkin, and Bob Woodruff.

All votes unanimous unless otherwise indicated.

Moved by Kowzan, seconded by Kruse, to approve the Tuesday, March 14, 2006 board minutes. Motion carried.

There were no Citizen Comments, Questions or Concerns.

Moved by Kruse, seconded by Morgan, to approve the following for CPC/General Relief: Elma Overton, General Assistance/Payee, from Class 4 Step 2 \$11.45/hr. to Class 4 Step 3 \$11.79/hr., effective 3/14/06. Motion carried.

Moved by Kowzan, seconded by Kruse, to approve the following resolution:

**RESOLUTION #2006-33**

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS**

RESOLUTION SETTING PUBLIC HEARING ON THE ACQUISITION AND SUBSEQUENT TRANSFER OF LAND FOR PURPOSES OF ECONOMIC DEVELOPMENT BY WOLF PACKAGING AND THE SALE OF CERTAIN LEE COUNTY REAL ESTATE

**WHEREAS**, Lee County, Iowa, presently owns an 11 acre tract of land located adjacent to Prison Farm No. 1 in section 27, township 68, range 4 west of the 5th principal meridian [hereinafter "Parcel A"] and legally described as follows:

*A parcel of land located in the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) of Section Twenty-seven (27), Township Sixty-eight (68) North, Range Four (4) West of the 5th Principal Meridian, Lee County, Iowa more particularly described as follows:*

*Commencing, as a point of reference, at the Southeast Corner of the Northwest Quarter (NW ¼) of said Section 27; thence South 89° 17' 16" West (assumed bearing for this description) 526.66 feet along fence line not on the Quarter Section line to the point of beginning; thence South 89°17'16" West 458.29 feet; thence North 01°12'33" West 1324.00 feet; thence North 89°05'27" East 462.37 feet; thence South 01°01'56" East 1325.56 feet back to the point of beginning, containing 14.00 acres, more or less.*

*EXCEPTING THEREFROM a parcel of land located in the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) of Section Twenty-seven (27), Township Sixty-eight (68) North, Range Four (4) West of the Fifth Principal Meridian, Lee County, Iowa, more particularly described as follows: Commencing, as a point of reference, at the Southeast Corner of the Northwest Quarter (NW ¼) of said Section 27; thence South 89°17'16" West (assumed bearing for this description) 559.66 feet along fence line not on the Quarter Section line to the point of beginning; thence South 89°17'16" West 425.98 feet; thence North 1°12'33" West 223.00 feet; thence North 89°17'16" East 425.98 feet; thence South 1°01'56" East 223.00 feet back to the point of beginning, containing 2.18 Acres, more or less.*

**WHEREAS**, Lee County, Iowa, proposes to trade "Parcel A" for an 11-acre tract presently owned by the Iowa Department of Corrections [hereinafter "Parcel B"] legally described as follows:

*Being a part of the Southeast Quarter of Section 28 and a part of the Southwest Quarter of Section 27, both in Township 68 North, Range 4 West of the 5th Principal Meridian, Lee County, Iowa, and being more particularly described as follows: Commencing, as a point of reference, at the Southeast Corner of the Southeast Quarter of said Section 28; thence North 00°00'17" West (assumed bearing for this description) 1,364.31 feet along the East line*

of said Southeast Quarter to a point on an existing property line and the point of beginning of the following described tract of land; thence South 89°39'49" West 172.59 feet along an existing property line to an existing iron bar; thence North 01°55'31" East 709.99 feet along an existing property line to an existing iron bar; thence North 86°57'52" West 633.32 feet along an existing property line to an existing iron bar; thence North 33°59'39" West 75.16 feet along the Easterly line of the former public road easement; thence South 86°57'52" East 1,262.23 feet; thence South 01°55'31" West 733.49 feet to a point on an existing property line; thence South 89°17'01" West 311.29 feet to an existing iron bar; thence South 89°39'49" West 101.39 feet to the point of beginning containing 11 acres, more or less, and being subject to easements of record.

**WHEREAS**, the Lee County Board of Supervisors' purpose in acquiring "Parcel B" is to sell that parcel to W.O.W. LLC [Wolf Packaging] to permit that company to enlarge its Fort Madison, Iowa facility and thereby increase employment; and

**WHEREAS**, the Lee County Economic Development Commission retained an independent appraiser who determined fair market value of "Parcel A" to be \$24,000 and "Parcel B" to be \$41,200; and

**WHEREAS**, both "Parcel A" and "Parcel B" are subject to an agricultural lease and the sale will result in damages to the tenant farmer which the Department of Corrections and/or Lee County must address; and

**WHEREAS**, the acquisition of "Parcel B" is subject to the approval of the Board of the Iowa Department of Corrections and consideration of this proposal is tentatively scheduled for April 7, 2006.

**NOW THEREFORE** contingent on the approval of the sale of "Parcel B" to Lee County, Iowa, the Lee County Board of Supervisors hereby resolves as follows:

1. To trade by warranty deed "Parcel A" to the Iowa Department of Corrections.
2. To acquire from the Iowa Department of Corrections "Parcel B".
3. To pay the difference in appraised value between "Parcel A" and "Parcel B" to the Iowa Department of Corrections, the sum of \$17,200 upon receipt of deed.
4. Pay all reasonable costs associated with the modification or damages resulting to the agricultural lease holder.
5. To pay all abstracting, survey and recording fees associated with this transaction.
6. Immediately upon receipt of deed from the Iowa Department of Corrections the transfer of "Parcel B" to W.O.W. LLC in consideration of the sum of Forty-one thousand two hundred dollars (\$41,200) and reimbursement for all expenses incurred by Lee County under paragraphs 4 and 5.
7. To authorize the chairman of the Lee County Board of Supervisors to sign any and all deeds, conveyances or legal instruments on behalf of Lee County in connection with this transaction.
8. It is understood that if the Iowa Department of Corrections chooses to accept this offer, it may express restrictions and reservations in its deed designed to preserve the usefulness of the remainder of Prison Farm No. 1 for future development and expansion by the Iowa Department of Corrections.
9. Set this matter for public hearing on the 4<sup>th</sup> day of April, 2006 at 9:02 o'clock a.m. at the Boardroom Lee County Office Building, 933 Avenue H, Fort Madison, Iowa. The Board directs that the notice of this public hearing be published not less than four (4) nor more than twenty (20) days prior to the date and time fixed for the public hearing.
10. Upon final approval by this Board and by approval of the Board of the Iowa Department of Corrections, to provide for the recording of all resolutions, notices and instruments necessary to establish title.

Dated this the 21<sup>st</sup> day of March, 2006, at Keokuk, Iowa.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

There was no New Business.

Commission/Committee Reports: Chairman Morgan attended the Southeast Iowa Regional Planning Commission Open House. Supervisors Woodruff and Kowzan will meet with Wellmark Blue Cross and Blue Shield on Monday, March 27, 2006. Supervisor Larkin will attend a Community Action meeting the afternoon of March 21, 2006.

Moved by Kruse, seconded by Larkin, to approve the claims for payment. Motion carried.

With no further action, Chairman Morgan adjourned the meeting at 9:15 A.M. The Board will hold a workshop, Friday, March 24, 2006 at 1:00 P.M. at the South Lee County Courthouse in Keokuk for the purpose of Discussion of County Consolidation. The next regularly scheduled meeting of the Board is scheduled for Tuesday, March 28, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

March 28, 2006

The Lee County Board of Supervisors met on Tuesday, March 28, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Joe Kowzan, Larry Kruse, George Morgan, Rick Larkin, and Bob Woodruff.

All votes unanimous unless otherwise indicated.

Moved by Kruse, seconded by Larkin, to approve the Tuesday, March 21, 2006 board minutes. Motion carried.

Moved by Kowzan, seconded by Kruse, to approve the replacement of two Reserve Officers for the Sheriff's Office - Wade Warner, West Point and Evan Bentley, Fort Madison. Motion carried. Rick Berry and Brent Shipman resigned as reserve officers.

Moved by Kowzan, to approve lifting the hiring freeze to allow the Lee County Recorder to hire one full-time clerk for the purpose of replacing an expected vacancy. Kowzan withdrew his motion. Moved by Woodruff, seconded by Kruse, to deny the lifting of the hiring freeze but approve the Lee County Recorder to proceed with posting the job opening, according to Article four, Sections three, four, and five of the Administrative Union Contract. Motion carried.

There were no Citizen Comments, Questions or Concerns.

Moved by Kowzan, seconded by Larkin, to approve a Regional Utility Service Systems Intergovernmental Agreement and Amendments #one, two and three. Kowzan-aye, Larkin-aye, Kruse-aye, Woodruff-nay and Morgan-aye. Motion carried.

Moved by Larkin, seconded by Morgan, to approve the following resolution:

**RESOLUTION #2006-34**

(Regular & Alternate Board Member Designation to RUSS Board of Directors)

**Passed by Lee County Supervisors**

**On this 28<sup>th</sup> day of March, 2006**

Be it resolved, that Lee County (hereafter known as COUNTY) hereby designates Joe Kowzan as the "**regular RUSS board member**" to the Regional Utility Service Systems (R.U.S.S.) Board of Directors, and Larry Kruse as the "**alternate RUSS board member**" for said COUNTY. The regularly designated Board Member to R.U.S.S. shall represent the COUNTY in all matters related to the COUNTY'S role and responsibilities on the RUSS Board of Directors. The alternate member shall represent the COUNTY in the same capacity as the regular member, only when the regular member is not available. The COUNTY reserves the right to designate and change the designated member as it deems appropriate in accordance with RUSS's Agreement and Bylaws, and upon notification of the same to RUSS.  
/s/ George Morgan, Supervisor Chairperson. Attest: /s/ Anne Pedersen, Lee County Auditor.  
Motion carried.

Received and filed the following step increases for the Health Department: Julie Schilling, Administrator, from \$26.60/hr. to \$27.14/hr., effective 3/11/06 and Michele Ross, Community Health Program Director, from \$21.03/hr. to \$21.45/hr., effective 3/11/06.

New Business: Supervisors Kowzan and Woodruff met with Wellmark Blue Cross and Blue Shield on Monday, March 27, 2006.

Received and filed a Renewal License for On-Premise Liquor, Wine or Beer for Sheaffer Memorial Golf Park, Fort Madison.

There were no Commission or Committee Reports.

Moved by Kruse, seconded by Larkin, to approve the claims for payment. Motion carried.

Supervisor Kowzan informed the Board of an Invitation to an Open House for the Air Evacuation Helicopter at the Fort Madison Community Hospital, Wednesday, March 29, 2006 from 1:00 - 2:00 P.M.

With no further action, Chairman Morgan adjourned the meeting at 9:21 A.M. The Board will hold a workshop, Friday, March 31, 2006 at 1:00 P.M. at the North Lee County Office Building in Fort Madison, for the purpose of discussing County consolidation. The next regularly scheduled meeting of the Board is scheduled for Tuesday, April 4, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

April 4, 2006

The Lee County Board of Supervisors met on Tuesday, April 4, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse, and Bob Woodruff.

All votes unanimous unless otherwise indicated.

Moved by Kowzan, seconded by Larkin, to approve the Tuesday, March 28, 2006 board minutes. Motion carried.

At 9:02 A.M., Chairman Morgan opened a public hearing on the Acquisition and Subsequent Transfer of Land for Purposes of Economic Development by Wolf Packaging and the Sale of Certain Lee County Real Estate.

There were no oral or written comments received by the Board. At 9:03 A.M., it was moved by Kowzan, seconded by Kruse, to close the public hearing. Kowzan-aye, Kruse-aye, Larkin-aye, Woodruff-aye and Morgan-aye. Motion carried. Moved by Kruse, seconded by Kowzan, to approve the following resolution:

**RESOLUTION # 2006-35**

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS**

**A RESOLUTION FOLLOWING PUBLIC HEARING PROVIDING FOR THE ACQUISITION OF CERTAIN REAL ESTATE FROM THE IOWA DEPARTMENT OF CORRECTIONS, THE EXCHANGE OF CERTAIN LANDS OWNED BY LEE COUNTY IN PARTIAL CONSIDERATION FOR SUCH LANDS, AND THE SUBSEQUENT TRANSFER OF LAND FOR PURPOSES OF ECONOMIC DEVELOPMENT BY WOLF PACKAGING / PACKAGING DYNAMICS.**

**Resolution Number 2006 - 35**

**WHEREAS**, Lee County, Iowa, presently owns an 11 acre tract of land located adjacent to Prison Farm No. 1 in section 27, township 68, range 4 west of the 5th principal meridian [hereinafter "Parcel A"] and legally described as follows:

*A parcel of land located in the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) of Section Twenty-seven (27), Township Sixty-eight (68) North, Range Four (4) West of the 5th Principal Meridian, Lee County, Iowa more particularly described as follows:*

*Commencing, as a point of reference, at the Southeast Corner of the Northwest Quarter (NW ¼) of said Section 27; thence South 89° 17' 16" West (assumed bearing for this description) 526.66 feet along fence line not on the Quarter Section line to the point of beginning; thence South 89°17'16" West 458.29 feet; thence North 01°12'33" West 1324.00 feet; thence North 89°05'27" East 462.37 feet; thence South 01°01'56" East 1325.56 feet back to the point of beginning, containing 14.00 acres, more or less.*

*EXCEPTING THEREFROM a parcel of land located in the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) of Section Twenty-seven (27), Township Sixty-eight (68) North, Range Four (4) West of the Fifth Principal Meridian, Lee County, Iowa, more particularly described as follows: Commencing, as a point of reference, at the Southeast Corner of the Northwest Quarter (NW ¼) of said Section 27; thence South 89°17'16" West (assumed bearing for this description) 559.66 feet along fence line not on the Quarter Section line to the point of beginning; thence South 89°17'16" West 425.98 feet; thence North 1°12'33" West 223.00 feet; thence North 89°17'16" East 425.98 feet; thence South 1°01'56" East 223.00 feet back to the point of beginning, containing 2.18 Acres, more or less.*



**WHEREAS,** Lee County, Iowa, proposes to trade "Parcel A" for an 11-acre tract presently owned by the Iowa Department of Corrections [hereinafter "Parcel B"] legally described as follows:

*Being a part of the Southeast Quarter of Section 28 and a part of the Southwest Quarter of Section 27, both in Township 68 North, Range 4 West of the 5th Principal Meridian, Lee County, Iowa, and being more particularly described as follows: Commencing, as a point of reference, at the Southeast Corner of the Southeast Quarter of said Section 28; thence North 00°00'17" West (assumed bearing for this description) 1,364.31 feet along the East line of said Southeast Quarter to a point on an existing property line and the point of beginning of the following described tract of land; thence South 89°39'49" West 172.59 feet along an existing property line to an existing iron bar; thence North 01°55'31" East 709.99 feet along an existing property line to an existing iron bar; thence North 86°57'52" West 633.32 feet along an existing property line to an existing iron bar; thence North 33°59'39" West 75.16 feet along the Easterly line of the former public road easement; thence South 86°57'52" East 1,262.23 feet; thence South 01°55'31" West 733.49 feet to a point on an existing property line; thence South 89°17'01" West 311.29 feet to an existing iron bar; thence South 89°39'49" West 101.39 feet to the point of beginning containing 11 acres, more or less, and being subject to easements of record.*

**WHEREAS,** the Lee County Board of Supervisors' purpose in acquiring "Parcel B" is to sell that parcel to W.O.W. LLC [Wolf Packaging] to permit that company to enlarge its Fort Madison, Iowa facility and thereby increase employment; and

**WHEREAS,** the Lee County Economic Development Commission retained an independent appraiser who determined fair market value of "Parcel A" to be \$24,000 and "Parcel B" to be \$41,200; and

**WHEREAS,** both "Parcel A" and "Parcel B" are subject to an agricultural lease and the sale will result in damages to the tenant farmer which the Department of Corrections and/or Lee County must address; and

**WHEREAS,** the acquisition of "Parcel B" is subject to the approval of the Board of the Iowa Department of Corrections and consideration of this proposal is tentatively scheduled for April 7, 2006, and

**WHEREAS,** a public hearing has been held on the 4<sup>th</sup> day of April, 2006 and the time, date and place of such hearing was duly published in newspapers of general circulation not less than four days nor more than twenty days, in full conformity with the requirements of § 331.305, Code of Iowa, 2005 and the Lee County Board of Supervisors is now authorized by § 331.361 to dispose of real estate as this Board finds is in the best interest of Lee County.

**NOW THEREFORE** contingent on the approval of the sale of "Parcel B" to Lee County, Iowa, the Lee County Board of Supervisors hereby resolves as follows:

1. To trade by warrant deed "Parcel A" to the Iowa Department of Corrections.
2. To acquire from the Iowa Department of Corrections "Parcel B".
3. To pay the difference in appraised value between "Parcel A" and "Parcel B" to the Iowa Department of Corrections, the sum of \$17,200 upon receipt of deed.
4. Pay all reasonable costs associated with the modification or damages resulting to the agricultural leaseholder.

5. To pay all abstracting, survey and recording fees associated with this transaction.

6. Immediately upon receipt of deed from the Iowa Department of Corrections the transfer of "Parcel B" to W.O.W. LLC [n.k.a.] Bagcraft PaperCon, or its parent company, Packing Dynamics, in consideration of the sum of Forty-one thousand two hundred dollars (\$41,200) and reimbursement for all expenses incurred by Lee County under paragraphs 4 and 5.

7. To authorize the chairman of the Lee County Board of Supervisors to sign any and all deeds, conveyances or legal instruments on behalf of Lee County in connection with this transaction.

8. To accept any and all restrictions or reservations imposed by the Iowa Department of Corrections designed to preserve the usefulness of the remainder of Prison Farm No. 1 for future development and expansion by the Iowa Department of Corrections.

9. Upon approval of the Board of the Iowa Department of Corrections, to provide for the recording of all resolutions, notices and instruments necessary to establish title.

Dated this the 4<sup>th</sup> day of April, 2006, at Fort Madison, Iowa.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Woodruff, seconded by Kruse, to accept the Lee County Engineer's recommendation to deny a Request to Reclassify a Portion of Lee-Henry Street from Service Level C to Service Level A. Motion carried. A letter will be sent to the party making the request.

Moved by Kowzan, seconded by Kruse, to approve 28E Agreement #2006-16-125 for J40 and Highway 61 Interchange, between the Iowa Department of Transportation, the City of Fort Madison, the City of West Point and Lee County. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a Community Mental Health Center Waiver Request. Motion carried.

Norma Poland, Chairperson of the Child Abuse Prevention Council of Lee County, thanked the Board for their support in proclaiming the month of April 2006 as Child Abuse Prevention Month in Lee County. Chairman Morgan read the following proclamation:

#### **PROCLAMATION**

Whereas, Iowa's Children are one of the most precious resources in our state and provide the hope for a brighter tomorrow in Iowa;

Whereas, child abuse prevention is a community problem and finding solutions depends on involvement among people throughout the community;

Whereas, effective child abuse prevention succeeds because of partnerships created between parents, practitioners, schools, faith communities, health care organizations, law enforcement agencies, and the business community;

Whereas, all citizens need to be more aware of child abuse and neglect and its prevention within the community, and be involved in supporting parents to raise their children in a safe, nurturing society;

Whereas, public awareness regarding child abuse and neglect is encouraged by Prevent Child Abuse Iowa and by other local organizations:

Now, Therefore, We, the Lee County Board of Supervisors, do hereby proclaim the month of April 2006 as Child Abuse Prevention Month in Lee County and urge all citizens, community agencies, religious organizations, medical facilities, and business to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live.

Dated this 4<sup>th</sup> day of April, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member.

There were no Citizen Comments, Questions or Concerns or New Business.

Commission/Committee Reports: Supervisor Kowzan will be attending a RUSS meeting on Wednesday, April 5, 2006. Supervisors Kowzan and Kruse will be attending an Economic Development meeting on Friday, April 7, 2006.

Received and filed the Minutes of Meeting February 28, 2006 and March 2006, January 2006, November 2005, September 2005 and August 2005 Monthly Reports of the Lee County Commission of Veteran Affairs.

Moved by Woodruff, seconded by Kruse, to approve the claims for payment. Motion carried.

With no further action, Chairman Morgan adjourned the meeting at 9:30 A.M. The next meeting of the Board is scheduled for Tuesday, April 11, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

April 7, 2006

The Lee County Board of Supervisors held an Emergency Meeting on Friday, April 7, 2006, at 10:46 A.M., at the North Lee County Office Building in Fort Madison.

Present: George Morgan, Bob Woodruff, Larry Kruse, Rick Larkin and Joe Kowzan.

All votes unanimous unless otherwise indicated.

Moved by Kruse, seconded by Larkin, to approve a grant application with H.U.D. for \$500,000.00 for purposes of economic development. Moved by Woodruff, seconded by Morgan, to amend the motion to include if there are no matching funds involved, there will be no liability created for the County. The amendment carried. The amended motion also carried.

Moved by Woodruff, seconded by Kruse, to set April 18, 2006 at 9:02 A.M., at the South Lee County Courthouse in Keokuk, as the date and time of public hearing to authorize the submittal of an economic development SET ASIDE grant to the Iowa Department of Economic Development. Motion carried.

With no further action, Chairman Morgan adjourned the meeting at 11:06 A.M. The next meeting of the Board is scheduled for Tuesday, April 11, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

April 11, 2006

The Lee County Board of Supervisors met on Tuesday, April 11, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse, and Bob Woodruff.

All votes unanimous unless otherwise indicated.

Moved by Kruse, seconded by Larkin, to amend the agenda to add Approve Friday, April 7, 2006 Board Minutes. Motion carried.

Moved by Kowzan, seconded by Larkin, to approve the Tuesday, April 4, 2006 board minutes. Motion carried.

Moved by Morgan, seconded by Kruse, to approve the Friday, April 7, 2006 board minutes. Motion carried.

Upon recommendation of Lee County Auditor Anne Pedersen, it was moved by Kowzan, seconded by Kruse, to approve the Disposal of the Central Count Voting Machine. Motion carried.

Moved by Kowzan, seconded by Kruse, to approve the Iowa Department of Transportation Secondary Road Budget and Construction Plan as presented by Lee County Engineer Dennis Osipowicz. Motion carried.

Moved by Kruse, seconded by Larkin, to set Monday, April 24, 2006 at 10:00 A.M. in the County Engineer's Office as the date and time to receive quotes for one (1) motorgrader. Motion carried.

Citizen Comments, Questions or Concerns: Linda Daggs, Montrose, inquired as to whether she would be allowed to plant trees along her property to prevent dust coming off of 270<sup>th</sup> St. County Engineer Dennis Osipowicz will check to see if the strip of land is owned by the County or if it has been vacated.

Moved by Woodruff, that all previous proposals submitted for consideration to the Board for a Drop-in Center be rejected. CPC Director Jim Posz should consult with Hope Haven and The Fort Madison Family YMCA to clarify financial adjustments and present those back to the Board for consideration. Woodruff withdrew his motion. Moved by Kruse, seconded by Larkin, to authorize CPC Director Jim Posz to negotiate a proposal for a Drop-in Center with Hope Haven and The Fort Madison Family YMCA recognizing that due to time elapse that costs have increased. Motion carried.

Moved by Woodruff, seconded by Kruse, to table an Approval of Policy Amendment with EMC National Life Company. Motion carried.

Moved by Morgan, seconded by Kruse, to table a Resolution of Designation of the National Incident Management System as the Basis for all Incident Management in the County of Lee. Motion carried.

There were no New Business or Committee Reports.

Moved by Kowzan, seconded by Kruse, to approve the claims for payment. Motion carried.

Received and filed the South Lee County Auditor's Report of Fees Collected for the quarter ending March 31, 2006.

With no further action, Chairman Morgan adjourned the meeting at 10:40 A.M. The next meeting of the Board is scheduled for Tuesday, April 18, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

April 17, 2006

The Lee County Board of Supervisors met at the North Lee County Office Building in Fort Madison on Monday, April 17, 2006 at 3:30 P.M. to canvass the results of the Fort Madison Special Election held on the 11<sup>th</sup> day of April 2006.

Present were: George Morgan, Joe Kowzan and Rick Larkin.

Upon the public measure A-Authorize a change in the use of the one percent sales tax in Fort Madison, there were 703 votes cast as follows:

*For* the question, there were 240 votes cast.

*Against* the question, there were 463 votes cast.

With no further action, the canvass was adjourned at 3:40 P.M. The next meeting of the Board is scheduled for Tuesday, April 18, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

April 18, 2006

The Lee County Board of Supervisors met on Tuesday, April 18, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Joe Kowzan, George Morgan, Rick Larkin and Bob Woodruff.

All votes are unanimous unless otherwise indicated.

Morgan announced that the agenda would be amended to remove approval consideration of the April 17, 2006 board minutes as they were not ready for approval.

Moved by Kowzan, seconded by Larkin, to approve the Tuesday, April 11, 2006 board minutes. Motion carried.

At 9:02 a.m. Chairman Morgan opened a Public Hearing Regarding the Submittal of an Economic Development Set-Aside Grant to the Iowa Department of Economic Development.

CITY OF FORT MADISON, LEE COUNTY IOWA  
EDSA APPLICATION  
PUBLIC HEARING

Need for the Activities Were Identified:

A multi-national business venture is planning a multi-phase product expansion project at 2597 Highway 61, Fort Madison, Lee County Iowa. The anticipated opportunity will reuse a vacant facility and permit the business to produce electrical generation equipment. Based on the current unemployment rates and recent downturn in the economic climate for the City of Fort Madison and Lee County, all efforts were focused to reactivate the vacant facility and provide employment opportunities.

How the Proposed Activity will be funded:

The City of Fort Madison and Lee County are collectively applying to the Economic Development Set-Aside (EDSA) Program through the Iowa Department of Economic Development for a forgivable loan. Funding sources include:

City of Fort Madison EDSA	\$ 1,000,000
Lee County EDSA	\$ 500,000
City of Fort Madison TIF	\$ 1,597,541
Other State of Iowa Sources	\$ 1,900,000
Business Prospect	<u>\$17,702,459</u>
TOTAL PROPOSED PROJECT COST	\$23,200,000

Date Application will be submitted:

The application will be submitted in full no later than April 21, 2006.

Requested Amount of Federal Funds:

The City of Fort Madison has requested \$1,000,000 in funds via IDED EDSA program. Lee County has requested \$500,000 in funds via IDED EDSA program.

Federal Funds That Will Benefit Low-and Moderate-Income Persons:

— At a minimum 51% or \$750,000 has to benefit the low to moderate-income individuals that are hired at the business. SEIRPC will assist the City and monitor employment trends by collecting payroll and income reports.

Where the Activity will be Conducted:

— The proposed project will occur at 2597 Highway 61, Fort Madison, IA 52627.

Minimize Displacement of Persons:

During construction of the project, there should be no displacement of persons.

Plans to Minimize Displacement of Persons and Businesses as a Result of Funded Activities

— No displacement is anticipated, however if by remote chance that displacement may need to occur, all efforts will be taken to ensure the federal procedures are strictly adhered to by the City and the County.

Nature of the Proposed Activities

— The proposed project consists of the investment of \$23,200,000 by a business to assist in the development of electrical generation equipment. As part of the project an existing facility will be retrofitted to provide adequate production facility requirements as well as the construction of a new facility to the west of the existing building. Creation of 261 new jobs is anticipated with the minimum starting wage at \$14.67

Questions were addressed by Brian Tapp and Lowell Junkins. At 9:23 A.M., it was moved by Kowzan, seconded by Larkin to close the public hearing. Kowzan - Aye; Larkin - Aye; Woodruff - Aye and Morgan - Aye. Motion carried. Moved by Kowzan and seconded by Larkin to approve the following Resolution:

**RESOLUTION # 2006 - 36**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA AUTHORIZING THE BOARD CHAIRPERSON TO EXECUTE AN ECONOMIC DEVELOPMENT SET-ASIDE APPLICATION FOR SUBMITTAL TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT IN CONNECTION WITH AN ELECTRICAL GENERATION EQUIPMENT MANUFACTURING PROJECT.**

**WHEREAS**, that the County of Lee is a duly recognized county acting under the laws of the State of Iowa; and,

**WHEREAS**, the Board of Supervisors is the duly elected governing body of the County of Lee; and,

**WHEREAS**, the Board of Supervisors has reviewed a request to make application to the Economic Development Set-Aside program to fund an electrical generation equipment manufacturing project; and

**WHEREAS**, the aforementioned project is expected to result in the creation of 261 quality employment positions;

**WHEREAS**, there will be no liability to Lee County for repayment of any grant money;



**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA THAT;**

The Board Chairperson is hereby directed and authorized to execute an Economic Development Set-Aside application to be submitted to the Iowa Department of Economic Development requesting funding to assist the aforementioned project.

PASSED and APPROVED at Keokuk this 18th day of April 2006. Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor.

There were no Citizen Comments/Questions/Concerns.

Moved by Woodruff, seconded by Kowzan to approve the following resolution:

**RESOLUTION # 2006 - 37**

**Resolution to Determine the Number of Deputies for the Recorder's Office**

**WHEREAS**, the number of deputies, assistants, and clerks for each office shall be determined by resolution of the board, in accordance with Section 331.903, Subsection 1, Code of Iowa.

**NOW THEREFORE BE IT HEREBY RESOLVED THAT**, the Lee County Board of Supervisors determines that the total number of deputies for the Recorder's office shall be one (1) effective May 2, 2006, and

**FURTHER THAT**, this resolution replaces any previous determination regarding the number of Recorder's deputies, and

Dated at Keokuk, Iowa on the 18<sup>th</sup> day of April 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Robert J. Woodruff, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Morgan - Aye; Larkin - Nay; Woodruff - Aye; Kowzan - Aye. Motion carried.

Moved by Woodruff, seconded by Kowzan to approve the following resolution:

**RESOLUTION # 2006 - 38**

**Resolution Appointing Lee County Recorder's First Deputy**

**RESOLVED** this 18<sup>th</sup> day of April, 2006, that Larry Holtkamp, County Recorder for Lee County, Iowa, does hereby constitute and appoint Beverly Boeding as First Deputy County Recorder effective May 2, 2006 to December 31, 2006, unless sooner revoked or when said First Deputy County Recorder ceases to perform the above such duties.

Dated this the 18<sup>th</sup> day of April, 2006, at Keokuk, Iowa. Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Due to the action taken with Resolution #2006-37, agenda number 5a was stricken.

Moved by Woodruff, seconded by Kowzan, to set April 24, 2006 at 4:00 P.M., as the date to receive quotes in the Engineer's Office, 933 Avenue H, Fort Madison for Shoulder Treatment. Motion carried.

Moved by Morgan, seconded by Woodruff, to approve the following resolution:

**RESOLUTION # 2006 - 39**

**Resolution of Commitment to Move Forward with Upgrades Project at the Lee County Correctional Facility**

**WHEREAS**, a joint review of our correctional facility by representatives of the Sheriffs' office, maintenance department and board members has documented that the "temporary" confinement units are presenting an increasing safety, security and maintenance challenge, and

**WHEREAS**, a State inspection completed on April 6, 2006 confirmed that appropriate measures must be taken in a timely manner to address this and other maintenance and safety issues, and

**WHEREAS**, the Lee County Board of Supervisors has previously set aside \$500,000 as Designated Fund Balance for Capital Projects and with our correctional facility now considered to be the top priority for the use of these funds,

**NOW THEREFORE BE IT HEREBY RESOLVED THAT**, the Lee County Maintenance Director consulting with the Sheriff or his representative and the Board of Supervisors or their representative is hereby authorized and instructed to proceed immediately with the design phase of this project including professional plans and specifications to be known as Lee County Correctional Facility Upgrades,

**Dated at Keokuk, Iowa on the 18<sup>th</sup> day of April 2006.**

PASSED and APPROVED at Keokuk this 18th day of April 2006. Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor.

Moved by Kowzan, seconded by Morgan to approve a Policy Amendment with EMC National Life Company as follows:

Group Term Life Insurance Master Policy GL 0584 issued to Lee County, Iowa is hereby effective May 1, 2006:

Elimination of Reduction Schedule: Basic Life and Supplemental Life will continue in force for the full face amount for eligible employees regardless of age.

Addition of Accelerated Death Benefit Provision: Basic Life and Supplemental Life on employees will include the Accelerated Death Benefit Provision. This feature allows a terminally ill employee to access up to 50% of their coverage in force if they are diagnosed with a terminal illness. A terminal illness is defined as one resulting in a life expectancy of 12 months or less. If the Accelerated Death Benefit is accessed, then the remaining life insurance amount is reduced by the amount taken under the ADB provision.

Upgrade in Child Life Benefit under the Dependant Life Feature: Child Life Insurance will begin at birth. Child life insurance will continue to age 19, or to age 24 if a full time student.

Change in Policy Anniversary: The policy anniversary for this plan will be each July 1<sup>st</sup>.

All other features of the above Master Policy remain unchanged.  
Motion carried.

Moved by Woodruff, seconded by Kowzan, to approve the following resolution:

**RESOLUTION # 2006 - 40**

**Resolution for Amended Appropriations FY2006**

**WHEREAS,** Resolution #2006-31, dated March 7, 2006 must be updated to correctly reflect the adjustments to appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2005, in accordance with Section 331.434, Subsection 6, Code of Iowa.

**NOW, THEREFORE,** be it resolved, by the Lee County Board of Supervisors to amend Resolution #2006-31 as stated below:

*LEE COUNTY IOWA*  
**Expenditures by Department**  
**FY2006**

<b>Department</b>	<b>Original Budget</b>	<b>Previous Appropriations</b>	<b>Amended Appropriations</b>
<i>Board of Supervisors</i>	\$1,870,983	\$1,590,336	<b>\$1,794,565</b>
<i>Auditor</i>	831,045	706,388	<b>821,780</b>
<i>Treasurer</i>	691,364	587,659	<b>665,000</b>
<i>County Attorney</i>	496,888	422,355	<b>492,074</b>
<i>Sheriff</i>	2,263,916	1,924,329	<b>2,273,000</b>
<i>Recorder</i>	331,413	281,701	<b>331,413</b>
Keokuk Floodwall Debt Service	154,640	154,640	154,640
Rural Water	42,501	42,501	42,501
<i>Secondary Roads</i>	4,710,210	4,003,679	<b>4,368,600</b>
<i>Veteran Affairs</i>	99,020	84,167	<b>88,108</b>
<i>Conservation</i>	722,672	614,271	<b>718,000</b>
<i>Board of Health</i>	2,525,547	2,146,715	<b>2,510,000</b>
<i>General Relief</i>	4,571,174	3,885,498	<b>4,264,283</b>
<i>Human Services</i>	111,860	95,081	<b>101,000</b>
<i>Medical Examiner</i>	110,450	93,883	<b>110,450</b>
<i>Central Point of Coordination</i>	163,703	139,148	<b>157,811</b>
<i>Court Administration</i>	662,891	662,891	<b>766,293</b>
<i>Community Housing Initiative</i>	99,763	84,799	<b>98,176</b>
Juvenile Detention	26,215	26,215	26,215
Maintenance	872,011	804,372	804,372
<b>Total Appropriated</b>	<b>\$21,358,266</b>	<b>\$18,350,628</b>	<b>\$20,588,281</b>

Dated this the 18<sup>th</sup> day of April, 2006, at Keokuk, Iowa. Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Kowzan to approve an increase from 2<sup>nd</sup> to 1<sup>st</sup> Recorders Deputy for Beverly Boeding from Second Recorder Deputy 75% (North) rate of pay \$33688.50 FY Salary/Bi-weekly 1290.75 to First Recorder Deputy 80% (South) rate of pay \$35934.40 FY Salary/Bi-weekly \$1376.80. Motion carried.

Due to the action taken with Resolution #2006-37, agenda number 11 was stricken.

There was no New Business.

There were no Commission or Committee Reports

Moved by Larkin, seconded by Morgan to approve the claims for payment. Motion carried.

Received and filed a Renewal License for On-Premise Liquor, Wine or Beer for AB & C Inc. d/b/a Prairie House, Donnellson and Big Al's Bar & Grill Inc., Argyle.

Received and filed the North Lee County Auditor's Report of Fees Collected for the quarter ending March 31, 2006.

Received and filed the South Lee County Recorder's Report of Fees Collected for the quarter ending March 31, 2006.

With no further action, Chairman Morgan adjourned the meeting at 10:00 A.M. The next meeting of the Board is scheduled for Tuesday, April 25, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

April 25, 2006

The Lee County Board of Supervisors met on Tuesday, April 25, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Larry Kruse, George Morgan, Rick Larkin and Bob Woodruff.

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Morgan, to approve the Monday, April 17, 2006 board minutes. The minutes of the April 17 canvass were unable to be approved, as there were only two members present at this meeting that were present at the canvass.

Moved by Larkin, seconded by Woodruff, to approve the Tuesday, April 18, 2006 board minutes. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a bid of \$149,500.00 from Tri-State Construction Equipment Company, Palmyra, Missouri for the purchase of a motor grader with trade-in. Motion carried. Other bid received was: Altorfer Machinery Company, Cedar Rapids, Iowa in the amount of \$174,080.00.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Morgan, seconded by Larkin, to award a contract for shoulder treatment to Chem-Trol, Inc., West Des Moines, Iowa in the amount of \$9,972.20. Motion carried. Other bid received was: Control Services, Inc., Marion, Iowa in the amount of \$11,312.30.

Moved by Larkin, seconded by Kruse, to set May 17, 2006 at 10:00 A.M., in the County Engineer's Office, 933 Avenue H, Fort Madison as the date and time to receive quotes for one (1) backhoe/loader. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the Chair to sign a lease/purchase agreement with Kansas State Bank of Manhattan for a brush mower. Motion carried.

Moved by Morgan, seconded by Kruse, to approve the following resolution:

**RESOLUTION #2006-41**

**Resolution of the Lee County Board of Supervisors Approving the Lifting of a Hiring Freeze to Allow the Lee County Sheriff to Hire One (1) Part-time Correctional Officer/Dispatcher for the Purposes of Replacing a Vacancy**

**WHEREAS**, the Lee County Board of Supervisors approved a hiring freeze for Lee County Iowa government (excluding Commissions and/or Compensated Boards) from May 10, 2005 to July 5, 2006; and

**WHEREAS**, the Lee County Board of Supervisors will consider specific requests from Department Heads for exceptions on a case by case basis; and

**WHEREAS**, the Lee County Sheriff is requesting such an exception to hire one Part-time Correctional Officer/Dispatcher for the purposes of replacing a vacancy; and

**WHEREAS**, the Lee County Board of Supervisors believes that it would be appropriate to approve the Lee County Sheriff's request.

**NOW THEREFORE**, be it resolved that the Lee County Board of Supervisors approves the lifting of the hiring freeze to allow the Lee County Sheriff to hire one Part-time Part-time Correctional Officer/Dispatcher to replace a vacancy in this position.

Dated at Keokuk, Iowa on the 25<sup>th</sup> day of April, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

There were no Citizen Comments, Questions or Concerns.

Moved by Kruse, seconded by Larkin, to approve the following resolution:

**RESOLUTION #2006-42**

DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN THE COUNTY OF LEE:

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, it is necessary and desirable that all County of Lee departments and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the County's ability to utilize federal funding to enhance local readiness, maintain first responder safety, and streamline incident management processes.

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the County; and

NOW, THEREFORE, WE, the Board of Supervisors, of Lee County, do hereby establish the National Incident Management System (NIMS) as the County standard for incident management.

On the 25<sup>th</sup> day of April in the year of Two Thousand and Six.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Larkin, to approve joining the Highway 61 Coalition. The motion died for a lack of a second. Moved by Morgan, seconded by Kruse, to table the approval of joining the Highway 61 Coalition. Motion carried.

There was no New Business.

Commission/Committee Reports: Supervisor Kruse attended a 401K Committee meeting on Monday, April 24, 2006. The committee decided to add a Roth option to the County's policy. He also attended a SIADSA committee meeting. He reported that the juvenile detention facility is doing well. The County will only need to pay half of the last bond payment. Chairman Morgan attended a 911 Commission meeting. There will be a meeting on May 10, 2006 at the Fort Madison City Hall at 11:00 A.M. for discussion of a central dispatch location. Supervisor Larkin attended a Workforce Development meeting and a Community Action meeting. Supervisors Kowzan and Woodruff are forming a committee of county employees representing each department, for evaluation of the County's health insurance.

Moved by Kruse, seconded by Larkin, to approve the claims for payment. Motion carried.

Approved an On-Premise Liquor, Wine or Beer Permit Application for Paw Paws, Keokuk.

With no further action, Chairman Morgan adjourned the meeting at 9:34 A.M. The next meeting of the Board is scheduled for Tuesday, May 2, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

May 2, 2006

The Lee County Board of Supervisors met on Tuesday, May 2, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse, and Bob Woodruff.

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kowzan, to approve the Monday, April 17, 2006 board minutes. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the Tuesday, April 25, 2006 board minutes. Motion carried.

Kathy Jordan, Regional Director with the Iowa Department of Human Services, spoke with the Board regarding case management services. Moved by Woodruff, seconded by Kruse, to approve a Contract for Targeted Case Management Services between Lee County and the Iowa Department of Human Services for the period July 1, 2006 through June 30, 2009. Motion carried.

Moved by Kowzan, seconded by Woodruff, to approve the appointment of Dan Lampe, West Point, to the MH/MR/DD Stakeholder Committee. Motion carried.

Moved by Woodruff, seconded by Kowzan, to authorize negotiations between County Attorney Mike Short and Hope Haven for an Amended Proposal for Operation of a Mental Health Community Outreach Center. Motion carried.

Upon recommendation of County Engineer Dennis Osipowicz, it was moved by Kruse, seconded by Larkin, to award a contract for resurfacing County Road 103 to Cessford Construction, Le Grand, Iowa, in the amount of \$3,083,162.79. Motion carried.

Moved by Kowzan, seconded by Kruse, to approve a 28E Agreement between Lee County and the City of Fort Madison for County Road 103 resurfacing. Motion carried.

Moved by Larkin, seconded by Kowzan, to approve Chairman Morgan to sign a contract with Chem-Trol, Inc., West Des Moines, Iowa, for shoulder treatment in the amount of \$9,972.20. Motion carried.

Moved by Woodruff, seconded by Morgan, to authorize Lee County Treasurer Mary Koehler to implement Article 4 Sections 3, 4 and 5 of the Administrative Unit Contract regarding an open position in the Treasurer's Office. Woodruff-aye, Morgan-aye, Kowzan-aye, Kruse-aye and Larkin-aye. Motion carried.

Moved by Woodruff, seconded by Kruse, to approve a Supplemental Allocation Agreement between Lee County and the Iowa Secretary of State's Office in the amount of \$5,555.00 from HAVA Funds. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a Service Agreement with BENEFITFOCUS.COM, INC. Motion carried.

There were no Citizen Comments, Questions or Concerns.

Moved by Morgan, seconded by Kruse, to authorize the Chairman to sign the Exempt from SHPO Review, Project Determination Form; Request for Release of Funds and Certification Form and Environmental Assessment for the EDSA Project. Motion carried.

Moved by Kowzan, seconded by Kruse, to approve an Indemnification Agreement between W.O.W., LLC, the State of Iowa and Lee County for the purchase of real estate. Motion carried.



Moved by Woodruff, seconded by Larkin, to table the approval of joining the Highway 61 Coalition and bring the matter back to the Board the first week of July. Motion carried.

Received and filed the following step increase for the Health Department: Linda Biddenstadt, Staff Nurse, from \$15.76/hr. to \$16.08/hr., effective 4/11/06.

There was no New Business.

Commission/Committee Reports: Supervisor Kowzan attended a R.U.S.S. meeting on Monday, May 1, 2006 and will attend another one on Wednesday, May 3, 2006. Supervisor Kruse attended a Quad County Decat meeting. Mental health programs for area schools were discussed.

Moved by Kruse, seconded by Kowzan, to approve the claims for payment. Motion carried.

Approved an Off-Premise Liquor, Wine or Beer Permit Application for the Wever Junction, Wever.

Approved the North Lee County Recorder's Report of Fees Collected for the quarter ending March 31, 2006.

Received the Minutes of Meeting of March 29, 2006 and the April 2006 Monthly Report for the Lee County Commission of Veteran Affairs.

With no further action, Chairman Morgan adjourned the meeting at 10:10 A.M. The next meeting of the Board is scheduled for Tuesday, May 9, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

May 9, 2006

The Lee County Board of Supervisors met on Tuesday, May 9, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse, and Bob Woodruff.

All votes are unanimous unless otherwise indicated.

Moved by Kowzan, seconded by Kruse, to approve the Tuesday, May 2, 2006 board minutes. Motion carried.

Moved by Kruse, seconded by Larkin, to allow Lee County Engineer Dennis Osipowicz to Implement Article 4 Sections 3, 4 & 5 of the Administrative Unit Contract regarding an open position in the Engineer's Office. Motion carried.

There were no Citizen Comments, Questions or Concerns.

Moved by Woodruff, seconded by Kruse, to table a request from County Treasurer Mary Koehler to lift the hiring freeze to allow her to hire one full-time clerk for the purpose of replacing a vacancy, until the Board can have an analysis of the Driver's License operation. Woodruff-aye, Kruse-aye, Kowzan-aye, Larkin-nay and Morgan-nay. Motion carried.

Moved by Kowzan, seconded by Kruse, to table a resolution for Amended Appropriations for FY2006 until the June 13, 2006 Board meeting. Motion carried.

Moved by Kowzan, seconded by Larkin, to approve the Self-Funded Insurance Premium Rates for FY2007. Motion carried.

Moved by Kowzan, seconded by Larkin, to approve the Binder Agreement with Wellmark Blue Cross and Blue Shield for Health Care Coverage for FY2007. Motion carried.

Moved by Kruse, seconded by Larkin, to approve an Interfund Operating Transfer of \$500,000.00 from Rural Basic Fund to Secondary Roads Fund. Motion carried.

Received and filed the following Transfers of Funds as Budgeted-Assessor Funds: \$8,737.50 from County Assessor FICA Fund to County Assessor Exp. Fund; \$6,567.50 from County Assessor IPERS Fund to County Assessor Exp. Fund; and \$44,579.50 from County Assessor Revaluation Fund to County Assessor Exp. Fund.

New Business: Supervisor Kruse gave an update on the Jail Committee. The Committee is recommending that Hanson & Assoc. of Houghton, Iowa attend the next Jail Committee meeting. After discussion by the Board, it was decided that other engineering firms in Lee County be contacted to see if they would be interested.

Commission/Committee Reports: Supervisor Kowzan attended a R.U.S.S. meeting.

Moved by Kowzan, seconded by Kruse, to approve the claims for payment. Motion carried.

With no further action, Chairman Morgan adjourned the meeting at 10:14 A.M. The next meeting of the Board is scheduled for Tuesday, May 16, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

May 16, 2006

The Lee County Board of Supervisors met on Tuesday, May 16, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Joe Kowzan, Larry Kruse, George Morgan, Rick Larkin and Bob Woodruff.

All votes are unanimous unless otherwise indicated.

Moved by Kruse, seconded by Larkin, to approve the Tuesday, May 9, 2006 board minutes. Motion carried.

Moved by Kruse, seconded by Morgan, to set Friday, May 19, 2006 at 4:00 P.M., in the County Engineer's Office as the date, time and place to receive quotes for special order culverts. Motion carried.

Moved by Woodruff, seconded by Kowzan, to approve the following resolution:

**RESOLUTION #2006-43**

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS  
RESOLUTION ABATING TAXES ON CERTAIN MOBILE HOMES**

**WHEREAS**, the Lee County Board of Supervisors is in receipt of a letter from the Deputy County Treasurer indicating that it is impractical to pursue collection of taxes through tax sale and personal judgment against certain mobile homes and requesting that the Board abate those taxes pursuant to the authority granted the Board by section 445.16. Accordingly then, based upon the written recommendation of the Treasurer it is

RESOLVED that the amount due as shown on the attached letter be and is hereby abated and the Treasurer is directed to strike those amounts from the county system.

Dated this the 16<sup>th</sup> day of May, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

There were no Citizen Comments, Questions or Concerns. However, Chairman Morgan recognized Tri States Radio correspondent Jason Parrott for winning an Edward R. Murrow award for Excellence in General Reporting.

Moved by Kowzan, seconded by Kruse, to approve a Service Agreement with Pension, Inc. for administration of the County's 401K plan. Motion carried.

Moved by Woodruff, seconded by Kruse, to allow Wellmark Blue Cross and Blue Shield to present a flexible benefits program to the County Employees. Motion carried.

Moved by Morgan, seconded by Woodruff, to approve the following resolution:

**RESOLUTION #2006-44**

**WHEREAS**, a review of the upcoming vacant position of accounting technician II in the Auditor's department indicates that one option is to distribute this work between the Auditor's department and the Board of Supervisors' department, which will reduce overall costs of operation,

**NOW THEREFORE BE IT HEREBY RESOLVED THAT** the Board of Supervisors does hereby assign all benefits administration to the Board of Supervisors' department effective May 22, 2006 and the Auditor's department will continue to perform the remaining payroll function utilizing staffing available May 22, 2006.

Dated this 16<sup>th</sup> day of May 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried. Supervisor Woodruff acknowledged County Auditor Anne Pedersen for helping the Board in their efforts to trim the budget.

Moved by Kowzan, seconded by Kruse, to approve the following step increases for Secondary Roads: Shane Kirchner, Mechanic, from Class 3M Step 2 \$14.68/hr. to Class 3M Step 3 \$15.01/hr., effective 5/17/06 and Susan O'Reilly, Engineering Records Manager, from Class 5 Step 2 \$12.83/hr. to Class 5 Step 3 \$13.21/hr., retroactive back to 1/1/06. Motion carried.

Received and filed the following step increases for the Health Department: Raegan Swainey, Staff Nurse LPN, from \$12.20/hr. to \$12.44/hr., effective 4/25/06; Pat Beall, Companion, from \$7.51/hr. to \$7.66/hr. and Home Care Aide, from \$9.81/hr. to \$10.01/hr., effective 3/13/06 and Teresa Gilbert, Nursing and Hospice Director, from \$20.02/hr. to \$20.42/hr., effective 4/19/06.

Received and filed a Tax Suspension Notice for property at 224 S. 15<sup>th</sup> Street in Keokuk.

New Business: Supervisor Woodruff related to the Board that while he fully accepts the concept of a Port Authority, he has some concerns about the Board signing a resolution to form the proposed Port Authority. He suggested that a few members of the Board sit down with the cities of Fort Madison and Keokuk and establish a set of by-laws to define the structure and operation of a Port Authority. Supervisor Kowzan echoed Woodruff's approach. He feels this decision could have long-term affects on the County. Chairman Morgan agreed with Woodruff's statement but noted that the Authority will have to work within Chapter 28J of the Code of Iowa. He advised the Board to write down any questions they may have and bring them to the workshop that the Board is having on Friday, May 19, 2006.

Commission/Committee Reports: Supervisor Kowzan will be attending a Regional Planning meeting in the afternoon of May 16, 2006. Supervisor Kruse attended a Quad County Decat meeting. They approved a school based mental health program, awarding the contract to Rescare. Supervisor Larkin will be attending a Community Action meeting the afternoon of May 16, 2006.

Moved by Kruse, seconded by Larkin, to approve the claims for payment and to include hand written warrant #182972 in the amount of \$100.00 to R&J Quality Decalng for Rental Deposit. Motion carried.

With no further action, Chairman Morgan adjourned the meeting at 10:00 A.M. The Board will hold a workshop on Friday, May 19, 2006, at 9:00 A.M., at the Pilot Grove Savings Bank Community Room in Donnellson. The next regularly scheduled meeting of the Board is Tuesday, May 23, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

May 23, 2006

The Lee County Board of Supervisors met on Tuesday, May 23, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Joe Kowzan, Larry Kruse, George Morgan, Rick Larkin and Bob Woodruff.

All votes are unanimous unless otherwise indicated.

Chairman Morgan recognized guests in the audience from the Fort Madison and Keokuk city governments.

Moved by Morgan, seconded by Kowzan, to approve the Tuesday, May 16, 2006 board minutes. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a contract between the Lee County Auditor's Office and Shields Moving Service for pick-up and delivery of voting equipment to begin with the election cycle in June, 2006 and ending December 31, 2008. Motion carried.

Based on past history, it was moved by Woodruff, seconded by Kruse, to deny a resolution reclassifying a Recorder's real estate clerk position to administrative assistant. Woodruff-aye, Kruse-aye, Kowzan-aye, Larkin-nay and Morgan-aye. Motion carried.

Moved by Woodruff, seconded by Kruse, to approve a contract as proposed between Lee County and Hope Haven Area Development for the operation of a Community Outreach Center for the period July 1, 2006 through June 30, 2007. Woodruff-aye, Kruse-aye, Kowzan-aye, Larkin-aye and Morgan-nay. Motion carried. The Board directed CPC Director Jim Posz to come back in December with an update on the progress of the center.

Moved by Kowzan, seconded by Kruse, to approve a lease for space agreement, located at 1717 Ave H., Fort Madison, without a garage, between Lee County and Victoria Thurston Woodbury for the operation of a Community Outreach Center, beginning July 1, 2006 and ending June 30, 2007. Motion carried.

Moved by Kowzan, seconded by Larkin, to approve a Service Agreement with IBM for AS400 service, for the period May 6, 2006 through May 5, 2007 in the amount of \$9,618.40. Motion carried.

Upon recommendation of County Engineer Dennis Osipowicz, it was moved by Kruse, seconded by Kowzan, to award a bid for the purchase of a backhoe/loader to Tri-State Construction Equipment Company of Palmyra, Missouri, in the amount of \$77,400.00. Motion carried. Other bids received were from Altorfer Machinery Co., Cedar Rapids, Iowa, for \$81,895.00.

Moved by Kowzan, seconded by Kruse, to award a contract for special order culverts to Metal Culverts, Inc., Jefferson City, Missouri, in the amount of \$6,507.10. Motion carried. Other bids received were Midwest Culvert, Ltd., Ankeny, Iowa, for \$8,570.55 and Northern Iowa Construction Products, Cedar Falls, Iowa, for \$7,235.00.

Moved by Woodruff, seconded by Kowzan, to approve payment of \$85.05 for printing charges for letting plans to the Iowa Department of Transportation. Motion carried.

Moved by Morgan, seconded by Kruse, to approve an agreement with the Iowa Department of Transportation for federal funds for resurfacing J62. Motion carried.

Moved by Kowzan, seconded by Larkin, to approve an agreement with the Iowa Department of Transportation for federal funds for Croton Bridge (BR #135). Motion carried.

Moved by Woodruff, seconded by Kruse, to approve the following resolution, contingent upon verification from the bargaining unit that further posting of the position is not required:

**RESOLUTION #2006 - 45**

**Resolution of the Lee County Board of Supervisors Approving the Lifting of a Hiring Freeze to Allow the Lee County Engineer to Hire One (1) Full-time Supervising Engineering Technician for the Purposes of Replacing a Vacancy**

**WHEREAS**, the Lee County Board of Supervisors approved a hiring freeze for Lee County Iowa government (excluding Commissions and/or Compensated Boards) from May 10, 2005 to July 5, 2006; and

**WHEREAS**, the Lee County Board of Supervisors will consider specific requests from Department Heads for exceptions on a case by case basis; and

**WHEREAS**, the Lee County Engineer is requesting such an exception to hire one Full-time Supervising Engineering Technician for the purposes of replacing a vacancy; and

**WHEREAS**, the Lee County Board of Supervisors believes that it would be appropriate to approve the Lee County Engineer's request.

**NOW THEREFORE**, be it resolved that the Lee County Board of Supervisors approves the lifting of the hiring freeze to allow the Lee County Engineer to hire one Full-time Supervising Engineering Technician to replace a vacancy in this position.

Dated at Keokuk, Iowa on the 23<sup>rd</sup> day of May, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Citizen Comments/Questions/Concerns: Several members of the audience made comments to the Board concerning the approval of a resolution creating a Port Authority in Southeast Iowa. Among them were: Mike O'Connor, Keokuk 1<sup>st</sup> Ward City Council Member, recommended that the Board approve the resolution. He sees it as a tool to build economic development. Steve Ireland, Mayor of the City of Fort Madison, stated that the Fort Madison City Council previously approved the resolution and he is very much in support of a Port Authority. John Rothgeb, General Manager of Tri-City Energy LLC, stated that his company would be putting approximately \$100-\$150 million into a Port Authority and would prefer to keep that money in Keokuk. Doug Abolt, Donnellson, asked to whom the Port Authority Board would be accountable. Mayor Ireland confirmed that the Port Authority Board Members would be accountable to the entities that appointed them.

It was moved by Woodruff, seconded by Kruse, to approve the following resolution as read by Chairman Morgan:

**RESOLUTION CREATING THE SOUTHEAST IOWA REGIONAL ECONOMIC AND PORT AUTHORITY**

WHEREAS, Chapter 28J of the Iowa Code allows two or more political subdivisions to create a port authority by resolution; and

WHEREAS, the City of Fort Madison, Iowa; the City of Keokuk, Iowa; and Lee County, Iowa desire to create a port authority; and

WHEREAS, at a duly called meeting of the Lee County Board of Supervisors which occurred on May 23, 2006, the decision was made to adopt this Resolution.

NOW, THEREFORE, it is hereby resolved by the Lee County Board of Supervisors that:

1. A port authority is hereby established with jurisdiction to encompass real or personal property within the territory of the undersigned political subdivision that is owned by the port authority or real or personal property within the territory of the undersigned otherwise owned, operated or controlled in a manner related to the furtherance of one or more of the authorized purposes as set forth in chapter 28J.1 (1) code of Iowa, and

2. The port authority shall be known as the Southeast Iowa Regional Economic and Port Authority; and

3. The Southeast Iowa Regional Economic and Port Authority shall have all powers contemplated by Chapter 28J of the Iowa Code except eminent domain or zoning powers. Nothing expressed or implied in this resolution shall represent any financial commitment to the port authority on behalf of the undersigned political subdivision.

4. The Southeast Iowa Regional Economic and Port Authority shall be governed by a board of directors comprised of two directors from each political subdivision creating the authority. One of the directors appointed by each of political subdivisions creating the authority shall serve an initial term of two years. The remaining directors, and all subsequently appointed directors, shall serve four year terms, except any person appointed to fill a vacancy shall be appointed to only the unexpired term. Every two years, each political subdivision shall appoint one successor director to fill one of the vacancies created by the staggered terms. In the event of a vacancy on the board, the political subdivision which appointed the director creating the vacancy shall be entitled to appoint a director to fill the vacancy.

5. Except in connection with the initial board, the Southeast Iowa Regional Economic and Port Authority board of directors shall not include a member of a legislative body of any political subdivision which is a part of the authority. Any board member elected to any such legislative office during the board member's term of office on the board, shall immediately be removed from the board and a successor shall be appointed for the remaining term of the removed director in the same manner provided for the original appointment.

6. By enacting this Resolution, the undersigned political subdivision agrees that any surplus of funds as contemplated by Section 28J.13 of the Iowa Code shall be paid, in equal shares, to the general funds of the following political subdivisions which adopt a like resolution and appoint members of the initial board of directors: The City of Fort Madison, the City of Keokuk, and Lee County. Liabilities of the port authority shall not become liabilities of the political subdivisions.

7. Except as provided in Chapter 28J of the Iowa Code, nothing in this Resolution shall be construed as altering, impairing, or diminishing the authority of the undersigned.

8. This Resolution shall only become effective when at least one of the remaining two political subdivisions adopts a like resolution and appoints its members of the initial board of directors.

DATED this 23<sup>rd</sup> day of May, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Roll call: Woodruff-aye, Kruse-aye, Kowzan-aye, Larkin-aye and Morgan-aye. Motion carried.

Moved by Larkin, seconded by Kruse, to approve the following resolution:

**RESOLUTION #2006 - 47**

By enacting this Resolution, the undersigned political subdivision hereby appoints George Morgan to serve an initial term of two years on the Southeast Iowa Regional Economic and Port Authority board of directors.

Dated this 23<sup>rd</sup> day of May 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Kruse, to approve the following resolution:

**RESOLUTION #2006 - 48**

By enacting this Resolution, the undersigned political subdivision hereby appoints Lowell Junkins to serve an initial term of four years on the Southeast Iowa Regional Economic and Port Authority board of directors.

Dated this 23<sup>rd</sup> day of May 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Roll call: Larkin-aye, Kruse-aye, Kowzan-nay, Woodruff-nay and Morgan-aye. Motion carried.

Moved by Kowzan, seconded by Kruse, to approve the following resolution:

**RESOLUTION #2006 - 49**

We the Lee County Board of Supervisors, as a member of Regional Utility Service Systems (RUSS), do hereby approve and authorize RUSS to enter into a "Joint Agreement for the Erection, Maintenance, and Operation of Plants and Systems for Sanitary Sewer Services" with the Argyle Sanitary Sewer District Board of Trustees. In testimony whereof, the member counties duly authorize the Regional Utility Service Systems Commission to execute this Agreement and issue such revenue bonds or assume other debt obligations for the project as is necessary.

Dated this 23<sup>rd</sup> day of May 2006.



Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kowzan, seconded by Morgan, to approve the following resolution:

**RESOLUTION #2006 - 50**

We the Lee County Board of Supervisors, as a member of Regional Utility Service Systems (RUSS), do hereby approve and authorize RUSS to enter into a "Joint Agreement for the Erection, Maintenance, and Operation of Plants and Systems for Sanitary Sewer Services" with the City of Harper. In testimony whereof, the member counties duly authorize the Regional Utility Service Systems Commission to execute this Agreement and issue such revenue bonds or assume other debt obligations for the project as is necessary.

Dated this 23<sup>rd</sup> day of May 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Morgan, to approve the following resolution:

**RESOLUTION # 2006 - 51**

**LEE COUNTY BOARD OF SUPERVISORS**

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS**

**RESOLUTION PROVIDING FOR TAX ABATEMENT**

**WHEREAS**, the City of Keokuk acquired certain property located at 21 North 3rd Street, Keokuk deeded to the "Keokuk Historic Preservation Commission"; and

**WHEREAS**, the Keokuk City Attorney has advised that the "Keokuk Historic Preservation Commission" is a duly authorized commission of the City of Keokuk pursuant to chapter 2.70 of the Keokuk Municipal Code and it is accordingly an agency or commission of city government and as such tax exempt; and

**WHEREAS**, the Keokuk Historic Preservation Commission acquired the property following an arson fire that substantially destroyed the property. The City may have token tax liability under section 427.18 which provides:

The property which may be exempt from taxation is acquired after July 1 by a person or the state or any political subdivision, the exemption shall not be allowed for that fiscal year and the person or the state or its political subdivision shall pay property taxes levied against the property for that fiscal year, and payable in the following fiscal year...

**WHEREAS**, section 445.63 provides in its material part:

When taxes are owing against a parcel owned or claimed by the state or political subdivision of this state and the taxes owed before the parcel was acquired by the state or political subdivision of the state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.

**WHEREAS**, the Board of Supervisors is advised that the taxes owing are \$54 from the 2004/05 fiscal years and \$64 from the 2005/06 tax year; and part or all of these taxes have been erroneously assessed against the tax exempt entity, the City of Keokuk.

**NOW THEREFORE, BE IT RESOLVED**, that taxes presently owing on parcel number 310 000 044521254810030 be and are hereby abated. The Treasurer should strike them from the county system.

Dated at Keokuk, Iowa, this the 23<sup>rd</sup> day of May 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Morgan to approve the following step increase for the Sheriff's Department: Clinton Wray, Deputy, from \$14.62/hr. to \$16.05/hr., effective 4/29/06. Motion carried.

Moved by Kowzan, seconded by Larkin, to approve the following New-hire for the Auditor's office: Nikki Sugars, Temporary Election Clerk, \$8.93/hr., effective 5/18/06. Kowzan-aye, Larkin-aye, Kruse-aye, Woodruff-nay and Morgan-aye. Motion carried. Supervisor Woodruff went on record to give reason for his no vote. He is concerned that this new hire may cause future problems with the bargaining unit negotiations.

Received and filed the following step increases for the Health Department: Traci Wright, Staff Nurse, from \$15.43/hr. to \$15.74/hr., effective 4/30/06; Peggy Moreland, MCH Coordinator, from \$16.90/hr. to \$17.24/hr., effective 5/12/06; Tammy Wilson, Finance Operations Director, from \$20.15/hr. to \$20.56/hr., effective 5/10/06 and Kelli Workman, Wellness Coordinator, from \$14.50/hr. to \$14.79/hr., effective 5/7/06.

New Business: Lee County Auditor Anne Pedersen inquired whether the Board had considered her request for a bigger storage room for the new voting machines. Supervisor Woodruff had made inquiries of the departments that are currently using the room in question and they are willing to move the items to other storage facilities. Chairman Morgan informed the Board that they had received a letter from ISAC asking for financial support for the Washington County Board of Supervisors to help defray costs in a lawsuit against The Iowa, Chicago and Eastern Railroad. He also announced that there would be a ribbon cutting ceremony in Mt Pleasant on June 16, 2006 at 2:00 P.M. in honor of completion of the Avenue of the Saints.

Commission/Committee Reports: Chairman Morgan attended the Veteran's Affairs Commission meeting. He credited Director Paul Carroll for making positive changes.

Moved by Kowzan, seconded by Kruse, to approve the claims for payment. Motion carried.

With no further action, Chairman Morgan adjourned the meeting at 10:29 A.M. The next meeting of the Board is Wednesday, May 31, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

May 31, 2006

The Lee County Board of Supervisors met on Wednesday, May 31, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Rick Larkin, Larry Kruse, Bob Woodruff and Joe Kowzan.

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kowzan, to approve the Tuesday, May 23, 2006 board minutes. Motion carried.

At 9:02 A.M., Vice-Chairman Kruse opened a public hearing to adopt an amendment to the current county budget for the Keokuk Floodwall mandatory term bond redemption in the principle amount of \$1,250,000.00. There were no written or oral comments received by the Board. At 9:03 A.M., it was moved by Kowzan, seconded by Larkin, to close the public hearing. Roll call: Kowzan-aye, Larkin-aye, Woodruff-aye and Kruse-aye. Motion carried.

Moved by Kowzan, seconded by Woodruff, to approve the following resolution:

**RESOLUTION #2006-52**

**Resolution-Amendment of Current Budget FY2006**

**WHEREAS**, a Public Hearing has been completed concerning the Amendment to Current Lee County Budget for Fiscal Year July 1, 2005 - June 30, 2006 in accordance with the Iowa Department of Management guidelines and, per Iowa Code Section 331.435 Budget Amendment. Exception: Public notice in weekly newspaper published less than 10 days prior to public hearing. All others published timely.

**NOW, THEREFORE**, be it resolved by the Board of Supervisors of Lee County, Iowa, the Public Hearing is acknowledged and the Amendment of Current Lee County Budget for Fiscal Year July 1, 2005 - June 30, 2006 as presented is hereby adopted.

**Dated at Fort Madison, Iowa on the 31<sup>st</sup> day of May 2006.**

Lee County Board of Supervisors. /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Woodruff, to approve the following resolution:

**RESOLUTION #2006-53**

**Resolution for Amended Appropriations FY 2006**

**WHEREAS**, Resolution #2006-40, dated April 18, 2006 must be updated to correctly reflect the adjustments to appropriations for each of the different county officers and departments for Fiscal Year July 1, 2005 - June 30, 2006, in accordance with Section 331.434, Subsection 6, Code of Iowa.

**NOW, THEREFORE**, be it resolved, by the Lee County Board of Supervisors to amend Resolution #2006-40 as stated below:

**LEE COUNTY IOWA  
Expenditures by Department  
FY2006**

Department	Amended Budget	Previous Appropriations	Amended Appropriations
Board of Supervisors	\$1,861,899	\$1,794,565	\$1,794,565
Auditor	831,045	821,780	821,780
Treasurer	691,364	665,000	665,000

County Attorney	496,888	492,074	492,074
Sheriff	2,273,000	2,273,000	2,273,000
Recorder	331,413	331,413	331,413
Keo. Floodwall Debt Svc	1,404,640	154,640	1,404,640
Rural Water	42,501	42,501	42,501
Secondary Roads	4,710,210	4,368,600	4,368,600
Veterans Affairs	99,020	88,108	88,108
Conservation	722,672	718,000	718,000
Board of Health	2,525,547	2,510,000	2,510,000
General Relief	4,467,772	4,264,283	4,264,283
Human Services	111,860	101,000	101,000
Medical Examiner	110,450	440,450	110,450
Central Point of Coord.	163,703	157,811	157,811
Court Administration	766,293	766,293	766,293
Comm Housing Initiative	99,763	98,176	98,176
Juvenile Detention	26,215	26,215	26,215
Maintenance	872,011	804,372	804,372
Total	\$22,608,266	\$20,588,281	\$21,838,281

Lee County Board of Supervisors. /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

There were no citizen comments, questions or concerns.

Moved by Woodruff, seconded by Larkin, to approve a payment of \$1,321,660.00 to Bankers Trust for the Keokuk Floodwall District Bond Issue with \$681,534.59 being paid out of the TIF funds and with the balance of \$640,125.41 being paid by Roquette America, Inc. through Lee County. Motion carried.

With no further action, Vice-Chairman Kruse adjourned the meeting at 9:31 A.M. The next meeting of the Board is June 6, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

June 6, 2006

The Lee County Board of Supervisors met on Tuesday, June 6, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse, and Bob Woodruff.

All votes are unanimous unless otherwise indicated.

Moved by Kowzan, seconded by Larkin, to approve the Wednesday, May 31, 2006 board minutes. Supervisor Woodruff moved to amend the minutes to include that the Board contacted the State Auditor's Office during the meeting of May 31, 2006, to verify the approval of the full amount of \$1,321,660.00 to Bankers Trust for the Keokuk Floodwall District Bond. Supervisor Kruse seconded the motion. Woodruff-aye, Kruse-aye, Kowzan-aye and Larkin-aye. The amendment carried. The amended motion also carried with Woodruff-aye, Kruse-aye, Kowzan-aye and Larkin-aye. As he was not present at the May 31, 2006 meeting, Chairman Morgan abstained from both votes.

Moved by Woodruff, seconded by Kruse, to approve an Inter-Agency Agreement between Lee County and the Iowa Department of Human Services-Child Support Recovery for the period July 1, 2006 through June 30, 2012, barring any objections from Lee County Attorney Mike Short. This agreement will terminate the existing 28E agreement between the two entities. Motion carried.

Upon recommendation of County Engineer Dennis Osipowicz, it was moved by Kruse, seconded by Kowzan, to approve the Chair to sign a contract with Cessford Construction, Le Grand, Iowa, in the amount of \$3,083,162.79 and approve bonds for County Road 103 resurfacing, Project #FM-CO 56(68)- - 55-56. Motion carried.

There were no citizen comments, questions or concerns.

Moved by Woodruff, seconded by Kruse, to approve a Semi-Annual Service Agreement Payment to Great River Progressive Housing Corporation, in the amount of \$19,554.57. Motion carried.

Moved by Kruse, seconded by Morgan, to approve the following part-time new hire for the Sheriff's office: Donald Davis, Part time Dispatcher/Correctional Officer, \$10.82/hr., effective 5/15/06. Motion carried.

New Business: Chairman Morgan stated that the Board should send a letter of support of a foreign trade zone to the United States Department of Commerce.

Committee/Commission Reports: Supervisor Kowzan will be attending a R.U.S.S. meeting in Fairfield. Supervisors Woodruff and Kruse were assigned to respond to a grievance by a non-bargaining unit employee.

Moved by Kruse, seconded by Larkin, to approve the claims for payment. Motion carried.

With no further action, Chairman Morgan adjourned the meeting at 9:25 A.M. The next meeting of the Board is scheduled for Tuesday, June 13, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

June 13, 2006

The Lee County Board of Supervisors met on Tuesday, June 13, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse, and Bob Woodruff.

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the Tuesday, June 6, 2006 Board minutes. Motion carried.

The Board canvassed the June 6, 2006 Primary Election. The results are as follows:

Democratic Primary:

United States Representative District 2

Write-Ins 52

Governor

Mike Blouin 1377

Chet Culver 808

Ed Fallon 283

Sal Mohamed 36

Secretary of State

Michael Mauro 1844

Write-Ins 5

Auditor of State

Write-Ins 64

Treasurer of State

Michael Fitzgerald 1946

Write-Ins 2

Secretary of Agriculture

Denise O'Brien 1091

Dusky Terry 1063

Write-Ins 2

Attorney General

Tom Miller 1972

Write-Ins 4

State Representative District 91

Write-Ins 5

State Representative District 92

Philip Wise 1583

Write-Ins 38

County Board of Supervisors District 2

Rick Larkin 441

Write-Ins 8

County Board of Supervisors District 3

Ernie Schiller 486

Write-Ins 2

County Treasurer

Jeanne Cooper 210

Mary Koehler 1118  
Janet Strunk 1346  
Write-Ins 1

County Recorder  
Larry Holtkamp 2160  
Write-Ins 16

County Attorney  
Michael Short 2029  
Write-Ins 44

Republican Primary:

United States Representative District 2  
James A. Leach 313  
Write-Ins 5

Governor  
Jim Nussle 326  
Write-Ins 4

Secretary of State  
Chuck Allison 174  
Robert Dopf 146  
Write-Ins 1

Auditor of State  
David Vaudt 294  
Write-Ins 2

Treasurer of State  
Write-Ins 10

Secretary of Agriculture  
Karey Claghorn 49  
Mark Leonard 183  
Bill Northey 95

Attorney General  
Write-Ins 6

State Representative District 91  
Dave Heaton 95

State Representative District 92  
Write-Ins 7

County Board of Supervisors District 2  
B. Marie Brady 42

County Board of Supervisors District 3  
Bob Abel 57

County Treasurer  
Write-Ins 37

County Recorder  
Write-Ins 9

County Attorney  
Write-Ins 11

Moved by Woodruff, seconded by Kruse, to approve the following resolution:

**RESOLUTION #2006-53**

**WHEREAS**, Section 137.6, Iowa Code empowers the Lee County Board of Health to make and enforce such rules and regulations not inconstant with law or with the rules of the State Board as the Board of Health may find necessary to protect and improve the public health; and

**WHEREAS**, the Lee County Board of Health has updated and amended its regulations regarding lead; and

**WHEREAS**, the Lee County Board of Supervisors have prior supplemented the Board of Health's resolution by passing an identical lead ordinance which is now Title 5, Chapter 3, Lee County Ordinances; and

**WHEREAS**, Section 137.6(2)(a) provides that the rules of the Lee County Board of Health shall become effective upon approval of the Board of Supervisors and the publication in the newspaper having general circulation of the County.

**NOW THEREFORE** be it resolved by the Lee County Board of Supervisors that the existing lead ordinance, Title 5, Chapter 3 be repealed and pursuant to the adoption by the Board of Health the new Board of Health resolution be inserted as a new lead ordinance as amending and replacing Title 5 Chapter 3.

Dated this the 13<sup>th</sup> day of June, 2006 at Fort Madison, Iowa. Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

There were no citizen comments, questions or concerns.

New Business: Chairman Morgan announced that Judge Joel Kamp is retiring and the Board needs to select 3 laypersons to serve on a committee to appoint a new magistrate judge. It was decided to put an ad in the newspaper for interested parties.

Commission/Committee Reports: Supervisor Kowzan attended a R.U.S.S. meeting. The Argyle Sewer System Project will begin the spring of 2007. He will be attending a Conservation Board meeting. Supervisor Kruse attended a Jail Committee meeting. He reported that there is a possibility that the current facility does not meet current standards and will need to be updated.

Received and filed the Minutes of Meeting of April 25, 2006 and the Keokuk and Fort Madison May 2006 Monthly Report of the Lee County Commission of Veteran Affairs.

Moved by Kruse, seconded by Larkin, to approve the claims for payment. Kruse-aye, Larkin-aye, Kowzan-aye, Woodruff-nay and Morgan-aye. Motion carried.

With no further action, Chairman Morgan adjourned the meeting at 10:15 A.M. The next meeting of the Board is scheduled for Tuesday, June 20, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor



June 20, 2006

The Lee County Board of Supervisors met on Tuesday, June 20, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Joe Kowzan, Larry Kruse, George Morgan, Rick Larkin, and Bob Woodruff.

All votes are unanimous unless otherwise indicated.

Moved by Kowzan, seconded by Kruse, to approve the Tuesday, June 13, 2006 Board minutes. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a 6-month contract with Jet Bulk Oil of Houghton, Iowa, for bulk oil delivery for the period July 1, 2006 through December 31, 2006. Motion carried. There were no other bids received.

Upon recommendation of County Engineer Dennis Osipowicz, it was moved by Kowzan, seconded by Kruse, to approve fuel bids from Jet Gas Corporation, Houghton, Iowa for diesel fuel for FY2007 in the amount of \$355,648.40 and Hunold Oil, Donnellson, Iowa for gasohol for FY2007 in the amount of \$98,280.00. Motion carried. Other bids received were from Hunold Oil for diesel fuel in the amount of \$357,616.00 and Jet Gas Corporation for gasohol in the amount of \$97,268.00.

Moved by Woodruff, seconded by Morgan, to approve a contract with Great River Regional Waste Authority for the Lee County Works program, for the period July 1, 2006 through June 30, 2007. Motion carried.

Moved by Woodruff, seconded by Kruse, to approve a contract with Van Buren Job Opportunities for supported employment, for the period July 1, 2006 through June 30, 2007. Motion carried.

Moved by Woodruff, seconded by Morgan, to approve a contract with Rescare, Inc. for outpatient and community services for the period July 1, 2006 through June 30, 2007. Motion carried.

Moved by Woodruff, seconded by Kruse, to approve a contract with St. Luke's Hospital, Cedar Rapids, for inpatient mental health treatment for the period July 1, 2006 through June 30, 2007. Motion carried.

Moved by Kruse, seconded by Woodruff, to authorize the jail committee to go forward and develop plans to head towards a bond referendum. Kruse later amended his motion to include giving the Chair authorization to sign a proposal with Midwest Construction Consultants with the base fee not to exceed \$12,000. The amended motion carried.

Moved by Woodruff, seconded by Kruse, to approve an amended resolution creating the Southeast Iowa Regional Economic and Port Authority. Woodruff withdrew his motion. Chairman Morgan yielded the floor for a citizen comment. Dan Dunagan, Keokuk, stated that while he is in favor of the Port Authority he is not in favor of the amended resolution. He feels it will actually be changing the form of government in Lee County without asking the citizens. Moved by Larkin, seconded by Morgan, to approve the following resolution:

**RESOLUTION #2006-46**

**AMENDED**

**RESOLUTION CREATING THE SOUTHEAST IOWA REGIONAL ECONOMIC AND PORT AUTHORITY**

WHEREAS, Chapter 28J of the Iowa Code allows two or more political subdivisions to create a port authority by resolution; and

WHEREAS, the City of Fort Madison, Iowa; the City of Keokuk, Iowa; and Lee County, Iowa desire to create a port authority; and

WHEREAS, at a duly called meeting of the Lee County Board of Supervisors which occurred on May 23, 2006, the decision was made to adopt this Resolution.

NOW, THEREFORE, it is hereby resolved by the Lee County Board of Supervisors that:

1. A port authority is hereby established with jurisdiction to encompass real or personal property as provided in Chapter 28J of the Iowa Code; and

2. The port authority shall be known as the Southeast Iowa Regional Economic and Port Authority; and

3. The Southeast Iowa Regional Economic and Port Authority shall have all powers contemplated by Chapter 28J of the Iowa Code, except eminent domain. Nothing expressed or implied in this resolution shall (a) represent any financial commitment to the port authority on behalf of the undersigned political subdivision, except as may be contemplated by Chapter 28J of the Iowa Code upon dissolution of the port authority; or (b) prevent the undersigned political subdivision from entering into an agreement with the port authority so it can exercise its power of eminent domain on behalf of the port authority as provided in Chapter 28J of the Iowa Code. The port authority's ability to zone shall be limited to its facilities (as that term is defined in Chapter 28J of the Iowa Code).

4. The Southeast Iowa Regional Economic and Port Authority shall be governed by a board of directors comprised of two directors from each political subdivision creating the authority. One of the directors appointed by each of the political subdivisions creating the authority shall serve an initial term of two years. The remaining directors, and all subsequently appointed directors, shall serve four year terms, except any person appointed to fill a vacancy shall be appointed to only the unexpired term. Every two years, each political subdivision shall appoint one successor director to fill one of the vacancies created by the staggered terms. In the event of a vacancy on the board, the political subdivision which appointed the director creating the vacancy shall be entitled to appoint a director to fill the vacancy.

5. Except in connection with the initial board, the Southeast Iowa Regional Economic and Port Authority board of directors shall not include a member of a legislative body of any political subdivision which is a part of the authority. Any board member elected to any such legislative office during the board member's term of office on the board, shall immediately be removed from the board and a successor shall be appointed for the remaining term of the removed director in the same manner provided for the original appointment.

6. By enacting this Resolution, the undersigned political subdivision agrees that any surplus of funds as contemplated by Section 28J.13 of the Iowa Code shall be paid, in equal shares, to the general funds of the following political subdivisions which adopt a like resolution and appoint members of the initial board of directors: The City of Fort Madison, the City of Keokuk, and Lee County. Liabilities of the port authority shall not become liabilities of the undersigned political subdivision except pursuant to a subsequent written agreement.

7. Except as provided in Chapter 28J of the Iowa Code, nothing in this Resolution shall be construed as altering, impairing, or diminishing the authority of the undersigned.

8. This Resolution shall only become effective when at least one of the remaining two political subdivisions adopts a like resolution and appoints its members of the initial board of directors.

Larkin-aye, Morgan-aye, Kowzan-aye, Kruse-aye and Woodruff-nay.

DATED this 20<sup>th</sup> day of June, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Received and filed the following for the Health Department: Yvonne Young, New-Hire, Companion, \$6.38/hr., Home Care Aide, \$8.33/hr., effective 3/14/06 and Michelle Terhune, step increase, Companion/Home Care Aide from \$10.62/hr. to \$10.83/hr., effective 6/2/06.

There were no citizen comments, questions or concerns.

New Business: Chairman Morgan stated that the Sheriff would like to appoint a second Sergeant. This is a Civil Service position. Morgan will check to see if the position currently exists in the bargaining unit.

Supervisor Woodruff read a statement from Great River Regional Waste Authority Chairman Steve Ireland concerning the Authority's audit by the State Auditor.

Moved by Kowzan, seconded by Kruse, to approve the claims for payment. Motion carried.

With no further action, Chairman Morgan adjourned the meeting at 10:00 A.M. The next meeting of the Board is scheduled for Tuesday, June 27, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

June 27, 2006

The Lee County Board of Supervisors met on Tuesday, June 27, 2006, at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Present: George Morgan, Larry Kruse, Joe Kowzan, Rick Larkin and Bob Woodruff.

All votes are unanimous unless otherwise indicated.

Moved by Kruse, seconded by Kowzan, to amend the June 20, 2006 board minutes to include a received and filed for the Health Department, Carolyn Sue Wolf, New hire Companion, \$6.38/hr. and Home Care Aide \$8.33/hr., effective 3/14/06. Motion carried.

Moved by Kruse, seconded by Kowzan, to approve the June 20, 2006 board minutes as amended. Motion carried.

Moved by Woodruff, seconded by Morgan to approve a Contract for Services with The Fort Madison Housing Authority for the period July 1, 2006 through June 30, 2007, for necessary building maintenance and property management services for housing owned by the County located at 615 and 617 3<sup>rd</sup> Street and 313, 325, 329 and 331 Avenue G in Fort Madison and 625 Morgan and 721 Concert in Keokuk, for individuals with disabilities. Motion carried.

Moved by Woodruff, seconded by Larkin, to approve a Contract for Services with Counseling Associates Inc., for the period of July 1, 2006, to June 30, 2007, to provide necessary mental health treatment, therapy, and patient care for individuals who meet financial eligibility criteria with legal settlement in Lee County. Motion carried.

Moved by Kowzan, seconded by Woodruff, to approve the following Resolution:

**RESOLUTION #2006-54**

RESOLVED this 27<sup>th</sup> day of June 2006, that Jim Posz is hereby appointed as Lee County General Relief Director for the period July 1, 2006 to January 1, 2007. Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Kowzan, to approve the following for Secondary Roads: Shaun Fraise, Engineering Programs Manager, from Class 6 Step 2 \$15.06/hr. to Class 6 Step 3 \$15.50/hr., effective 7/1/06 and Susan O'Reilly, Engineering Records Manager, from Class 5 Step 3 \$13.47/hr. to Class 5 Step 4 \$13.89/hr., effective 7/1/06. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the Job Classification Grid FY2007.

<b>EFFECTIVE JULY 1, 2006</b>					
<b>JOB CLASSIFICATION/TITLE</b>	<b>STEP</b>				
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
<b>I</b> <b>Intern</b>	<b>7.46</b>	<b>7.69</b>	<b>7.92</b>	<b>8.14</b>	<b>8.39</b>
<b>II</b> <b>Custodian</b>	<b>8.79</b>	<b>9.06</b>	<b>9.33</b>	<b>9.61</b>	<b>9.90</b>
<b>III</b> <b>Accounting Technician I</b> <b>Elections/Office Clerk</b> <b>Real Estate Clerk</b> <b>Records Clerk</b> <b>Secretary</b>	<b>10.12</b>	<b>10.42</b>	<b>10.74</b>	<b>11.07</b>	<b>11.39</b>
<b>IV</b> <b>Accounting Technician II</b> <b>Bldg &amp; Grounds Maintenance Worker</b>					

General Assistance/Payee Law Enforcement Records Technician Legal Secretary Roadside Management Aide Wildlife Management Aide	11.34	11.68	12.03	12.39	12.76
<b>V</b> Administrative Assistant Appraiser Bldg & Grounds Maintenance Technician Board Secretary/E911 Database Manager Computer Specialist Elections Administrator Engineering Records Manager Environmental Program Coordinator I	12.71	13.09	13.47	13.89	14.30
<b>VI</b> Conservation Maintenance Supervisor Engineering Programs Manager Environmental Program Coordinator II Park Ranger Roadside Management Specialist Supervising Maintenance Technician	14.62	15.06	15.50	15.97	16.45
<b>VII</b> Party Chief Automotive Shop Supervisor Road Maintenance Supervisor Supervising Engineering Technician Wildlife Management Specialist	17.25	17.76	18.29	18.85	19.39

Example for a new regular full-time hourly employee:

Step 1 - Hourly Rate for a New Hire

Step 2 - Hourly Rate after Six-Months of Service

Step 3 - Hourly Rate after One-Year

Step 4 - Hourly Rate after Two-Years

Step 5 - Hourly Rate after Three-Years

Temporary Employees are to be paid at 90% of the Grid.

JOB CLASSIFICATION/TITLE	EFFECTIVE JANUARY 1 ,2007				
	STEP				
	1	2	3	4	5
<b>I</b> Intern	7.61	7.84	8.08	8.30	8.56
<b>II</b> Custodian	8.97	9.24	9.52	9.80	10.10
<b>III</b> Accounting Technician I Elections/Office Clerk Real Estate Clerk Records Clerk Secretary	10.32	10.63	10.95	11.29	11.62
<b>IV</b>					

Accounting Technician II					
Bldg & Grounds Maintenance Worker					
General Assistance/Payee					
Law Enforcement Records Technician	11.57	11.91	12.27	12.64	13.02
Legal Secretary					
Roadside Management Aide					
Wildlife Management Aide					
<b>V</b>					
Administrative Assistant					
Appraiser					
Bldg & Grounds Maintenance Technician					
Board Secretary/E911 Database Manager	12.96	13.35	13.74	14.17	14.59
Computer Specialist					
Elections Administrator					
Engineering Records Manager					
Environmental Program Coordinator I					
<b>VI</b>					
Conservation Maintenance Supervisor					
Engineering Programs Manager					
Environmental Program Coordinator II	14.91	15.36	15.81	16.29	16.78
Park Ranger					
Roadside Management Specialist					
Supervising Maintenance Technician					
<b>VII</b>					
Party Chief					
Automotive Shop Supervisor					
Road Maintenance Supervisor	17.60	18.12	18.66	19.23	19.78
Supervising Engineering Technician					
Wildlife Management Specialist					

**Example for a new regular full-time hourly employee:**

**Step 1 - Hourly Rate for a New Hire**

**Step 2 - Hourly Rate after Six-Months of Service**

**Step 3 - Hourly Rate after One-Year**

**Step 4 - Hourly Rate after Two-Years**

**Step 5 - Hourly Rate after Three-Years**

**Temporary Employees are to be paid at 90% of the Grid.**

Motion carried.

Moved by Larkin, seconded by Kruse, to approve the following salary rates effective July 1, 2006:

SALARIES	FY2006	FY2007 07/01/06
<b>Board of Supervisors</b>		
KOWZAN, JOSEPH W	23,012.00	23,012.00
KRUSE, LARRY W	23,012.00	23,012.00
LARKIN, RICHARD L	23,012.00	23,012.00
MADDOX, SUSAN J	41,343.55	42,170.42
MORGAN, GEORGE	25,512.00	25,512.00
WOODRUFF, ROBERT J	23,012.00	23,012.00

**Auditor**

MYERS, TAMMY L	30,543.50	31,154.50
PEDERSEN, ANNE M	46,990.00	47,930.00
RENSTROM, CYNTHIA L	35,242.50	35,947.50
SCHARPMAN, GLORINE M	35,242.50	35,947.50

**Treasurer**

BEACH, DIANA J	34,282.50	34,968.00
COOPER, JEANNE M	36,568.00	37,299.20
KOEHLER, MARY J	45,710.00	46,624.00
THORN, NANCY J	34,282.50	34,968.00

**Attorney**

ANDRUSYK, DAVID A	66,645.10	67,977.90
LILES, GORDON M	58,000.00	59,160.00
MCDONALD, BRUCE C	58,000.00	59,160.00
SHORT, MICHAEL P	78,406.00	79,974.00

**Sheriff**

BONAR, SCOTT D	47,278.40	48,224.00
JONES, HARRY D	59,098.00	60,280.00
SHOLL, JAMES A	50,233.30	51,238.00

**Recorder**

BOEDING, BEVERLY M	35,934.40	36,652.80
HOLTKAMP, LARRY J	44,918.00	45,816.00

**Information Technology**

SCHMITT, LUAN C	49,164.09	50,147.37
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**Secondary Roads**

OSIPOWICZ, DENNIS E	79,067.53	80,648.88
STEFFENSMEIER, ERNEST L	67,207.40	68,551.55

**Veteran's Affair**

CARROLL, PAUL R	25,744.85	26,259.75
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**Medical Examiner**

TORRES, EUGENIO	1,974.47	1,974.47
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**Central Point of Coordination**

POSZ, JAMES C	55,292.82	56,398.68
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**Maintenance**

BETHUREM, JAMES H	43,367.99	44,235.35
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Motion carried.

Moved by Kowzan, seconded by Kruse, to approve the following salary rates with corrections effective July 1, 2006:

WAGES	FY2006	FY2007 07/01/06
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**Board of Supervisors**

GRAPE, LORI D	13.62	13.89
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**Auditor**

FRAISE, DENISE L	14.02	14.30
FRAISE, JOAN M	11.17	11.39
GARZA, SARA J	12.51	12.76
SUGARS, NIKKI D	8.93	9.11
YOUNG, JUDITH C	10.85	11.07
COMSTOCK, ANNIE E	11.17	11.39

**Treasurer**

COFFEY, BARBARA A	11.24	11.47
HARVEY, KIM A	11.17	11.39
PUMPHREY, JONI L	11.17	11.39
STRUNK, JANET	11.17	11.39
EVANS-MCWILLIAMS, HEATHER	11.17	11.39
ROBERTS, CATHY E	11.17	11.39
WRAY, LINDA S	11.17	11.39

**Attorney**

BOWDEN, REBECCA L	14.02	14.30
HENSHAW, LISA J	12.51	12.76

**Sheriff**

BEEBE, KENNETH G	13.92	14.20
BENTLEY, EVAN	12.02	12.26
BURCH, CRAIG D	16.05	16.37
CONLEE, ROBERT A	17.47	17.82
CONLEE, WILLIAM F	17.47	17.82
DAVIS III, DONALD D	10.82	11.03
DONALDSON, CHAD E	17.47	17.82
DRUPPEL, TIMOTHY L	13.92	14.20
EMMETT, JAMES W	17.47	17.82
FARMER, JOHN M	18.87	19.25
FARMER, NATHAN D	12.02	12.26
GELSTHORPE, KRISTI	12.02	12.26
GEYER, BARBARA J	13.92	14.20
HAMELTON, JEREMY R	10.82	11.03



HEMMIE, MARLA J	13.92	14.20
HUNOLD, DAVID E	17.47	17.82
KILLOREN, MATTHEW S	12.97	13.23
KRAMER, JULIE C	13.92	14.20
LOWENBERG, DEBRA A	12.51	12.76
RAIRDEN, STEVEN L	13.92	14.20
ROBERTS, BRADLEY L	17.47	17.82
SANDOVAL, MARIA E	10.82	11.03
SCHILLER, TERESA M	12.51	12.76
SKINNER, ISAAC B	17.47	17.82
SMITH, SANDRA S	10.82	11.03
SPROUL, STEVEN R	17.47	17.82
WARNER, WADE A	10.82	11.03
WEBER, STACY S	17.47	17.82
WELLMAN, LEANN S	13.92	14.20
WHITE, LINDA R	13.92	14.20
WILDRICK, TRENA J	13.92	14.20
WRAY, CLINTON	16.05	16.37

**Recorder**

DOWLING, SHELLEY R	11.17	11.39
HUTSON, DOROTHY	11.17	11.39
POSZ, BETTY J	11.17	11.39
JOHNSON, BARBARA	11.17	11.39
RITER, BETTY S	10.85	11.07

**Secondary Roads**

ANDERSON, ROY L	15.75	16.07
ARNAMAN, DANIEL K	15.75	16.07
BENNER, KENTON	15.44	15.75
BOEDING, DANNY J	16.62	16.95
BURKE, STEVEN V	15.44	15.75
COOK, RANDY D	15.01	15.31
DAVIS, CRAIG A	15.44	15.75
DOHMAN, KAYLIN	7.54	7.69
EHLTS, RICHARD G	15.75	16.07
FRAISE, SHAUN M	15.06	15.50
FULLENKAMP, DAN J	15.44	15.75
GEERS, CHARLES G	15.44	15.75
HARDIN, RONALD J	15.44	15.75
HOSKINS, JEFFREY D	15.44	15.75
HUEY JR, KENNETH D	16.62	16.95
JACOBSMEIER, MICHAEL J	15.01	15.31
KELLER, GARY W	19.01	19.39
KIRCHNER, JODY D	15.44	15.75
KIRCHNER, RANDY L	15.44	15.75
KIRCHNER, SHANE R	15.01	15.31
KREBILL, ALVIN F	15.13	15.43
MALCOLM, SEAN V	15.42	15.73
MEIEROTTO, DANIEL P	15.44	15.75
MENKE, TED G	15.13	15.43
O'REILLY, SUSAN D	13.47	13.89
PIDGION, WILLIAM J	19.01	19.39

POHREN, STEPHEN W	19.01	19.39
REA, JAMES R	15.01	15.31
SANFORD, MICHAEL C	15.44	15.75
SCHMITZ, JEFFREY W	15.01	15.31
STUEKERJUERGEN, KEVIN J	15.44	15.75
THOMPSON, FREDRIC G	15.75	16.07
WOERDEMAN, BERNARD C	15.44	15.75

**General Relief**

GLASSCOCK, TERESA A	11.17	11.39
OVERTON, ELMA J	11.79	12.03
MORGAN, TAMMY L	12.51	12.76

**Central Point of Coordination**

LOGSDON, PENNY S	12.51	12.76
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**Maintenance**

BROWN, RAMON D	9.75	9.95
POWERS, MARK A	16.13	16.45
WILSON, DAVID M	14.02	14.30

Motion carried.

Received and filed the following:

SALARIES	FY2006	FY2007 07/01/06
<b>Assessor</b>		
CALVERT, JANICE C	49,958.09	50,957.25
MURRAY, TERESA A	39,966.47	40,765.80
WHITE, KANDIE E	37,468.57	38,217.94
<b>Conservation</b>		
BUCKLEY, THOMAS P	49,512.31	50,502.56
<b>Emergency Management</b>		
CIRINNA, STEPHEN	26,479.00	27,008.58

Received and filed the following:

<b>Assessor</b>		
BENTLEY, DIANNE L	11.17	11.39
BLINT, CHRISTINA G	15.88	16.20
MEIEROTTO, PATRICIA A	11.17	11.39
DICKENS, STACIE D	11.17	11.39
<b>Conservation</b>		
BRODERSON, MICHELLE L	13.21	13.47
BURKETT, ROGER R	16.36	16.69
FOWLER, HELEN A	14.02	14.30
JOHLAS-SZALKOWSKI, KAREN	16.13	16.45
JOHNSON, DUSTIN	11.79	12.03
TEBBS, RICHARD J	19.01	19.39

THARP, JON A	16.13	16.45
VER DUGHT, DIANA R	12.51	12.76

**Health Department**

AUSTIN, KAREN	21.12	21.12
BEALL, PRISCILLA E	7.66/10.01	7.89/10.31
BIDDENSTADT, LINDA	16.08	16.56
CARRICK, EMILY	15.31	15.77
DAVIS, JACKQUILINE K	8.32/10.83	8.57/11.15
FADER, REBECCA	17.86	18.40
GARRETT, BARBARA A	10.83	11.15
GILBERT, TERESA	20.42	21.03
HAUK, JANET A	23.30	23.30
HUNT, CHERYL	13.35/15.74	13.75/16.21
JONES, WENDI C	19.06	19.06
KNUSTROM, PATRICIA A	19.93	20.53
KREHBIEL, ALICIA	17.35	17.87
LINK, STACEY D	21.73	21.73
LOZANO, MICHELE	11.25	11.59
LYTTAKER, BEVERLY L	10.83	11.15
MAGEE, MELISSA	16.21	16.70
MASON, CYNTHIA A	19.93	20.53
MCINTYRE, KATHARINA E	21.88	22.54
MEHL, LORI A	13.22	13.62
MILLER, OLIVE	10.01	10.52
MORELAND, MARGARET A	17.24	17.76
MULLINS, LAURIE A	11.32	11.66
PEREZ, EVA M	10.83	11.15
PILKINGTON, JUDITH K	17.94	17.94
RARICK, MICHELLE D	6.82/8.90	7.02/9.17
RICHARDSON, LYNDSEY	9.95	10.25
ROSS, MICHELE D	21.45	22.09
SAUNDERS, JULIA A	8.58/8.94	8.84/9.21
SCHILLING, JULIE A	27.14	27.95
SEPTER, DIANE K	19.36	19.94
SKINNER, MICHELLE D	19.57	19.57
SWAINEY, RAEGAN	12.44	12.81
SWINDERMAN, MARY E	7.20/10.20	7.42/10.51
TERHUNE, MICHELLE M	10.83	11.15
TRIPP, KATHRYN	21.64	21.64
TURNBULL, KAREN S	13.38	13.78
WELCH, JERI C	14.62	15.06
WILKERSON, KRISTI	16.98	16.98
WILSEY, ELIZABETH D	6.91/9.02	7.12/9.29
WILSON, PATTI A	18.03	18.03
WILSON, TAMMY L	20.56	21.18
WOLF, CAROLYN S	6.38/8.33	6.57/8.58
WORKMAN, KELLIE	14.79	15.23
YOUNG, YVONNE A	6.38/8.33	6.57/8.58

There were no Citizens comments, questions or concerns.

There was no new business.

Supervisor Larkin attended an Iowa Eighth Judicial District Department of Correctional Services' meeting and reported Dan Fell was appointed the new Director.

Chairman Morgan has met recently with the Port Authority Board and they are in the process of drafting by-laws. He also will be attending a Veterans Affairs Board of Directors meeting later in the week.

Received a Notification of Cancellation of Assistance for 717 Palean, Keokuk.

Approved the following Cigarette Permits: The Beach Front, Wever; Izaak Walton League, Fort Madison; Denmark Jet Stop, Denmark; Mt Hamil Tap, Donnellson; Schwartz Tavern, Pilot Grove; Ridgewood Lounge II LLC, Fort Madison; No Where Bar and Grill, Fort Madison; Argyle One Stop, Argyle; Pa Pas, Keokuk; Wever Junction, Wever; Big Al's Bar and Grill, Argyle; B & B Express, Montrose; Green Bay Tap, Wever.

Moved by Kruse, seconded by Kowzan, to approve the claims for payment. Motion carried.

With no further business, at 9:33 A.M. it was moved by Kruse to adjourn the meeting. The next scheduled meeting of the Board is Wednesday, July 5, 2006, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

July 5, 2006

The Lee County Board of Supervisors met on Wednesday, July 5, 2006, at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse, and Bob Woodruff.

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to amend the June 27, 2006 board minutes to reflect the correct salary rates for FY2006 for two employees of the Secondary Roads Department: Shaun Fraise @\$14.76 and Susan O'Reilly @ \$13.21. Motion carried.

Moved by Kowzan, seconded by Larkin, to approve the June 27, 2006 board minutes as amended. Motion carried.

Central Point of Coordination Administrator Jim Posz gave the Board an update on the opening of the Mental Health Drop-In Center in Fort Madison.

Moved by Kowzan, seconded by Kruse, to approve a contract with Jet Bulk Oil, Houghton, for delivery of bulk oil for the period July 1, 2006 through December 31, 2006. Motion carried.

Moved by Kruse, seconded by Kowzan, to approve a contract with Jet Gas Corporation, Houghton, for delivery of diesel fuel for the period July 1, 2006 through June 30, 2007. Motion carried.

Moved by Kowzan, seconded by Larkin, to approve a contract with Hunold Oil, Donnellson, for the delivery of gasohol for the period July 1, 2006 through June 30, 2007. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the appointment of Evan H. Bentley and Wade A. Warner to the Lee County Sheriff's Reserve Unit. Motion carried.

There were no citizen comments, questions or concerns.

Moved by Kowzan, seconded by Kruse, to approve the following resolution:

**RESOLUTION #2006-55**

**LEE COUNTY BOARD of SUPERVISORS**

A resolution of the Lee County Board of Supervisors fixing public hearing on a proposal to vacate certain streets in the unincorporated town of Vincennes and to deed by quit claim deed the former streets to adjoining land owners, Shawn E. Case and Irene Case

**WHEREAS**, Vincennes is an unincorporated town located in Des Moines Township, Lee County, Iowa; and,

**WHEREAS**, Shawn Case has requested that the Lee County Board of Supervisors vacate certain street as platted for the Town of Vincennes; and

**WHEREAS**, the proposed vacated street abuts property owned by Shawn Case and Irene Case, and the said Shawn Case and Irene Case would be the only property owners effected by the vacation; and,

**WHEREAS**, the Lee County Engineer's Office has recommended the vacation of the these

platted streets and provided appropriate legal descriptions; and

**WHEREAS**, pursuant to Section 354.23, Code of Iowa, a county may vacate part of an official plat that had been conveyed to the county or dedicated to the public which is deemed by the Board of Supervisors to be of no benefit to the public; and,

**WHEREAS**, Section 354.23 further provides that the county shall vacate by resolution following a public hearing and the vacating instrument shall be recorded; and the county may convey the vacated property by deed or may convey the property to adjoining proprietors through the vacation instrument; and,

**WHEREAS**, the Lee County Engineer has submitted proposed legal descriptions for quit claim deeds to Shawn Case and Irene Case.

**NOW THEREFORE, BE IT RESOLVED** that a public hearing be held on the 18<sup>th</sup> day of July, 2006 at 9:02 o'clock a.m. at the Board Room Lee County Courthouse, 25 N. 7<sup>th</sup> Street, Keokuk, Iowa on the following resolution:

**BE IT RESOLVED** that the Lee County Board of Supervisors hereby determines that the following described platted street is of no benefit to the public and should therefore be vacated:

All that part of the north street in the unincorporated Town of Vincennes, Iowa, in the Southeast Quarter (S.E.  $\frac{1}{4}$ ) of Section Twenty (20) Township Sixty-six (66) North Range Six (6) West of the 5<sup>th</sup> Principle Meridian, Lee County, Iowa, lying east of 175<sup>th</sup> Avenue as it now exists and north of a portion of Lot Eight (8), all of Lots Nine (9) and Ten (10) all in Block Five (5), the street between Blocks Five (5) and Six (6) and north Lots Six (6) and Seven (7) in Block Six (6) all in said Town of Vincennes, being 0.43 acres, more or less.

**BE IT FURTHER RESOLVED** that the Lee County Board of Supervisors deed by quit claim deed the following described property to Shawn E. Case:

All that part of the north street in the unincorporated Town of Vincennes, Iowa, in the Southeast Quarter (S.E.  $\frac{1}{4}$ ) of Section Twenty (20) Township Sixty-six (66) North Range Six (6) West of the 5<sup>th</sup> Principle Meridian, Lee County, Iowa, lying east of 175<sup>th</sup> Avenue as it now exists and north of a portion of Lot Eight (8), all of Lots Nine (9) and Ten (10) all in Block Five (5), the street between Blocks Five (5) and Six (6) and the West half (W  $\frac{1}{2}$ ) of the Sixty (60) foot street between Blocks Five (5) and Six (6), all in said Town of Vincennes, being 0.22 acres, more or less.

**BE IT FURTHER RESOLVED** that the Lee County Board of Supervisors deed by quit claim deed the following described property to Irene Case:

All that part of the north street in the unincorporated Town of Vincennes, Iowa, in the Southeast Quarter (S.E.  $\frac{1}{4}$ ) of Section Twenty (20) Township Sixty-six (66) North Range Six (6) West of the 5<sup>th</sup> Principle Meridian, Lee County, Iowa, lying east of 175<sup>th</sup> Avenue as it now exists and north of a Lot Six (6), and Seven (7), Block Six (6) and the East half (E  $\frac{1}{2}$ ) of the Sixty (60) foot street between Blocks Five (5) and Six (6), all in said Town of Vincennes, being 0.21 acres, more or less.

The Chairman of the Lee County Board of Supervisors shall be authorized to sign both quit claim deeds on behalf of Lee County. No monetary consideration will be required. Upon approval, the Notice of Public Hearing, the Affidavits of proof of publication and the final resolution shall be submitted to the South Lee County Recorder for recording.

Dated at Fort Madison, Iowa, this the 5<sup>th</sup> day of July, 2006.  
Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Kowzan, to approve the following resolution:

**RESOLUTION #2006-56**

**RESOLUTION SETTING A PUBLIC HEARING**

**CONCERNING BECKERT'S SUBDIVISION**

**WHEREAS**, The Lee County Board of Supervisors have been asked by the property owners to approve the platting of a certain subdivision in Lee County, Iowa; and

**WHEREAS**, The Lee County Board of Supervisors is required to hold a public hearing prior to approval of the plat and the waiver of initial platting;

**NOW THEREFORE BE IT RESOLVED** that the following public notice be given and hearing be held in conformance with this notice:

**NOTICE IS HEREBY** provided that a public hearing will be held on Tuesday the 18<sup>th</sup> day of July, 2006, at 9:07 o'clock a.m. in the Board Room of the South Lee County Courthouse, 25 North 7<sup>th</sup> Street, Keokuk, Iowa. That public hearing will concern whether the Lee County Board of Supervisors waive the requirement for a Preliminary Plat and approve the Beckert's Subdivision Final Plat.

**NOW THEREFORE**, be it resolved by the Lee County Board of Supervisors to approve the Final Plat of the Beckert's Subdivision to the N½ of the NE ¼ of Sec. 25-T68N-R4W Lee County, Iowa; more particular perimeter description as follows:

Being the Northwest and Northeast Quarter of the Northeast Quarter of Section 25, Township 68 North, Range 4 West of the 5<sup>th</sup> P.M., Lee County, Iowa, and being more particularly described as follows: Beginning at an existing stone marking the Northeast Corner of the Northeast Quarter of said Section 25; thence South 00° 19' 35" East (assumed bearing for this description) 1337.22 feet; thence North 89° 52' 29" West 2643.82 feet to an existing iron bar; thence North 00° 20' 55" East 1331.44 feet to the North Quarter Corner; thence East 2643.32 feet to the point of beginning, containing 80.98 acres, more or less, together with ingress/egress rights over an existing right of way across the North ½ of the NW¼ of said Section 25 westerly to U.S. Route #61, and being subject to easements of record.

The Lee County Auditor is instructed to publish notice of public hearing not less than four nor more than twenty days prior to the date of the public hearing.

Passed and approved this the 5<sup>th</sup> day of July, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kowzan, seconded by Larkin, to approve joining the Highway 61 Coalition. Motion carried.

Moved by Larkin, seconded by Kruse, to approve the following resolution:

**RESOLUTION #2006-57**

**Resolution for Appropriations FY2007**

**Whereas**, it is desired to make a separate appropriation for each of the different officers and departments for the Fiscal Year beginning July 1, 2006 in accordance with Section 331.434, Subsection 6, Code of Iowa.

The board shall appropriate, by resolution, the amounts deemed necessary for each of the different county officers and departments during the ensuing fiscal year. Increases or decreases in these appropriations do not require a budget amendment, but may be provided by resolution at a regular meeting of the board, as long as each class of proposed expenditures contained in the budget summary published under subsection 3 of this section is not increased. However, decreases in appropriations for a county officer or department of more than ten percent or five thousand dollars, whichever is greater, shall not be effective unless the board sets a time and place for a public hearing on the proposed decrease and publishes notice of the hearing not less than ten nor more than twenty days prior to the hearing in the county newspapers selected under chapter 349.

**Now, Therefore, be it Resolved,** by the Board of Supervisors of Lee County, Iowa, as follows:

**Section 1.** The amounts by department or office on the attached schedule are hereby appropriated to the department or office listed in the first column on the attached schedule for a period beginning July 1, 2006 through June 30, 2007.

**Section 2.** Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations effective July 1, 2006.

**Section 3.** No department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract, which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution in with Section 331.437, Code of Iowa:

It is unlawful for a county official, the expenditures of whose office come under this part, to authorize the expenditure of a sum for the official's department larger than the amount which has been appropriated for that department by the board.

A county official in charge of a department or office who violates this law is guilty of a simple misdemeanor. The penalty in this section is in addition to the liability imposed in section [331.476](#).

**Section 4.** If at any time during the Budget Year 2006-2007, the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, he/she shall immediately so inform the board and recommend appropriate corrective action.

**Section 5.** The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the Budget Year 2006-2007.

**Section 6.** All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2007.

LEE COUNTY IOWA Expenditures by Department FY2007		
<b>Department</b>	<b>Budget</b>	<b>Appropriation</b>



Dated at Fort Madison, Iowa on 5 <sup>th</sup> day of July 2006.  Lee County Board of	Board of Supervisors	\$2,386,127	\$2,028,000	the
	Auditor	586,624	499,000	
	Treasurer	646,062	549,000	
	County Attorney	503,028	428,000	
	Sheriff	2,337,463	1,987,000	
	Recorder	343,106	292,000	
	Keokuk Floodwall Debt Service	1,839,640	500,000	
	<b>Secondary Roads</b>	4,409,607	3,748,000	
	Veteran Affairs	103,664	88,000	
	Conservation	628,422	534,000	
	Board of Health	2,657,340	2,259,000	
	General Relief	4,296,889	3,652,000	
	Human Services	107,826	92,000	
	<b>Medical Examiner</b>	113,897	97,000	
	Central Point of Coordination	161,448	137,000	
	Court Administration	684,390	582,000	
	Community Housing Initiative	98,176	83,000	
	Maintenance	868,801	738,000	
	<b>TOTAL</b>	<b>\$22,772,510</b>	<b>\$18,293,000</b>	

Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Woodruff, seconded by Kruse, to approve the promotion of D.J. Boeding, with the word promotion being changed to appointment, to Supervising Engineering Tech. at a rate of \$17.25/hr., effective 7/1/06. Motion carried.

Received and filed the following for the Health Department: Jackie Davis, Companion, from \$8.15/hr. to \$8.32/hr., Home Care Aide, from \$10.62/hr. to \$10.83/hr., effective 6/19/06 and Olive Miller, Home Care Aide, from \$10.01/hr. to \$10.21/hr., effective 6/8/06.

New Business: Chairman Morgan noted that the Board had received a letter from the Iowa Drainage Association asking the Board to join their membership. Morgan also informed the Board that the County would need to have an Emergency Preparedness plan. The Board will prepare a resolution for the next meeting.

Commission/Committee Reports: Supervisor Kruse will be attending a Jail Committee meeting on Monday, July 10, 2006 at 10:00 A.M. at the Sheriff's office. Supervisor Woodruff observed that the Board does not have an alternate to the Great River Regional Waste Authority Commission. He asked for a supervisor to fill this position. Supervisor Kruse volunteered.

Received and filed the Minutes of Meeting of May 22, 2006 and the June Keokuk and Fort Madison Monthly Report of the Commission of Veteran's Affairs.

Received and filed the North Lee County Auditor's Report of Fees Collected for the quarter ending June 30, 2006.

Moved by Kowzan, seconded by Larkin, to approve the claims for payment. Motion carried.

With no further action, Chairman Morgan adjourned the meeting at 9:41 A.M. The next meeting of the Board is Tuesday, July 11, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

July 11, 2006

The Lee County Board of Supervisors met on Tuesday, July 11, 2006, at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse, and Bob Woodruff.

All votes are unanimous unless otherwise indicated.

Due to closing the fiscal year 05/06, the minutes of July 5, 2006 and claims were not submitted for approval.

Moved by Kowzan, seconded by Kruse, to approve Solutions Inc. Licensed Code Support Agreement and Consulting and Services Agreement for the period July 1, 2006 through June 30, 2007. Motion carried.

Moved by Woodruff, seconded by Kruse, to approve a contract with Patrick Ewing, M.S.P.C. for outpatient mental health services for the period July 1, 2006 through June 30, 2007. Motion carried.

Citizen Comments: Jamie Ross and Jonica Duquite of Denmark presented to the Board a petition with 213 signatures asking that the Board take action on the gravel roads located in Denmark. Chairman Morgan accepted the petition and said he would talk to County Engineer Dennis Osipowicz.

Moved by Morgan, seconded by Kruse, to approve the following for the Sheriff's Office: Stacy Weber, promoted from Deputy \$17.82/hr. to Sergeant \$19.25/hr., effective 7/11/06. Motion carried.

Moved by Kowzan, seconded by Woodruff, to appoint Larry Kruse as an alternate commission member to the Great River Regional Waste Authority Commission. Motion carried.

New Business: The Green Bay Drainage District contacted Chairman Morgan, asking the Board for a letter of support to encourage the Corps of Engineers to build up the Green Bay levy system.

Committee/Commission Reports: Supervisor Kruse attended a Jail Committee meeting. They are assessing long term needs. He also will be attending a Crime Commission meeting.

With no further action, Chairman Morgan adjourned the meeting at 9:22 A.M. The next meeting of the Board is Tuesday, July 18, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

July 18, 2006

The Lee County Board of Supervisors met on Tuesday, July 18, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Joe Kowzan, Larry Kruse, Rick Larkin and Bob Woodruff.

All votes are unanimous unless otherwise indicated.

Moved by Kowzan, seconded by Larkin, to approve the Wednesday, July 5, 2006 and Tuesday, July 11, 2006 board minutes. Motion carried.

At 9:02 A.M. Vice-Chair Kruse opened a public hearing on a proposal to vacate certain streets in the Unincorporated Town of Vincennes and to deed by quit claim deed the former streets to adjoining land owners, Shawn E. Case and Irene Case. Shawn Case was present and asked the Board to consider adding a platted alley to the resolution. There were no written comments received by the Board. At 9:05 A.M., it was moved by Kowzan, seconded by Larkin, to close the public hearing. Roll call: Kowzan-aye, Larkin-aye, Woodruff-aye and Kruse-aye. Motion carried. Moved by Kowzan, seconded by Larkin, to approve the following resolution:

**RESOLUTION #2006-58**

A resolution of the Lee County Board of Supervisors vacating certain streets in the unincorporated town of Vincennes and to deed by quit claim deed the former streets to adjoining land owners, Shawn E. Case and Irene Case

**WHEREAS**, Vincennes is an unincorporated town located in Des Moines Township, Lee County, Iowa; and,

**WHEREAS**, Shawn Case has requested that the Lee County Board of Supervisors vacate certain street as platted for the Town of Vincennes; and

**WHEREAS**, the proposed vacated street abuts property owned by Shawn Case and Irene Case, and the said Shawn Case and Irene Case would be the only property owners effected by the vacation; and,

**WHEREAS**, the Lee County Engineer's Office has recommended the vacation of the these platted streets and provided appropriate legal descriptions; and

**WHEREAS**, pursuant to Section 354.23, Code of Iowa, a county may vacate part of an official plat that had been conveyed to the county or dedicated to the public which is deemed by the Board of Supervisors to be of no benefit to the public; and,

**WHEREAS**, Section 354.23 further provides that the county shall vacate by resolution following a public hearing and the vacating instrument shall be recorded; and the county may convey the vacated property by deed or may convey the property to adjoining proprietors through the vacation instrument; and,

**WHEREAS**, the Lee County Engineer has submitted proposed legal descriptions for quit claim deeds to Shawn Case and Irene Case and,

**WHEREAS**, a public hearing was held on the 18<sup>th</sup> day of July, 2006, at 9:02 a.m., with notice duly published not less than four (4) nor more than twenty (20) days prior to the date and time fixed for hearing.

**NOW THEREFORE, BE IT RESOLVED** that the Lee County Board of Supervisors hereby determines that the following described platted street is of no benefit to the public and should therefore be vacated:

All that part of the north street in the unincorporated Town of Vincennes, Iowa, in the Southeast Quarter (S.E. ¼) of Section Twenty (20) Township Sixty-six (66) North

Range Six (6) West of the 5<sup>th</sup> Principle Meridian, Lee County, Iowa, lying east of 175<sup>th</sup> Avenue as it now exists and north of a portion of Lot Eight (8), all of Lots Nine (9) and Ten (10) all in Block Five (5), the street between Blocks Five (5) and Six (6) and north Lots Six (6) and Seven (7) in Block Six (6) all in said Town of Vincennes, being 0.43 acres, more or less.

**BE IT FURTHER RESOLVED** that the Lee County Board of Supervisors deed by quit claim deed the following described property to Shawn E. Case:

All that part of the north street in the unincorporated Town of Vincennes, Iowa, in the Southeast Quarter (S.E.  $\frac{1}{4}$ ) of Section Twenty (20) Township Sixty-six (66) North Range Six (6) West of the 5<sup>th</sup> Principle Meridian, Lee County, Iowa, lying east of 175<sup>th</sup> Avenue as it now exists and north of a portion of Lot Eight (8), all of Lots Nine (9) and Ten (10) all in Block Five (5), the street between Blocks Five (5) and Six (6) and the West half (W  $\frac{1}{2}$ ) of the Sixty (60) foot street between Blocks Five (5) and Six (6), all in said Town of Vincennes, being 0.22 acres, more or less.

**BE IT FURTHER RESOLVED** that the Lee County Board of Supervisors deed by quit claim deed the following described property to Irene Case:

All that part of the north street in the unincorporated Town of Vincennes, Iowa, in the Southeast Quarter (S.E.  $\frac{1}{4}$ ) of Section Twenty (20) Township Sixty-six (66) North Range Six (6) West of the 5<sup>th</sup> Principle Meridian, Lee County, Iowa, lying east of 175<sup>th</sup> Avenue as it now exists and north of a Lot Six (6), and Seven (7), Block Six (6) and the East half (E  $\frac{1}{2}$ ) of the Sixty (60) foot street between Blocks Five (5) and Six (6), all in said Town of Vincennes, being 0.21 acres, more or less.

The Chairman of the Lee County Board of Supervisors shall be authorized to sign both quit claim deeds on behalf of Lee County. No monetary consideration will be required. Upon approval, the Notice of Public Hearing, the Affidavits of proof of publication and the final resolution shall be submitted to the South Lee County Recorder for recording.

Dated at Keokuk, Iowa, this the 18<sup>th</sup> day of July, 2006.

Lee County Board of Supervisors. /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

At 9:07 A.M., Vice-Chair Kruse opened a public hearing concerning Beckert's Subdivision. There were no written or oral comments received by the Board. At 9:08 A.M., it was moved by Larkin, seconded by Kowan, to close the public hearing. Roll call: Larkin-aye, Kowzan-aye, Woodruff-aye and Kruse-aye. Motion carried. Moved by Woodruff, seconded by Kowzan, to waive the preliminary plat for Beckert's Subdivision. Motion carried. Moved by Larkin, seconded by Woodruff, to approve the following resolution:

**RESOLUTION #2006-59**

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS**

APPROVING THE FILING OF A CERTAIN PLAT TO BE KNOWN AS BECKERT'S SUBDIVISION TO THE NORTH  $\frac{1}{2}$  OF THE NORTHEAST  $\frac{1}{4}$  OF SECTION 25, TOWNSHIP 68 NORTH, RANGE 4 WEST OF THE 5TH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA

**WHEREAS**, The Lee County Board of Supervisors makes the following findings:

1. That David R. Wolfe, a registered land surveyor has surveyed certain lands in the north half of the northeast quarter of section 25, township 68 north, range 4 west of the 5th principal meridian, Lee County, Iowa.

2. The Auditor's Office has reviewed the proposed plats and finds the descriptions contained therein to be sufficiently certain and accurate for assessment and taxation purposes.

3. The parcel meets the requirements of §354.4 in that each parcel is identified by letter or number designation; the names of the proprietor appears on the plat. There is an accurate description of each parcel. There is a statement of the total acreage in each parcel. There is a statement of acreage or any portion lying within a public right-of-way.

4. The Board of Supervisors finds that the subdivision conforms to the Lee County Comprehensive Plan. The Board has given consideration to the possible burden on the public improvements and balanced the interests of the proprietor, future purchasers and the public interest in the subdivision when reviewing the proposed subdivision and the requirements of the installation of public improvements in conjunction with the approval of the subdivision.

5. There is a statement from the proprietors of the subdivision and spouse, if any, that the plat is prepared with their free consent and in accordance with their desire and signed and acknowledged before an officer authorized to take acknowledgements. The statement of the proprietors may also include a dedication to the public of all lands within the plat that are designated for streets, alleys, parks, open areas, school property or other public use.

6. There is a statement from the mortgage holder or other lien holder, if any, that the plat is prepared with their free consent and in accordance with their desire, signed and acknowledged before an officer authorized to take deeds or if there is no consent from the mortgage or lien holders there was an affidavit and bond as provided for in §354.12 of the Code of Iowa.

7. There is an opinion from an attorney at law who has examined the abstract of title to the land being platted. The opinion states the name of the proprietors and the holders of mortgages, liens or other encumbrances on the land being platted and notes all encumbrances and bonds securing the encumbrances.

8. There has been filed a certified resolution of each governing body as required by §358.4 either approving the subdivision or waiving the right to review.

9. There has been prepared a certificate from the Treasurer of Lee County that the land is free from certified taxes and certified special assessments.

10. The Board further finds that the requirements of the Lee County Ordinance Title VI, Chapter 7, requiring review and approval by the recorder and the auditor have been complied with.

11. If the proposed subdivision falls within the two mile extraterritorial zoning of any city with extraterritorial rights that city has indicated their approval and/or has waived its rights to approval.

12. It further appearing that the Lee County Health Department has reviewed the proposed subdivision and has accepted the lot size as having adequate surface space for appropriate on-site sewage systems on each lot.

*IT NOW THEREFORE* appears that these and any other provisions of law affecting the platting of the subdivision have been complied with to the satisfaction of the Lee County Board of Supervisors.

*BE IT THEREFORE RESOLVED* that the plat, a copy of which is attached, be and is hereby approved and accepted by the Lee County Board of Supervisors and the Board shall certify copies of this resolution as may be required to the official plat in connection with the formal platting of the said Beckert's Subdivision to the North ½ of the Northeast ¼ of section 25 township 68 north range 4 west of the 5th principal meridian, Lee County, Iowa, a subdivision in Lee County, Iowa.

Passed and approved this the 18<sup>th</sup> day of July, 2006.

Lee County Board of Supervisors. /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

CPC Administrator Jim Posz asked the Board to consider raising the internal billing charge for the county car. After discussion, it was moved by Kowzan, seconded by Larkin, to raise the internal billing charge for the county car usage from .20 per mile to .30 per mile, effective August 1, 2006. Motion carried.

Mike Saltzgaver gave the Board his resignation as Weed Commissioner, effective August 1, 2006. The Board requested the resignation in writing.

There were no citizen comments, questions or concerns.

Moved by Kowzan, seconded by Larkin, to approve the following resolution:

**RESOLUTION #2006-60**

We the Lee County Board of Supervisors, as a member of Regional Utility Service Systems (RUSS), do hereby approve and authorize RUSS to enter into a "Joint Agreement for the Erection, Maintenance, and Operation of Plants and Systems for Sanitary Sewer Services" with LEE COUNTY BOARD OF SUPERVISORS. In testimony whereof, the member counties duly authorize the Regional Utility Service Systems Commission to execute this Agreement and issue such revenue bonds or assume other debt obligations for the project as is necessary.

Lee County Board of Supervisors. /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kowzan, seconded by Larkin, to approve a joint agreement with RUSS for the erection, maintenance and operation of plants and systems for sanitary sewer services. Motion carried.

Moved by Kowzan, seconded by Larkin, to approve a sub recipient agreement with RUSS for a federally funded project. Kowzan withdrew his motion. Moved by Woodruff, seconded by Kruse, to table this matter until the Board receives something in writing from Southeast Iowa Regional Planning that a grant application with the Iowa Department of Economic Development had been approved. Motion carried.

New Business: Supervisor Kowzan asked the Board to consider implementing a tax exemption policy for new or existing businesses in the unincorporated areas of the county to encourage growth and economic development. The Board will discuss this further at next week's meeting.

Commission/Committee Reports: Supervisor Kowzan attended regular meetings of the Conservation Board and the Geode RC&D. He will also be attending a Regional Planning meeting on Tuesday, July 18, 2006. Supervisor Larkin will attend a Community Action meeting on Tuesday, July 18, 2006. Supervisor Kruse attended a Crime Commission meeting. The County will be receiving a \$5000 rebate from the Juvenile Detention Center. He also attended a Quad County Decat meeting where they approved the Decat budget.

Moved by Woodruff, seconded by Kowzan, to approve the claims for payment. Motion carried.

Received and filed the South Lee County Auditor's Report of Fees Collected for the quarter ending June 30, 2006.

Approved the Treasurer's Semi-Annual Report for the period January 1, 2006 through June 30, 2006 as follows:

Fund	Balance	Revenues	Total to be	Disbursements	Balance	Auditor's Warrants
	1/1/2006		Acct. for		6/30/2006	Outstanding

General Basic	1,415,072.56	4,329,436.77	5,744,509.33	3,087,535.98	2,656,973.35	172,849.02
General Supp	948,285.69	1,388,135.44	2,336,421.13	1,676,814.64	659,606.49	49,179.79
Rural Serv Basic	774,674.71	830,979.88	1,605,654.59	1,420,643.73	185,010.86	61,717.10
Rural Serv Supp	0.00	0.00	0.00	0.00	0.00	0.00
Secondary Roads	1,067,040.19	2,421,796.20	3,488,836.39	2,269,463.56	1,219,372.83	60,287.07
Capitol Projects	0.00	0.00	0.00	0.00	0.00	0.00
Drainage Control	37,868.44	82,925.81	120,794.25	104,004.20	16,790.05	2,288.80
Debt Service	18,771.72	91.31	18,863.03	1,000.00	17,863.03	0.00
Joint Disaster Serv	40,705.81	8,434.10	49,139.91	23,214.61	25,925.30	555.40
Property Tax Agency	1,972.51	1,750.43	3,722.94	1,930.58	1,792.36	0.00
Township Control	2,683.46	122,686.21	125,369.67	120,786.85	4,582.82	0.00
Corp Control	91,966.61	3,823,191.73	3,915,158.34	3,777,667.97	137,490.37	0.00
School Control	168,117.98	6,806,643.79	6,974,761.77	6,722,899.13	251,862.64	0.00
Area School Control	10,334.10	433,416.38	443,750.48	427,641.25	16,109.23	0.00
Denmark San Dist	0.00	0.00	0.00	0.00	0.00	0.00
DM-Argyle San Dist	23.01	340.54	363.55	338.48	25.07	0.00
Co Ag Extension	2,126.44	88,310.00	90,436.44	87,118.91	3,317.53	0.00
Cons Land Acq. Trust	32,234.71	-17,361.89	14,872.82	0.00	14,872.82	0.00
Motor Vehicle Trust	430,966.60	1,971,591.70	2,402,558.30	2,069,270.90	333,287.40	0.00
Use Tax Trust	219,037.78	1,354,566.45	1,573,604.23	1,299,594.29	274,009.94	0.00
City Spec. Assess Project	365.25	17,557.38	17,922.63	10,274.05	7,648.58	0.00
Tax Redemp Trust	26,644.86	286,875.20	313,520.06	188,228.26	125,291.80	0.00
Central Purchasing	25,963.55	15,012.36	40,975.91	14,957.16	26,018.75	0.00
Data Processing	0.00	0.00	0.00	0.00	0.00	0.00
Operational Conting Fund	0.00	0.00	0.00	0.00	0.00	0.00
Reap-Resource Enhance	-723.16	9,298.67	8,575.51	1,481.12	7,094.39	111.92
E911 Surcharge	90,016.39	52,642.94	142,659.33	54,632.99	88,026.34	0.00
E911 Contribution	18,891.29	60,699.26	79,590.55	0.00	79,590.55	0.00
Co Assess Reval	159,363.52	71,331.38	230,694.90	113,672.75	117,022.15	2,100.00
Self Funding Insurance	522,501.39	932,859.45	1,455,360.84	666,799.35	788,561.49	1,910.80
Treasurer Trust	0.00	0.00	0.00	0.00	0.00	0.00
Memorial Trust Fund	367,160.65	14,420.06	381,580.71	69,868.31	311,712.40	4,769.73
Records Management	38,944.81	3,303.67	42,248.48	2,148.68	40,099.80	0.00
Medicare Reserve Fund	0.00	0.00	0.00	0.00	0.00	0.00
Enviro Ser Vehicle Des.	0.00	0.00	0.00	0.00	0.00	0.00
Pollmiller Seal Coat Des	0.00	0.00	0.00	0.00	0.00	0.00
MH-DD Serv Fund	253,475.76	2,597,123.76	2,850,599.52	2,201,044.52	649,555.00	3,171.57
Health Trust Fund	0.00	0.00	0.00	0.00	0.00	0.00
Office Agency Fund	1,273.53	1,734.60	3,008.13	3,008.13	0.00	0.00
Keokuk Floodwall	322,768.37	375,321.42	698,089.79	698,089.79	0.00	0.00
Silgan TIF District	0.00	0.00	0.00	0.00	0.00	0.00
Cash Bond	0.00	0.00	0.00	0.00	0.00	0.00
Co Assessor	141,564.74	239,159.29	380,724.03	188,372.81	192,351.22	12,261.04
Co Assessor FICA	14,987.85	10,070.42	25,058.27	17,475.00	7,583.27	0.00
ISF Fund	283,110.81	86,975.70	370,086.51	65,945.17	304,141.34	2,698.15
Co Assess IPERS	11,065.62	7,386.85	18,452.47	13,135.00	5,317.47	0.00
Drivers License Trust	0.00	46,232.00	46,232.00	46,232.00	0.00	0.00
Recorders	1,108.49	2,984.88	4,093.37	2,989.01	1,104.36	0.00
Sheriff Forfeitures	0.00	0.00	0.00	0.00	0.00	0.00
Sheriff Reserves	1,025.39	2,435.33	3,460.72	778.88	2,681.84	0.00
	7,541,391.43	28,480,359.47	36,021,750.90	27,449,058.06	8,572,692.84	373,900.39



## Revenue

Current Net Prop Taxes	13677964.33
Delinquent Prop Taxes	7110.00
Pen Int-Current Taxes	108406.00
Pen Int Delinquent Taxes	3227.00
Pen Int Mobile Home	3288.00
Mobile Home Taxes	38312.00
Moneys & Credits Tax	1667.00
Grain Handled Tax	7772.00
Hotel/Motel Tax	21.00
E911 Surcharge	36535.71
Local Option Sales Tax	626129.80
Excursion Boat Gambling Tax	30826.39
TIF Rev	375321.42
Utility Replacement Excise Tax	1617892.00
Road Use Taxes	1283432.15
Homestead Replacement	708349.49
Elderly & Disabled Tax Credit	62052.00
Family Farm Tax Credit	94043.19
Mental Health Prop Tax Relief	593021.00
FEMA	8155.91
Gov Office-Drug Control Policy	37550.00
DHS Adm. Reimbursement	89933.06
Medicaid	256251.39
Bio-Terrorism Grant	2043.57
Social Services Block Grant	169946.00
Support Emp Grant-Voc Rehab	777.00
Care of Prisoners	13979.66
District Court Fees/Revenues	11141.40
Elections	6646.19
Misc Contrib & Reimb-Other	150194.69
INTRA-County Reimbursements	108917.36
Juvenile Justice Reimburse	18224.84
E911 State Reimburse	45000.00
Home Care Aide Grant	39562.59
Public Health Nurses Grant	6847.89
Well Testing & Abandonment	4813.00
Sr. Health Grants	3522.34
MH-DD Serv. Fund Alloc	381350.00
MH-DD Allowed Growth Factor	570208.00
REAP Grant	7792.00
Transfer of Juris. Funds-State	93013.12
Road Use Tax FTM Transfer	5111.75
Misc State Grants	192405.57
E911 Payments	13785.28
Medicare	584860.04
Beer Permits	475.00
Cigarette Permits	650.00
Swimming Pool & Spa Licenses	1658.00

Sewage Dispos/Septic Permit	5095.00
Food Est/Food Serv/Vending Lic	16622.26
Hotel/Motel Licenses	360.00
Other Health & Enviro Lic/Per	1919.00
Trip Permits	315.00
Recording of Instruments	61424.00
Snowmobile Fees	47.50
Boat Fees	153.75
Real Estate Transfer Tax	7825.96
UCC Fees	751.00
Certified Copies	54.55
All Terrain Vehicle Fees	1236.25
Auditor's Transfer Fees	5090.00
Boat Titles	220.00
Vital Statistics Fees	7692.00
Passport Fees	7500.00
Electronic Transaction Fees	2977.00
Tax Sale Publication Costs	19255.00
Auto Registration Fees	106798.58
Auto Use Tax Fees	4182.35
Motor Veh Mailing Fees	4752.00
Special Assess. Charge	1760.00
Driver's License Fees	26565.00
Sheriff Fees	93290.35
Weapons Permits	1955.00
Sex Offender Registrations	90.00
Accident Report Fees	695.00
Other Gen'l Govt. Fees	14.31
Other Public Safety Fees	224.61
Camping Fees	6217.00
Rec Facility Rentals	1681.00
Nursing Serv Fees	33110.18
Home Care Aide Serv Fees	8487.70
Other Health Fees	9242.00
Copy/Fax Fees	5044.46
Other Misc Fees	10454.10
Interest on Investments	92897.63
Land	54324.00
Buildings	37472.58
Equip & Machinery	5119.00
Concessions	1085.90
Other Misc Use of Money/Prop	745.36
Contrib Donation RB Private	11737.93
Reimbursements from Private	6170.70
Funds from Bank Acct	1513022.91
Secondary Roads Materials	8152.58
Equip Supplies Salvage	18620.39
State Sales & Use Tax Refunds	2519.47
Insurance from Individuals	37961.14

Current Yr.-Credit on Warrant	-1320517.38
Misc Reimbursements	100181.39
Insurance from Depts	893388.56
Law Enforcement Surcharge	1816.13
Defaults	655.00
From Rural Serv Basic Fund	1000000.00
Non-Budgetary to Non-Budgetary	119769.00
Comp Loss-Gen Fix Assets	12202.60
Current Yr. Interfund Loan	-400000.00
Treas-Used by Treasurer Only	1354566.45
Motor Vehicle License Issued	1971439.80
Anatomical Gift Donation	151.90
Driver License Fee-State	17993.00
Driver License Fee-County	28239.00
Special Assess. Collected	17557.38
Drainage Tax Collected	52923.81
Tax Sale Redemption	286875.20
Total Revenue	28480359.47
Other Financing Sources In	1,119,769.00
Other Financing Sources Out	.00
Expenses	
Operating Transfers	1,119,769.00
Current Year Interfund Loans	400,000.00-
Auditors Warrants Paid	11,974,852.83
General Basic Fund	3,487,535.98
General Suppl Fund	1,676,814.64
MH-DD Services Fund	2,201,044.52
Rural Services Basic	420,643.73
Keokuk Floodwall	698,089.79
Sheriff Reserves Fund	778.88
Secondary Roads Fund	2,269,463.56
Records Management Fund	2,148.68
Green Bay Drainage Dist	104,004.20
Electronic Transaction	535.45
Capitol Projects-Landfill	1,000.00
REAP	1,481.12
Office Agency Fund	3,008.13
E911 Surcharge	54,632.99
Emergency Management	23,214.61
Co Assess. Agency Fund	188,372.81
Co Assess. Revaluation	24,513.75
Memorial Trust Fund	69,868.31
Self-Funding Insurance	666,799.35
Central Purchasing	14,957.16
Information Tech-ISF	65,945.17
MV Fees Paid to State	1,931,155.32
MV Fees Paid to Gen'l Basic	111,550.58
Use Tax Paid to State	1,295,411.94
Use Tax Paid to Gen'l Basic	4,182.35
Paid by Treasurer Check	192,612.40
Treas Orders-by computer	11,146,726.64
Driver License Fee-Deposit	46,232.00
Driver License Fee to County	26,565.00
Total Expense	27,449,058.06
June 30 Balance on Hand	8,572,692.84

I, Mary Koehler, Treasurer of Lee County, do hereby certify that the report given is a correct summary of the business transacted by me as said during the period therein specified.

Approved the Treasurer's Annual Report for the period July 1, 2005 through June 30, 2006.

With no further action, Vice-Chair Kruse adjourned the meeting at 9:45 A.M. The next regular meeting of the Board is Tuesday, July 25, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

July 21, 2006

The Lee County Board of Supervisors met on Friday, July 21, 2006, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: George Morgan, Larry Kruse, Rick Larkin and Bob Woodruff

Absent: Joe Kowzan

All votes unanimous unless otherwise indicated.

Moved by Woodruff, seconded by Larkin, to go into a closed session pursuant to Iowa Code Section 21.5 (1) c to discuss imminent litigation. Roll call: Woodruff - aye, Larkin - aye, Kruse - aye and Morgan - aye. Motion carried.

Present in the closed session in addition to the four board members were Lee County Auditor Anne Pedersen, Board Secretary Lori Grape, Lee County Attorney Mike Short and Attorney Doug Napier representing Great River Regional Waste Authority.

At 9:58 A.M., it was moved by Kruse and seconded by Larkin, to go out of the closed session. Roll call: Kruse - aye, Larkin - aye, Woodruff - aye and Morgan - aye. Motion carried.

With no other business, Chairman Morgan adjourned the meeting at 10:00 A.M. The next meeting of the Board is scheduled for Tuesday, July 25, 2006, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

July 25, 2006

The Lee County Board of Supervisors met on Tuesday, July 25, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Joe Kowzan, Larry Kruse, George Morgan, Rick Larkin and Bob Woodruff.

All votes are unanimous unless otherwise indicated.

Moved by Kruse, seconded by Larkin, to approve the Tuesday, July 18, 2006 and Friday, July 21, 2006 board minutes. Motion carried.

Moved by Woodruff, seconded by Kruse, to amend the agenda to change the approval of Resolution #2006-58 to the approval of Resolution #2006-62 setting public hearing to vacate certain streets in the unincorporated town of Vincennes and to deed by Quit Claim Deed the former streets to adjoining land owners Shawn E. Case and Irene Case. Motion carried.

Moved by Kowzan, seconded by Kruse, to approve the appointment of Adam Fedler and Josh Gelsthorpe as Lee County Sheriff's Reserve Officers. Motion carried.

Citizen Comments: Jamie Ross and Jonica Duquite, Denmark, inquired whether the Board had taken any action on dust control of the roads in the town of Denmark. Chairman Morgan stated that any type of roadwork would have to come from the County Engineer's Office. Supervisor Woodruff noted that the Board has other requests on file for dust control.

Moved by Woodruff, seconded by Kowzan, to approve the following resolution that was read by Chairman Morgan:

**RESOLUTION #2006-61**

**WHEREAS**, Section 445.16 authorizes the Board of Supervisors to abate taxes upon written recommendation of the Treasurer; and,

**WHEREAS**, the Treasurer's Office has recommended that taxes on a certain mobile home be abated because it is impractical to pursue the collection of taxes.

**NOW THEREFORE, BE IT RESOLVED**, that taxes on a certain mobile home located at Singleton's mobile home park, described as a 1965 PAR Mobile home, Vin number 3284 be and are hereby abated at the request of the Treasurer of Lee County.

Dated at Keokuk, Iowa, this the 25<sup>th</sup> day of July, 2006.  
Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Kowzan, to approve the following resolution:

**RESOLUTION #2006-62**

**LEE COUNTY BOARD of SUPERVISORS**

A resolution of the Lee County Board of Supervisors fixing public hearing on a proposal to vacate certain streets in the unincorporated town of Vincennes and to deed by quit claim deed the former streets to adjoining land owners, Shawn E. Case and Irene Case

**WHEREAS**, Vincennes is an unincorporated town located in Des Moines Township, Lee County, Iowa; and,

**WHEREAS**, Shawn Case has requested that the Lee County Board of Supervisors vacate certain street as platted for the Town of Vincennes; and

**WHEREAS**, the proposed vacated street abuts property owned by Shawn Case and Irene Case, and the said Shawn Case and Irene Case would be the only property owners effected by the vacation; and,

**WHEREAS**, the Lee County Engineer's Office has recommended the vacation of the these platted streets and provided appropriate legal descriptions; and

**WHEREAS**, pursuant to Section 354.23, Code of Iowa, a county may vacate part of an official plat that had been conveyed to the county or dedicated to the public which is deemed by the Board of Supervisors to be of no benefit to the public; and,

**WHEREAS**, Section 354.23 further provides that the county shall vacate by resolution following a public hearing and the vacating instrument shall be recorded; and the county may convey the vacated property by deed or may convey the property to adjoining proprietors through the vacation instrument; and,

**WHEREAS**, the Lee County Engineer has submitted proposed legal descriptions for quit claim deeds to Shawn Case and Irene Case.

**NOW THEREFORE, BE IT RESOLVED** that a public hearing be held on the 8<sup>th</sup> day of August, 2006 at 9:02 o'clock a.m. at the Board Room, Lee County Office Building, 933 Avenue H, Fort Madison, Iowa on the following resolution:

**BE IT RESOLVED** that the Lee County Board of Supervisors hereby determines that the following described platted street is of no benefit to the public and should therefore be vacated:

All that part of the north street in the unincorporated Town of Vincennes, Iowa, in the Southeast Quarter (S.E.  $\frac{1}{4}$ ) of Section Twenty (20), Township Sixty-six (66) North, Range Six (6) West of the 5<sup>th</sup> Principle Meridian, Lee County, Iowa, lying east of 175<sup>th</sup> Avenue as it now exists and north of a portion of Lot Eight (8) and all of Lots Nine (9) and Ten (10) all in Block Five (5), all that portion of the north street in said Town of Vincennes lying north between Blocks Five (5) and Six (6) all in said Town of Vincennes, being 0.43 acres, more or less.

**BE IT FURTHER RESOLVED** that the Lee County Board of Supervisors deed by quit claim deed the following described property to Shawn E. Case:

All that part of the north street in the unincorporated Town of Vincennes, Iowa, in the Southeast Quarter (S.E.  $\frac{1}{4}$ ) of Section Twenty (20), Township Sixty-six (66) North, Range Six (6) West of the 5<sup>th</sup> Principle Meridian, Lee County, Iowa, lying east of 175<sup>th</sup> Avenue as it now exists and north of a portion of Lot Eight (8) and all of Lots Nine (9) and Ten (10) all in Block Five (5), and all that portion of the north street, lying north of the West half (W  $\frac{1}{2}$ ) of the Sixty (60) foot street between Blocks Five (5) and Six (6) all in the said Town of Vincennes, being 0.22 acres, more or less.

**BE IT FURTHER RESOLVED** that the Lee County Board of Supervisors deed by quit claim deed the following described property to Irene Case:

All that part of the north street in the unincorporated Town of Vincennes, Iowa, in the Southeast Quarter (S.E.  $\frac{1}{4}$ ) of Section Twenty (20), Township Sixty-six (66) North, Range Six (6) West of the 5<sup>th</sup> Principle Meridian, Lee County, Iowa, lying north of Lots Six (6) and Seven (7) all in Block Six (6) and all that part of the north street lying north of the East half (E  $\frac{1}{2}$ ) of the Sixty (60) foot street between Blocks Five (5) and Six (6) all in said Town of Vincennes, being 0.21 acres, more or less.

The Chairman of the Lee County Board of Supervisors shall be authorized to sign both quit claim deeds on behalf of Lee County. No monetary consideration will be required. Upon approval, the Notice of Public Hearing, the Affidavits of proof of publication and the final resolution shall be submitted to the South Lee County Recorder for recording.

Dated at Keokuk, Iowa, this the 25<sup>th</sup> day of July, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kowzan, seconded by Larkin, to approve the Wellmark Blue Cross/Blue Shield of Iowa Administrative Service Agreement and Stop Loss Policy, effective July 1, 2006 through June 30, 2007. Motion carried.

Moved by Morgan, seconded by Larkin, to table until August 1, 2006 the appointment of three representatives to the County Magistrate Appointing Commission. Supervisor Larkin and Chairman Morgan will assess the applications that the Board has received and come to the Board with a recommendation. Motion carried.

Moved by Kowzan, seconded by Larkin, to approve a Subrecipient Agreement with RUSS for a federally funded project. Kowzan-aye, Larkin-aye, Kruse-aye, Woodruff-nay and Morgan-aye. Motion carried.

Received and filed the following change in job classification for the Health Department: Missy Magee, from Social Worker/FSW \$15.47/hr. to Social Worker/HOPES Program Manager \$16.21/hr., effective 6/12/06.

There was no new business.

Committee Reports: Supervisor Kowzan attended a Southeast Iowa Regional Planning Commission meeting. The 2007-2010 Transportation Improvement Program was discussed and a copy of this report will be in the Board office for viewing. Supervisor Larkin attended a Workforce Development meeting. They are looking for a male Republican from Lee County to serve on the commission.

Moved by Kruse, seconded by Larkin, to approve the claims for payment. Motion carried.

Received and filed the North Lee County Recorder's Report of Fees Collected for the quarter ending June 30, 2006.

With no other business, Chairman Morgan adjourned the meeting at 9:35 A.M. The next meeting of the Board is scheduled for Tuesday, August 1, 2006, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor



August 1, 2006

The Lee County Board of Supervisors met on Tuesday, August 1, 2006, at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse, and Bob Woodruff.

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the Tuesday, July 25, 2006 board minutes. Motion carried.

Moved by Kruse, seconded by Kowzan, to set Thursday, August 17, 2006, at 10:00 A.M., in the Lee County Engineer's Office, 933 Ave H., Fort Madison, as the date and time to receive quotes on a ½ ton pickup. Motion carried.

Citizen Comments: Bob Abel, 2602 Ave H, Fort Madison, complimented Supervisor Kowzan on his idea of a tax abatement policy for new or existing businesses in the unincorporated areas of the county. He asked the Board if they were working on a way to let industries know about this policy. Chairman Morgan related that Supervisors Kowzan and Woodruff were working on the policy and will present it to the Board in the near future.

Moved by Kowzan, seconded by Kruse, to approve the hiring of two (2) part-time clerks to work twenty (20) hours a week each, not to exceed one hundred twenty (120) days each in the tax department and title scanning for the Lee County Treasurer's Office. The positions will be advertised. Motion carried.

By request of Judge David Fahey, it was moved by Morgan, seconded by Woodruff, to table the appointment of three (3) representatives to the County Magistrate Appointing Commission for six (6) year terms, until the Lee County Bar Association can make their appointments to the commission. Motion carried.

Moved by Morgan, seconded by Larkin, to approve the following resolution as read by Chairman Morgan:

**RESOLUTION #2006-63**

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, Lee County has acquired property by Treasurer's Deed in 2003 or was eligible to do so; and

**WHEREAS**, a neighbor has expressed interest in purchasing the property; and

**WHEREAS**, that neighbor, Kevin E. Sly, has offered the sum of \$1,500 to purchase the property; and

**WHEREAS**, the Board is considering the acceptance of that offer

**NOW THEREFORE BE IT RESOLVED** by the Lee County Board of Supervisors that a public hearing be held on the 15<sup>th</sup> day of August, 2006, at 9:02 o'clock a.m. for purposes of considering the following resolution:

BE IT RESOLVED by the Lee County Board of Supervisors that the property described as follows:

*Lots Numbered Thirty-one (31) and Thirty-two (32) in block number Thirteen (13), Fairgrounds Addition to the City of Fort Madison, Iowa together with all improvements thereon.*

Be sold to Kevin E. Sly of 2725 Avenue K, Fort Madison, Iowa in consideration of the sum of One thousand five hundred dollars (\$1,500). The chairman of the Lee County Board of

Supervisors or his designee is hereby authorized to issue a quit claim deed to Kevin E. Sly.

If this Resolution is approved the Board Secretary should file a copy of this Resolution, the Notice of Public Hearing, Proof of Publication and a copy of the final Resolution for recording with the Lee County Recorder.

Dated at Fort Madison, Iowa, this the 1<sup>st</sup> day of August, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Morgan, seconded by Larkin, to approve a Security Information Policy in the form of a resolution:

**RESOLUTION #2006-64**

**WHEREAS**, for the protection of the county employees, visitors to county facilities, persons in county care, custody or control, and for the protection of county property, the Board of Supervisors hereby adopts this Security Information Policy, pursuant to Iowa Code section 22.7(52)(2006). This policy is effective July 1, 2006, and

**WHEREAS**, the Board of Supervisors has determined that certain confidential information developed and maintained by Lee County concerning security procedures and emergency preparedness, if disclosed, could reasonably be expected to jeopardize such employees, visitors, persons, or property, and

**NOW THEREFORE BE IT RESOLVED** that the following information shall be kept confidential unless otherwise ordered by a court, by the lawful custodian of the records, or by another person duly authorized to release such information:

- a) a) Information directly related to vulnerability assessments;
- b) b) Information contained in records relating to security measures such as security and response plans, security codes and combinations, passwords, restricted area passes, keys, and security or response procedures;
- c) c) Emergency response protocols;
- d) d) Architectural, engineering or construction diagrams; and
- e) e) Information contained in records that if disclosed would significantly increase the vulnerability of critical physical systems or infrastructures of the county to attack.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

There were no new business or committee reports.

Moved by Woodruff, seconded by Kruse, to approve the claims for payment. Motion carried.

Received and filed a Class C Liquor License renewal for Ridgewood Lounge II, LLC, Fort Madison.

Received and filed the South Lee County Recorder's Report of Fees Collected for the quarter ending June 30, 2006.

With no further action, Chairman Morgan adjourned the meeting at 9:37 A.M. The next meeting of the Board is Tuesday, August 8, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

August 8, 2006

The Lee County Board of Supervisors met on Tuesday, August 8, 2006, at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse, and Bob Woodruff.

All votes are unanimous unless otherwise indicated.

Moved by Kowzan, seconded by Larkin, to approve the Tuesday, August 1, 2006 board minutes. Motion carried.

Citizen comments: Brian Stone, Wever, presented a petition on behalf of the residents of 345<sup>th</sup> Ave., Wever, asking the Board to consider adding 345<sup>th</sup> Ave. to Secondary Roads' 5-year plan and paving a one mile section of the road. Chairman Morgan accepted the petition and will discuss it with County Engineer Dennis Osipowicz.

Moved by Kowzan, seconded by Kruse, to approve the following resolution:

**RESOLUTION #2006-65**

**LEE COUNTY BOARD of SUPERVISORS**

A resolution of the Lee County Board of Supervisors fixing public hearing on a proposal to vacate certain streets in the unincorporated town of Vincennes and to deed by quit claim deed the former streets to adjoining land owners,  
Shawn E. Case and Irene Case

**WHEREAS**, Vincennes is an unincorporated town located in Des Moines Township, Lee County, Iowa; and,

**WHEREAS**, Shawn Case has requested that the Lee County Board of Supervisors vacate certain street as platted for the Town of Vincennes; and

**WHEREAS**, the proposed vacated street abuts property owned by Shawn Case and Irene Case, and the said Shawn Case and Irene Case would be the only property owners effected by the vacation; and,

**WHEREAS**, the Lee County Engineer's Office has recommended the vacation of the these platted streets and provided appropriate legal descriptions; and

**WHEREAS**, pursuant to Section 354.23, Code of Iowa, a county may vacate part of an official plat that had been conveyed to the county or dedicated to the public which is deemed by the Board of Supervisors to be of no benefit to the public; and,

**WHEREAS**, Section 354.23 further provides that the county shall vacate by resolution following a public hearing and the vacating instrument shall be recorded; and the county may convey the vacated property by deed or may convey the property to adjoining proprietors through the vacation instrument; and,

**WHEREAS**, the Lee County Engineer has submitted proposed legal descriptions for quit claim deeds to Shawn Case and Irene Case.

**NOW THEREFORE, BE IT RESOLVED** that a public hearing be held on the 22<sup>nd</sup> day of August, 2006 at 9:02 o'clock a.m. at the Board Room, South Lee County Courthouse, 25 North 7<sup>th</sup> Street, Keokuk, Iowa on the following resolution:

**BE IT RESOLVED** that the Lee County Board of Supervisors hereby determines that the following described platted street is of no benefit to the public and should therefore be vacated:

All that part of the north street in the unincorporated Town of Vincennes, Iowa, in the Southeast Quarter (S.E.  $\frac{1}{4}$ ) of Section Twenty (20), Township Sixty-six (66) North, Range Six (6) West of the 5<sup>th</sup> Principle Meridian, Lee County, Iowa, lying east of 175<sup>th</sup> Avenue as it now exists and north of a portion of Lot Eight (8) and all of Lots Nine (9) and Ten (10) all in Block Five (5), all that portion of the north street in said Town of Vincennes lying north of the Street between Blocks Five (5) and Six (6) and all that portion of the north Street lying north of Lot Six (6) and Seven (7) in Block Six (6) all in said Town of Vincennes, being 0.43 acres, more or less.

**BE IT FURTHER RESOLVED** that the Lee County Board of Supervisors deed by quit claim deed the following described property to Shawn E. Case:

All that part of the north street in the unincorporated Town of Vincennes, Iowa, in the Southeast Quarter (S.E.  $\frac{1}{4}$ ) of Section Twenty (20), Township Sixty-six (66) North, Range Six (6) West of the 5<sup>th</sup> Principle Meridian, Lee County, Iowa, lying east of 175<sup>th</sup> Avenue as it now exists and north of a portion of Lot Eight (8) and all of Lots Nine (9) and Ten (10) all in Block Five (5), and all that portion of the north street, lying north of the West half (W  $\frac{1}{2}$ ) of the Sixty (60) foot street between Blocks Five (5) and Six (6) all in the said Town of Vincennes, being 0.22 acres, more or less.

**BE IT FURTHER RESOLVED** that the Lee County Board of Supervisors deed by quit claim deed the following described property to Irene Case:

All that part of the north street in the unincorporated Town of Vincennes, Iowa, in the Southeast Quarter (S.E.  $\frac{1}{4}$ ) of Section Twenty (20), Township Sixty-six (66) North, Range Six (6) West of the 5<sup>th</sup> Principle Meridian, Lee County, Iowa, lying north of Lots Six (6) and Seven (7) all in Block Six (6) and all that part of the north street lying north of the East half (E  $\frac{1}{2}$ ) of the Sixty (60) foot street between Blocks Five (5) and Six (6) all in said Town of Vincennes, being 0.21 acres, more or less.

The Chairman of the Lee County Board of Supervisors shall be authorized to sign both quit claim deeds on behalf of Lee County. No monetary consideration will be required. Upon approval, the Notice of Public Hearing, the Affidavits of proof of publication and the final resolution shall be submitted to the South Lee County Recorder for recording.

Dated at Keokuk, Iowa, this the 8<sup>th</sup> day of August, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Shawn Case declared that he thought the legal description was still wrong on the resolution. Chairman Morgan will contact Lee County Attorney Mike Short to see what action can be taken. Supervisor Woodruff stated that the Board couldn't overturn a court decision.

Moved by Woodruff, seconded by Kowzan, to appoint Deanna Barr, Fort Madison, to the Lee County Board of Health for the period August 8, 2006 through January 2, 2009 to fill a vacancy. Motion carried.

Moved by Kruse, seconded by Kowzan, to approve the following resolution:

**RESOLUTION #2006-66**

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A HIRING FREEZE - EFFECTIVE AUGUST 8, 2006 THROUGH JULY 3, 2007

**WHEREAS**, there is a definite need to control costs; and

**WHEREAS**, a hiring freeze is one way to attempt to control the cost of providing services.

**NOW THEREFORE**, the Lee County Board of Supervisors approves a hiring freeze for Lee County Iowa government (excluding Commissions and/or Compensated Boards) from August 8, 2006 to July 3, 2007; and

**NOW THEREFORE**, Lee County Board of Supervisors will consider specific requests from Department Heads for exceptions on a case by case basis; and

**NOW THEREFORE**, Lee County Board of Supervisors may add an employee or replace a vacancy by temporarily lifting the hiring freeze by resolution; and

**NOW THEREFORE**, any exceptions must be presented and approved by the Lee County Board of Supervisors before any advertisement, etc. for any new position and/or replacement of a vacancy in any positions.

Dated at Fort Madison, Iowa on the 8<sup>th</sup> day of August 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Morgan, seconded by Larkin, to approve the following resolution:

**RESOLUTION #2006-67**

**Resolution of the Lee County Board of Supervisors Approving the Lifting of a Hiring Freeze to Allow the Lee County Sheriff to Hire One (1) Part-time Correctional Officer/Dispatcher for the Purpose of Replacing a Vacancy**

**WHEREAS**, the Lee County Board of Supervisors approved a hiring freeze for Lee County Iowa government (excluding Commissions and/or Compensated Boards) from August 8, 2006 to July 3, 2007; and

**WHEREAS**, the Lee County Board of Supervisors will consider specific requests from Department Heads for exceptions on a case by case basis; and

**WHEREAS**, the Lee County Sheriff is requesting such an exception to hire one Part-time Correctional Officer/Dispatcher for the purpose of replacing a vacancy; and

**WHEREAS**, the Lee County Board of Supervisors believes that it would be appropriate to approve the Lee County Sheriff's request.

**NOW THEREFORE**, be it resolved that the Lee County Board of Supervisors approves the lifting of the hiring freeze to allow the Lee County Sheriff to hire one Part-time Correctional Officer/Dispatcher to replace a vacancy in this position.

Dated at Fort Madison, Iowa on the 8<sup>th</sup> day of August 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the following resolution:

**RESOLUTION #2006-68**

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, Peggy Nichols and Mike Blackwell have contacted the Lee County Board of Supervisors regarding abatement of compromised taxes owed upon a certain mobile home; and

**WHEREAS**, Peggy Nichols and Mike Blackwell indicate that they are buying on contract a mobile home from Ted Runge, which is described as a 1982 Pati, tan in color, 980 square feet, title number 56-V063437; and

**WHEREAS**, tax statements show that there is are past due taxes in the amount of \$414; and

**WHEREAS**, section 445.16 of the Code of Iowa permits the county board of supervisors by written agreement or resolution to compromise or abate taxes by written agreement when the county is the owner of the tax sale certificate; and

**WHEREAS**, the Board of Supervisors has considered the equities and has determined to enter into the following agreement:

Peggy Nichols and Mike Blackwell hereby jointly agree as follows:

1. That they will pay all taxes that become due and owing beginning in September of 2006, as they become due.
2. Towards the \$414 arrearage Peggy Nichols and Mike Blackwell will pay the sum of \$34.50 per month beginning on September 3, 2006.
3. That the sums will be made payable to the Lee County Treasurer's Office, 25 N. 7<sup>th</sup> St., Keokuk, Iowa.
4. The failure to make any payment on a timely basis will cause this agreement to be null and void and cause the entire balance to be immediately due and owing and permit the county to take whatever action is legally authorized.
5. In exchange for the timely payments as above described the County will waive any future penalty and interest occurring after July 31, 2006.
6. The payments above described for a period of 12 consecutive months following September, 2006, shall constitute full and complete payment of all past due taxes, penalty and interest.

Dated and signed this the 8th day of August, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kowzan, seconded by Kruse, to approve the following temporary new hires for the Treasurer's Office, at a rate of pay of 90% of Step 1, to work twenty hours each workweek, not to exceed one-hundred twenty days: Martha F. Milligan and Jeanne Y. Welsh, Class 3 Step 1, \$9.11/hr., effective 08/08/06. Motion carried.

There was no New Business.

Committee Reports: Supervisor Kowzan will be attending the Conservation Board meeting, R.U.S.S. meeting and the Geode RC&D meeting this week. Supervisor Larkin will be attending the 8<sup>th</sup> Judicial Board of Directors meeting.

Moved by Kruse, seconded by Kowzan, to approve the claims for payment. Motion carried.

With no further action, Chairman Morgan adjourned the meeting at 9:33 A.M. The next meeting of the Board is Tuesday, August 15, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

August 15, 2006

The Lee County Board of Supervisors met on August 15, 2006, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: George Morgan, Larry Kruse, Joe Kowzan and Bob Woodruff

All votes unanimous unless otherwise indicated.

Moved by Kruse, seconded by Kowzan, to approve the August 8, 2006, board minutes. Motion carried.

At 9:02 A.M., Chairman Morgan opened a Public Hearing on a proposal to quit claim deed property acquired by Treasurer's Deed. There were no written or oral comments received by the Board. At 9:03 A.M., it was moved by Kowzan, seconded by Kruse, to close the public hearing. Roll call: Kowzan - aye, Kruse - aye, Woodruff - aye and Morgan - aye. Motion carried.

Moved by Woodruff, seconded by Kruse, to approve the following Resolution:

**RESOLUTION #2006-69**

**WHEREAS**, Lee County has acquired property by Treasurer's Deed in 2003 or was eligible to do so; and

**WHEREAS**, a neighbor has expressed interest in purchasing the property; and

**WHEREAS**, that neighbor, Kevin E. Sly, has offered the sum of \$1,500 to purchase the property; and

**WHEREAS**, a public hearing was held on the 15<sup>th</sup> day of August, 2006, at 9:02 o'clock a.m. and appropriate notice of that public hearing was duly published as required by law and this Board being fully advised of the relevant facts and circumstances and

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that the property described as follows:

*Lots Numbered Thirty-one (31) and Thirty-two (32) in block number Thirteen (13), Fairgrounds Addition to the City of Fort Madison, Iowa together with all improvements thereon.*

Be sold to Kevin E. Sly of 2725 Avenue K, Fort Madison, Iowa in consideration of the sum of One thousand five hundred dollars (\$1,500). The chairman of the Lee County Board of Supervisors or his designee is hereby authorized to issue a quit claim deed to Kevin E. Sly.

Dated at Keokuk, Iowa, this the 15<sup>th</sup> day of August, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Morgan, seconded by Kruse, to approve the Official Report of County Highway Engineer for FY2006. Motion carried.

Doug Abolt, Donnellson, addressed the Board and the County Engineer regarding the current placement of 255<sup>th</sup> Street on the five-year road plan. His concern was the appearances before the Board of other county residents requesting hard surface roads and wanted assurance that 255<sup>th</sup> Street will not be bumped. County Engineer Denny Osipowicz commented that 255<sup>th</sup> Street is in the plan for 2007 and only a financial reason could cause it to be pushed back.

Moved by Kruse, seconded by Woodruff, to approve a 28E Agreement between the Lee County Sheriff's Department and the City of West Point to provide patrol and law enforcement services for the city in the amount of \$150.00 per month and for a relative



short duration not to extend more than one year after the date of signing. Motion carried.

Citizens comments: Bob Abel, Fort Madison, suggested the County's five-year road plan be published. Board members commented that the plan was published when it was approved and there is an additional cost incurred to publish it again. The document is available from the Lee County Engineer's office and possibly available on Lee County's web site.

There was no new business.

Commission /Committee Reports: Bob Woodruff commented on the need to follow up on the Great River Regional Waste Authority's notice to the County of the possibility that funding for the debt retirement of the solid waste bond debt may be in jeopardy. George Morgan is attending an important Economic Development meeting tomorrow.

Moved by Woodruff, seconded by Kowzan, to approve payment of claims. Motion carried.

Received and filed South and North Lee County Treasurer's Reports of Fees Collected for the months of February, March, April, May, June and July 2006.

Approved a Liquor License Application for Schwartz's Tavern, 1245 Pilot Grove Road.

The Board discussed not meeting on the fifth Tuesday (August 29, 2006) of this month.

With no further business, Chairman Morgan adjourned the meeting at 9:38 A.M. The next meeting of the Board is scheduled for Tuesday, August 22, 2006, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

August 22, 2006

The Lee County Board of Supervisors met on Tuesday, August 22, 2006, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: George Morgan, Larry Kruse, Joe Kowzan, Rick Larkin and Bob Woodruff

All votes unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the August 15, 2006 board minutes. Motion carried.

At 9:02 A.M., Chairman Morgan opened a Public Hearing on a proposal to vacate certain streets in the unincorporated town of Vincennes and to deed by quit claim deed the former streets to adjoining land owners, Shawn E. Case and Irene Case. There were no written or oral comments received by the Board. At 9:03 A.M., it was moved by Kowzan, seconded by Kruse, to close the public hearing. Roll call: Kowzan - aye, Kruse - aye, Larkin-aye, Woodruff - aye and Morgan - aye. Motion carried.

Moved by Kowzan, seconded by Kruse, to approve the following Resolution:

**RESOLUTION #2006-70**

A resolution of the Lee County Board of Supervisors vacating certain streets in the unincorporated town of Vincennes and to deed by quit claim deed the former streets to adjoining land owners, Shawn E. Case and Irene Case

**WHEREAS**, Vincennes is an unincorporated town located in Des Moines Township, Lee County, Iowa; and,

**WHEREAS**, Shawn Case has requested that the Lee County Board of Supervisors vacate certain street as platted for the Town of Vincennes; and

**WHEREAS**, the proposed vacated street abuts property owned by Shawn Case and Irene Case, and the said Shawn Case and Irene Case would be the only property owners effected by the vacation; and,

**WHEREAS**, the Lee County Engineer's Office has recommended the vacation of the these platted streets and provided appropriate legal descriptions; and

**WHEREAS**, pursuant to Section 354.23, Code of Iowa, a county may vacate part of an official plat that had been conveyed to the county or dedicated to the public which is deemed by the Board of Supervisors to be of no benefit to the public; and,

**WHEREAS**, Section 354.23 further provides that the county shall vacate by resolution following a public hearing and the vacating instrument shall be recorded; and the county may convey the vacated property by deed or may convey the property to adjoining proprietors through the vacation instrument; and,

**WHEREAS**, the Lee County Engineer has submitted proposed legal descriptions for quit claim deeds to Shawn Case and Irene Case and,

**WHEREAS**, a public hearing was held on the 22<sup>nd</sup> day of August, 2006, at 9:02 a.m., with notice duly published not less than four (4) nor more than twenty (20) days prior to the date and time fixed for hearing.

**NOW THEREFORE, BE IT RESOLVED** that the Lee County Board of Supervisors hereby determines that the following described platted street is of no benefit to the public and should therefore be vacated:

All that part of the north street in the unincorporated Town of Vincennes, Iowa, in the Southeast Quarter (S.E. ¼) of Section Twenty (20), Township Sixty-six (66) North, Range Six (6) West of the 5<sup>th</sup> Principle Meridian, Lee County, Iowa, lying east of 175<sup>th</sup> Avenue as it now exists and north of a portion of Lot Eight (8) and

all of Lots Nine (9) and Ten (10) all in Block Five (5), all that portion of the north street in said Town of Vincennes lying north of the Street between Blocks Five (5) and Six (6) and all that portion of the north Street lying north of Lot Six (6) and Seven (7) in Block Six (6) all in said Town of Vincennes, being 0.43 acres, more or less.

**BE IT FURTHER RESOLVED** that the Lee County Board of Supervisors deed by quit claim deed the following described property to Shawn E. Case:

All that part of the north street in the unincorporated Town of Vincennes, Iowa, in the Southeast Quarter (S.E.  $\frac{1}{4}$ ) of Section Twenty (20), Township Sixty-six (66) North, Range Six (6) West of the 5<sup>th</sup> Principle Meridian, Lee County, Iowa, lying east of 175<sup>th</sup> Avenue as it now exists and north of a portion of Lot Eight (8) and all of Lots Nine (9) and Ten (10) all in Block Five (5), and all that portion of the north street, lying north of the West half (W  $\frac{1}{2}$ ) of the Sixty (60) foot street between Blocks Five (5) and Six (6) all in the said Town of Vincennes, being 0.22 acres, more or less.

**BE IT FURTHER RESOLVED** that the Lee County Board of Supervisors deed by quit claim deed the following described property to Irene Case:

All that part of the north street in the unincorporated Town of Vincennes, Iowa, in the Southeast Quarter (S.E.  $\frac{1}{4}$ ) of Section Twenty (20), Township Sixty-six (66) North, Range Six (6) West of the 5<sup>th</sup> Principle Meridian, Lee County, Iowa, lying north of Lots Six (6) and Seven (7) all in Block Six (6) and all that part of the north street lying north of the East half (E  $\frac{1}{2}$ ) of the Sixty (60) foot street between Blocks Five (5) and Six (6) all in said Town of Vincennes, being 0.21 acres, more or less.

The Chairman of the Lee County Board of Supervisors shall be authorized to sign both quit claim deeds on behalf of Lee County. No monetary consideration will be required. Upon approval, the Notice of Public Hearing, the Affidavits of proof of publication and the final resolution shall be submitted to the South Lee County Recorder for recording.

The Chairman of the Lee County Board of Supervisors shall be authorized to sign both quit claim deeds on behalf of Lee County. No monetary consideration will be required. Upon approval, the Notice of Public Hearing, the Affidavits of proof of publication and the final resolution shall be submitted to the South Lee County Recorder for recording.

Dated at Keokuk, Iowa, this the 22<sup>nd</sup> day of August, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Woodruff, to approve a contract with Fort Madison Physicians and Surgeons for psychiatric services and to amend the contract with the effective date being August 22, 2006 through June 30, 2007. Motion carried.

Moved by Morgan, seconded by Woodruff, to approve a contract with Bridgeway Inc., for therapy and rehabilitative services with the retroactive effective date of July 1, 2006 through June 30, 2007. Motion carried.

There were no citizen comments.

Received and filed the following for the Health Department: Barb Garrett, Status Change, Home Care Aide, from 35 hours/week to 40 hours/week, effective 7/30/06; Beverly Lyttaker, Status Change, Home Care Aide, from 35 hours/week to 40 hours/week, effective 7/30/06; Elizabeth Wilsey, Step Increase, Companion, from \$7.12/hr, to \$7.26/hr., Home Care Aide, from \$9.29/hr. to \$9.48/hr., effective 7/20/06.

New Business: Chairman Morgan commented on the good news regarding Siemens Corp.'s decision to locate a wind turbine production facility in Lee County.

Committee Reports: Supervisor Kruse reported on the meeting that was held with Denmark residents concerning the matter of dust control. The residents asked that the Lee County Sheriff's Department patrol the area more frequently, especially at the four-way stop by the school. They also inquired about posting speed limit signs in the residential areas and around the school.

Received and filed a renewal liquor license application for the No Where Bar and Grill, Inc., Fort Madison.

Received and filed the Semi-Annual Settlement of the Board of Supervisors for the period January 1, 2006 to June 30, 2006.

Moved by Kruse, seconded by Kowzan, to approve payment of claims. Motion carried.

With no further business, Chairman Morgan adjourned the meeting at 9:33 A.M. The Board will be holding a closed session meeting at 1:00 P.M., August 22, 2006, at the South Lee County Courthouse in Keokuk.

The Lee County Board of Supervisors met on Tuesday, August 22, 2006, at 1:00 P.M., at the South Lee County Courthouse in Keokuk.

Present: George Morgan, Larry Kruse, Joe Kowzan, Rick Larkin and Bob Woodruff

All votes unanimous unless otherwise indicated.

Moved by Morgan, seconded by Kruse, to go into a closed session pursuant to Iowa Code Section 21.5(1)c to discuss imminent litigation. Roll call: Woodruff - aye, Larkin - aye, Kruse - aye, Kowzan - aye and Morgan - aye. Motion carried.

Present in the closed session in addition to the board members were Board Secretary Lori Grape and Lee County Attorney Mike Short.

At 1:45 P.M., it was moved by Morgan and seconded by Kruse, to go out of the closed session. Roll call: Kruse - aye, Larkin - aye, Woodruff - aye, Kowzan - aye and Morgan - aye. Motion carried.

Moved by Morgan, seconded by Kruse, to authorize County Attorney to file civil suit against the City of Fort Madison effective Wednesday, September 6, 2006 unless the City of Fort Madison should first reinstate the payment of waste management to the Great River Regional Waste Authority. Motion carried.

With no other business, Chairman Morgan adjourned the meeting at 1:46 P.M. The next meeting of the Board is scheduled for Tuesday, September 5, 2006, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

September 5, 2006

The Lee County Board of Supervisors met on Tuesday, September 5, 2006, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse and Bob Woodruff

All votes unanimous unless otherwise indicated.

Moved by Kruse, seconded by Larkin, to approve the August 22, 2006 board minutes. Motion carried.

Moved by Larkin, seconded by Kruse, to approve the following resolution:  
**RESOLUTION #2006-71**

**Resolution of the Lee County Board of Supervisors Approving the Lifting of a Hiring Freeze to Allow the Lee County Sheriff to Move One (1) Part-time Correctional Officer/Dispatcher to a Full-time Position and Hire One (1) Part-time Correctional Officer/Dispatcher for the Purpose of Replacing Vacancies**

**WHEREAS**, the Lee County Board of Supervisors approved a hiring freeze for Lee County Iowa government (excluding Commissions and/or Compensated Boards) from August 8, 2006 to July 3, 2007; and

**WHEREAS**, the Lee County Board of Supervisors will consider specific requests from Department Heads for exceptions on a case by case basis; and

**WHEREAS**, the Lee County Sheriff is requesting such an exception to move one Part-time Correctional Officer/Dispatcher to a Full-time Position and hire one Part-time Correctional Officer/Dispatcher for the purpose of replacing vacancies; and

**WHEREAS**, the Lee County Board of Supervisors believes that it would be appropriate to approve the Lee County Sheriff's request.

**NOW THEREFORE**, be it resolved that the Lee County Board of Supervisors approves the lifting of the hiring freeze to allow the Lee County Sheriff to move one Part-time Correctional Officer/Dispatcher to Full-time and hire one Part-time Correctional Officer/Dispatcher to replace vacancies in these positions.

Dated at Fort Madison, Iowa on the 5<sup>th</sup> day of September 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a 28E Agreement between the City of Donnellson and the Lee County Sheriff's Office for patrol and law enforcement services. Motion carried.

Moved by Larkin, seconded by Morgan, to approve a petition for amendment of the Sheriff's bargaining unit to include the Sergeant's position. Motion carried.

Moved by Kowzan, seconded by Larkin, to allow County Engineer Dennis Osipowicz to set up a purchase agreement with a landowner for an expansion project of the Secondary Roads shop in West Point. Kowzan withdrew his motion with the premise that at the September 19<sup>th</sup> meeting the Board will make a decision on what direction they want to go as far as long range plans for consolidating the County Roads Department. Moved by Kruse, seconded by Woodruff, to table the matter until the September 19, 2006 Board meeting. Motion carried.

Citizen Comments: Dan Dunagan, Keokuk, questioned County Engineer Dennis Osipowicz on the status of Airport Road, Keokuk. Osipowicz gave an update on the progress.

Moved by Larkin, seconded by Woodruff, to appoint R.L. Dobson, Mary Hogan and Ronald G. Welder to the County Magistrate Appointing Commission for six (6) year terms. Motion carried.

Moved by Kruse, seconded by Larkin, to allow the Auditor's Office to destroy all claims paid on or before June 30, 2003. Motion carried.

Moved by Larkin, seconded by Kruse, to approve the following part-time new hire for the Sheriff's Office: Cory Alan Beard, Correctional Officer/Dispatcher, \$11.03/hr., effective 8/14/06. Motion carried.

Received and filed the following changes for the Health Department: Eva Perez, Home Health Aide, from 35 hr./week employee to 40 hr./week employee, effective 7/30/06; Karen Austin, Contract Staff Nurse, from \$21.12/hr. to \$21.50/hr., effective 7/16/06; Michelle Rarick, Companion, from \$7.02/hr. to \$7.16/hr., Home Care Aide, from \$9.17/hr. to \$9.35/hr., effective 7/30/06.

New Business: In light of recent events in another county, Supervisor Kruse asked about Lee County's policy for destroying records from closed sessions. It was determined that the person in custody of the records has the authority. At this time Lee County keeps all records indefinitely.

Committee Reports: Supervisor Kowzan will attend a meeting of R.U.S.S. on Wednesday, September 6, 2006.

Moved by Kowzan, seconded by Larkin, to approve payment of claims. Motion carried.

Received and filed the Minutes of Meeting of June 29, 2006 and the July 2006 Monthly Reports of the Lee County Commission of Veteran Affairs.

Approved a Liquor License Renewal and Sunday Sales for Green Bay Tap, Wever.

With no further business, Chairman Morgan adjourned the meeting at 9:50 A.M. The next meeting of the Board will be Tuesday, September 12, 2006 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

September 12, 2006

The Lee County Board of Supervisors met on Tuesday, September 12, 2006, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse and Bob Woodruff

All votes unanimous unless otherwise indicated.

Moved by Kruse, seconded by Larkin, to approve the September 5, 2006 board minutes. Motion carried.

Moved by Kowzan, seconded by Kruse, to approve resurfacing plans for county road J62. Motion carried.

There were no citizen comments, questions or concerns.

Moved by Kruse, seconded by Kowzan, to approve the following resolution:

**RESOLUTION #2006-72**

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS  
COMPROMISING TAXES AND ASSIGNING THE COUNTIES TAX LIEN**

**WHEREAS**, the County under the provisions of section 445.16 has the authority to compromise taxes; and

**WHEREAS**, under section 446.21 a tax sale certificate may be assigned; and

**WHEREAS**, Lee County presently has a tax lien against a mobile home titled under the name of Walter Jack Ruble presently located at 5836 Avenue O, Lot 135, and that tax lien prior to September 30, 2006, is in the amount of \$738 representing taxes, penalty and interest from the 2003-04 tax year through and inclusive of the present; and

**WHEREAS**, the property in question is a 1985 Duke Crown Royal Mobile Home, brown in color with light trim, approximately 924 square feet, V.I.N. number ZDI11513, Lee County Title number 56-W103667; and

**WHEREAS**, the tax records indicate that the mobile home was sold to Lee County by Scavenger Sale on June 16, 2003; and

**WHEREAS**, Donald R. Holtkamp, 1810 West Point Road, West Point, Iowa, 52656, has offered the sum of \$500 for the County's Scavenger Sale Certificate and tax clearance so that the mobile home may be moved from its present location; and

**WHEREAS**, the Lee County Treasurer has investigated the tax lien and condition of the trailer and recommends that the County accept the offer.

**NOW THEREFORE BE IT RESOLVED** that the Lee County Board of Supervisors in consideration of five hundred dollars (\$500) from Donald R. Holtkamp do hereby compromise and assign its scavenger sale tax certificate to Donald R. Holtkamp. The Treasurer, upon receipt of the \$500 is authorized to sign the appropriate release and release any and all presently existing tax liens.

Dated this the 12<sup>th</sup> day of September, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a contract with Ray & Associates Inc. for contract negotiations and other services. Motion carried.

Moved by Morgan, seconded by Kruse, to table until the September 19, 2006 Board meeting, an approval of a financial commitment of \$1200.00 to the Community Coalition for Rate Fairness until Supervisor Kruse can obtain more information. Motion carried.

Received and filed the following step increases for the Health Department: Michele Lozano, Administrative Assistant, from \$11.59/hr. to \$11.82/hr., effective 8/25/06; Laurie Mullins, Family Support Worker, from \$11.66/hr. to \$11.89/hr., effective 8/26/06; Jeri Welch, Support Services Coordinator, from \$15.06/hr. to \$15.36/hr., effective 8/25/06.

There was no New Business.

Committee Reports: Chairman Morgan and Supervisor Kruse attended a Jail Committee meeting on Monday, September 11, 2006. The next meeting of the Jail Committee will be Friday, October 6, 2006 at 10:00 A.M. at the Sheriff's Office. Morgan attended a Veteran's Commission meeting. He stated that the Veteran's Affairs Office is adequately meeting the needs of Lee County Veterans.

Moved by Kruse, seconded by Larkin, to approve payment of claims. Motion carried.

With no further business, Chairman Morgan adjourned the meeting at 9:23 A.M. The next meeting of the Board will be Friday, September 15, 2006, at 3:00 P.M., at the North Lee County Office Building in Fort Madison to canvass the September 12, 2006 School Election.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor



September 15, 2006

The Lee County Board of Supervisors met on Friday, September 15, 2006, at 3:00 P.M., at the North Lee County Office Building in Fort Madison for the purpose of canvassing the September 12, 2006 School Election.

Present: Joe Kowzan, Rick Larkin, and George Morgan

The results are as follows:

Fort Madison Community School District:

Member at Large

Peggy Booten	125
Denise Gray	111
Donald W. Ward	118
Scattering	2

Central Lee Community School District

Member at Large

Verna R. Brunstein	145
Scattering	1

Public Measure A

To Authorize a change in the use of the local option sales and service tax for school infrastructure for Central Lee Community School District

Yes	133
No	26

Keokuk Community School District

Julia J.W. Logan	551
S. Tyler McGhghy	552
Thomas Wemette	566
Mark S. Wessel	459
Scattering	13

With no further business, Chairman Morgan adjourned the meeting at 3:15 P.M. The next meeting of the Board will be Tuesday, September 19, 2006, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

September 26, 2006

The Lee County Board of Supervisors met on Tuesday, September 26, 2006, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse and Bob Woodruff

All votes unanimous unless otherwise indicated.

Moved by Woodruff, seconded by Kowzan, to approve the Tuesday, September 19, 2006 board minutes. Motion carried.

Moved by Kruse, seconded by Kowzan, to set Tuesday, October 10, 2006 at 9:02 A.M., at the North Lee County Office Building in Fort Madison, as the date, time and place for a public hearing to approve amendments to the Lee County Services Management Plan. Motion carried.

The Board gave County Engineer Dennis Osipowicz permission to proceed with the process of rescinding a portion of a level C road on the Henry County line.

Citizen Comments: Dave Ackland, Farmington, inquired if 255<sup>th</sup> St was still on the County's 5-year road plan. He is concerned about the condition of the road. County Engineer Dennis Osipowicz said that it is still on the plan. Due to dry conditions the County has been unable to maintain it properly but will be grading it this fall.

Moved by Kruse, seconded by Larkin, to authorize on a temporary basis, office space in the Law Library in the South Lee County Courthouse, for a Public Defender employee. Motion carried.

Moved by Woodruff, seconded by Kruse, to approve a lease agreement with Michael Saltzgaver for County owned farm property in Croton. Motion carried.

Received and filed the following for the Health Department: Jackie Davis, Promotion, LPN Companion/Home Care Aide, from \$11.15/hr. to \$12.32/hr., effective 9/5/06; Angela Kramer, New-Hire, RN-Staff Nurse, \$16.00/hr., effective 9/7/06.

New Business: Chairman Morgan stated that the Board received a letter from County Attorney Mike Short regarding a resolution authorizing the substitution and appointment of Banker's Trust as successor paying agent.

Committee Reports: Chairman Morgan reported on the last Emergency Management meeting. The County adopted a statement of compliance. There will be an Emergency Drill held at Midwest Academy on Wednesday, September 27<sup>th</sup> from 9:00 A.M. to Noon. Morgan read a letter from the Iowa Department of Economic Development stating that Lee County had received a block grant in the amount of \$584,000 effective June 20, 2006. Supervisor Larkin attended a Workforce Development meeting. They chose 2 people from Lee County to serve on the committee.

Moved by Woodruff, seconded by Kowzan, to approve payment of claims. Motion carried.

With no further business, Chairman Morgan adjourned the meeting at 9:42 A.M. The next meeting of the Board will be Tuesday, October 3, 2006, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

October 3, 2006

The Lee County Board of Supervisors met on Tuesday, October 3, 2006, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse and Bob Woodruff

All votes unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the Tuesday, September 26, 2006 board minutes. Motion carried.

The Board received proposals from Penny Logsdon, representing the Administrative Bargaining Unit; James Emmett, representing the Sheriff's Bargaining Unit and Alvin Krebill representing the Secondary Roads Bargaining Unit.

Moved by Woodruff, seconded by Kruse, to approve a one-year Commercial Service Agreement with Mediacom Iowa LLC, for back-up internet service, effective September 21, 2006, for the North Lee County Office Building in Fort Madison and the South Lee County Courthouse in Keokuk. Motion carried.

There was no New Business or Citizen Comments.

Committee Reports: Supervisor Kruse toured the Secondary Roads facilities with County Engineer Dennis Osipowicz. He stated that the buildings are acceptable except for the Argyle Shop. Chairman Morgan reported on last week's disaster drill that was held at Midwest Academy in Keokuk.

Moved by Kowzan, seconded by Larkin, to approve payment of claims. Motion carried.

Approved a Class B Native Wine Permit for The Flower Potter, Fort Madison.

With no further business, Chairman Morgan adjourned the meeting at 9:23 A.M. The next meeting of the Board will be Tuesday, October 10, 2006, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

October 10, 2006

The Lee County Board of Supervisors met on Tuesday, October 10, 2006, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse and Bob Woodruff

All votes unanimous unless otherwise indicated.

Moved by Kowzan, seconded by Larkin, to approve the Tuesday, October 3, 2006 board minutes. Motion carried.

At 9:02 A.M. Chairman Morgan opened a public hearing for the Amendments to the Lee County Mental Health Services Management Plan. Bob Abel, Fort Madison, asked how the plan would be amended. George read a statement of the proposed changes. There were no written objections or comments received by the Board. At 9:07 A.M. it was moved by Larkin, seconded by Kruse, to close the public hearing. Larkin-aye, Kruse-aye, Kowzan-aye, Woodruff-aye and Morgan-aye. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the amended Lee County Mental Health Services Management Plan, dated October 3, 2006. Motion carried.

Upon recommendation of Tom Richardson, representing Lofton, Stebbings and Sohl, it was moved by Kowzan, seconded by Kruse, to increase the bond limit for employee theft to \$200,000 each person/each loss and to change companies to Employers Mutual of Des Moines, effective November 1, 2006. Motion carried.

There were no citizen comments, questions or concerns.

Moved by Kowzan, seconded by Kruse, to approve the following resolution:

**RESOLUTION #2006-75**

RESOLUTION AUTHORIZING THE SUBSTITUTION AND APPOINTMENT OF BANKERS TRUST COMPANY AS SUCCESSOR PAYING AGENT, TRANSFER AGENT AND REGISTRAR FOR CERTAIN OUTSTANDING BONDS AND APPROVING AND AUTHORIZING THE EXECUTION OF A PAYING AGENT, TRANSFER AGENT AND REGISTRAR AGREEMENT WITH BANKERS TRUST WITH RESPECT TO SUCH BONDS

WHEREAS, Lee County, the "Issuer" has heretofore authorized the issuance of certain Bonds described on Exhibit A hereto (collectively, the "Outstanding Bonds") pursuant to the provisions of the Code of Iowa, and;

WHEREAS, First American Bank (the "Original Agent") currently serves as Paying Agent and Registrar and Transfer Agent for the Outstanding Bonds, and;

WHEREAS, the Issuer has determined to substitute Bankers Trust Company as successor Paying Agent and Registrar and Transfer Agent for the Outstanding Bonds and;

WHEREAS, in the Paying Agent and Registrar and Transfer Agent Agreements entered into with the Original Agent, the Issuer reserved the right to terminate such Agreements upon ninety day written notice to the Original Agent, and;

WHEREAS, the Original Agent is no longer offering Paying Agent, Registrar and Transfer Agent services and Bankers Trust has purchased the business from First American, therefore the ninety day notice provision is waived, and

WHEREAS, the Issuer intends to enter into a Paying Agent, Registrar and Transfer Agent Agreement between the Issuer and Bankers Trust,

NOW, THEREFORE, Be It Resolved by the Issuer as follows:

Section 1. That Bankers Trust shall be and hereby is substituted and designated as the Paying Agent, and Transfer Agent for the Outstanding Bonds.

Section 2. That the effective date of such substitution shall be retroactive to December 31, 2005 (the date of purchase from First American Bank).

Section 3. That Bankers Trust is hereby directed to notify the holders of the Outstanding Bonds of such substitution by regular mail upon the approval of substitution.

Section 4. That the appropriate officials are hereby authorized to execute the Paying Agent, Registrar and Transfer Agent Agreement with Bankers Trust.

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved October 10, 2006.

/s/ George Morgan, Chairman, Lee County Board of Supervisors. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Kowzan, to approve a Successor Paying Agent, Registrar and Transfer Agent Agreement between Bankers Trust Company, NA, Des Moines, Iowa and Lee County. Motion carried.

Moved by Woodruff, seconded by Larkin, to approve the following temporary new-hire for the Auditor's office: Judith Sugars, Election Clerk, \$9.11/hr., retroactive to 10/2/06. Motion carried.

Received and filed the following part-time new hire for the Health Department: Lorianne Weidell, Administrative Assistant/Receptionist, \$9.85/hr., effective 9/18/06.

Received and filed a tax suspension notice for property at 2470 McKinley Street in Keokuk.

There was no New Business.

Committee Reports: Supervisor Kowzan presented to the Board, a draft of the Lee County Tax Abatement Program. He asked that it be put on an upcoming agenda.

Received and filed the Minutes of Meeting of July 28, 2006, and the August Monthly Reports of the Lee County Commission of Veteran Affairs.

Received and filed the North Lee County Auditor's Report of Fees Collected for the quarter ending September 30, 2006.

Received and filed the Lee County Sheriff Forfeited Money Accounting System Report for the period January 1, 2006 through June 30, 2006.

Chairman Morgan reported that the Board has been invited to the Scott's Company expansion groundbreaking ceremony.

Moved by Kruse, seconded by Larkin, to approve payment of claims. Motion carried.

With no further business, Chairman Morgan adjourned the meeting at 9:45 A.M. The next meeting of the Board will be Tuesday, October 17, 2006, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

October 17, 2006

The Lee County Board of Supervisors met on Tuesday, October 17, 2006, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Rick Larkin, Larry Kruse and Bob Woodruff

All votes unanimous unless otherwise indicated.

Moved by Woodruff, seconded by Larkin, to approve the Tuesday, October 10, 2006 board minutes. Motion carried.

The Board presented the County's initial proposals for the Administrative, Sheriff's and Secondary Roads Bargaining Units to P.P.M.E. Business Representative Randy Schultz.

Moved by Larkin, seconded by Woodruff, to approve plans for a bridge replacement on Wirtz Lane, Project #BROS-C056(55)- - 8J-56. Motion carried.

Upon recommendation of County Engineer Dennis Osipowicz, it was moved by Larkin, seconded by Woodruff, to approve the following resolution:

**RESOLUTION #2006-76**

**WHEREAS**, the Lee County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

**WHEREAS**, the Board of Supervisors, after consultation with the County Engineer, has classified the area service system into three (3) classifications, termed Area Service A, Area Service B and Area Service C, and

**WHEREAS**, the Board of Supervisors, after due process, designated certain road segments to be classified Area Service B and Area Service C which are to receive a lower level of maintenance, and

**WHEREAS**, the Board of Supervisors, after receiving additional information concerning the use and signing of a certain Area Service C road and after consulting with the County Engineer, intends to establish an Area Service A road as described as follows:

A portion of Lee Henry Street being more particularly described as commencing at a point 0.10 miles west of the Northeast Corner of the Northwest Quarter of Section 5, T69N, R5W of the 5<sup>th</sup> P.M., Pleasant Ridge Township, Lee County, Iowa, thence Westerly 0.26 miles.

**NOW, THEREFORE BE IT RESOLVED** by the Lee County Board of Supervisors that a public hearing be held in the North Lee County Office Building, 933 Avenue H., Fort Madison, Iowa, on **November 14, 2006, at 9:02 a.m.**, at which time all interested persons will be given an opportunity to be heard on the proposed establishment of an Area Service A road as described above.

**Passed and approved this 17th day of October, 2006.**

Lee County Board of Supervisors. /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Citizen Comments: Bob Abel, Fort Madison, commented on the positive improvements done on Croton Road.

New Business: Supervisor Woodruff stated that he had received requests from county residents to determine the impact on the County's financial situation if the Bargaining Units receive the amounts they are requesting.

Committee Reports: Supervisor Larkin will be attending a Community Action meeting.

Moved by Woodruff, seconded by Larkin, to approve payment of claims. Motion carried.

Received the South Lee County Auditor's Report of Fees Collected for the quarter ending September 30, 2006.

Received the North Lee County Recorder's Report of Fees Collected for the quarter ending September 30, 2006.

With no further business, Vice-Chair Kruse adjourned the meeting at 9:20 A.M. The next meeting of the Board will be Tuesday, October 24, 2006, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

October 24, 2006

The Lee County Board of Supervisors met on Tuesday, October 24, 2006, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse and Bob Woodruff

All votes unanimous unless otherwise indicated.

Moved by Kruse, seconded by Larkin, to approve the Tuesday, October 17, 2006 board minutes. Motion carried.

Moved by Kowzan, seconded by Kruse, to approve the following resolution:

**RESOLUTION #2006-77**

**Resolution of the Lee County Board of Supervisors Approving the Lifting of a Hiring Freeze to Allow the Lee County Engineer to Hire One (1) Full-time Maintenance Employee for the Purpose of Replacing a Vacancy**

**WHEREAS**, the Lee County Board of Supervisors approved a hiring freeze for Lee County Iowa government (excluding Commissions and/or Compensated Boards) from August 8, 2006 to July 3, 2007; and

**WHEREAS**, the Lee County Board of Supervisors will consider specific requests from Department Heads for exceptions on a case by case basis; and

**WHEREAS**, the Lee County Engineer is requesting such an exception to hire one Full-time Maintenance Employee for the purpose of replacing a vacancy; and

**WHEREAS**, the Lee County Board of Supervisors believes that it would be appropriate to approve the Lee County Engineer's request.

**NOW THEREFORE**, be it resolved that the Lee County Board of Supervisors approves the lifting of the hiring freeze to allow the Lee County Engineer to hire one Full-time Maintenance Employee to replace a vacancy in this position.

Dated at Fort Madison, Iowa on the 24<sup>th</sup> day of October 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Morgan, to approve the following resolution:

**RESOLUTION #2006-78**

**LEE COUNTY BOARD OF SUPERVISORS**

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, Lee County has a property tax lien on a 1995 SLC Mobile Home, Vehicle Identification Number 1W9123621S1186463, Lee County Title Number 56-VO25049 that was titled under the name of Carol Pence; and

**WHEREAS**, Lee County has served notice of right of redemption as provided by law on Carol Pence, the manager at Shady Acre Trailer Park and City Group Sales and Financing Inc. in Oklahoma City, Oklahoma; and

**WHEREAS**, Steven J. Cramer has submitted an offer to purchase Lee County's interest in the mobile home for the sum of \$200; and

**WHEREAS**, Lee County has the authority following a public bidder auction to compromise its real estate tax lien and has a right to assign its interest to one or more other persons; and



**WHEREAS**, it appears that the 90-day notice of right of redemption is not yet expired by upon timely presentation of proof of service that notice will shortly expire; and

**WHEREAS**, Lee County is willing to accept the offer; according

**BE IT RESOLVED**, at such time as Steven J. Cramer pays \$200 to the Treasurer of Lee County, the Treasurer is authorized to assign whatever right, title or interest Lee County, Iowa has as a result of its notices of right of redemption and tax lien on the mobile home above described. Thereafter the said Steven J. Cramer shall have the same right Lee County presently has to proceed and to obtain a Treasurer's Deed. No public hearing is being held on this transfer because the property involved is not real estate. Lee County is not required to hold a public hearing. The Board of Supervisors hereby accepts the statements and representations made that the mobile home has fairly minimal value.

Dated at Keokuk, Iowa, this the 24<sup>th</sup> day of October, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Dan Eberhardt representing SEIRPC and Jim Yaley representing the Denmark Water District were present for the approval of the resolution setting public hearing for the Denmark Water District Community Development Block Grant application. Moved by Kruse, seconded by Larkin, to approve the following resolution:

**RESOLUTION #2006-79**

**WHEREAS**, Lee County is applying for Community Development Block Grant (CDBG) funding on behalf of the Denmark Water Company, and

**WHEREAS**, This project in the best interests of citizens of the entire county,

**BE IT HEREBY RESOLVED BY THE LEE COUNTY BOARD OF SUPERVISORS THAT**, A public hearing be scheduled for 9:02 a.m., October 31, 2006 in the North Lee County Board of Supervisors Meeting Room, 933 Avenue H, Fort Madison, Iowa on a proposed CDBG application on behalf of the Denmark Water Association.

Dated this 24<sup>th</sup> day of October, 2006.

Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Citizen Comments: Bob Abel, Fort Madison inquired as to when the tax abatement program will begin. Supervisor Kowzan said that he is getting approval from County Attorney Mike Short and will be discussing the program with County Assessor Jan Calvert before making it an agenda item for November.

Moved by Kruse, seconded by Kowzan, to approve a packet of personnel policy forms. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the following resolution:

**RESOLUTION #2006-80**

**LEE COUNTY BOARD OF SUPERVISORS**

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, Lee County has a tax lien on certain property described as follows:

*Lots 3 and 4, Block 12 in FV addition to the City of Fort  
Madison, Lee County, Iowa*

**WHEREAS**, the property was sold at tax sale on June 16, 2003 to Lee County for the sum of \$89 being the delinquent taxes then due and owing; and

**WHEREAS**, Lee County has been unable to dispose of the property and the property continues to accrue taxes, penalty and interest; and

**WHEREAS**, Salvador Gonzales of 4243 120th Avenue, Burlington, Iowa has offered the sum of \$400 in payment of the property; and

**WHEREAS**, the Board is required to have a public hearing with notices not less than four (4) nor more than twenty (20) days prior to the date and time of hearing;

**NOW THEREFORE BE IT RESOLVED** that the Lee County Board of Supervisors hereby propose the following resolution:

**BE IT RESOLVED** that the following described real estate be sold to Salvador Gonzales by quit claim deed which will be issued immediately following the issuance of a Treasurer's Deed in consideration of the sum of four hundred dollars (\$400) in hand paid to the following described real estate:

*Lots 3 and 4, Block 12 in FV addition to the City of Fort*

*Madison, Lee County, Iowa*

The Chairman of the Lee County Board of Supervisors will be authorized to sign the Quit Claim Deed on behalf of Lee County.

The matter of the adoption of this resolution will come on for public hearing on the 14<sup>th</sup> day of November, 2006, at 9:08 o'clock a.m. The Auditor should publish notice as required by law. Following the adoption of this resolution, the public notice and the final resolution of the Board, this should be filed with the Lee County Recorder's Office by the Board's Secretary.

Dated at Keokuk, Iowa, this the 24<sup>th</sup> day of October, 2006.

Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member.  
Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Received and filed the following for the Health Department: Emily Carrick, Prevention Coordinator, from \$15.77/hr. to \$15.92/hr., effective 9/30/06 and Julia Saunders, Companion, from \$9.21/hr. to \$9.40/hr., effective 9/30/06.

New Business: Chairman Morgan stated that there is a possibility that the County will receive a \$10,000 grant from the State of Iowa for the Veteran's Affairs department.

Committee Reports: Supervisor Kowzan stated once again that he plans on having the tax abatement program on the agenda in November.

Received the South Lee County Recorders Report of Fees Collected for the quarter ending September 30, 2006.

Moved by Woodruff, seconded by Larkin, to approve payment of claims. Motion carried.

With no further business, Chairman Morgan adjourned the meeting at 9:38 A.M. The next meeting of the Board will be Tuesday, October 31, 2006, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

October 31, 2006

The Lee County Board of Supervisors met on Tuesday, October 31, 2006, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse and Bob Woodruff

All votes unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the Tuesday, October 24, 2006 board minutes. Motion carried.

At 9:02 A.M., Chairman Morgan opened a public hearing for the Denmark Water District Community Development Block Grant Application. Dan Eberhardt, representing SEIRP, read the following statement concerning the application:

**Need For The Activities Was Identified:**

The Denmark Water Company is need of replacement water lines, water mains, water meters, and possible sources of alternative drinking water supplies for its customers. The current condition of the drinking water supply has been identified less than desirable by customers. Customers have complained that the water is very "hard" and has been known to create problems with water fixtures, plumbing, water heaters, etc. Fire flow rates are also a problem and can be corrected with additional pressure through various means. Older cast iron water mains throughout the community are in need of replacement and new lines will add better flows, pressure, and prevent future leakage.

**How the Proposed Activity will be funded:**

Community Development Block Grant (CDBG) Program through the Iowa Department of Economic Development. The Denmark Water Company will fund the remaining balance through the Iowa Finance Authority's State Revolving Construction Loan Fund.

**Date Application is Due:**

The CDBG application is due November 15, 2006.

**Requested Amount of Federal Funds:**

Lee County will request \$300,000 from the Iowa Department of Economic Development Community Development Block Grant (CDBG) Program on behalf of the Denmark Water Company.

**Federal Funds That Will Benefit Low-and Moderate-Income Persons:**

66% of the grant funds will benefit the Low-and Moderate-Income persons in the area where the project is located. This amount was determined through a door to door survey to customers of the Denmark Water Company in which 85% of all households responded.

**Where the Activity will be conducted:**

The project will take place throughout the Community of Denmark located in northern Lee County.

**Minimize Displacement of Persons:**

During construction of the project, there should be no residents that will have to be displaced.

**Plans to Assist Persons Displaced:**

Lee County has previously adopted a Residential Anti-Displacement and Relocation Assistance agreement for the past Community Development Block Grants received and will update as needed.

There were no written comments received by the Board. At 9:05 A.M., it was moved by Kowzan, seconded by Larkin, to close the public hearing. Roll call: Kowzan-aye, Larkin-aye, Kruse-aye, Woodruff-aye and Morgan-aye. Motion carried.

Moved by Woodruff, seconded by Kruse, to authorize the Chair to sign the Denmark Water District Community Development Block Grant application contingent upon written documentation from County Attorney Mike Short that the County will have no financial obligation. Motion carried.

Moved by Kowzan, seconded by Kruse, to approve a master equipment lease-purchase agreement-lease #7986601, between the Board and Ford Motor Credit Company. Motion carried.

After discussion with Maintenance Director Jim Bethurem, it was moved by Kruse, seconded by Woodruff, to authorize the Chair to sign a contract with Iowa Telecom for T-1 services for video court contingent upon written documentation from County Attorney Mike Short. Motion carried.

Moved by Kowzan, seconded by Larkin, to approve the following resolution and authorize County Recorder Larry Holtkamp to post the part-time position and if no one transfers in from another department he is authorized to hire 1 part-time person:

**RESOLUTION #2006-81**

**Resolution of the Lee County Board of Supervisors Approving the Lifting of a Hiring Freeze to Allow the Lee County Recorder to Hire One (1) Regular Part-time Clerk for the Purpose of Replacing a Vacancy**

**WHEREAS**, the Lee County Board of Supervisors approved a hiring freeze for Lee County Iowa government (excluding Commissions and/or Compensated Boards) from August 8, 2006 to July 3, 2007; and

**WHEREAS**, the Lee County Board of Supervisors will consider specific requests from Department Heads for exceptions on a case by case basis; and

**WHEREAS**, the Lee County Recorder is requesting such an exception to hire one Regular Part-time Clerk for the purpose of replacing a vacancy; and

**WHEREAS**, the Lee County Board of Supervisors believes that it would be appropriate to approve the Lee County Recorder's request.

**NOW THEREFORE**, be it resolved that the Lee County Board of Supervisors approves the lifting of the hiring freeze to allow the Lee County Recorder to hire one Regular Part-time Clerk to replace a vacancy in this position.

Dated at Fort Madison, Iowa on the 31<sup>st</sup> day of October 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

CPC Administrator Jim Posz gave an update on the MH/DD Community Center. Also present were Stakeholders Committee members Pam Erhart, Penny Logsdon, Pat White and Cathy Campbell and the center's director Mike Litterer.

Citizen Comments: Denmark residents Jaime Ross and Jonica DuQuite presented the Board with 3 funding options for seal coating the roads in Denmark Township.

Moved by Kruse, seconded by Morgan, to approve the cancellation of warrants outstanding for more than one year. Motion carried. They are as follows:

#160133	Steve D. Gabel	\$140.00
#167524	Margaret Moreland	\$130.07
#167525	Margaret Moreland	\$18.63
#167526	Margaret Moreland	\$34.16
#167527	Margaret Moreland	\$4.83
#169584	Rick Larkin	\$34.50
#170571	Rick Larkin	\$17.25
#171961	Phillips 66	\$33.40

New Business: Tom Basten with the Iowa Department of Natural Resources approached the Board with a request for funding for a new beach house in Geode State Park.

Committee Reports: Supervisor Kowzan will attend a meeting of R.U.S.S. Supervisor Larkin attended a Workforce Development meeting. He reported that Ron Brown had been selected for the committee. Chairman Morgan stated that the Veteran's Affairs Commission would be discussing possible state grant funds.

Moved by Kruse, seconded by Kowzan, to approve payment of claims. Motion carried.

With no further business, Chairman Morgan adjourned the meeting at 10:25 A.M. The next meeting of the Board will be Monday, November 13, 2006, at 1:00 P.M., at the North Lee County Office Building in Fort Madison in order to canvass the November 7, 2006 General Election.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

November 13, 2006

The Lee County Board of Supervisors met on Monday, November 13, 2006, at 1:00 P.M., at the North Lee County Office Building in Fort Madison to canvass the November 7, 2006 General Election.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse and Bob Woodruff

The results are as follows:

US Representative District 2	
Dave Loeb sack	6601
James Leach	4911
Scattering	15

Governor/Lieutenant Governor	
Culver/Judge	7577
Nussle/VanderPlaats	4073
Barth/Johnson	96
Litten/Nelson	122
Martin/Dwire	30
Scattering	7

Secretary of State	
Michael Mauro	7332
Mary Ann Hanusa	4206
Scattering	11

Auditor of State	
David A. Vaudt	6844
Scattering	133

Treasurer of State	
Michael A. Fitzgerald	9171
Scattering	63

Secretary of Agriculture	
Denise O'Brien	7217
Bill Northey	4288
Scattering	7

Attorney General	
Tom Miller	9192
Scattering	63

State Representative District 91	
Dave Heaton	1872
Scattering	40

State Representative District 92	
Philip Wise	6532
Doug Abolt	395
Scattering	239

Board of Supervisors District 2	
Rick Larkin	1453
B. Marie Brady	530
Scattering	4

Board of Supervisors District 3	
Ernie Schiller	1631
Bob Abel	873
Scattering	1

County Treasurer

Janet Strunk	5988
Mary Koehler	5143
Scattering	12

County Recorder

Larry Holtkamp	9501
Scattering	79

County Attorney

Michael Short	9052
Scattering	190

Soil and Water Conservation Commissioner

John Dingman	6641
Larry L. Lang	6507
Scattering	48

County Agriculture Extension Council

Raymond R. Tull	6181
Richard J. Tebbs	6086
Thomas M. Mohrfeld	6656
Patricia Koller	6442
Steven Newberry	6430
Scattering	74

Cedar Township Trustee

R. Paul Steffensmeier	75
Charleston Township Trustee	
William Hopp	206

Denmark Township Trustee

Ron Fraise	196
Scattering	6

Des Moines Township Trustee

Joe Bryant	14
Robert Burchett	9
Scattering	10

Des Moines Township Trustee, Vacancy

Stephen J. Smith	121
Joe Bryant	13
Scattering	4

Franklin Township Trustee

Julie Panther	1
Viola Wilson	1
Jack Kirchner	2
Douglas Seyb	1
John Bogert	1

Franklin Township Trustee, Vacancy

Reeva Merschman	1
Mike Gabel	1
Jack Kirchner	1
Julie Panther	1
Eugene Foecke	1

Green Bay Township Trustee

Clem Ireland Jr.	2
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Maurice Ireland	5
Howard Menke	1
Brian Burk	2
Bob Chestnut	1
Jeff Kramer	2
Scattering	1

Harrison Township Trustee

Rudy Krehbiel	1
Steve Krauter	1
Joe Haeffner	2
David Cecil	1
Stanley Watkins	1
Donna Smith	1
Forrest Schau	2

Jackson Township Trustee

Bob Fox	451
Scattering	1

Jefferson Township Trustee

Carol Chadwick	1
Norma Davis	1
George Wheeler	1
Marlene Westphal	1
Sam Wilson	3
Chris Hayes	1
Roger Hoenig	1
Scattering	4

Madison Township Trustee

Jeff Vorhies	2
George Wright	1
Charles Holmes	1

Marion Township Trustee

Jason Brune	3
Ed Schinstock	2
Marvin Overton	1

Montrose Township Trustee

Roger Linder	1
Kenneth Galle	7
Roland Weirather	2
Branden Day	1
John Koehler	1
Steve Benner	1
Scattering	1

Pleasant Ridge Township Trustee

Michael J. Menke	85
Brad Freesmeier	5
Scattering	2

Van Buren Township Trustee

Howard E. Spiesz	107
Scattering	4

Washington Township Trustee

Warren Rickelman	429
Scattering	5

West Point Township Trustee



Michael J. Hoenig 186  
Scattering 1

Cedar Township Clerk  
Robert W. Moeller 73

Charleston Township Clerk  
May W. Crowe 197

Denmark Township Clerk  
Randolph Woodroffe 193  
Scattering 4

Des Moines Township Clerk  
Jason Newberry 160  
Scattering 6

Franklin Township Clerk  
Darla A. Peterson 90

Green Bay Township Clerk  
Charles A. Rump 132  
Scattering 1

Harrison Township Clerk  
Laverne Loges 2  
Stanley Watkins 2

Jackson Township Clerk  
Ronald O. Summers 419  
Scattering 3

Jefferson Township Clerk  
Linda L. Wheeler 236  
Scattering 2

Madison Township Clerk  
Jeff Vorhies 2  
Janet Denadel 2

Marion Township Clerk  
Reeva Merschman 2  
Dan Kempker 1

Montrose Township Clerk  
Marsha Galle 5  
Shelly Pauley 1  
Scattering 1

Pleasant Ridge Township Clerk  
Roger Fullenkamp 5  
Betty Medina 1  
Brad Freesmeier 2

Van Buren Township Clerk  
William S. Batten 120  
Scattering 1

Washington Township Clerk  
Larry Buechel 424  
Scattering 2

West Point Township Clerk  
Marvin Newton 188

Court of Appeals  
Anuradha Vaitheswaran  
Yes 5020 No 2856

Van D. Zimmer  
Yes 5544 No 2219

John C. Miller  
Yes 6120 No 1876

District Court  
Cynthia H. Danielson  
Yes 6190 No 2039

District Associate  
Michael G. Dieterich  
Yes 6010 No 2047

Mark Kruse  
Yes 6372 No 1846

At 2:47 P.M., Board Secretary Lori Grape administered the oath of office to newly elected County Treasurer Janet Strunk.

With no further business, Chairman Morgan adjourned the meeting. The next meeting of the Board will be Tuesday, November 14, 2006, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

November 14, 2006

The Lee County Board of Supervisors met on Tuesday, November 14, 2006, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse and Bob Woodruff

All votes unanimous unless otherwise indicated.

Moved by Kowzan, seconded by Larkin, to approve the Tuesday, October 31, 2006 and the Monday, November 13, 2006 board minutes. Motion carried.

At 9:02 A.M., Chairman Morgan opened a public hearing on the proposed establishment of a portion of Lee-Henry Street as an Area Service A Road. There were no written or oral comments or objections received by the Board. At 9:04 A.M., it was moved by Larkin, seconded by Kowzan, to close the public hearing. Roll call: Larkin-aye, Kowzan-aye, Kruse-aye, Woodruff-aye and Morgan-aye. Motion carried. Moved by Kruse, seconded by Larkin, to approve the following resolution:

**RESOLUTION #2006-82**

**WHEREAS**, the Lee County Board of Supervisors is empowered under the authority of Section 309.57 of the Code of Iowa to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

**WHEREAS**, the Board of Supervisors, after consulting with the County Engineer, has classified the area service system into three (3) classifications, termed Area Service A, Area Service B and Area Service C, and

**WHEREAS**, the Board of Supervisors, after due process, designated certain road segments to be classified Area Service C which are to receive a lower level of maintenance, and

**WHEREAS**, the Board of Supervisors, after receiving additional information concerning the use of a certain Area Service C road and after consulting with the County Engineer, has determined that a higher level of maintenance is required,

**NOW, THEREFORE BE IT RESOLVED** by the Lee County Board of Supervisors, that the following road segment shall be classified as Area Service A and receive a level of maintenance in conformance with applicable statutes:

A portion of Lee Henry Street being more particularly described as commencing at a point 0.10 miles west of the Northeast Corner of the Northwest Quarter of Section 5, T69N, R5W of the 5<sup>th</sup> P.M., Pleasant Ridge Township, Lee County, Iowa, thence Westerly 0.26 miles.

**Passed and approved this 14<sup>th</sup> day of November, 2006.**

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

At 9:08 A.M., Chairman Morgan opened a public hearing on the transfer of public land. There were no written or oral comments or objections received by the Board. At 9:10 A.M., it was moved by Kruse, seconded by Larkin, to close the public hearing. Roll call: Kruse-aye, Larkin-aye, Kowzan-aye, Woodruff-aye and Morgan-aye. Motion carried. Moved by Larkin, seconded by Kruse, to approve the following resolution:

**RESOLUTION #2006-83**

**WHEREAS**, Lee County has a tax lien on certain property described as follows:

Lots 3 and 4, Block 12 in FV addition to the City of Fort Madison, Lee County, Iowa

**WHEREAS**, the property was sold at tax sale on June 16, 2003 to Lee County for the sum of \$89 being the delinquent taxes then due and owing; and

**WHEREAS**, Lee County has been unable to dispose of the property and the property continues to accrue taxes, penalty and interest; and

**WHEREAS**, Salvador Gonzales of 4243 120th Avenue, Burlington, Iowa has offered the sum of \$400 in payment of the property; and

**WHEREAS**, a public hearing was held on the 14<sup>th</sup> day of November, 2006, at 9:08 o'clock a.m. and appropriate notice of that public hearing was duly published as required by law and this Board being fully advised of the relevant facts and circumstances; and

**NOW THEREFORE**, be it resolved by the Lee County Board of Supervisors that the following described real estate be sold to Salvador Gonzales by quit claim deed which will be issued immediately following the Treasurer's Deed in consideration of the sum of four hundred dollars (\$400) in hand paid.

Dated at Fort Madison, Iowa, this the 14<sup>th</sup> day of November 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

The Board held a discussion with County Engineer Dennis Osipowicz concerning a request from landowners along a portion of 370<sup>th</sup> Avenue in Green Bay Township, that a portion of the road be changed to a Class C road.

Moved by Larkin, seconded by Kowzan, to approve the following resolution:

#### **RESOLUTION #2006-84**

**Resolution of the Lee County Board of Supervisors Approving the Lifting of a Hiring Freeze to Allow the Lee County Auditor to Hire One (1) Full-time Clerk for the Purpose of Replacing a Retiring Employee**

**WHEREAS**, the Lee County Board of Supervisors approved a hiring freeze for Lee County Iowa government (excluding Commissions and/or Compensated Boards) from August 8, 2006 to July 3, 2007; and

**WHEREAS**, the Lee County Board of Supervisors will consider specific requests from Department Heads for exceptions on a case by case basis; and

**WHEREAS**, the Lee County Auditor is requesting such an exception to hire one Full-time Clerk for the purpose of replacing a retiring employee; and

**WHEREAS**, the Lee County Board of Supervisors believes that it would be appropriate to approve the Lee County Auditor's request.

**NOW THEREFORE**, be it resolved that the Lee County Board of Supervisors approves the lifting of the hiring freeze to allow the Lee County Auditor to hire one Full-time Clerk to replace a retiring employee in this position.

Dated at Fort Madison, Iowa on the 14<sup>th</sup> day of November 2006.

Larkin-aye, Kowzan-aye, Kruse-aye, Woodruff-nay and Morgan-aye.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

There were no Citizen Comments.

The Board held a discussion on the approval of a joint agreement with the City of Fort Madison for the Amended Cyprus Climax Urban Renewal Area. Acting Fort Madison City Manager Larry Dinwiddie was present to answer questions from the Board. It was moved by Woodruff, seconded by Morgan, to table this matter until they are able to speak with Ed Basch of Southeast Iowa Regional Planning. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the following resolution:

**RESOLUTION #2006-85**

**BE IT RESOLVED BY THE LEE COUNTY BOARD OF SUPERVISORS,**

**THAT** the members of the Board will pay for their own flu shots, and

**FURTHER THAT** Board of Supervisors employees will receive flu shots at no cost to the employee with the cost being charged to the Supervisors existing budget and no additional funds being appropriated, and

**FURTHER THAT** flu shots shall be provided to all employees in departments under the control of the Board with the cost being spread to each departments existing budget with no additional funds being appropriated, and

**FURTHER THAT** the Board of Supervisors urges our two independent governing boards to have their employees receive flu shots at no cost with costs being charged to each existing budget much the same as was done with the employees share of health insurance premium, and

**FURTHER THAT** the Board of Supervisors urges our autonomous department heads to have their employees receive flu shots at no cost with the cost being charged to the existing budget and no additional funds appropriated retroactive to Thursday, November 9, 2006.

Dated this the 14<sup>th</sup> day of November, 2006.

Kruse-aye, Larkin-aye, Woodruff-aye, Kowzan-nay and Morgan-aye.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Morgan, to approve a digital data application with Southeast Iowa Regional Planning, dated October 30, 2006. Motion carried.

Moved by Kowzan, seconded by Kruse, to approve the following resolution:

**RESOLUTION #2006-86**

**A RESOLUTION FINDING THAT LEE COUNTY MEETS THE URBAN REVITALIZATION AREA DESIGNATION CRITERIA OF SECTION 404.1, CODE OF IOWA, AND THAT THE DEVELOPMENT AND/OR REDEVELOPMENT, OR A COMBINATION THEREOF IS NECESSARY IN THE INTERESTS OF THE PUBLIC HEALTH, SAFETY, OR WELFARE OF THE RESIDENTS OF THE COUNTY.**

**WHEREAS**, in accordance with the provisions of chapter 404 of the Code of Iowa, the Board of Supervisors may, by ordinance, designate an area of the County as a Revitalization Area for the purpose of granting property tax exemptions for improvements to properties; and,

**WHEREAS**, the process of designating an area as a Revitalization Area requires that the County Supervisors follow certain statutory procedures, including the adoption of a resolution finding that the development and/or redevelopment, or a combination thereof of the area is necessary in the interest of the public health, safety, or welfare of the residents of the County and the area meets the criteria of Section 404.1; and,

**WHEREAS**, Lee county, Iowa, has been determined to meet the conditions of Section 404.1 due to lack of investment and the opportunity to influence its growth by stimulating investment from the private sector.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Lee County, Iowa, that:

1. The facts stated above in the preamble are a true and correct statement of the conditions in Lee County and of the necessity of its designation as a Revitalization Area.

2. The entire unincorporated areas of Lee County is an eligible Revitalization Area under the criteria of Section 404.1, Code of Iowa.

3. The development and/or redevelopment, or combination thereof of the area legally described as the entire area within the unincorporated boundaries of Lee County, Iowa is necessary in the interests of public health, safety, and welfare of the residents of Lee County, Iowa.

4. There has been prepared a Revitalization Plan for Lee County and an ordinance designating the area within the unincorporated boundaries of Lee County, Iowa as a Revitalization Area for consideration by the Board of Supervisors.

**PASSED AND APPROVED** this 14<sup>th</sup> day of November, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kowzan, seconded by Larkin, to approve the following resolution:

**RESOLUTION #2006-87**

**A RESOLUTION APPROVING PROCEDURES CONCERNING PUBLIC HEARING NOTICES ON ADOPTION OF A PROPOSED REVITALIZATION PLAN FOR THE COUNTY-WIDE REVITALIZATION AREA.**

**WHEREAS**, the Board of Supervisors has set a public hearing date of December 5, 2006 at 9:02 a.m. in the Board Room at the North Lee County Office Building, 933 Avenue H, Fort Madison, Iowa, on the proposed County-wide Revitalization Plan, and,

**WHEREAS**, Section 404.2(3) of the Code of Iowa requires that the County give proper notice of the scheduled hearing (not less than four days and not more than twenty days prior to the hearing) which notice is required as follows:

The County has scheduled a public hearing and notified all owners of record of real property located within the proposed area and the section and the tenants living within the proposed area in accordance with Section 331.305. In addition to notice of publication, notification shall also be given by ordinary mail to the last known address of the owners of record. The County shall also send notice by ordinary mail addressed to the occupants of County addresses located within the proposed area, unless the Board of Supervisors, by reason of lack of a reasonably current and complete address list, or for other good cause, shall have waived the notice. Notwithstanding Section 331.305 the notice shall be given by the thirtieth day prior to the public hearing.

**WHEREAS**, a current list does not exist of tenants within the proposed Revitalization Area, an official notice will be published in the newspapers of general circulation

(Daily Democrat, Daily Gate City and West Point Bee Newspapers) prior to December 5, 2006 as required by law.

**PASSED AND APPROVED THIS 14<sup>th</sup> day of November, 2006.**

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Morgan, seconded by Kowzan, to approve the following resolution:

**RESOLUTION #2006-88**

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS MODIFYING A CERTAIN QUIT CLAIM DEED AND CORRECTING RECORD**

**HISTORY** The Lee County Board of Supervisors originally passed resolution 2006-65 on August 18, 2006 following public hearing and notice. The Resolution vacated certain streets in the unincorporated town of Vincennes and transferred the property to individuals believed to be adjoining property owners. Thereafter the Lee County Engineer's Office reviewed the legal descriptions and found the descriptions in error by adding streets not intended to be vacated. A corrective deed was issued. Thereafter the Auditor's Office reviewed the deed and found that the Board had erroneously deeded one of the properties to Irene Case. Irene Case was thought to be an adjoining land owner. Irene Case had in fact by warranty deed deeded her property to William Warren Case and Kathleen Mae Case. A corrective deed was made and the Board issued resolution 2006-74 to make that correction. Unfortunately in making that correction the legal description from the first deed was employed so it is necessary to do an additional correction.

The Board is first directed that the second amended quit claim deed be reviewed by the engineer's office and the auditor's office to make sure that all facts and circumstances are correct. Following their review the Board adopts the following resolution:

**BE IT RESOLVED** by the Lee County Board of Supervisors that the chairman of the Lee County Board of Supervisors be authorized to sign the Second Amended Quit Claim Deed on behalf of the Lee County Board of Supervisors correcting the legal description and deeding the property to William Warren Case and Kathleen Mae Case.

Dated at Fort Madison, Iowa, this the 14<sup>th</sup> day of November, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Received and filed the following step increase for the Health Department: Lyndsey Richardson, Family Support Worker, from \$10.25/hr. to \$10.46/hr., effective 10/14/06.

New Business: Supervisor Kowzan inquired whether the Board would be doing an exit interview with Lee County Economic Development Director Lowell Junkins. Chairman Morgan said that they would be conducting an exit interview with Mr. Junkins in a future workshop. Supervisor Kruse stated that he had received many complaints from citizens concerning the conditions of the Great River Regional Waste Authority Office as a polling place.

Committee Reports: Chairman Morgan reported that on November 6<sup>th</sup> he had met with County Sheriff Buck Jones to discuss applying for a Homeland Security Grant. Supervisor Kowzan announced that the final design for the Argyle Sanitary Sewer District is near completion.

Received and filed a Class C Beer Permit Application for The Denmark Jet Stop, Denmark.

Moved by Larkin, seconded by Kruse, to approve payment of claims. Motion carried.

With no further business, Chairman Morgan adjourned the meeting at 10:14 A.M. The next meeting of the Board will be Tuesday, November 21, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor



November 21, 2006

The Lee County Board of Supervisors met on Tuesday, November 21, 2006, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Joe Kowzan, Larry Kruse, George Morgan, Rick Larkin and Bob Woodruff

All votes unanimous unless otherwise indicated.

Moved by Kowzan, seconded by Larkin, to approve the Tuesday, November 14, 2006 board minutes. Motion carried.

Moved by Kruse, seconded by Kowzan, to approve the following resolution:

**RESOLUTION #2006-89**

**WHEREAS**, the Lee County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

**WHEREAS**, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of maintenance for roads classified as Area Service C, and

**WHEREAS**, the Board of Supervisors has received a petition signed by landowners adjoining the road requesting that the following road be classified as an Area Service C road:

A portion of 370<sup>th</sup> Avenue from 190<sup>th</sup> Street south to 200<sup>th</sup> Street being more particularly described as commencing at the Northwest corner of Section 22, Township 68 North, Range 3 West, of the 5<sup>th</sup> P.M., Green Bay Township, Lee County, Iowa, thence south one mile to the Southwest corner of Section 22.

**NOW, THEREFORE BE IT RESOLVED** by the Lee County Board of Supervisors that a public hearing be held in the Lee County Office Building, 933 Avenue H, Fort Madison, Iowa, on December 5, 2006, 9:08 a.m., at which all interested persons will be given the opportunity to be heard on the proposed establishment of an Area Service C road as described above.

Passed and approved this 21<sup>st</sup> day of November, 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Kowzan, to approve a Roadway Maintenance Agreement with the Iowa Department of Transportation for Old Highway 394 and Old Hwy 218, beginning November 2006 and ending May 2007. Motion carried.

Held a discussion with County Treasurer Janet Strunk concerning the driver's license stations.

Moved by Woodruff, seconded by Kruse, to approve the following resolution:

**RESOLUTION #2006-90**

Resolution to Determine the Number of Deputies for the Treasurer's Office

**WHEREAS**, the number of deputies, assistants, and clerks for each office shall be determined by resolution of the board, in accordance with Section 331.903, Subsection 1, Code of Iowa.

**NOW THEREFORE BE IT HEREBY RESOLVED THAT**, the Lee County Board of Supervisors determines that the total number of deputies for the Treasurer's office shall be two (2) effective January 31, 2007, and

**FURTHER THAT**, this resolution replaces any previous determination regarding the number of Treasurer's deputies.

**Dated at Keokuk, Iowa on the 21st day of November 2006.**

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Kowzan, to allow County Treasurer Janet Strunk to post 2 clerk positions immediately. Motion carried.

Citizen Comments: Bob Abel, Fort Madison, asked the Board if they would be looking at the number of deputies in other county departments. Chairman Morgan said that the Board would be looking at all departments' staffing levels at budget time. Abel also asked if the approval of the new clerk positions in the Treasurer's Office would have any impact on the possible consolidation of the driver's license stations. Supervisor Woodruff said that with the elimination of the deputy position and the addition of the two clerk positions the Treasurer's Office would be adequately staffed but with a cost savings.

Moved by Woodruff, seconded by Kowzan, to approve the appointment of Ryanne L. Wood as Central Point of Coordination Administrator, effective December 11, 2006. Motion carried. Her appointment was at the recommendation of Supervisors Kowzan and Woodruff and the current Central Point of Coordination Administrator Jim Posz.

Moved by Morgan, seconded by Larkin, to approve the following resolution:

**RESOLUTION #2006-91**

**RESOLUTION SETTING A PUBLIC HEARING**

**CONCERNING RAUENBUEHLER SUBDIVISION**

**WHEREAS**, The Lee County Board of Supervisors have been asked by the property owners to approve the platting of a certain subdivision in Lee County, Iowa; and

**WHEREAS**, The Lee County Board of Supervisors is required to hold a public hearing prior to approval of the plat and the waiver of initial platting;

**NOW THEREFORE BE IT RESOLVED** that the following public notice be given and hearing be held in conformance with this notice:

**NOTICE IS HEREBY** provided that a public hearing will be held on Tuesday the 28<sup>th</sup> day of November, 2006, at 9:02 o'clock a.m. in the Board Room of the South Lee County Courthouse, 25 North 7<sup>th</sup> Street, Keokuk, Iowa. That public hearing will concern whether the Lee County Board of Supervisors waive the requirement for lot size, a Preliminary Plat and contours and approve the Rauenbuehler Subdivision Final Plat.

**NOW THEREFORE**, be it resolved by the Lee County Board of Supervisors to approve the Final Plat of the Rauenbuehler Subdivision to the NW¼ of the SE¼ of Sec. 4-T68N-R5W Lee County, Iowa; more particular perimeter description as follows:

Part of the West Half of the Northwest Quarter of the Southeast Quarter of Section Four (4), Township sixty-eight (68) North, Range Five (5) West of the Fifth Principal Meridian, in Lee County, Iowa more particularly described as follows: Commencing at the southeast corner of sad Section 4, and running thence North 1113 feet to the center-line of Highway No. 103 between West Point and Fort Madison; Thence North 67° 21' West 1150.5 feet; thence North 81° 57' West 930.5 feet;

thence South 80.8 feet to the POINT OF BEGINNING; thence South 01° 09' East 132.5 feet; thence North 86° 15' West 433.10 feet; thence North 163 feet; thence South 81° 57' East 414.50 feet to the POINT OF BEGINNING; said described tract containing 1.43 Acres, more or less.

The Lee County Auditor is instructed to publish notice of public hearing not less than four nor more than twenty days prior to the date of the public hearing.

Passed and approved this the 21<sup>st</sup> day of November 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Morgan, to approve the following promotion for Secondary Roads: Ted Menke, from Truck Driver Class 3A \$15.43/hr. to Equipment Operator Class 2 \$15.59/hr., effective 11/6/06. Motion carried.

Moved by Woodruff, seconded by Kruse, to approve the following for the Sheriff's Office: Kristi Gelsthorpe, Correctional Officer/Dispatcher, from \$12.26/hr. to \$13.23/hr., effective 11/1/06; Evan Bentley, Correctional Officer/Dispatcher, from \$12.26/hr. to \$13.23/hr., effective 11/1/06; and Part-time new hire Heather Garretson, Correctional Officer/Dispatcher, \$11.03/hr., effective 11/13/06. Motion carried.

Received and filed the following step increase for the Health Department: Lori Mehl, Administrative Assistant, from \$13.62/hr. to \$13.79/hr., effective 11/1/06.

New Business: Chairman Morgan noted that he was in receipt of a letter from Lee County Auditor Anne Pedersen concerning 2 part time election clerk positions. Morgan said that this matter would be discussed at a future workshop.

Committee Reports: Supervisor Woodruff reported that a letter was sent to the County Auditor stating due to liability concerns, the Great River Regional Waste Authority office would no longer be used as a polling place. He acknowledged that they had incorrectly estimated the number of people that would be voting at the location since the consolidation of Washington, Green Bay and Denmark Townships.

Received and filed a Class C Beer Permit application from Argyle One Stop, Argyle.

Moved by Woodruff, seconded by Larkin, to approve payment of claims. Motion carried.

With no further business, Chairman Morgan adjourned the meeting at 10:25 A.M. The next meeting of the Board will be Tuesday, November 28, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

November 28, 2006

The Lee County Board of Supervisors met on Tuesday, November 28, 2006, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Larry Kruse, George Morgan, Rick Larkin and Bob Woodruff

All votes unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the Tuesday, November 21, 2006 board minutes. Motion carried.

At 9:02 A.M., Chairman Morgan opened a public hearing concerning the Rauembuehler Subdivision. There were no written or oral comments or objections received by the Board. At 9:04 A.M., it was moved by Kruse, seconded by Morgan, to close the public hearing. Roll call: Kruse-aye, Morgan-aye, Woodruff-aye and Larkin-aye. Motion carried. Moved by Kruse, seconded by Larkin, to approve the following resolution:

**RESOLUTION #2006-92**

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS**

APPROVING THE FILING OF A CERTAIN PLAT TO BE KNOWN AS RAUENBUEHLER SUBDIVISION TO THE PART OF NORTHWEST QUARTER (NW¼) OF THE SOUTHEAST QUARTER (SE¼) OF SECTION 4, TOWNSHIP 68 NORTH, RANGE 5 WEST OF THE 5TH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA

**WHEREAS**, The Lee County Board of Supervisors makes the following findings:

1. That Craig J. Steffensmeier, a registered land surveyor has surveyed certain lands to the Part of northwest quarter of the southeast quarter of section 4, township 68 north, range 5 west of the 5th principal meridian, Lee County, Iowa.
2. The Auditor's Office has reviewed the proposed plats and finds the descriptions contained therein to be sufficiently certain and accurate for assessment and taxation purposes.
3. The parcel meets the requirements of §354.4 in that each parcel is identified by letter or number designation; the names of the proprietor appears on the plat. There is an accurate description of each parcel. There is a statement of the total acreage in each parcel. There is a statement of acreage or any portion lying within a public right-of-way.
4. The Board of Supervisors finds that the subdivision conforms to the Lee County Comprehensive Plan. The Board has given consideration to the possible burden on the public improvements and balanced the interests of the proprietor, future purchasers and the public interest in the subdivision when reviewing the proposed subdivision and the requirements of the installation of public improvements in conjunction with the approval of the subdivision.
5. There is a statement from the proprietors of the subdivision and spouse, if any, that the plat is prepared with their free consent and in accordance with their desire and signed and acknowledged before an officer authorized to take acknowledgements. The statement of the proprietors may also include a dedication to the public of all lands within the plat that are designated for streets, alleys, parks, open areas, school property or other public use.

6. There is a statement from the mortgage holder or other lien holder, if any, that the plat is prepared with their free consent and in accordance with their desire, signed and acknowledged before an officer authorized to take deeds or if there is no consent from the mortgage or lien holders there was an affidavit and bond as provided for in §354.12 of the Code of Iowa.

7. There is an opinion from an attorney at law who has examined the abstract of title to the land being platted. The opinion states the name of the proprietors and the holders of mortgages, liens or other encumbrances on the land being platted and notes all encumbrances and bonds securing the encumbrances.

8. There has been filed a certified resolution of each governing body as required by §358.4 either approving the subdivision or waiving the right to review.

9. There has been prepared a certificate from the Treasurer of Lee County that the land is free from certified taxes and certified special assessments.

10. The Board further finds that compliance with the requirements of the Lee County Ordinance Title VI, Chapter 7, requiring review and approval by the recorder and the auditor has been shown.

11. If the proposed subdivision falls within the two-mile extraterritorial zoning of any city with extraterritorial rights that city has indicated their approval and/or has waived its rights to approval.

12. It further appearing that the Lee County Health Department has reviewed the proposed subdivision and has accepted the lot size as having adequate surface space for appropriate on-site sewage systems on each lot.

**IT NOW THEREFORE** appears that these and any other provisions of law affecting the platting of the subdivision have been complied with to the satisfaction of the Lee County Board of Supervisors.

**BE IT THEREFORE RESOLVED** that the plat, a copy of which is attached, be and is hereby approved and accepted by the Lee County Board of Supervisors and the Board shall certify copies of this resolution as may be required to the official plat in connection with the formal platting of the said Rauenbuehler Subdivision to the Part of Northwest Quarter (NW¼) of the Southeast Quarter (SE¼) of Section Four (4) Township 68 North Range 5 West of the 5th Principal Meridian, Lee County, Iowa, a subdivision in Lee County, Iowa.

Passed and approved this the 28<sup>th</sup> day of November, 2006.

Lee County Board of Supervisors. /s/George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Director Tom Buckley presented the Conservation Department's Annual Report for FY 05/06.

Moved by Woodruff, seconded by Kruse, to approve a joint agreement with the City of Fort Madison for the Amended Cyprus Climax Urban Renewal Area. Motion carried.

Moved by Woodruff, seconded by Larkin, to approve a 7-month amended contract with the Keokuk Area Group Home for Residential Care, effective December 1, 2006. Motion carried. Thomas Jenkins, Director, and Tom Richardson, President of the Board for the Keokuk Area Group Home were present.

Moved by Kruse, seconded by Morgan, to approve the following resolution:

**RESOLUTION #2006-93**

Resolution of the Lee County Board of Supervisors Approving the Lifting of a Hiring Freeze to Allow the Lee County Treasurer to Hire up to Two (2) Full-time Record Clerks

**WHEREAS**, the Lee County Board of Supervisors approved a hiring freeze for Lee County Iowa government (excluding Commissions and/or Compensated Boards) from August 8, 2006 to July 3, 2007; and

**WHEREAS**, the Lee County Board of Supervisors will consider specific requests from Department Heads for exceptions on a case by case basis; and

**WHEREAS**, the Lee County Treasurer is requesting such an exception to hire two (2) Full-time record clerks; and

**WHEREAS**, the Lee County Board of Supervisors believes that it would be appropriate to approve the Lee County Treasurer's request.

**NOW THEREFORE**, be it resolved that the Lee County Board of Supervisors approves the lifting of the hiring freeze to allow the Lee County Treasurer to hire up to two (2) Full-time record clerks; but only for those positions for which there has not been any qualified applications submitted by a current Lee County Employee by Thursday, November 30, 2006.

**Dated at Keokuk, Iowa on the 28th day of November 2006.**

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

There were no Citizen Comments, Questions or Concerns.

Moved by Morgan, seconded by Woodruff, to table until the December 5<sup>th</sup> Board meeting, agreements for a cost allocation plan. Motion carried.

Moved by Woodruff, seconded by Kruse, to approve the Family Farm Credits for the 2006 Assessment. Motion carried.

Moved by Woodruff, seconded by Larkin, to approve the following promotion for the Sheriff's office: Donald Dean Davis III, from part-time correctional officer/dispatcher \$11.03/hr. to full-time correctional officer/dispatcher \$12.26/hr., effective 11/18/06. Motion carried.

Moved by Woodruff, seconded by Morgan, to approve the following re-assignment for Secondary Roads: Randy Cook, from Class 3 Road Maintenance Worker \$15.31/hr. to Class 3A Road Maintenance Worker \$15.37/hr., effective 11/20/06. Motion carried.

Budget Director Susan Maddox presented the Lee County Annual Financial Reports for FY2006.

New Business: Chairman Morgan announced that the Board is invited to attend a Post Award Conference on December 14, 2006 at 8:00 A.M. for the Siemens Power Generation, Inc.

There were no Committee Reports.

Moved by Woodruff, seconded by Kruse, to approve payment of claims. Motion carried.

With no further business, Chairman Morgan adjourned the meeting at 10:14 A.M. The next meeting of the Board will be Tuesday, December 5, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

December 5, 2006

The Lee County Board of Supervisors met on Tuesday, December 5, 2006, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Larry Kruse and Bob Woodruff

All votes are unanimous unless otherwise indicated.

Moved by Woodruff, seconded by Kruse, to table the approval of the Tuesday, November 28, 2006 board minutes. Motion carried.

At 9:02 A.M., Vice-Chair Kruse opened a public hearing to receive comments on the Proposed Unincorporated Area of Lee County Urban Revitalization Program. Supervisor Kowzan explained the on-going program, which will go into effect January 1, 2007, to the Lee County residents in attendance. Several residents had comments and/or questions. At 10:17 A.M., it was moved by Kowzan, seconded by Woodruff, to close the public hearing. Roll call: Kowzan-aye, Woodruff-aye and Kruse-aye. Motion carried. Moved by Kruse, seconded by Woodruff, to approve the first reading of the Lee County Ordinance designating the area within the unincorporated boundaries of Lee County as a revitalization area and adding a revitalization plan for the area. Motion carried.

At 10:22 A.M., Vice-Chair Kruse opened a public hearing on a proposed establishment of an Area Service C Road. Ron Meller, Wever, presented the Board with a picture of the proposed portion of 370<sup>th</sup> Avenue. There were no other comments or questions received by the Board. At 10:25 A.M., it was moved by Kowzan, seconded by Woodruff, to close the public hearing. Roll call: Kowzan-aye, Woodruff-aye and Kruse-aye. Motion carried. Moved by Woodruff, seconded by Kowzan, to approve the following resolution:

**RESOLUTION #2006-94**

**WHEREAS**, the Lee County Board of Supervisors desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier, and

**WHEREAS**, the Board of Supervisors, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service C Roads pursuant to Section 309.57 of the 1997 Code of Iowa, and

**WHEREAS**, the Board of Supervisors has received a petition, attached to this resolution, signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service C Road:

A portion of 370<sup>th</sup> Avenue from 190<sup>th</sup> Street south to 200<sup>th</sup> Street being more particularly described as commencing at the Northwest corner of Section 22,



Township 68 North, Range 3 West, of the 5<sup>th</sup> P.M., Green Bay Township, Lee County, Iowa, thence south one mile to the Southwest corner of Section 22.

**WHEREAS**, the minimal level of maintenance will be as follows:

1. 1. **BLADING:** Blading or dragging will not be performed on a regular basis.
2. 2. **SNOW AND ICE REMOVAL:** Snow and ice will not be removed except in case of emergency.
3. 3. **SIGNING:** Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. 4. **WEEDS, BRUSH AND TREES:** Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular basis.
5. 5. **STRUCTURES:** Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss the replacement structure will be appropriate for the traffic thereon.
6. 6. **ROAD SURFACING:** There will be no surfacing materials applied to Area Service C Roads on a regular basis.
7. 7. **SHOULDERS:** Shoulders will not be maintained on a regular basis.
8. 8. **CROWN:** A crown will not be maintained on a regular basis.
9. 9. **REPAIRS:** There will be no road repairs done on a regular basis.
10. 10. **UNIFORM WIDTH:** Uniform width for the traveled portion of the road will not be maintained.
11. 11. **INSPECTIONS:** Regular inspections will not be conducted.
12. 12. **GATE:** The gate shall be purchased and installed by the County and maintained by the adjoining landowners. If not so maintained, the County may remove the gate, and

**WHEREAS**, the only persons who will have access rights to the road shall be:

1. 1. The landowner, lessee or person in lawful possession of any adjoining land
2. 2. The agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
3. 3. Any peace officer,
4. 4. Any magistrate,
5. 5. Any public employee whose duty it is to supervise the use or perform maintenance of road,
6. 6. Any agent or employee of any utility located upon road.

**NOW, THEREFORE BE IT RESOLVED** by the Lee County Board of Supervisors that the County hereby establishes the road described above as an Area Service C Road with restricted access and a minimal level of maintenance.

**Passed and approved this 5<sup>th</sup> day of December, 2006.**

Lee County Board of Supervisors. /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Woodruff, seconded by Kowzan, to approve the following resolution:

**RESOLUTION #2006-95**

**RESOLUTION ABATING PROPERTY TAXES ON A TAX EXEMPT OR CHARITABLE ORGANIZATION**

**WHEREAS**, Keokuk Area Group Home acquired certain property on May 10, 2005; and,

**WHEREAS**, under §427.1(8) the property would be exempt from taxes; and

**WHEREAS**, under §427.1(14) Keokuk Area Group Home, Inc. was required to file a statement of exemption no later than February 1, 2006, on a form prescribed by the Director of the Department of Revenue; and,

**WHEREAS**, the Keokuk Area Group Home, Inc. failed to timely file that statement of exemption until following the February 1 deadline; and,

**WHEREAS**, because of that failure to file the exemption application on a timely basis the property is subject to taxation payable in 2007-08; and,

**WHEREAS**, Lee County Treasurer Janet Strunk has determined that it would be impractical to pursue the collection of the taxes pursuant to section §445.16 because of the collection of the taxes would negatively impact the county's ability to deliver mental health and mental retardation services to its citizens and has so certified to the Board; and,

**WHEREAS**, upon the written recommendation to the Board the Board is authorized to abate any amount of taxes;

**NOW THEREFORE BE IT RESOLVED**, that the Lee County Board of Supervisors hereby abates taxes due from Keokuk Area Group Home, Inc. for the property located at 317 High Street, Keokuk, Iowa. The Treasurer is directed to strike any amount due from the County's system.

I, Janet Strunk, being the duly elected, acting and qualified Treasurer of Lee County, Iowa, hereby certify to the Lee County Board of Supervisors pursuant to §445.16 that it is impractical to pursue the collection of the total amount of taxes due for tax sale and personal judgment remedies. The Treasurer requests that the taxes be abated as herein proposed. /s/ Janet Strunk, Lee County Treasurer

Approved by the Board of Supervisors on this the 5<sup>th</sup> day of December, 2006.

Lee County Board of Supervisors. /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

There were no citizen comments, questions or concerns.

Moved by Kowzan, seconded by Woodruff, to approve a 5-year Network Service Agreement between Lee County Maintenance and Qwest for DS1 Service, effective December 5, 2006. Motion carried. The previous agreement with Qwest will be voided.

Moved by Kowzan, seconded by Woodruff, to approve an agreement between Lee County and Maximus, Inc., Des Moines, Iowa, for professional consulting services, not to exceed \$3,773.00 per year for plans prepared in 2007 through 2009. Motion carried.

Moved by Kowzan, seconded by Woodruff, to approve the first reading of the Lee County Ordinances. Motion carried.

Moved by Woodruff, seconded by Kowzan, to approve the following resolution:

**RESOLUTION #2006-96**

RESOLVED this 5<sup>th</sup> day of December 2006 that Ryanne Wood is hereby appointed as Lee County General Relief Director for the period December 11, 2006 to January 1, 2007.

Lee County Board of Supervisors. /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kowzan, seconded by Woodruff, to approve the following new hire for Central Point of Coordination: Ryanne Wood, Administrator, \$48,000.00 annually, effective 12/11/06. Motion carried.

Moved by Woodruff, seconded by Kowzan, to approve the following temporary part-time new hire for the Treasurer's Office: Mary C. Hoenig, Records Clerk, \$9.11/hr., effective 11/17/06. Motion carried.

Received and filed the following transfer: Heather Evans-McWilliams, from Treasurer's Office Records Clerk, \$11.39/hr. to Auditor's Office Real Estate Clerk, \$11.39/hr., effective 12/14/06.

Received and filed the following for the Health Department: Becky Fader, Staff Nurse, step increase from \$18.40/hr. to \$18.77/hr., effective 11/22/06 and Jacqueline Seckman, New-hire, Staff Nurse, \$16.00/hr., effective 11/1/06.

There was no New Business.

Committee Reports: Supervisor Kowzan will be attending a R.U.S.S. meeting on Wednesday, December 6, 2006. Supervisor Kruse will be attending a Crime Commission meeting on Friday, December 8, 2006.

Moved by Woodruff, seconded by Kowzan, to approve payment of claims. Motion carried.

Received and filed a Class C Liquor License renewal for Mt Hamill Tap, Donnellson.

With no further business, Vice-Chair Kruse adjourned the meeting at 10:45 A.M. The next meeting of the Board will be Tuesday, December 12, 2006 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman  
Attest: /s/Anne Pedersen, Lee County Auditor

December 12, 2006

The Lee County Board of Supervisors met on Tuesday, December 12, 2006, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Joe Kowzan, Rick Larkin, George Morgan, Larry Kruse and Bob Woodruff

All votes are unanimous unless otherwise indicated.

Chairman Morgan amended the agenda to remove the approval of a resolution repealing Title 6 Chapter 9, an ordinance of Lee County establishing the Keokuk Waste Treatment Plant Flood Wall Urban Renewal Area and to include on the agenda a request from County Attorney Mike Short to hire a temporary replacement for an employee on medical leave.

Moved by Kruse, seconded by Woodruff, to approve the Tuesday, November 28, 2006 and Tuesday, December 5, 2006 board minutes. Motion carried.

At 9:02 A.M. Chairman Morgan opened a public hearing on the partial vacation of the plat and vacation of streets in Bluff Park, Montrose, Iowa. Clinton Boddicker, Keokuk, representing citizens within the proposed area, displayed a map of the Bluff Park Subdivision. He stated that a new plat of the entire area has been done and he is there to ask the Board to vacate the old plat and replace it with the new plat. Michael Ritchie, Montrose, told the Board that his property is divided between the city of Montrose and the unincorporated area of the County. David Washburn, Montrose, stated that the new plat would alleviate problems such as this. At 9:16 A.M., it was moved by Kruse, seconded by Kowzan, to close the public hearing. Roll call: Kruse-aye, Kowzan-aye, Larkin-aye, Woodruff-aye and Morgan-aye. Motion carried. Moved by Larkin, seconded by Kruse, to approve the following resolution, contingent on approval from County Attorney Mike Short:

#### **RESOLUTION #2006-97**

**WHEREAS**, a public hearing was held on the 12<sup>th</sup> day of December, 2006, at 9:02 o'clock a.m. at the Boardroom, Lee County Office Building, 933 Avenue H, Fort Madison, Iowa with notice duly published not less than four (4) nor more than twenty (20) days prior to the date and time fixed for hearing.

**NOW THEREFORE, BE IT RESOLVED** that the Lee County Board of Supervisors hereby determines that the following described parts of Bluff Park, an Addition to the Town of Montrose, Lee County, Iowa, described below shall be vacated:

A 35.049 acre tract, being a part of the Bluff Park Addition to the Town of Montrose, located in the East half of Fractional Section 11 and in the Southwest quarter of Fractional Section 12, Township 66 North, Range 5 West of the 5<sup>th</sup> Principal Meridian, Lee County, Iowa and is more particularly described as follows: Commencing at the South  $\frac{1}{4}$  corner of said Frac. Section 11, thence N00°34'37"E, 1218.05 feet along the west line of the southeast quarter said Section 11 to the point of beginning; thence continuing along said west line N00°34'37"E, 252.27 feet to the northwesterly right of way line of extended Grand Avenue; thence N34°00'00"E, 33.14 feet along said westerly right of way line to the southwest corner of Parcel "B"; thence S86°40'55"E, 279.51 feet along the south line of said Parcel "B" to the westerly right of way line of Bluff Park Avenue; thence along said right of way line the following courses, Northwesterly, 115.34 feet along a nontangent

right of way curve, concave northeasterly, having a radius of 145.89 feet (chord bearing N10°36'48"W, 112.36 feet), N08°37'10"E, 77.38 feet and N76°01'42"W, 136.57 feet to the westerly right of way line of said Grand Avenue; thence N34°00'00"E, 122.03 feet to the easterly line of Lot 9, Block 8 said Bluff Park Addition; thence Northeasterly, 78.76 feet along a curve, concave westerly, having a radius of 138.43 feet, (chord bearing N34°00'00"E, 77.70 feet to the westerly right of way line of said extended Grand Avenue; thence

N34°00'00"E, 36.95 feet to the extended south line of Lot 5 said Block 8: thence N85°48'22"W, 45.66 feet along said extended south line to the extended west line of Lot 4, said Block 8; thence N03°03'28"W, 270.19 feet along said west line to the centerline of Mississippi River Road; thence Southeasterly, 173.05 feet along a centerline curve, concave westerly, having a radius of 2864.79 feet (chord S81°22'12"E, 173.02 feet); thence continuing along said centerline S79°38'22"E, 112.71 feet; thence N10°35'30"E, 112.94 feet to the south right of way line of the Burlington Northern Santa Fe Railroad; thence S81°39'15"E, 270.70 feet along said right of way line to a right of way curve, concave westerly, having a radius of 5756.94 feet; thence Southeasterly, 2110.48 feet along said curve (chord S71°21'34"E, 2098.68 feet); thence S33°19'50"W, 228.90 feet along the north line of the Frazier property to the easterly right of way line of Mississippi River Road; thence S32°20'42"W, 30.00 feet to the centerline said Mississippi River Road; thence along said centerline the following courses: Northwesterly, 129.27 feet along a curve, concave southerly, having a radius of 1359.50 feet (chord N60°22'45"W, 129.22 feet); N63°06'10"W, 270.86 feet; N67°47'42"W, 275.20 feet; N63°31'22"W, 516.82 feet and N73°10'22"W, 70.45 feet; thence S28°54'55"W, 342.41 feet along the extension of the remnant of an existing fence marking the northerly line of the King's Daughter's property; thence S30°24'03"W, 546.50 feet along an existing fence; thence N81°26'03"W, 297.00 feet along an existing fence to the centerline of a County Road; thence N83°00'51"W, 779.63 feet along an existing fence to the point of beginning, containing 35.049 acres, subject to all easements and to the right of way of Mississippi River Road.

**BE IT FURTHER RESOLVED** that the Lee County Board of Supervisors has determined that the following streets located within the current plat of Bluff Park, an Addition to the Town of Montrose, Lee County, Iowa, are of no benefit to the public and shall be vacated:

Elm Ridge Drive, Central Avenue, John's Lane, Blom Lane, Greggs Lane, Bluff Park Avenue, Whitaker Avenue, and Highland Drive.

**BE IT FURTHER RESOLVED** that the Lee County Board of Supervisors deed by quit claim deed the following described property to Stephen E. Hirner; Bruce A. Chase; Dorothy J. Chase; Danita J. Washburn; David E. Washburn, Sr.; Gregory R. Ruth; Catherine M. Ruth; Alma A. Schmadeke, Trustee of the Revocable Living Trust Dated 12-15-88 of Louis F. Schmadeke and Alma A. Schmadeke; William F. Gerveler, Kathleen J. Gerveler, Michael K. Ritchie; Jeanine L. Ritchie, William P. Suminski; and Jody A. Hugg:

A 35.049 acre tract, being a part of the Bluff Park Addition to the Town of Montrose, located in the East half of Fractional Section 11 and in the Southwest quarter of Fractional Section 12, Township 66 North, Range 5 West of the 5<sup>th</sup> Principal Meridian, Lee County, Iowa and is more particularly described as follows: Commencing at the South  $\frac{1}{4}$  corner of said Frac. Section 11, thence N00°34'37"E, 1218.05 feet along the west line of the southeast quarter said Section 11 to the point of beginning; thence continuing along said west line N00°34'37"E, 252.27 feet to the northwesterly right of way line of extended Grand Avenue; thence N34°00'00"E, 33.14 feet along said westerly right of way line to the southwest corner of Parcel "B"; thence S86°40'55"E, 279.51 feet along the south line of

said Parcel "B" to the westerly right of way line of Bluff Park Avenue; thence along said right of way line the following courses, Northwesterly, 115.34 feet along a nontangent right of way curve, concave northeasterly, having a radius of 145.89 feet (chord bearing N10°36'48"W, 112.36 feet), N08°37'10"E, 77.38 feet and N76°01'42"W, 136.57 feet to the westerly right of way line of said Grand Avenue; thence N34°00'00"E, 122.03 feet to the easterly line of Lot 9, Block 8 said Bluff Park Addition; thence Northeasterly, 78.76 feet along a curve, concave westerly, having a radius of 138.43 feet, (chord bearing N34°00'00"E, 77.70 feet to the westerly right of way line of said extended Grand Avenue; thence N34°00'00"E, 36.95 feet to the extended south line of Lot 5 said Block 8: thence N85°48'22"W, 45.66 feet along said extended south line to the extended west line of Lot 4, said Block 8; thence N03°03'28"W, 270.19 feet along said west line to the centerline of Mississippi River Road; thence Southeasterly, 173.05 feet along a centerline curve, concave westerly, having a radius of 2864.79 feet (chord S81°22'12"E, 173.02 feet); thence continuing along said centerline S79°38'22"E, 112.71 feet; thence N10°35'30"E, 112.94 feet to the south right of way line of the Burlington Northern Santa Fe Railroad; thence S81°39'15"E, 270.70 feet along said right of way line to a right of way curve, concave westerly, having a radius of 5756.94 feet; thence Southeasterly, 2110.48 feet along said curve (chord S71°21'34"E, 2098.68 feet); thence S33°19'50"W, 228.90 feet along the north line of the Frazier property to the easterly right of way line of Mississippi River Road; thence S32°20'42"W, 30.00 feet to the centerline said Mississippi River Road; thence along said centerline the following courses: Northwesterly, 129.27 feet along a curve, concave southerly, having a radius of 1359.50 feet (chord N60°22'45"W, 129.22 feet); N63°06'10"W, 270.86 feet; N67°47'42"W, 275.20 feet; N63°31'22"W, 516.82 feet and N73°10'22"W, 70.45 feet; thence S28°54'55"W, 342.41 feet along the extension of the remnant of an existing fence marking the northerly line of the King's Daughter's property; thence S30°24'03"W, 546.50 feet along an existing fence; thence N81°26'03"W, 297.00 feet along an existing fence to the centerline of a County Road; thence N83°00'51"W, 779.63 feet along an existing fence to the point of beginning, containing 35.049 acres, subject to all easements and to the right of way of Mississippi River Road.

**BE IT FURTHER RESOLVED** that the Lee County Board of Supervisors hereby approves the recording of the Central Bluff Park Replat to the Town of Montrose, Lee County, Iowa, describing the following real estate:

A 35.049 acre tract, being a part of the Bluff Park Addition to the Town of Montrose, located in the East half of Fractional Section 11 and in the Southwest quarter of Fractional Section 12, Township 66 North, Range 5 West of the 5<sup>th</sup> Principal Meridian, Lee County, Iowa and is more particularly described as follows: Commencing at the South  $\frac{1}{4}$  corner of said Frac. Section 11, thence N00°34'37"E, 1218.05 feet along the west line of the southeast quarter said Section 11 to the point of beginning; thence continuing along said west line N00°34'37"E, 252.27 feet to the northwesterly right of way line of extended Grand Avenue; thence N34°00'00"E, 33.14 feet along said westerly right of way line to the southwest corner of Parcel "B"; thence S86°40'55"E, 279.51 feet along the south line of said Parcel "B" to the westerly right of way line of Bluff Park Avenue; thence along said right of way line the following courses, Northwesterly, 115.34 feet along a nontangent right of way curve, concave northeasterly, having a radius of 145.89 feet (chord bearing N10°36'48"W, 112.36 feet), N08°37'10"E, 77.38 feet and N76°01'42"W, 136.57 feet to the westerly right of way line of said Grand Avenue; thence N34°00'00"E, 122.03 feet to the easterly line of Lot 9, Block 8 said Bluff Park Addition; thence Northeasterly, 78.76 feet along a curve, concave westerly, having a radius of 138.43 feet, (chord bearing N34°00'00"E, 77.70 feet to the westerly right of way line of said extended Grand Avenue;

thence N34°00'00"E, 36.95 feet to the extended south line of Lot 5 said Block 8: thence N85°48'22"W, 45.66 feet along said extended south line to the extended west line of Lot 4, said Block 8; thence N03°03'28"W, 270.19 feet along said west line to the centerline of Mississippi River Road; thence Southeasterly, 173.05 feet along a centerline curve, concave westerly, having a radius of 2864.79 feet (chord S81°22'12"E, 173.02 feet); thence continuing along said centerline S79°38'22"E, 112.71 feet; thence N10°35'30"E, 112.94 feet to the south right of way line of the Burlington Northern Santa Fe Railroad; thence S81°39'15"E, 270.70 feet along said right of way line to a right of way curve, concave westerly, having a radius of 5756.94 feet; thence Southeasterly, 2110.48 feet along said curve (chord S71°21'34"E, 2098.68 feet); thence S33°19'50"W, 228.90 feet along the north line of the Frazier property to the easterly right of way line of Mississippi River Road; thence S32°20'42"W, 30.00 feet to the centerline said Mississippi River Road; thence along said centerline the following courses: Northwesterly, 129.27 feet along a curve, concave southerly, having a radius of 1359.50 feet (chord N60°22'45"W, 129.22 feet); N63°06'10"W, 270.86 feet; N67°47'42"W, 275.20 feet; N63°31'22"W, 516.82 feet and N73°10'22"W, 70.45 feet; thence S28°54'55"W, 342.41 feet along the extension of the remnant of an existing fence marking the northerly line of the King's Daughter's property; thence S30°24'03"W, 546.50 feet along an existing fence; thence N81°26'03"W, 297.00 feet along an existing fence to the centerline of a County Road; thence N83°00'51"W, 779.63 feet along an existing fence to the point of beginning, containing 35.049 acres, subject to all easements and to the right of way of Mississippi River Road.

Excepting therefrom the following described tract which is hereby dedicated for public usage. Beginning at the southeast corner of Lot 12, Central Bluff Park Replat, thence Northwesterly, 119.13 feet (chord bearing N19°23'55"W, 115.80 feet) along a right of way curve, concave westerly, having a radius of 144.83 feet; thence N42°57'24"W, 131.70 feet to a right of way curve, concave southwesterly, having a radius of 199.46 feet; thence Northwesterly, 118.60 feet (chord bearing N59°59'28"W, 116.86 feet) along said curve; thence N77°01'32"W, 96.72 feet to a right of way curve, concave northeasterly, having a radius of 145.86 feet; thence Northwesterly, 111.14 feet (chord bearing N55°09'20"W, 108.72 feet) to a curve, concave easterly, having a radius of 145.89 feet; thence Northwesterly, 115.34 feet (chord bearing N10°36'48"W, 112.38 feet); thence N08°37'10"E, 77.38 feet and N76°01'42"W, 136.57 feet along the east and north lines of Parcel A to the Northwest corner of said Parcel A; thence N34°00'00"E, 44.35 feet along the extended westerly right of way line of vacated Grand Avenue to the southwest corner of Lot 14; thence S77°33'58"E, 17.77 feet and N34°00'00"E, 88.74 feet along the south and east lines of said Lot 14; thence S85°14'19"E, 481.57 feet to a cul-de-sac having a radius of 45.00 feet; thence Southeasterly, 205.38 feet along said cul-de-sac; thence N85°14'19"W, 413.37 feet; thence S05°55'03"W, 69.93 feet; thence S76°01'42"E, 7.90 feet; thence S08°37'10"W, 105.00 feet to a right of way curve, concave northeasterly, having a radius of 79.89 feet; thence Southeasterly, 119.42 feet (chord bearing S34°12'38"E, 108.59 feet); thence S77°01'32"E, 91.24 and S77°01'32"E, 33.80 feet to a right of way curve, concave southwesterly, having a radius of 265.46 feet; thence Southeasterly 157.84 feet (chord bearing S59°59'28"E, 155.53 feet); thence S42°57'32"E, 131.69 feet to a right of way curve, concave westerly, having a radius of 210.83 feet; thence Southeasterly, 177.57 feet (chord bearing S18°38'57"E, 173.61 feet to the southeasterly corner of Lot 10; thence N81°26'03"W, 33.51 feet and N83°02'19"W, 33.94 feet to the point of beginning, containing 2.246 acres.

**BE IT FURTHER RESOLVED** that the Lee County Board of Supervisors deed by quit claim deed any and all right, title or interest held by Lee County, Iowa, in any public street or alley, and specifically Elm Ridge Drive, Central Avenue, John's Lane, Blom Lane, Greggs Lane, Bluff Park Avenue, Whitaker Avenue, and Highland Drive in Bluff Park Addition to the Town of Montrose, Lee County, Iowa, to Stephen E. Hirner; Bruce A. Chase; Dorothy J. Chase; Danita J. Washburn; David E. Washburn, Sr.; Gregory R. Ruth; Catherine M. Ruth; Alma A. Schmadeke, Trustee of the Revocable Living Trust Dated 12-15-88 of Louis F. Schmadeke and Alma A. Schmadeke; William F. Gerveler, Kathleen J. Gerveler, Michael K. Ritchie; Jeanine L. Ritchie, William P. Suminski; and Jody A. Hugg.

By the adoption of this ordinance, the Lee County Board of Supervisors is not asserting that this portion of Bluff Park is outside the incorporated area of the City of Montrose.

Dated this 12<sup>th</sup> day of December 2006.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Woodruff, seconded by Morgan, to approve posting according to Article 4, Sections 3,4 & 5 of the Administrative Union Contract for 1 full-time General Assistance/Payee for the General Relief Office. Motion carried.

Moved by Woodruff, seconded by Kruse, to approve the semi-annual payment for services agreement with Great River Progressive Housing. Motion carried.

Moved by Larkin, seconded by Kruse, to approve the following resolution:

**RESOLUTION #2006-98**

Resolution of the Lee County Board of Supervisors Approving the Lifting of a Hiring Freeze to Allow the Lee County Treasurer to Hire One (1) Temporary Part-time Employee

**WHEREAS**, the Lee County Board of Supervisors approved a hiring freeze for Lee County Iowa government (excluding Commissions and/or Compensated Boards) from August 8, 2006 to July 3, 2007; and

**WHEREAS**, the Lee County Board of Supervisors will consider specific requests from Department Heads for exceptions on a case by case basis; and

**WHEREAS**, the Lee County Treasurer is requesting such an exception to hire one (1) temporary part-time employee; and

**WHEREAS**, the Lee County Board of Supervisors believes that it would be appropriate to approve the Lee County Treasurer's request.

**NOW THEREFORE**, be it resolved that the Lee County Board of Supervisors approves the lifting of the hiring freeze to allow the Lee County Treasurer to hire one (1) temporary part-time employee.

Dated at Fort Madison, Iowa on the 12<sup>th</sup> day of December 2006.



Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kowzan, seconded by Woodruff, to approve the second reading of an Ordinance designating the area within the unincorporated boundaries of Lee County as a revitalization area and adding a revitalization plan for the area. Motion carried.

Moved by Woodruff, seconded by Kowzan, to waive the third reading of an Ordinance designating the area within the unincorporated boundaries of Lee County as a revitalization area and adding a revitalization plan for the area. Roll call: Woodruff-aye, Kowzan-aye, Larkin-aye, Kruse-nay and Morgan-nay. Motion carried. There was public comment allowed on this matter. John Sander, Donnellson, asked the Board if they had contacted other taxing bodies in the County to see how this would affect them. He also questioned why farm buildings were not included in the plan. Chairman Morgan stated that he favors the Board looking into amending the ordinance to include agricultural buildings. Supervisors Woodruff and Kowzan agreed that the Board would take a look at the plan sometime next year.

Moved by Morgan, seconded by Kruse, to approve the second reading of the Lee County Ordinances. Motion carried.

Moved by Kruse, seconded by Woodruff, to approve the following resolution:

#### **RESOLUTION #2006-99**

Resolution of the Lee County Board of Supervisors Approving the Lifting of a Hiring Freeze to Allow the Lee County Board of Supervisors to Hire One (1) Temporary Part-time Employee

**WHEREAS**, the Lee County Board of Supervisors approved a hiring freeze for Lee County Iowa government (excluding Commissions and/or Compensated Boards) from August 8, 2006 to July 3, 2007; and

**WHEREAS**, the Lee County Board of Supervisors will consider specific requests from Department Heads for exceptions on a case by case basis; and

**WHEREAS**, the Lee County Board of Supervisors is requesting such an exception to hire one (1) temporary part-time employee; and

**WHEREAS**, the Lee County Board of Supervisors believes that it would be appropriate to approve the Lee County Board of Supervisors' request.

**NOW THEREFORE**, be it resolved that the Lee County Board of Supervisors approves the lifting of the hiring freeze to allow the Lee County Board of Supervisors to hire one (1) temporary part-time employee.

**Dated at Fort Madison, Iowa on the 12<sup>th</sup> day of December 2006.**

Kruse-aye, Woodruff-aye, Larkin-nay, Kowzan-aye and Morgan-aye.

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

A request from County Attorney Mike Short to hire a temporary replacement for an employee on medical leave, was tabled until the December 19, 2006 Board meeting.

Citizen Comments: Annie Comstock, Montrose, asked the Board why they have a hiring freeze when they are lifting it every week. Supervisor Woodruff said that the purpose of the hiring freeze is so the Department Heads have to come to the Board before hiring an employee. Mike Holtkamp, West Point, suggested that the Board look into contacting high schools in the county and using students at no cost to fill the filing clerk positions. John Sandbothe, Fort Madison, referred back to the tax abatement plan and asked the Board if the cities in Lee County had plans similar to this. Supervisor Morgan read 2 letters from Ed Menke of Menke-Hoyer Auction & Realty, commending Glorine Scharpman, Real Estate Deputy in the Auditor's Office and Lori Grape, Board Secretary for exemplary performance in their jobs and stated that they are assets to the County.

There was no New Business.

Committee Reports: Supervisor Kowzan will be attending a Geode RC&D meeting and a Conservation meeting. He said that R.U.S.S. would be meeting on January 3, 2007 and the Board will need to fill the position of liaison to this committee. Chairman Morgan reported that there would be an Emergency Management meeting on December 18, 2006 at 6:45 P.M., in the Boardroom at the North Lee County Office Building to go over the budget. Supervisor Kruse attended a Crime Commission and Juvenile Detention Center meetings.

Moved by Kruse, seconded by Kowzan, to approve payment of claims. Motion carried.

Approved the North and South Lee County Treasurer's Report of Fees Collected for the months ending August 31, 2006, September 30, 2006, October 31, 2006 and November 30, 2006.

With no further business, Chairman Morgan adjourned the meeting at 10:05 A.M. The next meeting of the Board will be Tuesday, December 19, 2006 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

December 19, 2006

The Lee County Board of Supervisors met on Tuesday, December 19, 2006, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Joe Kowzan, Larry Kruse, George Morgan, Rick Larkin and Bob Woodruff

All votes are unanimous unless otherwise indicated.

Moved by Kowzan, seconded by Kruse, to approve the Tuesday, December 12, 2006 board minutes. Motion carried.

Moved by Kowzan, seconded by Larkin, to approve posting according to Article Four, Sections Three, Four and Five of the Administrative Union Contract for one full-time employee for the Lee County Treasurer's Office. Motion carried.

Held a discussion with Lee County Emergency Management Commission Administrator Steve Cirinna regarding the budgeting process for his department. The Board encouraged Cirinna to contact Lee County Attorney Mike Short for clarification of the Iowa code pertaining to this process.

Moved by Kruse, seconded by Woodruff, to approve posting according to Article Four, Sections Three, Four and Five of the Administrative Union Contract for one full-time Job Foreman for the Lee County Secondary Roads Department. Motion carried.

Lee County Engineer Dennis Osipowicz informed the Board that the county's Farm to Market Fund is at a deficit and that future road projects could be put on hold due to new restrictions on Farm-To-Market fund borrowing.

Citizen Comments: Vern Meierotto and Roger Fullenkamp, West Point, presented the Board with a report on the South Park Expansion Project. They asked the Board to provide a letter of support for the project, to accompany letters of support from other entities, in order to obtain a CAT Grant. The matter will be included on the December 27<sup>th</sup> meeting agenda. Brad Thompson, Keokuk, showed pictures of 348<sup>th</sup> St. along River Road that is washing away and very difficult to enter or exit. Chairman Morgan told Thompson to contact Lee County Engineer Dennis Osipowicz. Carol Mardis, Keokuk, wanted an update from the Board on the status of her application for the Economic Development Director position. Supervisor Woodruff explained that the Board has not advertised the position yet and that they are still unsure of the role they will take in the Economic Development Board.

Moved by Kowzan, seconded by Kruse, to approve the third reading of the Lee County Ordinances. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the following resolution:

**RESOLUTION #2006-100**

Resolution of the Lee County Board of Supervisors Approving the Lifting of a Hiring Freeze to Allow the Lee County Attorney to Hire One (1) Temporary Part-time Legal Secretary

**WHEREAS**, the Lee County Board of Supervisors approved a hiring freeze for Lee County Iowa government (excluding Commissions and/or Compensated Boards) from August 8, 2006 to July 3, 2007; and

**WHEREAS**, the Lee County Board of Supervisors will consider specific requests from Department Heads for exceptions on a case by case basis; and

**WHEREAS**, the Lee County Attorney is requesting such an exception to hire one (1) temporary part-time Legal Secretary, and

**WHEREAS**, the Lee County Board of Supervisors believes that it would be appropriate to approve the Lee County Attorney's request.

**NOW THEREFORE**, be it resolved that the Lee County Board of Supervisors approves the lifting of the hiring freeze to allow the Lee County Attorney to hire one (1) temporary part-time Legal Secretary.

**Dated at Fort Madison, Iowa on the 19<sup>th</sup> day of December 2006.**

Lee County Board of Supervisors. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chair, /s/ Robert J. Woodruff, Member, /s/ Rick Larkin, Member, /s/ Joseph W. Kowzan, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the following retro-active step increases: Lori Grape, Board Secretary, from Class 5 Step 4 \$13.89/hr. to Class 5 Step 5 \$14.30/hr., effective 7/1/06 and Betty Riter, part-time clerk for the Recorder's office, from Class 3 Step 4 \$11.07/hr. to Class 3 Step 5 \$11.39/hr., effective 7/1/06. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the following step increase for the Sheriff's Department: Matthew Killoren, Correctional Officer/Dispatcher, from \$13.23/hr. to \$14.20/hr., effective 12/2/06. Motion carried.

Received and filed the following step increase for the Health Department: Diane Septer, Environmental Program Director, from \$19.94/hr. to \$20.34/hr., effective 12/3/06.

Received and filed the following step increases for Conservation: Dustin Johnson, Assistant Wildlife Manager, from Class 4 Step 3 \$12.03/hr. to Class 4 Step 4 \$12.39/hr., effective 11/29/06 and Michelle Broderon, Assistant Naturalist, from Class 5 Step 3 \$13.47/hr. to Class 5 Step 4 \$13.89/hr., effective 11/15/06.

Received and filed the following transfers from the Lee County Treasurer's Office to the Lee County Recorder's Office: Shelly Dowling, from Records Clerk \$11.17/hr. to Real Estate Clerk \$11.17/hr., effective 11/14/05 and Barbara Johnson, from Records Clerk \$11.17/hr. to Real Estate Clerk \$11.17/h., effective 5/2/06.

Received and filed the following transfer from the Treasurer's Office to the Recorder's Office: Linda Wray, from Full-time Records Clerk \$11.39/hr. to Part-time Real Estate Clerk \$11.39/hr., effective 11/27/06.

Moved by Kruse, seconded by Woodruff, to approve the following salary rates effective January 1, 2007 as follows:

**Board of Supervisors**

MADDOX, SUSAN J	42,170.42	43,013.83
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**Information Technology**

SCHMITT, LUAN C	50,147.37	51,150.32
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**Secondary Roads**

OSIPOWICZ, DENNIS E	80,648.88	82,261.86
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STEFFENSMEIER, ERNEST L	68,551.55	69,922.58
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**Central Point of Coordination**

WOOD, RYANNE	48,000.00	48,960.00
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**Maintenance**

BETHUREM, JAMES H	44,235.35	45,120.06
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Approved this 19<sup>th</sup> day of December 2006.

Motion carried.

Moved by Larkin, seconded by Morgan, to approve the following hourly pay rates effective January 1, 2007 as follows:

**Board of Supervisors**

GRAPE, LORI	14.30	14.59
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**Auditor**

EVANS-MCWILLIAMS, HEATHER	11.39	11.62
FRAISE, DENISE L	14.30	14.59
FRAISE, JOAN M	11.39	11.62
GARZA, SARA J	12.76	13.02
SUGARS, NIKKI	9.11	9.29
SUGARS, JUDITH	9.11	9.29
YOUNG, JUDITH	11.07	11.29

**Treasurer**

COFFEY, BARBARA A	11.47	11.70
HARVEY, KIM A	11.39	11.62
HOENIG, MARY	9.11	9.29
PUMPHREY, JONI L	11.39	11.62
ROBERTS, CATHY E	11.39	11.62

**Attorney**

BOWDEN, REBECCA L	14.30	14.59
HENSHAW, LISA J	12.76	13.02

**Sheriff**

BEAIRD, CORY A	11.03	11.25
BEEBE, KENNETH G	14.20	14.48
BENTLEY, EVAN	13.23	13.49
BURCH, CRAIG D	16.37	16.70
CONLEE, ROBERT A	17.82	18.18
CONLEE, WILLIAM F	17.82	18.18
DAVIS III, DONALD D	12.26	12.51
DONALDSON, CHAD E	17.82	18.18
DRUPPEL, TIMOTHY L	14.20	14.48
EMMETT, JAMES W	17.82	18.18
FARMER, NATHAN D	12.26	12.51
GARRETSON, HEATHER	11.03	11.25
GELSTHORPE, KRISTI	13.23	13.49
GEYER, BARBARA J	14.20	14.48
HAMELTON, JEREMY R	11.03	11.25
HEMMIE, MARLA J	14.20	14.48
HUNOLD, DAVID E	17.82	18.18
KILLOREN, MATTHEW S	14.20	14.48
KRAMER, JULIE C	14.20	14.48
LOWENBERG, DEBRA A	12.76	13.02
RAIRDEN, STEVEN L	14.20	14.48

ROBERTS, BRADLEY L	17.82	18.18
SANDOVAL, MARIA E	11.03	11.25
SCHILLER, TERESA M	12.76	13.02
SKINNER, ISAAC B	17.82	18.18
SPROUL, STEVEN R	17.82	18.18
WELLMAN, LEANN S	14.20	14.48
WHITE, LINDA R	14.20	14.48
WILDRICK, TRENA J	14.20	14.48
WRAY, CLINTON	16.37	16.70

**Recorder**

DOWLING, SHELLEY R	11.39	11.62
HUTSON, DOROTHY	11.39	11.62
JOHNSON, BARBARA	11.39	11.62
POSZ, BETTY J	11.39	11.62
WRAY, LINDA S	11.39	11.62

**Secondary Roads**

ANDERSON, ROY L	16.07	16.39
ARNAMAN, DANIEL K	16.07	16.39
BENNER, KENTON	15.75	16.07
BOEDING, DANNY J	17.25	18.12
COOK, RANDY D	15.37	15.68
DAVIS, CRAIG A	15.75	16.07
EHLTS, RICHARD G	16.07	16.39
FRAISE, SHAUN M	15.50	15.81
FULLENKAMP, DAN J	15.75	16.07
GEERS, CHARLES G	15.75	16.07
HARDIN, RONALD J	15.75	16.07
HOSKINS, JEFFREY D	15.75	16.07
HUEY JR, KENNETH D	16.95	17.29
JACOBSMEIER, MICHAEL J	15.31	15.62
KIRCHNER, JODY D	15.75	16.07
KIRCHNER, RANDY L	15.75	16.07
KIRCHNER, SHANE R	15.31	15.62
KREBILL, ALVIN F	15.43	15.74
MALCOLM, SEAN V	15.73	16.04
MEIEROTTO, DANIEL P	15.75	16.07
MENKE, TED G	15.59	15.90
O'REILLY, SUSAN D	13.89	14.17
PIDGEON, WILLIAM J	19.39	19.78
POHREN, STEPHEN W	19.39	19.78
REA, JAMES R	15.31	15.62
SANFORD, MICHAEL C	15.75	16.07
SCHMITZ, JEFFREY W	15.31	15.62
STUEKERJUERGEN, KEVIN J	15.75	16.07
THOMPSON, FREDRIC G	16.07	16.39
WOERDEMAN, BERNARD C	15.75	16.07

**General Relief**

GLASSCOCK, TERESA A	11.39	11.62
MORGAN, TAMMY L	12.76	13.02

**Central Point of Coordination**

LOGSDON, PENNY S	12.76	13.02
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**Maintenance**

BROWN, RAMON D	9.95	10.15
POWERS, MARK A	16.45	16.78
WILSON, DAVID M	14.30	14.59

Approved this 19th day of December 2006.

Motion carried.

Received and filed the following salary rates effective January 1, 2007 as follows:

**Assessor**

CALVERT, JANICE C	50,957.25	51,976.40
MURRAY, TERESA A	40,765.80	41,581.12
WHITE, KANDIE E	38,217.94	38,982.30

**Conservation**

BUCKLEY, THOMAS P	50,502.56	51,512.61
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**Emergency Management**

CIRINNA, STEPHEN	27,008.58	27,273.00
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Received and filed the following hourly pay rates effective January 1, 2007 as follows:

**Assessor**

BENTLEY, DIANNE L	11.39	11.62
BLINT, CHRISTINA G	16.20	16.52
DICKENS, STACIE D	11.39	11.62
MEIEROTTO, PATRICIA A	11.39	11.62

**Conservation**

BRODERSON, MICHELLE L	13.89	14.17
BURKETT, ROGER R	16.69	17.02
FOWLER, HELEN A	14.30	14.59
JOHLAS-SZALKOWSKI, KAREN	16.45	16.78
JOHNSON, DUSTIN	12.39	12.64
TEBBS, RICHARD J	19.39	19.78
THARP, JON A	16.45	16.78
VER DUGHT, DIANA R	12.76	13.02

There was no New Business.

Committee Reports: Chairman Morgan reported that the Emergency Management Commission had met on Monday, December 18, 2006. They discussed their budget and disaster plans for the County. Supervisor Woodruff reported that the Iowa State Auditor's Office would conduct an audit in March of the General Relief Payee Program.

Moved by Larkin, seconded by Kruse, to approve payment of claims. Motion carried.

Received and filed a Class C Beer Permit renewal application for B & B Express, Montrose.

The Board thanked outgoing Supervisor Kowzan for the job he had done during his term as supervisor.

With no further business, Chairman Morgan adjourned the meeting at 10:15 A.M. The next meeting of the Board will be Wednesday, December 27, 2006 at 10:00 A.M., in the Boardroom of the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor



December 27, 2006

The Lee County Board of Supervisors met on Wednesday, December 27, 2006, at 10:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Larry Kruse, George Morgan and Bob Woodruff

All votes are unanimous unless otherwise indicated.

Moved by Kruse, seconded by Woodruff, to approve the Tuesday, December 19, 2006 board minutes. Motion carried.

The Board canvassed the Montrose Special City Election. The results are as follows:

City Council Member to fill a vacancy:

Mark Holland	56
Kevin Hartman	60
Lawrence Kramer	28
Dave Beelman	5
Scattering	8

At 10:04 A.M., Supervisor Larkin entered the meeting.

Moved by Kruse, seconded by Woodruff, to approve a letter of support for the South Park Expansion Project in West Point. Motion carried.

Moved by Kruse, seconded by Larkin, to approve changing telephone service providers for the County to Iowa Telecom, effective January 1, 2007. Motion carried.

With no further business, Chairman Morgan adjourned the meeting at 10:12 A.M. The next meeting of the Board will be Tuesday, January 2, 2007 at 9:00 A.M., in the Boardroom of the North Lee County Office Building in Fort Madison.

/s/George Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor