

January 2, 2007

The Lee County Board of Supervisors met on Tuesday, January 2, 2007, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Board Secretary Lori Grape administered the oath of office to newly elected Supervisors Rick Larkin and Ernie Schiller, County Treasurer Janet Strunk and County Recorder Larry Holtkamp.

Moved by Larkin, seconded by Schiller, to nominate George Morgan as Chairman and Ernie Schiller as Vice-Chairman of the Board of Supervisors. Roll call: Larkin-aye, Schiller-aye, Kruse-nay, Woodruff-nay and Morgan-abstained. Motion did not carry.

Moved by Woodruff, seconded by Kruse, to nominate Larry Kruse as Chairman of the Board of Supervisors. Roll call: Woodruff-aye, Kruse-aye, Schiller-nay, Larkin-nay and Morgan-aye. Motion carried.

Moved by Kruse, seconded by Woodruff, to nominate Bob Woodruff as Vice-Chair of the Board of Supervisors. Roll call: Kruse-aye, Woodruff-aye, Schiller-nay, Larkin-nay and Morgan-aye.

RESOLUTION #2007 - 1

RESOLVED this 2nd day of January 2007 that Larry W. Kruse be and is hereby appointed Chairman of the Lee County Board of Supervisors for the year 2007.

BE IT FURTHER RESOLVED this 2nd day of January 2007 that Robert J. Woodruff be and is hereby appointed Acting Chairman in the absence of the Chairman.

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

Moved by Morgan, seconded by Woodruff, to table item number 13 of the Consent Agenda. Motion carried.

Moved by Morgan, seconded by Larkin, to approve the Consent Agenda as amended:

RESOLUTION #2007 - 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 2007 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 approved 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 2007 Lee County Board of Supervisors:

Resolution Number 2007 - 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 2007 - 4, a Resolution Authorizing the Chairman to Execute & Acknowledge for & on Behalf of Lee County, Iowa with Board Approval, Leases & Deeds of Conveyance of Real Estate;

Resolution Number 2007 - 5, 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 2007 - 6, a Resolution Designating The Daily Democrat, The Daily Gate City & The West Point Bee as Official Newspapers in & for Lee County, Iowa;

Resolution Number 2007 - 7, a Resolution Appointing Mark Smidt, Gary Milks & Wendy Vonderhaar 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 2007 - 8, a Resolution Appointing Ryanne Wood as the Lee County General Relief Director for the period January 2, 2007 to January 1, 2008;

Resolution Number 2007 - 9, a Resolution Designating Banks to be Depositories of Lee County, Iowa;

Resolution Number 2007 - 10, a Resolution Appointing a Representative & Alternate to the South Iowa Area Crime Commission;

Resolution Number 2007 - 11, a Resolution Re-appointing Dr. Eugenio Torres, M.D. as Lee County Medical Examiner for the period January 2, 2007 to January 2, 2009;

Resolution Number 2007 - 12, a Resolution Re-appointing Dr. Edeliro Escobar, M.D. as Substitute Lee County Medical Examiner for the period January 2, 2007 to January 2, 2009;

Resolution Number 2007 - 13, a Resolution Re-Appointing Dr. David Wenger-Keller & Dr. Richard H. Georges to the Lee County Board of Health for the period of January 2, 2007 to January 4, 2010;

Resolution Number 2007 - 14, a Resolution Authorizing County Engineer or Assistant to Execute Underground Construction Permits on County Road Right-of-Way;

Resolution Number 2007 - 15, a Resolution Authorizing County Engineer or Assistant to Issue Special Permits for Movement of Oversize Vehicles & Loads;

Resolution Number 2007 - 16, a Resolution Authorizing County Engineer to Close Roads as Necessary for Construction, Reconstruction or Maintenance;

Resolution Number 2007 - 17, 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 2007. 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 2nd day of January 2007.

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

RESOLUTION #2007 - 3

RESOLVED this 2nd day of January 2007 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/ Larry W. Kruse, Chairman, /s/ Robert J. Woodruff, Vice Chairman, /s/ Rick Larkin, Member, /s/ George Morgan, Member, /s/ Ernest Schiller, Member. Attest: /s/Anne Pedersen, Lee County Auditor.

RESOLUTION #2007 - 4

RESOLVED to authorize Larry W. Kruse, 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 2007, or until revoked or rescinded by action of the Board.

DATED: January 2, 2007.

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

RESOLUTION #2007 - 5

RESOLVED this 2nd day of January 2007 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/ Larry W. Kruse, Chairman, /s/ Robert J. Woodruff, Vice Chairman, /s/ Rick Larkin, Member, /s/ George Morgan, Member, /s/ Ernest Schiller, Member. Attest: /s/Anne Pedersen, Lee County Auditor.

RESOLUTION #2007 - 6

RESOLVED this 2nd day of January 2007 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/ Larry W. Kruse, Chairman, /s/ Robert J. Woodruff, Vice Chairman, /s/ Rick Larkin, Member, /s/ George Morgan, Member, /s/ Ernest Schiller, Member. Attest: /s/Anne Pedersen, Lee County Auditor.

RESOLUTION #2007 - 7

RESOLVED this 2nd day of January 2007 that Mark Smidt, Gary Milks and Wendy Vonderhaar 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 Wendy Vonderhaar 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/ Larry W. Kruse, Chairman, /s/ Robert J. Woodruff, Vice Chairman, /s/ Rick Larkin, Member, /s/ George Morgan, Member, /s/ Ernest Schiller, Member. Attest: /s/Anne Pedersen, Lee County Auditor.

RESOLUTION #2007 - 8

RESOLVED this 2nd day of January 2007 that Ryanne Wood is hereby appointed as Lee County General Relief Director for the period January 2, 2007 to January 1, 2008.

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

RESOLUTION #2007 - 9

BE IT RESOLVED THIS 2nd DAY OF JANUARY 2007 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 Federal Savings & Loan Association of Eastern Iowa	Fort Madison	1,000,000.00
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	9,500,000.00
<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/ Larry W. Kruse, Chairman, /s/ Robert J. Woodruff, Vice Chairman, /s/ Rick Larkin, Member, /s/ George Morgan, Member, /s/ Ernest Schiller, Member. Attest: /s/Anne Pedersen, Lee County Auditor.

RESOLUTION #2007 - 10

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 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 2nd day of January 2007.

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

RESOLUTION #2007 - 11

RESOLVED this 2nd day of January 2007 to re-appoint Dr. Eugenio Torres, M.D. as Lee County Medical Examiner for the period January 2, 2007 to January 2, 2009.

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

RESOLUTION #2007 - 12

RESOLVED this 2nd day of January 2007 to re-appoint Dr. Edeliro Escobar as Substitute Lee County Medical Examiner for the period January 2, 2007 to January 2, 2009.

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

RESOLUTION #2007 - 13

RESOLVED this 2nd day of January 2007 to hereby re-appoint Dr. David Wenger-Keller and Dr. Richard H. Georges to the Lee County Board of Health for a 3 year term commencing January 2, 2007 to January 4, 2010.

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

RESOLUTION #2007-14

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 2nd **day of January 2007.**

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

RESOLUTION #2007-15

WHEREAS, the Lee County Board of Supervisors is empowered under authority of Section 321E.1 of the Code of Iowa to issue permits for the movement of machines, vehicles or loads, or combinations thereof which exceed the maximum dimensions and/or weights specified in Sections 321.452 to 321.466, but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction, and

WHEREAS, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with the limitations of the county's roadways, road surfaces and structures along the selected or designated routes.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that the Lee County Engineer and/or the Assistant Lee County Engineer be authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Lee County Secondary Roads in accordance with said Chapter 321E.

Passed and approved this 2nd **day of** January **2007.**

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

RESOLUTION #2007-16

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 2nd **day of** January **2007.**

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

RESOLUTION #2007-17

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 2nd **day of January 2007.**

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

Moved by Woodruff, seconded by Larkin, to approve the Wednesday, December 27, 2006 board minutes. Motion carried.

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

RESOLUTION #2007-18

BE IT RESOLVED, and hereby resolved, that the INTERGOVERNMENTAL AGREEMENT CREATING THE IOWA COUNTY TREASURERS EGOVERNMENT ALLIANCE, attached hereto and marked as Exhibit "A" is approved and adopted by Lee County.

BE IT FURTHER RESOLVED, that the Lee County Treasurer is authorized to participate as a Sponsor in the attached agreement in his/her capacity and consistent with his/her authority as County Treasurer of this County.

BE IT FURTHER RESOLVED, that the Lee County Treasurer is authorized to take any additional actions and execute any documents that are, in his/her discretion, necessary to facilitate this Resolution.

Dated this 2nd day of January, 2007.

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

Moved by Woodruff, seconded by Schiller to retain the current Board of Supervisors meeting schedule. The first and second Tuesdays of the month the Board will meet at the North Lee County Office Building in Fort Madison at 9:00 A.M. and the third and fourth Tuesdays of the month the Board will meet at the South Lee County Courthouse in Keokuk at 9:00 A.M. Motion carried.

There were no Citizen Comments.

Moved by Morgan, seconded by Woodruff, to appoint Joe Kowzan to the Southeast Iowa Development Corporation Loan Review Committee for the period January 1, 2007 through January 1, 2008. Motion carried.

Moved by Schiller, seconded by Larkin, to appoint Ryanne Wood to the Great River Progressive Housing Corporation Board, effective January 1, 2007. Motion carried.

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

RESOLUTION #2007-19

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 Automotive Shop Foreman 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 (1) full-time Automotive Shop Foreman, 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 (1) full-time Automotive Shop Foreman.

Dated at Fort Madison, Iowa on the 2nd day of January 2007.

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

At the recommendation of County Engineer Dennis Osipowicz, it was moved by Morgan, seconded by Larkin, to approve a bid for resurfacing County Road J62 to W.L. Miller Company of Hamilton, Illinois in the amount of \$961,807.30. Motion carried. One other bid was received from Cessford Construction Company of Le Grand Iowa in the amount of \$1,013,676.92.

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

RESOLUTION #2007-20

WHEREAS, Congress enacted the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) which provides grant money through the Surface Transportation Program (STP) for construction and/or reconstruction for eligible routes and

WHEREAS, J40 160th Street in Lee County is an eligible route, and

WHEREAS, the local jurisdiction must provide at least twenty percent of the construction costs of each project, and

WHEREAS, the local jurisdiction shall provide continued maintenance for the eligible route.

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors shall provide the local share to resurface J40 160th Street.

Passed and approved this 2nd day of January, 2007

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

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

RESOLUTION #2007-21

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" and authorize RUSS to issue Sewer Revenue Bonds to finance the acquisition and construction of plants and systems for sanitary sewer service to serve the City of PLEASANT PLAIN AND THE UNINCORPORATED COMMUNITY OF EAST PLEASANT PLAIN/JEFFERSON COUNTY, Iowa.

Dated this 2nd day of January 2007.

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

Moved by Morgan, seconded by Larkin, to retain the current employee mileage reimbursement rate at 37 cents per mile for FY08. Motion carried.

Moved by Woodruff, seconded by Schiller, to approve the following new hire for Secondary Roads: Joseph L. Booten, Road Maintenance Worker, Grade 3 Step 1, \$13.53/hr., effective 1/1/07. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following new hire and pay rate change for the Treasurer's Office: Chastity Kearns, Records Clerk, Class 3 Step 1, from \$10.12/hr., effective 12/18/06 to \$10.32/hr., effective 1/1/07. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following temporary part-time new hire and pay rate change for the County Attorney's Office: Tracy Aultman, Legal Secretary, Class 4 Step 1, from \$10.21/hr, effective 12/21/06 to \$10.41/hr., effective 1/1/07. Motion carried.

Received and filed the following for the Health Department: Christian R. White, new-hire, RN/Staff Nurse, \$16.00/hr., effective 11/27/06 and Karen Turnbull, retro-active wage adjustment, from \$13.78/hr. to \$13.79/hr., effective 7/1/06.

Received and filed the following retroactive pay increase for Emergency Management: Stephen Cirinna, Director, from \$27,008.58 annually to \$27,273.00 annually.

There was no New Business.

Committee Reports: Chairman Kruse held a discussion with Supervisor Schiller concerning Schiller's appointment to the RUSS Board. Kruse will be attending a Decat meeting on Friday, January 5, 2007. Supervisor Morgan reported that there will be a meeting between Mid America and the Port Authority on January 8th.

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

Received and filed a Class B Beer Permit Renewal Application for Spring Lake Golf Club LLC, Fort Madison.

Received and filed a Tax Suspension Notice for property at 201 Chestnut, Donnellson.

With no further business, Chairman Kruse adjourned the meeting at 9:49 A.M. The next meeting of the Board will be Tuesday, January 9, 2007 at 9:00 A.M., in the Boardroom of the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

January 9, 2007

The Lee County Board of Supervisors met on Tuesday, January 9, 2007, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Morgan, seconded by Larkin, to approve the Tuesday, January 2, 2007 board minutes. Motion carried.

Upon recommendation of Lee County Treasurer Janet Strunk, it was moved by Schiller, seconded by Morgan, to approve a 28E Agreement between Lee County and the Iowa Department of Transportation, effective January 9, 2007, to establish the terms and conditions whereby the County will perform driver's licensing functions. Motion carried.

Moved by Woodruff, seconded by Larkin, to approve posting according to Article Four, Sections Three, Four & Five of the Administrative Union Contract for one full-time employee for the Lee County Treasurer's Office. Motion carried.

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

RESOLUTION #2007-22

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) Full-time 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 Treasurer is requesting such an exception to hire one (1) full-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) full-time Employee.

Dated at Fort Madison, Iowa on the 9th day of January 2007.

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

Moved by Schiller, seconded by Larkin, to approve a change in the amount for the Treasurer's Daily Cash Drawer. Motion carried.

Keith Menke, West Point, presented a petition to the Board signed by residents that reside on Otte Road, asking that Otte Road be placed on the County's Five Year Road Plan. Lee County Engineer Dennis Osipowicz explained the procedure for placing a road on the plan. Mark Boeding, West Point, addressed the Board concerning road problems countywide. Doug Abolt, Donnellson, suggested that the Board do a study on the cost of paving and maintaining roads.

Citizen Comments: The discussion continued on the cost of paving and maintaining gravel roads. Lee County Engineer Dennis Osipowicz will get updated figures on these costs.

Moved by Schiller, seconded by Morgan, to approve the following Supervisors appointments on various committees for 2007:

Larry Kruse - Chairman

Maintenance Liaison
Decategorization
Secondary Roads Liaison
South Iowa Area Crime Commission
Juvenile Detention Committee
Alternate, 9 1 1 Committee
Alternate, Local Emergency Management Commission Member
Alternate, R.U.S.S.
401(k) Committee

Bob Woodruff - Vice Chair

GRRWA
Board of Health Liaison
Central Point of Coordination Liaison
Information Technology Liaison
Southeast Iowa Regional Planning Commission
10-15 10-15 Transit

George Morgan - Member

9 1 1 Committee
Local Emergency Management Commission Member
Lee County Economic Development

Rick Larkin - Member

RWIB (JTPA)
Alternate South Iowa Area Crime Commission
8th Judicial District Correctional Services
Southeast Iowa Community Action

Ernie Schiller - Member

Children First Board
Geode RC&D Committee
Conservation Board Liaison
R.U.S.S.

Motion carried.

Moved by Morgan, seconded by Woodruff, to table ratification of new three-year contracts for the Secondary Roads Unit and the Sheriff's Unit. Motion carried.

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

RESOLUTION #2007-23

RESOLVED this 9th day of January 2007 to hereby appoint William Sylvester to the Lee County Conservation Board commencing January 1, 2007 to December 31, 2011.

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

Moved by Schiller, seconded by Larkin, to approve an interfund operating transfer as budgeted of \$510,000.00 from Rural Basic Fund to Secondary Roads Fund. Motion carried.

Received and filed the following transfers of funds as budgeted: \$5,667.50 from the County Assessor IPERS Fund to the County Assessor Assessment Expenditure Fund and \$7,550.00 from the County Assessor FICA Fund to the County Assessor Assessment Expenditure Fund.

Moved by Schiller, seconded by Larkin, to approve the following temporary new hire for the Treasurer's Office: Judy Sugars, Records Clerk, Class 3 Step 1, \$9.11/hr. through 12/31/06 and \$9.29/hr. beginning 01/01/07, effective 12/27/06. Motion carried.

There was no New Business.

Committee Reports: Supervisor Schiller attended a RUSS meeting. He relayed to the Board that there is a matter of an unpaid recording fee. Schiller will contact former Supervisor Joe Kowzan to discuss this fee. Supervisor Morgan attended a joint meeting of the Lee County Port Authority and the Mid America Port Authority. There will be a public input hearing on February 21, 2007 at the Lee County Economic Development Office in Montrose. Chairman Kruse attended a Decat meeting where they discussed the school based mental health program.

Moved by Woodruff, seconded by Morgan, to approve payment of claims. Motion carried.

With no further business, Chairman Kruse adjourned the meeting at 9:49 A.M. A Workshop will be held on Thursday, January 11, 2007 at 9:00 A.M. in the Boardroom of the North Lee County Office Building in Fort Madison. The next regular meeting of the Board will be Tuesday, January 16, 2007 at 9:00 A.M., in the Boardroom of the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

January 16, 2007

The Lee County Board of Supervisors met on Tuesday, January 16, 2007, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Morgan, to approve the Tuesday, January 9, 2007 board minutes. Motion carried.

Held a discussion with Shawn Case, Argyle, concerning streets in Vincennes. Case is asking the Board to vacate a road that is adjacent to his son's property. Lee County Engineer Dennis Osipowicz explained that in order to vacate a road, all adjoining property owners must agree to this. Osipowicz recommended that the Board not take action on this matter.

There were no Citizen Comments.

Moved by Larkin, seconded by Kruse, to approve the Lee County Recorder's appointment of Beverly Boeding as First Deputy Recorder of Lee County, Iowa. Motion carried.

Board Secretary Lori Grape administered the Oath of Office to Beverly Boeding, First Deputy Recorder.

Moved by Woodruff, seconded by Schiller, to approve the tentative agreement reached during negotiations with the Secondary Roads Unit, subject to review in final form. Motion carried.

Moved by Woodruff, seconded by Schiller, to approve the tentative agreement reached during negotiations with the Sheriff's Unit, subject to review in final form. Motion carried.

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

RESOLUTION #2007-24

We the Board of Supervisors for the County of Lee do hereby nominate the following supervisor(s) from our County to fill the position(s) as needed on the Board of Directors for the Regional Utility Service Systems. The term(s) of the position(s) with RUSS will remain affective throughout his/her term as Board of Supervisor, or a replacement is designated and approved by both County and RUSS in writing.

Supervisor Representative on RUSS Board: Ernest Schiller
This person has agreed to represent your county during all RUSS activities, including but not limited to the regular monthly meetings held the first Wednesday of each month at the RUSS office in Fairfield. When unable to attend a RUSS function it is up to this person to notify the county alternate named below to attend in his/her place.

Alternative Representative on RUSS Board: Larry Kruse
This person has agreed to represent your county as an alternate during all RUSS activities, including but not limited to the regular monthly meetings held the first Wednesday of each month at the RUSS office in Fairfield - upon the absence of the above name Supervisor representative.

Approved this 16th day of January, 2007.

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

Received the Compensation Board's recommendation for FY 07/08 salaries for Elected Officials.

Moved by Larkin, seconded by Morgan, to approve the following new hire for the Treasurer's Office: Martha Milligan, Records Clerk, Class 3 Step 1, \$10.12/hr. through 12/31/06 and \$10.32/hr. beginning 01/01/07, effective 12/27/06. Motion carried.

There was no New Business.

Committee Reports: Supervisor Larkin will be attending an 8th Judicial meeting tomorrow. Supervisor Schiller attended a Conservation Board meeting, a Children's First meeting and a Geode RC&D meeting. He will be attending the New Officer's School in Des Moines. Supervisor Morgan attended a Fort Madison Economic Development meeting

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

Approved the Lee County Treasurer's Semi-Annual Report for the period from July 1, 2006 through December 31, 2006 as follows:

Fund	Balance 1/1/2006	Revenues	Total to be Acct. for	Disbursements	Balance 6/30/2006	Auditor's Warrants Outstanding
General Basic	2,656,973.35	4,006,125.36	6,663,098.71	3,447,586.73	3,215,511.98	192,173.12
General Supp	659,606.49	1,570,068.98	2,229,675.47	1,552,542.04	677,133.43	40,990.56
Rural Serv Basic	185,010.86	1,015,157.78	1,200,168.64	435,884.53	764,284.11	16,404.85
Rural Serv Supp	.00	.00	.00	.00	.00	.00
Secondary Roads	1,219,372.83	1,654,006.03	2,573,378.86	1,813,633.00	759,745.86	74,157.81
Capitol Projects	.00	.00	.00	.00	.00	.00
Drainage Control	16,790.05	56,162.16	72,952.21	63,128.26	9,823.95	4,801.73
Debt Service	17,863.03	136.77	17,999.80	.00	17,999.80	.00
Joint Disaster Serv	25,925.30	34,637.14	60,562.44	22,318.24	38,244.20	575.52
Property Tax Agency	1,792.36	1,968.69	3,761.05	1,932.60	1,828.45	.00
Township Control	4,582.82	142,977.17	147,559.99	145,213.49	2,346.50	.00
Corp Control	137,490.37	4,281,438.44	4,418,928.81	4,340,812.75	78,116.06	.00
School Control	251,862.64	7,817,919.78	8,069,782.42	7,924,670.92	145,111.50	.00
Area School Control	16,109.23	490,323.16	506,432.39	497,540.50	8,891.89	.00

Denmark San Dist	.00	.00	.00	.00	.00	.00
DM-Argyle San Dist	25.07	361.27	386.34	382.76	3.58	.00
Co Ag Extension	3,317.53	99,474.19	102,791.72	100,969.33	1,822.39	.00
Cons Land Acq. Trust	14,872.82	3,117.84	17,990.66	.00	17,990.66	.00
Motor Vehicle Trust	333,287.40	2,050,440.80	2,383,728.20	1,967,368.30	416,359.90	.00
Use Tax Trust	274,009.94	1,337,108.73	1,611,118.67	1,425,023.93	186,094.74	.00
City Spec. Assess Project	7,648.58	8,860.54	16,509.12	15,878.87	630.25	.00
Tax Redemp Trust	125,291.80	313,900.29	439,192.09	402,597.88	36,594.21	.00
Central Purchasing	26,018.75	23,387.70	49,406.45	20,922.58	28,483.87	5,252.95
Data Processing	.00	.00	.00	.00	.00	.00
Operational Conting Fund	.00	.00	.00	.00	.00	.00
Reap-Resource Enhance	7,094.39	19,950.53	27,044.92	8,571.35	18,473.57	665.48
E911 Surcharge	88,026.34	70,284.80	158,311.14	56,281.18	102,029.96	.00
E911 Contribution	79,590.55	1,183.62	80,774.17	.00	80,774.17	.00
Co Assess Reval	117,022.15	50,461.17	167,483.32	35,126.54	132,356.78	1,662.97
Self Funding Insurance	788,561.49	1,085,824.94	1,874,386.43	1,234,671.07	639,715.36	200.00
Treasurer Trust	.00	.00	.00	.00	.00	.00
Memorial Trust Fund	311,712.40	25,753.06	337,465.46	32,232.96	305,232.50	98.81
Records Management	40,099.80	3,989.10	44,088.90	.00	44,088.90	.00
Medicare Reserve Fund	.00	.00	.00	.00	.00	.00
Enviro Ser Vehicle Des.	.00	.00	.00	.00	.00	.00
Pollmiller Seal Coat Des	.00	.00	.00	.00	.00	.00
MH-DD Serv Fund	649,555.00	1,785,201.08	2,434,756.08	1,787,280.04	647,476.04	15,911.18
Health Trust Fund	.00	.00	.00	.00	.00	.00
Office Agency Fund	.00	1,763.34	1,763.34	1,743.34	20.00	.00
Keokuk Floodwall	.00	363,794.30	363,794.30	31,660.00	332,134.30	.00
Silgan TIF District	.00	.00	.00	.00	.00	.00
Cash Bond	.00	5,141.00	5,141.00	5,141.00	.00	.00
Co Assessor	192,351.22	139,024.09	331,375.31	168,163.72	163,211.59	10,501.60
Co Assessor FICA	7,583.27	8,387.78	15,971.05	.00	15,971.05	.00
ISF Fund	304,141.34	86,160.76	390,302.10	60,192.35	330,109.75	2,618.12
Co Assess IPERS	5,317.47	6,448.50	11,765.97	.00	11,765.97	.00
Drivers License Trust	.00	28,250.00	28,250.00	28,089.00	161.00	.00
Recorders	1,104.36	3,346.23	4,450.59	4,086.06	454.53	.00
Sheriff Forfeitures	.00	3,553.64	3,553.64	.00	3,553.64	.00
Sheriff Reserves	2,681.84	1,943.28	4,625.12	629.88	3,995.24	.00
	8,572,692.84	28,298,124.04	36,870,816.88	27,632,275.20	9,238,541.68	366,014.70

Receipts and Disbursements
Revenue

Current Net Prop Taxes	15,400,309.23
Delinquent Prop Taxes	10,952.00
Pen Int-Current Taxes	13,408.00
Pen Int Delinquent Taxes	2,961.58
Pen Int Mobile Home	1,118.00
Mobile Home Taxes	37,719.00

Moneys & Credits Tax	2,209.00
Grain Handled Tax	7,822.00
Hotel/Motel Tax	378.28
E911 Surcharge	51,211.01
Local Option Sales Tax	786,326.12
Excursion Boat Gambling Tax	56,212.28
TIF Rev	363,794.30
Utility Replacement Excise Tax	1,681,286.50
Road Use Taxes	1,254,687.61
Liquor License	5,720.00
Homestead Replacement	689,905.63
Ag Land Tax Credit	194,189.75
Mobile Home Replacement	1,005.80
Military Service Replacement	36,924.79
Mental Health Prop Tax Relief	593,021.00
FEMA	9,819.11
DHS Adm. Reimbursement	29,665.87
Medicaid	246,681.80
Social Services Block Grant	3,085.00
Comm Dev Block Grant	20,000.00
Pass-Thru Revenue	236.16
Care of Prisoners	20,413.12
Emerg Mgmt Svcs Agency Funding	24,107.80
District Court Fees/Revenues	8,568.52
Elections	3,710.91
Misc Contrib & Reimb-Other	121,537.88
INTRA-County Reimbursements	109,548.46
Juvenile Justice Reimburse	6,863.66
Home Care Aide Grant	29,957.85
Public Health Nurses Grant	5,757.30
Well Testing & Abandonment	2,908.10
Sr. Health Grants	191.53
State Pmt Prgm as of 10/10/06	11,275.65
REAP Grant	19,811.00
Transfer of Juris. Funds-State	75,990.41
Road Use Tax FTM Transfer	4,999.44
Misc State Grants	170,341.59
E911 Payments	17,852.36
Medicare	511,133.36
Swimming Pool & Spa Licenses	3,013.00
Sewage Dispos/Septic Permit	7,905.00
Water Wells Permits	150.00
Food Est/Food Serv/Vending Lic	17,691.25
Hotel/Motel Licenses	180.00

Other Health & Enviro Lic/Per	1,850.50
Trip Permits	555.00
Recording of Instruments	74,191.00
Boat Fees	606.75
Real Estate Transfer Tax	14,480.47
UCC Fees	810.00
Certified Copies	37.85
All Terrain Vehicle Fees	1,107.50
Auditor's Transfer Fees	5,655.00
Boat Titles	940.00
Vital Statistics Fees	9,228.00
Passport Fees	7,530.00
Electronic Transaction Fees	3,429.00
Tax Sale Publication Costs	1,846.50
Auto Registration Fees	104,113.82
Auto Use Tax Fees	4,410.60
Motor Veh Mailing Fees	4,546.40
Special Assess. Charge	795.00
Driver's License Fees	23,786.00
Sheriff Fees	74,935.28
Weapons Permits	1,070.00
Sex Offender Registrations	60.00
Accident Report Fees	1,043.50
Other Gen'l Govt. Fees	10.85
Other Public Safety Fees	153.00
Camping Fees	9,685.00
Rec Facility Rentals	2,631.00
Nursing Serv Fees	58,032.71
Home Care Aide Serv Fees	6,890.25
Other Health Fees	20,360.00
Copy/Fax Fees	4,019.59
Other Misc Fees	7,028.98
Interest on Investments	147,217.19
Land	13,818.00
Buildings	38,926.46
Equip & Machinery	1,640.00
Concessions	923.29
Other Misc Use of Money/Prop	696.77
Contrib Donation RB Private	34,554.41
Reimbursements from Private	100.00
Funds from Bank Acct	22,625.00
Voided warrant-Prior Fiscal Year	503.77
Secondary Roads Materials	12,546.98
Equip Supplies Salvage	3,420.50

Employee Jury Duty	10.00
State Sales & Use Tax Refunds	3,568.70
Insurance from Individuals	47,502.83
Current Yr.-Credit on Warrant	205.74
Misc Reimbursements	44,197.61
Misc	8,433.72
Insurance from Depts	1,019,339.82
Law Enforcement Surcharge	1,600.90
Defaults	570.00
Other fines & forfeitures	3,553.64
Treas-Used by Treasurer Only	1,337,108.73
Motor Vehicle License Issued	2,050,247.90
Anatomical Gift Donation	192.90
Driver License Fee-State	7,125.00
Driver License Fee-County	21,125.00
Special Assess. Collected	8,860.54
Drainage Tax Collected	33,507.89
Tax Sale Redemption	313,900.29

Total Revenue 28,298,124.04

Other Financing Sources In .00
Other Financing Sources Out .00

Expenses

Auditors Warrants Paid	10,772,567.81
General Basic Fund	3,447,586.73
General Suppl Fund	1,552,542.04
MH-DD Services Fund	1,787,280.04
Rural Services Basic	435,884.53
Keokuk Floodwall	31,660.00
Sheriff Reserves Fund	629.88
Secondary Roads Fund	1,813,633.00
Green Bay Drainage Dist	63,128.26
REAP	8,571.35
Office Agency Fund	1,743.34
E911 Surcharge	56,281.18
Emergency Management	22,318.24
Co Assess. Agency Fund	168,163.72
Co Assess. Revaluation	35,126.54
Memorial Trust Fund	32,232.96
Self-Funding Insurance	1,234,671.07
Central Purchasing	20,922.58
Information Tech-ISF	60,192.35
MV Fees Paid to State	1,834,922.08
MV Fees Paid to Gen'l Basic	108,660.22
Use Tax Paid to State	1,420,613.33
Use Tax Paid to Gen'l Basic	4,410.60
Paid by Treasurer Check	413,757.54
Treas Orders-by computer	13,025,468.62
Driver License Fee-Deposit	28,089.00

Driver License Fee to County	23,786.00
Total Expense	27,632,275.20
June 30 Balance on Hand	9,238,541.68

I, Janet Strunk, 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.

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

With no further business, Chairman Kruse adjourned the meeting at 9:33 A.M. Budget workshops will be held on Wednesday, January 17, 2007; Thursday, January 18, 2007 and Friday January 19, 2007 at 9:00 A.M. in the Boardroom of the North Lee County Office Building in Fort Madison. The Board will canvass the Green Bay Drainage District Election held on January 20, 2007 at 1:00 P.M. on Monday, January 22, 2007 at the North Lee County Office Building in Fort Madison. The next regular meeting of the Board will be Tuesday, January 23, 2007 at 9:00 A.M., in the Boardroom of the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

January 22, 2007

The Lee County Board of Supervisors met on Monday, January 22, 2007 at 1:00 P.M., at the North Lee County Office Building in Fort Madison.

Present: Ernie Schiller, Larry Kruse, George Morgan and Bob Woodruff

All votes are unanimous unless otherwise indicated.

The Board canvassed the Green Bay Drainage District Election held January 20, 2007. The results follow:

For Drainage District #2 Trustee:

Ron Meller	19
Craig Pieper	21
Dan Enger	5

With no further business, Chairman Kruse adjourned the meeting at 1:04 P.M. The next meeting of the Board will be Tuesday, January 23, 2007 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

January 23, 2007

The Lee County Board of Supervisors met on Tuesday, January 23, 2007 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Morgan, seconded by Larkin, to approve the Tuesday, January 16, 2007 board minutes. Motion carried.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Larkin, seconded by Schiller, to approve a contract and bond for resurfacing county road J62, Project # STP-S-CO56(67)- -5E-56, with W.L. Miller, Hamilton, Illinois in the amount of \$961,807.30. Motion carried.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Schiller, seconded by Larkin, to award a contract for a box culvert on Wirtz Lane, Project #BROS-CO56(55)- -8J-56, to Gus Construction Co., Inc., Casey, Iowa in the amount of \$90,902.75. Motion carried. Other bids received are as follows: Iowa Bridge & Culvert, L.C., \$91,527.28; Bloomfield Bridge & Culvert, Inc., \$91,585.50; and McCulley Culvert, Inc., \$93,438.04.

Moved by Woodruff, seconded by Schiller, to approve plans L06-L-1- -73-56 and L07-L-2- -73-56 and set a letting date of March 15, 2007 at 10:00 A.M. in the Lee County Auditor's Office for 2 box culverts. Motion carried.

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

RESOLUTION #2007-25

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) Full-time 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 Treasurer is requesting such an exception to hire one (1) full-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) full-time Employee.

Dated at Fort Madison, Iowa on the 23rd day of January 2007.

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

Moved by Schiller, seconded by Larkin, to approve Community Development Block Grant forms required for change in signatory from Southeast Iowa Regional Planning. Motion carried.

There were no Citizen Comments.

Moved by Schiller, seconded by Larkin, to approve the following resolution for William and Kerri Fountain:

RESOLUTION #2007-26

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 23rd day of January 2007.

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

Moved by Schiller, seconded by Larkin, to approve the following resolution for Gregory B. and Jeannine C. Haney:

RESOLUTION #2007-27

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 23rd day of January 2007.

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

/s/ Ernest Schiller, Member. Attest: /s/Anne Pedersen, Lee County Auditor.
Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following new hire for the Treasurer's Office: Christine Spann, Records Clerk, Class 3 Step 1, \$10.32/hr., effective 1/16/07. Motion carried.

Moved by Morgan, seconded by Woodruff, to approve a Digital Data Application with Smith Engineering. Motion carried.

Received and filed the following transfer from the Treasurer's Office to General Assistance/Payee: Cathy Roberts, from Records Clerk Class 3 Step 5 \$11.62/hr. to General Assistance/Payee Worker Class 4 Step 2 \$11.91/hr., effective 1/15/07.

There was no New Business.

Committee Reports: Supervisor Schiller attended the New Officer's School in Des Moines. Supervisor Larkin attended a Workforce Development meeting.

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

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

With no further business, Chairman Kruse adjourned the meeting at 9:45 A.M. There will be Board workshops on Friday, January 26, 2007 at 9:00 A.M. and Friday, February 2, 2007 at 9:00 A.M. at the North Lee County Office Building in Fort Madison. The next regular meeting of the Board will be Tuesday, February 6, 2007 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

February 6, 2007

The Lee County Board of Supervisors met on Tuesday, February 6, 2007 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Morgan, seconded by Schiller, to approve the Monday, January 22, 2007 and the Tuesday, January 23, 2007 board minutes. Motion carried.

Moved by Schiller, seconded by Morgan, to approve the Lee County Treasurer's appointment of Jeanne Cooper as First Deputy and will receive 80% of the Treasurer's salary and Joni Pumphrey as Second Deputy and will receive 75% of the Treasurer's salary. Motion carried.

Board Secretary Lori Grape administered the oath of office to Jeanne Cooper, First Deputy and Joni Pumphrey, Second Deputy in the Lee County Treasurer's Office.

Moved by Woodruff, 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.

Moved by Schiller, seconded by Larkin, to approve posting according to Article Nine, Sections Five, Six, Seven and Eight of the Sheriff's Union Contract for one full-time and one part-time Correctional Officer/Dispatcher for the Lee County Sheriff's Office. Motion carried.

Moved by Larkin, seconded by Morgan, to set February 14, 2007 at 9:30 A.M. in the Engineer's Office to receive quotes for one half ton pickup and the Engineer's vehicle and February 14, 2007 at 10:00 A.M. in the Engineer's Office to receive quotes for one single axle dump truck. Motion carried.

Moved by Morgan, seconded by Larkin, to set February 15, 2007 at 4:00 P.M. in the Engineer's Office as the letting date and time to receive bids for stock corrugated metal pipe. Motion carried.

Citizen Comments: Supervisor Woodruff announced that the city of Keokuk could be receiving extra money from the Keokuk Floodwall TIF. The city could use the money to reduce property taxes by 60 cents/\$1,000 in assessed property valuation. Rather than that, they are going to consider it extra money, make some extraordinary expenditures, bond, go into debt and use that money to pay the debt. Woodruff was asking on behalf of his constituents that it be put to a vote.

Moved by Schiller, seconded by Larkin, to approve the following resolution for Josh and Trulie Mayes:

RESOLUTION #2007-28

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 6th day of February 2007.

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

Moved by Larkin, seconded by Schiller, to approve the following resolution for Michael R. Roach:

RESOLUTION #2007-29

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 6th day of February 2007.

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

Moved by Woodruff, seconded by Morgan, to approve as presented a standard form of agreement between Lee County and Moore & Associates, P.C. of Omaha, Nebraska, for architectural services on the jail expansion, contingent upon investigating that the Board is following proper procedure in expending public funds. Motion carried.

Moved by Larkin, seconded by Schiller, to approve the following second year step increase for the Sheriff's Department: Craig Burch, Deputy, from \$16.70/hr. to \$18.18/hr., effective 1/15/07. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following appointment for the Treasurer's Office: Joni Pumphrey, from Records Clerk Class 3 Step 5, \$11.62/hr. to Second Deputy Treasurer \$34,968.15 annual salary, effective 2/6/07. Motion carried.

There was no New Business.

Committee Reports: Supervisor Schiller will be attending Conservation Board, R.U.S.S. and Geode RC&D meetings. Supervisor Morgan will attend a 911 meeting. Chairman Kruse attended a Decat meeting.

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

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

Received the North and South Lee County Semi-Annual Settlement of the Board of Supervisors for the period from July 1, 2006 to December 31, 2006.

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

Received a Class C Liquor License renewal for the Beach Front, Wever and a Class B Beer Permit renewal for the Tri State Gun Club, Montrose.

With no further business, Chairman Kruse adjourned the meeting at 9:45 A.M. There will be a Board workshop on Friday, February 9, 2007 at 9:00 A.M. at the North Lee County Office Building in Fort Madison. The next regular meeting of the Board will be Tuesday, February 13, 2007 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

February 13, 2007

The Lee County Board of Supervisors met on Tuesday, February 13, 2007 at 9:05 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Morgan, to approve the Tuesday, February 6, 2007 board minutes. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a contract and bond with Gus Construction Company, Inc. of Casey, Iowa for a box culvert on Wirtz Lane in the amount of \$90,902.75. Motion carried.

Moved by Woodruff, 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.

Citizen Comments: Allen Case, Argyle, inquired whether the Board had given a quit claim deed on a piece of property located in the town of Vincennes. Chairman Kruse explained that the Board did not take action due to the fact that none of the adjoining property owners were in attendance at the January 16, 2007 meeting where the property was discussed. Supervisor Woodruff stated that the Board has no authority to issue legal advice. Supervisor Morgan urged Case to have his attorney contact Lee County Attorney Mike Short. Mike Holtkamp, West Point, asked the Board if they intended to include agricultural land in the County's Urban Revitalization Plan. Supervisor Kruse stated that they were waiting until the budget process concluded to discuss that matter.

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

RESOLUTION #2007-30

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 Mt. Union (Henry County). In testimony whereof, the member counties duly authorize the Regional Utility Service Systems Commission to execute this Agreement and issue such revenue bonds and/or assume other debt obligations, including but not limited to USDA Rural Development, for the project as is necessary.

Dated this 13th day of February 2007.

Approval of Lee County Board of Supervisors:

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

Mike Holtkamp, president of the Lee County Economic Development Board, asked the Board to table the resolution authorizing the chairman to initiate an employment search for the Lee County Economic Development Director until they finalize their proposal to privatize Lee County's economic development. They should have the proposal finished in the next few weeks. Lowell Junkins, former Lee County Economic Development Director, stated that there is a misconception that they are delaying the issue, but the fact is, there have been many things happening in the County that have kept them from developing the proposal. Moved by Schiller, seconded by Larkin, to table the resolution authorizing the chairman to initiate an employment search for the Lee County Economic Development Director. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following step increase for Secondary Roads: Sean Malcolm, Engineering Aide 2, from Class 2E/2 \$16.04/hr. to Class 2E/3 \$16.53/hr., effective 2/14/07. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following step increase for the Sheriff's Office: Nathan Farmer, Correctional Officer, from beginning rate \$12.51/hr. to 1st Step \$13.49/hr., effective 1/21/07. Motion carried.

Moved by Morgan, seconded by Kruse, to approve the following temporary new hire for the Board of Supervisors: Karon Stephens, Records Clerk, 90% below Class 3 Step 1 \$9.29/hr., effective 2/5/07. Motion carried.

Moved by Schiller, seconded by Larkin, to approve an increase in hours for the Veteran's Affairs Director: Paul R. Carroll, from 20 hours per workweek \$26,259.75 annually to 25 hours per workweek \$32,824.69 annually. Motion carried.

Received and filed the following step increase for the Health Department: Cheryl Hunt, Staff Nurse, from \$16.21/hr. to \$16.54/hr. and Environmental Inspector, from \$13.75/hr. to \$14.03/hr., effective 1/15/07.

There was no New Business or Committee Reports.

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

Received a Class B Beer Permit renewal application for Green Bay Chapter, Izaak Walton League, Fort Madison.

With no further business, Chairman Kruse adjourned the meeting at 9:50 A.M. The next meeting of the Board will be Tuesday, February 20, 2007 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

February 20, 2007

The Lee County Board of Supervisors met on Tuesday, February 20, 2007 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Morgan, to approve the Tuesday, February 13, 2007 board minutes. Motion carried.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Schiller, seconded by Larkin, to approve the purchase of a Sport Utility Vehicle and a half-ton pick-up for the Engineer's Office and award the bid to Jim Baier Ford, Inc., Fort Madison. The quotes are as follows: 2007 Sport Utility Vehicle with 2003 Ford Explorer trade-in \$15,789.00; 2007 Sport Utility Vehicle without trade-in \$21,289.00; 2007 half-ton pick-up with 2001 Ford F250 pick-up with utility box trade-in \$10,945.00; 2007 half-ton pick-up without trade-in \$18,445.00. Other bids received were from Shottenkirk, Inc., Fort Madison and are as follows: 2007 Sport Utility Vehicle with 2003 Ford Explorer trade-in \$16,430.00; 2007 Sport Utility Vehicle without trade-in \$22,930.00; 2007 half-ton pick-up with 2001 Ford F250 pick-up with utility box trade-in \$13,487.00; 2007 half-ton pick-up without trade-in \$21,487.00 and an alternate bid for a 2006 half-ton pick-up \$20,978.00. Motion carried.

Moved by Schiller, seconded by Larkin, to award the purchase of stock corrugated metal pipe to Metal Culverts, Inc., Jefferson City, Missouri in the amount of \$33,778.56. Motion carried. Other bids received were: Midwestern Culvert, Ltd., Ankeny, Iowa in the amount of \$35,822.90 and Northern Iowa Construction Products, Inc., Cedar Falls, Iowa \$34,258.90.

Moved by Larkin, seconded by Morgan, to approve the adoption of the preliminary FY07/08 budget and set Tuesday, March 13, 2007 at 9:02 A.M. at the North Lee County Office Building, 933 Avenue H, Fort Madison, as the date, time and location for public hearing and adoption of the final budget with the official publication of the notice of hearing to be made on Thursday, March 1, 2007. Motion carried.

Moved by Morgan, seconded by Schiller, to approve the following resolution for Fred C. and Catherine M. Winke:

RESOLUTION #2007-31

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 20th day of February 2007.

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

There was no Citizen Comments or New Business.

Committee Reports: Supervisor Schiller stated that Kelly Lewiston, representing RUSS, would like to come to a Board workshop in March to give an update on the process of the Fairfield project. Schiller will be attending a Conservation Board meeting. Supervisor Morgan gave an update on the Emergency Management Board meeting. They are considering entering into an agreement with Henry County and Des Moines County to reciprocate Emergency Management Directors in case of a major emergency. He also reported that Bill Young, Donnellson, is the new chairman of the Emergency Management Board. Chairman Kruse reported on the Jail Committee meeting.

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

With no further business, Chairman Kruse adjourned the meeting at 9:35 A.M. The next meeting of the Board will be Tuesday, February 27, 2007 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman
Attest: /s/Anne Pedersen, Lee County Auditor

February 27, 2007

The Lee County Board of Supervisors met on Tuesday, February 27, 2007 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Morgan, to approve the Tuesday, February 20, 2007 board minutes. Motion carried.

Moved by Morgan, seconded by Schiller, to amend the agenda to include considering Resolution #2007-34, a resolution urging repeal of the residency requirement in Iowa Code Section 692A.2A. Motion carried.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Schiller, seconded by Morgan, to award the bid for a 2007 single axle dump truck to Truck Country of Iowa, Davenport, Iowa, in the amount of \$84,251.00 with a Knapheide body or \$84,269.00 with a Henderson body, at the dealer's discretion. Motion carried. Other bids received were: Truck Country, \$81,133.00 with a Monroe body and \$789.00 for optional equipment of a hi/low engine compression brake and from Centre State International Trucks, Inc., West Burlington, Iowa, \$87,898.00 with a Knapheide body; \$87,916.00 with a Henderson body; \$84,780.00 with a Monroe body and \$1,050.00 for optional equipment of a hi/low engine compression brake.

Moved by Larkin, seconded by Schiller, to approve posting according to Article Eight, Sections Four, Five, Six, Seven and Eight of the Secondary Roads Union Contract for one full-time employee for Lee County Secondary Roads Department. Motion carried.

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

RESOLUTION #2007-32
Resolution to Amend the
Electronic Transactions Clearinghouse
28E Agreement

WHEREAS, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual members counties: and

WHEREAS, the 28E agreement should be amended to provide an ETC funding formula based on an annual base fee of \$1,000 per county plus an assessment to cover remaining budget costs, and so that the assessment is based upon the counties' general basic fund expenditures, rather than all "general fund expenditures," which includes general basic and general supplemental expenditures.

NOW, THEREFORE, BE IT RESOLVED by the ISAC Board of Directors that the Electronic Transactions Clearinghouse 28E Agreement be amended by striking Section 7 of the 28E Agreement and replacing it with the following:

"7. FUNDING. ETC shall provide the services referred to in this Agreement to each member county. The costs to counties for these services shall be determined as follows: each member county shall annually be assessed a flat fee of \$1,000. In order to cover ETC's expenses not covered by the \$1,000 flat fee, each member county shall annually be assessed its proportional share of a three-year average of the combined total of all member counties' actual GAAP general basic fund expenditures and mental health fund expenditures."

Dated this 27th day of February 2007.

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

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

RESOLUTION #2007-34

A RESOLUTION URGING REPEAL OF THE RESIDENCY REQUIREMENT IN IOWA CODE SECTION 692A.2A

WHEREAS, the Board of Supervisors of the County of Lee, Iowa, has considered the issues of ineffectiveness and expenditure of law enforcement resources related to sex offender residency restrictions, and

WHEREAS, the Iowa County Attorneys Association, the Iowa Sheriffs and Deputies Association, the Iowa Coalition Against Sexual Abuse, the Prevent Child Abuse Iowa organization, the Iowa State Association of Counties, and not less than eleven other professional Iowa groups and associations support repeal, and

WHEREAS, the Board of Supervisors of the County of Lee desires to express its support for the repeal of Iowa Code Section 692A.2A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Lee, Iowa:

Section 1: That the Legislature of Iowa and the Governor of Iowa should repeal Iowa Code Section 692A.2A.

PASSED AND APPROVED this 27th day of February 2007.

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

There were no Citizen Comments.

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

RESOLUTION #2007-33

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" and authorize RUSS to issue Sewer Revenue Bonds to finance the acquisition and construction of plants and systems for sanitary sewer service to serve the City/Community of LAKE TRIO (Un-incorporated Area - Homeowner's Association), WASHINGTON, COUNTY, Iowa.

Dated this 27th day of February 2007.

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

Moved by Morgan, seconded by Kruse, to approve the following transfer within department for the Sheriff's Office: Stacy Weber, from Sergeant \$19.24/hr. to Investigator \$18.18/hr., effective 2/15/07. Motion carried.

Moved by Larkin, seconded by Schiller, to approve the following new hire for the Treasurer's Office: Patricia Muilenburg, Records Clerk, Class 3 Step 1 \$10.32/hr. effective 2/12/07. Motion carried.

New Business: Chairman Kruse would like the Board to go on record as being against House File 454, in which the State would require cancelled warrant money be given to the State instead of going back into the County's fund.

Committee Reports: Supervisor Larkin attended Iowa Workforce Development and Community Action meetings. Supervisor Schiller attended the Lee County Conservation Board meeting. Supervisor Morgan will be attending a Veteran's Affairs meeting. Chairman Kruse will be attending a Conference Board meeting. He attended a meeting of the Farm Bureau where he gave an update on the proposed jail expansion and asked for volunteers for a citizen committee.

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

Received the North and South Lee County Treasurer's Report of Fees Collected for the month ending January 31, 2007.

Received the Minutes of Meeting for the Lee County Commission of Veteran Affairs for October 31, 2006; November 29, 2006 and December 28, 2006 and Monthly Reports for Keokuk and Fort Madison for September 2006; October 2006 and November 2006.

With no further business, Chairman Kruse adjourned the meeting at 9:29 A.M. The next meeting of the Board will be Tuesday, March 6, 2007 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman
Attest: /s/Anne Pedersen, Lee County Auditor

March 6, 2007

The Lee County Board of Supervisors met on Tuesday, March 6, 2007 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Schiller, to approve the Tuesday, February 27, 2007 board minutes. Motion carried.

Moved by Schiller, seconded by Larkin, to approve posting according to Article Four, Sections Three, Four and Five of the Administrative Union Contract for one part-time clerk for the Lee County Recorder's Office. Motion carried.

Moved by Schiller, seconded by Larkin, to set March 27, 2007 at 9:02 A.M. at the South Lee County Courthouse as the date, time and location of a public hearing on a variance for Koehler Knoll Plat II Subdivision. Motion carried.

There were no Citizen Comments.

Cathy Hult, legal counsel for Keokuk Ferro-Sil, asked the Board to consider abating penalties and costs accrued by her client. Moved by Woodruff, seconded by Morgan, to deny the request by Keokuk Ferro-Sil for abatement of penalties and costs. Motion carried.

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

RESOLUTION #2007-35

Resolution for Amended Appropriations FY2007

Whereas, Resolution #2006-57, dated July 5, 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, 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 #2006-57 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2007			
Department	Original Budget	Previous Appropriation	Amended Appropriation
Board of Supervisors	\$2,386,127	\$2,028,000	\$2,028,000
Auditor	586,624	499,000	568,932
Treasurer	646,062	549,000	565,000
County Attorney	503,028	428,000	503,028
Sheriff	2,337,463	1,987,000	2,337,463
Recorder	343,106	292,000	318,354
Keokuk Floodwall Debt Service	1,839,640	500,000	500,000
Secondary Roads	4,409,607	3,748,000	3,748,000
Veteran Affairs	103,664	88,000	103,664
Conservation	628,422	534,000	628,422
Board of Health	2,657,340	2,259,000	2,657,340
General Relief	4,296,889	3,652,000	3,900,000
Human Services	107,826	92,000	107,826
Medical Examiner	113,897	97,000	97,000
Central Point of Coordination	161,448	137,000	161,448
Court Administration	684,390	582,000	684,390
Community Housing Initiative	98,176	83,000	98,176
Maintenance	868,801	738,000	738,000
TOTAL	\$22,772,510	\$18,293,000	\$19,745,043

Dated at Fort Madison, Iowa on the 6th day of March 2007.

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

Upon recommendation of Lee County Sheriff Buck Jones, it was moved by Morgan, seconded by Larkin, to approve a lease agreement with the Iowa Public Broadcasting Board, in the amount of \$784.93, paid quarterly, for a period of five years commencing on January 1, 2007 and ending December 31, 2011. Motion carried.

Moved by Woodruff, seconded by Morgan, to table the resolution appointing the Lee County, Iowa Weed Commissioner until clarification from Lee County Attorney Mike Short. Motion carried.

Moved by Morgan, seconded by Larkin, to approve the following resolution for Arnold E. and Ida C. Dischler:

RESOLUTION #2007-36

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 6th day of March 2007.

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

Moved by Larkin, seconded by Morgan, to approve the following resolution for Scott and Tedra Edwards:

RESOLUTION #2007-37

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 6th day of March 2007.

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

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

RESOLUTION #2007-38

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

WHEREAS, the Lee County Treasurer's Office has reviewed their records and determined that there is a list of mobile homes that have been removed from the County and the whereabouts of the mobile home are presently unknown; and

WHEREAS, the County has issued Notices of Right of Redemption and attempted collection procedures without success; and

WHEREAS, the Treasurer has determined that it is impractical to pursue the collection of taxes through tax sale and/or personal judgment and has made a written recommendation to the Board to abate the amount of taxes and remove the mobile homes from the county system as property that is no longer within Lee County and property for which its whereabouts are unknown.

NOW THEREFORE the Lee County Board of Supervisors acting pursuant to section 445.16 at the specific written recommendation of the Lee County Treasurer hereby abates taxes on the following mobile homes listed by name and tax sale certificate number.

Edward Collier Wrieden	23913
Amanda Kay Burlison	24859
Ty Edward Hancock II	24864
Ma Inc	23300
Richard Hagmeier	24271
Gary Hawkins	24277
Mac Brodersen	24283
Shawn Jeffrey Wilson	24275
Tina Marie Parker	24285
Robert Newbanks	24279
Jason Knowles	23306
Michael James Burkett	23302
Scott Swanson	23297

Dated and signed at Fort Madison, Iowa on this the 6th day of March 2007.

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

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

RESOLUTION #2007-39

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) Full-time 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 Treasurer is requesting such an exception to hire one (1) full-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) full-time Employee.

Dated at Fort Madison, Iowa on the 6th day of March 2007.

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

Moved by Larkin, seconded by Schiller, to approve the ratification of a new three-year contract with the Administrative Unit. Supervisor Woodruff made a friendly amendment to the motion, adding the ratification will be contingent upon examining the final copy of the contract. The friendly amendment was adopted by unanimous consent. The vote on the amended motion was: Larkin-aye, Schiller-aye, Woodruff-nay, Morgan-aye and Kruse-aye. Motion carried.

There was no New Business.

Committee Reports: Supervisor Schiller attended a RUSS meeting, Children First Board meeting and a Geode RC&D meeting. He also was taken on a tour of the County Jail and expressed a desire for our county employees to have safe working conditions. Supervisor Morgan attended a Veteran's Affairs board meeting.

Received and filed a Class B beer permit renewal application for the Denmark Celebration and Convention Center, LLC, Denmark.

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

With no further business, Chairman Kruse adjourned the meeting at 9:56 A.M. The next meeting of the Board will be Tuesday, March 13, 2007 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

March 13, 2007

The Lee County Board of Supervisors met on Tuesday, March 13, 2007 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, March 6, 2007 board minutes. Motion carried.

At 9:02 A.M., Chairman Kruse opened a public hearing for the adoption of the fiscal year 2007/2008 budget. There were no written or oral comments received by the Board. At 9:04 A.M., it was moved by Larkin, seconded by Schiller to close the public hearing. Roll call: Larkin-aye; Schiller-aye; Morgan-aye; Woodruff-aye and Kruse-aye. Motion carried. Moved by Larkin, seconded by Morgan, to approve the following resolution:

RESOLUTION #2007-40

Resolution - Adoption of Budget & Certification of Taxes FY2008

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget for Fiscal Year July 1, 2007 - June 30, 2008 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, 2007 - June 30, 2008 as presented is hereby adopted.

Dated at Fort Madison, Iowa on the 13th day of March 2007.

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

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

RESOLUTION #2007-41

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 for the Lee County Treasurer's Office

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 13th day of March 2007.

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

Moved by Morgan, seconded by Larkin, to approve posting according to Article Nine, Sections Five, Six, Seven and Eight of the Sheriff's Union Contract for one full-time deputy for the Lee County Sheriff's Office. Motion carried.

Moved by Schiller, seconded by Morgan, to approve a request from Southeast Iowa Regional Planning for the release of funds from the United States Department of Agriculture for the Argyle Sanitary District's sewer project. Motion carried.

There were no Citizen Comments.

Moved by Schiller, seconded by Larkin, to approve a digital data application from FEMA for the County's flood zone. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following transfer with raise for Secondary Roads: Richard Ehlts, Shop Foreman, from Class 1M Step 3 \$16.39/hr. to Class 7 Step 1 \$17.60/hr., effective 2/19/07. Motion carried.

Received and filed the following transfer: Dorothy Hutson, from Real Estate Clerk, part-time in the Recorder's Office, Class 3 Step 5, \$11.62/hr. to Records Clerk full-time in the Treasurer's Office, Class 3 Step 5, \$11.62/hr., effective 2/21/07.

Moved by Larkin, seconded by Schiller, to approve the following new hire for the Treasurer's Office: Rebecca Gaylord, Records Clerk, Class 3 Step 1, \$10.32/hr., effective 2/27/07. Motion carried.

Moved by Woodruff, seconded by Morgan, to approve the following resolution under the conditions of the proposed agreement:

RESOLUTION #2007-42

RESOLVED this 13th day of March 2007 to appoint Alicia Schiller as Lee County, Iowa Weed Commissioner for the period January 2, 2007 to January 1, 2008.

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

Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried. Supervisor Schiller abstained from the vote.

Moved by Morgan, seconded by Woodruff, to approve a Weed Commissioner contract with Alicia Schiller, effective March 13, 2007 through November 10, 2007. Motion carried. Supervisor Schiller abstained from the vote.

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

RESOLUTION #2007-43

PROVIDING FOR THE APPROVAL OF THE LEE COUNTY PRE-DISASTER MITIGATION PLAN FOR LEE COUNTY, IOWA, UNDER THE PROVISIONS OF THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT, AS AMENDED BY THE DISASTER MITIGATION ACT OF 2000.

WHEREAS, As the governing body of the unincorporated areas of Lee County, the Lee County Board of Supervisors has the authority to review and approve all hazard mitigation plans; and

WHEREAS, 44 CFR Part 201, Hazard Mitigation Planning, establishes criteria for local hazard mitigation planning authorized by §322 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Stafford Act), as amended by §104 of the Disaster Mitigation Act of 2000; and

WHEREAS, the Act specifies that after November 1, 2003, local governments seeking Pre-Disaster Mitigation (PDM) funds through a State application must have an approved local mitigation plan prior to the approval of local mitigation project grants; plan development is key to maintaining eligibility for future mitigation and disaster recovery funding; and

WHEREAS, federal requirements §201.6(c)(5) specifies that this approval must have, "documentation that the plan has been formally adopted by the governing body of the jurisdiction requesting approval of the plan"; and

WHEREAS, The Iowa Homeland Security and Emergency Management Division has been designated as the agent responsible for the preparation of plans and programs for hazard mitigation and disaster emergency management for the State of Iowa and has secured mitigation grants on behalf of the County in the past; now, therefore,

BE IT RESOLVED by the Board of Supervisors of Lee County, Iowa that the Lee County Pre-Disaster Mitigation Plan of 2007, attached hereto as "Exhibit A" and which by reference is made a part hereof, is approved; and

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors or his designated representative is hereby directed to act as the authorized representative to enter into necessary contracts/agreements with State and Federal Agencies for the approval and support of this plan; and

BE IT FURTHER RESOLVED that this plan be in compliance with applicable federal and state statutes, rules and regulations; and

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit copies of this resolution to the Administrator of the Iowa Homeland Security and Emergency Management Division.

Introduced by /s/ Steve Cirinna, Director, Lee County Emergency Management Agency. Lee County Board of Supervisors. /s/ Larry W. Kruse, Chairman, /s/ Robert J. Woodruff, Vice Chairman, /s/ Rick Larkin, Member, /s/ George Morgan, Member, /s/ Ernest Schiller, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

New Business: Chairman Kruse announced that the County has been awarded a CDBG grant in the amount of \$300,000 to be used for a water/sewer project.

Committee Reports: Supervisor Schiller attended a Children First meeting and will be attending a Conservation Board meeting. Supervisor Morgan will be attending a Port Authority meeting.

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

Received and filed a Notice of Cancellation of Assistance for property at 1028 Avenue F, Fort Madison.

Received and filed a Notice of Cancellation of Assistance for property at 507 Boulevard Road, Keokuk.

Received the North and South Lee County Treasurer's Report of Fees Collected for the month ending February 28, 2007.

With no further business, Chairman Kruse adjourned the meeting at 9:30 A.M. The next meeting of the Board will be Tuesday, March 20, 2007 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

March 20, 2007

The Lee County Board of Supervisors met on Tuesday, March 20, 2007 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, March 13, 2007 board minutes. Motion carried.

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

RESOLUTION #2007-44

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 20th day of March 2007.

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

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Schiller, seconded by Larkin, to award the bid to Winfield Contractors, Inc., Wapello, Iowa for two box culverts, Project #L07-L-2- - 73-56 and #L06-L-1- -73-56, in the amount of \$120,280.70. Motion carried. Other bids received were as follows: Bloomfield Bridge & Culvert, Bloomfield, Iowa \$136,423.72; Gus Construction Co., Inc., Casey, Iowa \$162,471.19; Iowa

Bridge & Culvert L.C., Washington, Iowa \$132,125.52 and McCulley Culvert, Inc., Barnes City, Iowa \$137,861.26.

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

RESOLUTION #2007-45

WHEREAS, Lee County has contracted to replace a bridge on Wirtz Lane in Section 10, Township 65 North, Range 5 West, and

WHEREAS, Wirtz Lane will be closed to traffic to replace said bridge, and

WHEREAS, Wirtz Lane is a dead end road and the landowners north of the bridge will not have ingress and egress to their property, and

WHEREAS, 258th Avenue is a private roadway that would provide access for these property owners.

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors designates said 258th Avenue from Wirtz Lane near the North Quarter corner of said Section 10 east and then south to U.S. 218 as the temporary detour of Wirtz Lane for the duration of the bridge replacement project.

Passed and approved this 20th day of March, 2007

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

Moved by Kruse, seconded by Schiller, to approve a transfer of funds from the County's Farm to Market account to the Department of Transportation's account for Project #STP-S-C056(58)- -5E-56 in the amount of \$1,444.70. Motion carried.

Mike Holtkamp, Chairman of the Lee County Economic Development Group, read a statement urging the Board to approve a Funding Agreement. The Board held a discussion. Moved by Schiller, seconded by Larkin, to approve the Funding Agreement with Lee County Economic Development Group subject to Lee County Attorney Mike Short's approval. Schiller-aye, Larkin-aye, Morgan-aye, Woodruff-aye and Kruse-aye. Motion carried.

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

RESOLUTION #2007-46

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION PROVIDING FOR TAX ABATEMENT

WHEREAS, the City of Keokuk acquired certain properties located at 815 Concert Street, 1123 Blondeau Street, and 402 South 7th Street, deeded to the "Keokuk Historic Preservation Commission"; and

WHEREAS, the "Keokuk Historical 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 is tax exempt; and

WHEREAS, the Keokuk Historic Preservation Commission acquired these properties for purposes of salvage and/or rehabilitation as part of a City endorsed and supported program to salvage and rehabilitate abandoned structures with additional endorsement and support from the Energy & Waste Management Bureau of the Iowa DNR. 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 owed on the three properties are as follows:

815 Concert Street, from the 2006/2007 tax year,	\$ 245;
1123 Blondeau Street, from the 2006/2007 tax year,	\$ 595;
402 South 7 th Street, from March 2004 through March 2007,	\$3,682;

and part or all of these taxes have been erroneously assessed against the tax exempt entity, the City of Keokuk or, in the case of 402 South 7th Street, against the tax exempt entity, Lee County.

NOW THEREFORE, BE IT RESOLVED, that taxes presently owing on parcel numbers 310 000 044521252650060, 310 000 044521252530020, and 310 000 044521253820120 be and are hereby abated. The Treasurer shall strike the amounts due from the county system.

Dated at Keokuk, Iowa this the 20th day of March 2007.

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

Moved by Larkin, seconded by Schiller, to approve the following transfer with a raise for Secondary Roads: Jeff Hoskins, Mechanic, from Class 2M Step 3 \$16.07/hr. to Class 1M Step 3 \$16.23/hr., effective 3/10/07. Motion carried.

Moved by Larkin, seconded by Schiller, to approve a Digital Data Application from First American Flood Data Services. Motion carried.

Citizen Comments: Matt Green, Donnellson, expressed his concerns about the hiring process of the new Economic Development Director.

There was no New Business.

Committee Reports: Supervisor Schiller will be attending a RUSS meeting. He also will be attending a Lee County Library Board meeting. Supervisor Larkin will be attending a Community Action meeting. Supervisors Morgan and Woodruff will be attending the Lee County's Multi-Disciplinary Communication Meeting on Thursday, March 22, 2007 at Fort Madison Community Hospital. Supervisor Morgan will also be attending a Veteran's Affairs meeting. Chairman Kruse announced that thank you notes have gone out to the Fort Madison Community Hospital, Keokuk Area Hospital and The Iowan Motor Lodge for providing shelter for those that lost power during the recent ice storm.

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

With no further business, Chairman Kruse adjourned the meeting at 9:49 A.M. The next meeting of the Board will be Tuesday, March 27, 2007 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

March 27, 2007

The Lee County Board of Supervisors met on Tuesday, March 27, 2007 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Schiller, to approve the Tuesday, March 20, 2007 board minutes. Motion carried.

At 9:02 A.M., Chairman Kruse opened a public hearing concerning Koehler Knoll-Plat II. Comments were heard from Tom Skewes, legal representative for Glen Meller. There were no written or oral comments or objections received by the Board. At 9:06 A.M., it was moved by Schiller, seconded by Larkin, to close the public hearing. Roll call: Schiller-aye, Larkin-aye, Morgan-aye, Woodruff-aye and Kruse-aye. Motion carried. Moved by Schiller, seconded by Larkin, to approve waiving requirement for the topographic and the following resolution:

RESOLUTION #2007-47

WHEREAS, the Lee County Subdivision Ordinance, Title VI Chapter 1 Section 40 requires a resolution by the Board of Supervisors to approve the preliminary subdivision plat.

NOW THEREFORE BE IT RESOLVED on this 27th day of March 2007 the Lee County Board of Supervisors hereby approves the preliminary Koehler Knoll-Plat II Subdivision as prepared by David R. Wolfe of David R. Wolfe Land Surveying, Warsaw, Illinois dated March 6, 2007.

Resolved this 27th day of March 2007.

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

Lee County Information Technology Administrator Luan Schmitt presented to the Board a recommendation from a committee comprised of county employees who were directed to select a replacement for a centrally located copier in the North Lee County Office Building. Moved by Schiller, seconded by Woodruff, to approve the purchase of a Konica-Minolta Bizhub 420 from J & S Electronics, Burlington, Iowa, in the amount of \$7,303.35 plus monthly maintenance fees. Motion carried.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Larkin, seconded by Morgan, to approve the following resolution:

RESOLUTION #2007-48

WHEREAS, Senators Rielly and Noble, Chair and Ranking Member respectively of the Transportation Committee, are seeking input concerning transportation needs with public meetings that are being held throughout the state; and

WHEREAS, the Road Use Tax Fund is an important source of support for construction and maintenance projects at the city, county and state level; and

WHEREAS, an integral part of that R.U.T.F. is the fuel tax, which has not increased since 1989, and during that timeframe construction costs have more than doubled; and

WHEREAS, the Iowa Good Roads Association, the Iowa County Supervisor's Association, the Iowa County Engineer's Association and a consortium of additional public and private individuals and organizations, has promoted the TIME-21 program (Transportation Investment Moves the Economy in the 21st Century) to underscore that steady deterioration of the construction dollar; and

WHEREAS, TIME-21 supports the Iowa Department of Transportation's request for an additional \$200 million added to the R.U.T.F. that would be committed to roadway infrastructure and would be generated by increasing transportation-related fees;

NOW THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors recognizes the vital role that our transportation system performs for Iowa and encourages the legislature to consider funding alternatives to increase revenue to the Road Use Tax Fund.

Resolved this 27th day of March 2007.

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

Moved by Woodruff, seconded by Morgan, to approve a contract and bond with Winfield Construction, Inc., Wapello, Iowa for box culvert replacements, Projects #L07-L-2- -73-56 and #L06-L-1- -73-56, in the amount of \$120,280.70. Motion carried.

There were no Citizen Comments.

Moved by Larkin, seconded by Schiller, to approve the following resolution for Timothy Hickey:

RESOLUTION #2007-49

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 27th day of March 2007.

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

Moved by Morgan, seconded by Schiller, to approve the following resolution as approved by Lee County Attorney Mike Short:

RESOLUTION #2007-50
ECONOMIC DEVELOPMENT PROGRAM RESOLUTION

WHEREAS, the Lee County Board of Supervisors (BOS) desires to ensure that economic development efforts are maintained and advanced to their highest potential, and

WHEREAS, the Lee County Board of Supervisors recognizes the value of utilizing the existing structure of the Lee County Economic Development Group (LCEDG) to achieve these goals, and

WHEREAS, the Lee County Board of Supervisors finds a public purpose in advancing and coordinating economic development through LCEDG, and

WHEREAS, the Lee County Board of Supervisors desires to provide adequate financial support to achieve these goals while maintaining the board's obligation for accountability for the use of public funds and representative administration, and

WHEREAS, the Lee County Board of Supervisors find that other private sources are not presently capable of funding the LCEDG at necessary funding levels.

NOW THEREFORE BE IT HEREBY RESOLVED THAT, the Lee County Board of Supervisors will budget the amount of \$300,000 for fiscal year 2007-2008.

As a non-binding statement of intent, the Lee County Board of Supervisors sets as a goal the appropriation of \$270,000 for fiscal year 2008-2009, and \$240,000 for fiscal year 2009-2010 for payment to the Lee County Economic Development Group. It is specifically understood that the Board of Supervisors will make at least annual review of performance of LCEDG, its success in meeting goals, and where it has further the objectives sought to be obtained by the Board of Supervisors.

Other public and private sector funding is anticipated to make up for the decrease in county funds.

The county funds will be distributed to the LCEDG in equal sums on a quarterly basis in consideration for the following provisions:

1. The LCEDG board of directors will explore the merits of increasing the number of directors.
2. The LCEDG board shall appoint the directors to the LCEDG Board. The Lee County Board of Supervisors will confirm their appointment, as long as they contribute 50% or more of the funding.
3. The LCEDG shall provide the Lee County Board of Supervisors with copies of any Forms 990, Form 1023 including IRS communications applicable to the filing and other IRS filings and communications with the state or federal departments of revenue when filed with those agencies.
4. 4. The auditor of the state will perform an annual audit of the records of LCEDG (the same as is done with other county departments) each fiscal year and such audit will be public record.
5. 5. The BOS shall appoint one of its members as liaison to the LCEDG, who will attend LCEDG board meetings. Such member shall have access to all the financial data that LCEDG directors have access to. The member shall treat the data with the same confidentiality as the LCEDG directors do.
6. 6. The LCEDG Board shall report to the Board of Supervisors annually, or more often if reasonably requested by the Board.

The members of the Board voted as follows: Morgan-aye, Schiller-aye, Larkin-aye, Woodruff-nay and Kruse-aye

Lee County Board of Supervisors. /s/ Larry W. Kruse, Chairman, /s/ Rick Larkin, Member, /s/ George Morgan, Member, /s/ Ernest Schiller, Member.
Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Schiller, to approve the following part-time new hires for the Sheriff's Office: Amber Sue Franks, Correctional

Officer, \$11.25/hr., effective 3/12/07 and Todd Andrew Davis, Correctional Officer, \$11.25/hr., effective 3/13/07. Motion carried.

Received and filed the following step increases for the Health Department: Julie Schilling, Administrator, from Step 2 \$27.95/hr. to Step 3 \$28.51/hr., effective 3/11/07 and Michele Ross, Community Health Program Director, from Step 7 \$22.09/hr. to Step 8 \$22.54/hr., effective 3/11/07.

New Business: Supervisor Woodruff announced that in June 2007, the final bond payment will be made and the debt retired for the Great River Regional Waste Authority. He asked for another supervisor to assist him in future project planning. Chairman Kruse volunteered. Supervisor Schiller noted the passing of former Supervisor Wayne Watkins who served from 1962 to 1969.

Committee Reports: Supervisor Schiller will be attending a RUSS meeting on March 28, 2007, where they will be discussing the Argyle sewer project and a Library Board meeting on March 29, 2007. Supervisor Larkin attended a Community Action Board meeting on March 20, 2007 and a Workforce Development breakfast meeting on March 23, 2007. Supervisor Morgan attended a Port Authority Board meeting on March 26, 2007 and will be attending a Veterans Affairs meeting on March 28, 2007. Supervisors Morgan and Woodruff attended a Multi-Disciplinary Communication Meeting sponsored by the Lee County Health Department on March 22, 2007.

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

With no further business, Chairman Kruse adjourned the meeting at 9:51 A.M. The next meeting of the Board will be Tuesday, April 3, 2007 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

April 3, 2007

The Lee County Board of Supervisors met on Tuesday, April 3, 2007 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Morgan, to approve the Tuesday, March 27, 2007 board minutes. Motion carried.

Moved by Woodruff, seconded by Morgan, to approve the following appointment of four reserve officers for the Sheriff's Department: Donald Davis, David Ackland, Jamie Wrieden and Matthew Killoren. Motion carried.

Norma Poland, representing the Child Abuse Prevention Council of Lee County, asked the Board to recognize April as Child Abuse Awareness Month. Moved by Schiller, seconded by Larkin, to approve the following proclamation:

PROCLAMATION FOR LEE COUNTY

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, protecting children is everyone's business and we can promote and support safe, healthy families in our community through partnering to protect children:

Whereas, child abuse is a community issue and find solutions depends on involvement and partnerships 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, community leaders, politicians, 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 the Child Abuse Prevention Council of Lee County:

Therefore, I, Larry W. Kruse, Chairman, do hereby proclaim the month of April 2007, as Child Abuse Prevention month in Lee County, and urge all citizens, community agencies, religious organizations, medical facilities, and businesses to partner in efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live.

Dated this 3rd day of April 2007.

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

There were no Citizen Comments.

Moved by Schiller, seconded by Morgan, to approve the following amended resolution:

RESOLUTION #2007-46 Amended

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION PROVIDING FOR TAX ABATEMENT

WHEREAS, the City of Keokuk acquired certain properties located at 815 Concert Street, 1123 Blondeau Street, and 402 South 7th Street, deeded to the "Keokuk Historic Preservation Commission"; and

WHEREAS, the "Keokuk Historical 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 is tax exempt; and

WHEREAS, the Keokuk Historic Preservation Commission acquired these properties for purposes of salvage and/or rehabilitation as part of a City endorsed and supported program to salvage and rehabilitate abandoned structures with additional endorsement and support from the Energy & Waste Management Bureau of the Iowa DNR. 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 owed on the three properties are as follows:

815 Concert Street, from the 2006/2007 tax year,	\$	245;
1123 Blondeau Street, from the 2006/2007 tax year,	\$	595;
402 South 7 th Street, from March 2004 through March 2007,	\$	3,682;

and part or all of these taxes have been erroneously assessed against the tax exempt entity, the City of Keokuk or, in the case of 402 South 7th Street, against the tax exempt entity, Lee County.

NOW THEREFORE, BE IT RESOLVED, that taxes presently owing on parcel numbers 310 000 044521252650060, 310 000 044521252530020, and 310 000 044521253820120 be and are hereby abated. The Treasurer shall strike the amounts due from the county system. **Any and all sums to be paid for the 2007-2008 tax year are likewise abated, so long as the property continues to be owned by the city of Keokuk.**

Dated at Fort Madison, Iowa this the 3rd day of April 2007.

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

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

RESOLUTION #2007-51

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

WHEREAS, Lee County owns property at 2729 Avenue K in Fort Madison and legally described as:

Lots numbered thirty-one (31) and thirty-two (32) in block number thirteen (13), Fairgrounds addition to the City of Fort Madison, Lee County, Iowa, together with all improvements thereon;

and

WHEREAS, Lee County has received a request to buy this property from two or more individuals.

NOW THEREFORE BE IT RESOLVED that Lee County will receive sealed bids as follows: The bids should be in a sealed envelope addressed to the Lee County Board of Supervisors, P. O. Box 488, Fort Madison, IA 52627 and clearly marked on the outside of the envelope "sealed bid 2729 Avenue K, Fort Madison".

All bids will be for a quit claim deed. The bid should clearly state the amount of the bid.

Together with any bid the bidder must submit a check made payable to the Treasurer of Lee County in the amount of \$100 as earnest money. If the bidder is not a successful bidder that check will be returned.

A bid must include the name, address and telephone number of the bidder, a statement of how the bidder wishes to take deed (individually, as joint tenants or as tenants in common).

All bids must be received by the 30th day of April 2007 at 3:00 o'clock p.m.

The Board reserves the right to reject any and all bids. The Board reserves the right to waive deficiencies or irregularities.

The Board Secretary should send a copy of this Resolution to all adjoining property owners and arrange for publication of notice.

The issue of the approval of the sale of this real estate to the highest bidder will be set for a public hearing on the 1st day of May 2007 at 9:02 o'clock a.m. Bids will be opened immediately following the Public Hearing in the Board Room at 933 Avenue H, Fort Madison, Iowa. Appropriate notice of that will be published in not less than four (4) nor more than twenty (20) days prior to the date and time fixed for public hearing.

The Board authorizes the Board Chairman Larry Kruse to sign any and all quit claim deeds on behalf of the Board.

Dated and signed at Fort Madison, Iowa on this the 3rd day of April 2007.

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

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

RESOLUTION # 2007-52

BE IT RESOLVED this 3rd day of April 2007 the appointment of the COUNTY COMPENSATION COMMISSION IN EMINENT DOMAIN.

REALTORS:

Sara Arthur	Fort Madison
Sandy Steffen	Fort Madison
George Sargent	Argyle
Mary Lee Morris	Fort Madison
Karen Hope	Fort Madison
Daniel B. Fraise	Fort Madison
Cynthia Otte	Fort Madison
Corey Fraise	Fort Madison

OWNERS OF CITY/TOWN PROPERTY:

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

FARMERS:

Larry Lang	Donnellson
Steve Newberry	Argyle
Dave Houston	Wever
Chris Lindner	Keokuk
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
Arch Logan	Keokuk
Laurie Breen	Wever

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

Moved by Woodruff, seconded by Schiller, to approve the following resolution for Robert Lee Borders:

RESOLUTION #2007-53

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 3rd day of April 2007.

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

New Business: Supervisor Morgan stated that the Veteran's Affairs Commission may be approaching the Board in the future with a request to use budgeted funds to lease a van for transporting veterans to the Veteran's Hospital in Iowa City.

Committee Reports: Supervisor Schiller attended a RUSS meeting on March 28, 2007. He gave an update on the Argyle Sewer Project. He also attended a Lee County Library Board meeting on Thursday, March 29, 2007. Supervisor Larkin attended an Iowa Workforce Development meeting on Monday, March 26, 2007. Supervisor Morgan and Chairman Kruse will be attending the Tri-State Summit on Wednesday, April 4, 2007 at Culver Stockton College in Canton, Missouri. Chairman Kruse reported that the Citizen Advisory Board for the jail expansion would tour the jail on Thursday, April 5, 2007 at 9:30 A.M.

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

Approved a Class C Liquor License renewal application for Big Al's Bar and Grill, Argyle.

With no further business, Chairman Kruse adjourned the meeting at 9:31 A.M. The next meeting of the Board will be Tuesday, April 10, 2007 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

April 10, 2007

The Lee County Board of Supervisors met on Tuesday, April 10, 2007 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Kruse, seconded by Schiller, to amend the agenda and move items six (6) and ten (10) ahead of item two (2). Motion carried.

Moved by Morgan, seconded by Larkin, to approve the Tuesday, April 3, 2007 board minutes. Motion carried.

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

RESOLUTION #2007-54

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 Employee for the Lee County Sheriff's Office

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 (1) part-time Employee, 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 (1) part-time Employee.

Dated at Fort Madison, Iowa on the 10th day of April 2007.

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

Moved by Schiller, seconded by Larkin, to approve the following new hire for the Sheriff's Office: Natalie N. Gillett, Deputy Sheriff, \$15.21/hr., effective 4/16/07. Motion carried.

Upon recommendation of Maintenance Director Jim Bethurem, it was moved by Morgan, seconded by Larkin, to award a bid for one (1) 2007 Cargo Van to Jim Baier Ford, Inc., Fort Madison, Iowa, in the amount of \$14,483.00 with a

trade-in. Motion carried. Other bids received were from Shottenkirk, Inc., Fort Madison, Iowa in the amount of \$16,875.00 with trade-in and \$19,375.00 without trade-in and from Jim Baier Ford, Inc. in the amount of \$15,733.00 without trade-in.

Moved by Larkin, seconded by Schiller, to approve the Fiscal Year 2008 Iowa Department of Transportation Secondary Road Budget and Secondary Road Construction Program. Motion carried.

Lee County Libraries Director Emily Rohlf presented to the Board the Annual Report for Fiscal Year 05/06.

Moved by Morgan, seconded by Schiller, to approve the sale of a house located approximately one half mile south of the Lee County Conservation Office, the county is currently purchasing from the Iowa Natural Heritage Foundation. Proceeds will retire the monies owed by the county to the Foundation. Motion carried.

At 9:50 A.M., it was moved by Woodruff, seconded by Morgan, to go into closed session pursuant to Iowa Code Section 21.5§1(j) to discuss a real estate purchase. Roll call: Woodruff-aye, Morgan-aye, Schiller-aye, Larkin-aye and Kruse-aye. Motion carried. Present in the closed session in addition to the five board members were Board Secretary Lori Grape, Recording Secretary Denise Fraise and Central Point of Coordination Administrator Ryanne Wood. At 10:00 A.M., it was moved by Woodruff, seconded by Morgan, to go out of the closed session. Roll call: Woodruff-aye, Morgan-aye, Schiller-aye, Larkin-aye and Kruse-aye. Motion carried.

Citizen Comments: Robert and Laverna Moore, Fort Madison, discussed concerns with the Board.

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

RESOLUTION #2007-55

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, 2006, as attached.

Dated this 10th day of April 2007.

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

Board of Supervisors

William S Batten	50.00
Delores Benner	40.00
Stephen Benner	40.00
Deanne L Bonar	100.00
Larry J Buechel	30.00
May W Crowe	96.25
Craig Fedler	30.00
Jeanne A Foecke	100.00
Roger Fullenkamp	60.00
Lori D Grape	31186.04
Michael Hasenclever	30.00
Michael J Hoenig	30.00
William Hopp	30.00
Greg Hunold	20.00
John Johnson	20.00
Lowell L Junkins	94643.02
Joseph W Kirchner	5.00
William Knisley	30.00
Joseph W Kowzan	22966.21
David F Krogmeier	30.00
Larry W Kruse	22966.21
Richard L Larkin	23024.36
Susan J Maddox	41665.90
Michael J Menke	30.00
Dean M Moeller	30.00
Marvin Moeller	85.00
Robert W Moeller	135.00
George Morgan	25404.32
Harley C Morton	30.00
Marvin Newton	50.00
Warren Rickelman	30.00
Charles Ruschill	90.00
Edward Schinstock	60.00
Richard P Steffensmeier	85.00
Bert Vandenberg	85.00
Dean C Weber	10.00
Randolph W Woodroffe	130.00
Robert J Woodruff	22966.21

Auditor

Annie E Comstock	19657.61
Denise L Fraise	27378.52
Joan M Fraise	20671.00
Sara J Garza	27643.59

Tammy L Myers	30776.48
Cindy L Pauley	10065.85
Anne M Pedersen	47371.88
Cynthia L Renstrom	35541.04
Glorine M Scharpman	35511.23
Judith Sugars	1373.33
Nikki D Sugars	5858.29
Judith C Young	10567.48
Treasurer	
Diana J Beach	34568.12
Barbara A Coffey	20910.76
Jeanne M Cooper	36695.37
Heather Evans-McWilliams	20347.66
Kim A Harvey	20470.64
Mary C Hoenig	1795.78
Chastity Kearns	354.20
Mary J Koehler	40962.64
Martha F Milligan	2223.32
Joni L Pumphrey	20868.45
Cathy E Roberts	19892.34
Janet Strunk	24316.85
Nancy J Thorn	34555.57
Jeanne Y Welsh	2446.04
Linda S Wray	20435.63
County Attorney	
David A Andrusyk	67153.38
Tracy L Aultman	245.04
Rebecca L Bowden	29531.60
Lisa J Henshaw	25797.08
Gordon M Liles	58442.28
Bruce C McDonald	58442.28
Michael P Short	79003.97
Sheriff	
Cory A. Beard	8603.68
Kenneth G Beebe	29764.52
Evan Bentley	25638.52
Scott D Bonar	47639.03
Craig D Burch	37331.20
Caleb Cain	876.42
Robert A Conlee	40595.50
William F Conlee	41420.10
Donald D Davis III	15758.53
Chad E Donaldson	41271.69
Timothy L Druppel	29783.60

James W Emmett	40778.59
John M Farmer	46501.17
Nathan D Farmer	24486.56
Heather L Garretson	2321.82
Kristi Gelsthorpe	26007.48
Barbara J Geyer	29615.55
Jeremy R Hamelton	17775.96
Marla J Hemmie	29552.32
David E Hunold	40073.04
Harry D Jones	59548.69
Matthew S Killoren	27688.45
Julie C Kramer	29507.20
Debra A Lowenberg	26460.80
Steven L Rairden	29475.69
Bradley L Roberts	43415.34
Larry D Roberts	10666.20
Maria E Sandoval	22384.57
Teresa M Schiller	26539.80
James A Sholl	50616.31
Isaac B Skinner	42551.03
Sandra S Smith	7986.48
Steven R Sproul	40243.53
Wade A Warner	10083.39
Stacy S Weber	45498.76
Leann S Wellman	29831.86
Linda R White	29740.83
Trena J Wildrick	29376.35
Clinton Wray	36930.58

Recorder

Beverly M Boeding	35425.33
Barbara J Clark	13492.33
Shelley R Dowling	20767.66
Larry J Holtkamp	45648.73
Dorothy Hutson	15000.75
Barbara Johnson	20636.51
Betty J Posz	20751.90
Betty S Riter	15618.04

Assessor

Dianne L Bentley	20751.90
Christina G Blint	29471.60
Janice C Calvert	50339.06
Stacie D Dickens	20639.60
Roger L Hoenig	225.00
Patricia A Meierotto	20691.90

Paul Meyers	225.00
Teresa A Murray	40271.34
Aimee Rippenkroeger	225.00
Diane M Saar	150.00
Patrick J Steffensmeier	225.00
Kandie E White	37754.26
Information Technology	
Luan C Schmitt	49539.10
Secondary Roads	
Roy L Anderson	33990.67
Daniel K Arnaman	33745.07
Kenton Benner	32575.88
Danny J Boeding	36361.40
Steven V Burke	25285.80
Randy D Cook	31683.06
Craig A Davis	33377.71
Kaylin Dohman	6326.65
Richard G Ehltz	33341.85
Shaun M Fraise	31593.60
Dan J Fullenkamp	33704.34
Charles G Geers	33188.55
Ronald J Hardin	33549.40
Jeffrey D Hoskins	32575.20
Kenneth D Huey Jr	36272.94
Michael J Jacobsmeier	32302.65
Gary W Keller	39103.88
Jody D Kirchner	32675.29
Randy L Kirchner	32858.21
Shane R Kirchner	31537.78
Alvin F Krebill	32032.02
Sean V Malcolm	33046.37
Daniel P Meierotto	32818.78
Ted G Menke	32222.32
Susan D O'Reilly	28311.60
Dennis E Osipowicz	80276.47
William J Pidgeon	41368.25
Stephen W Pohren	40588.54
James R Rea	31670.95
Michael C Sanford	30785.34
Jeffrey W Schmitz	31716.00
Howard E Spiesz	16785.89
Ernest L Steffensmeier	68363.90
Kevin J Stuekerjuergen	33295.97
Fredric G Thompson	34147.29

Bernard C Woerdeman	32787.48
Veterans Affairs	
Paul R Carroll	24954.88
Victor G Conlee	225.00
John J Schier	300.00
Conservation	
Michelle L Broderson	27830.88
Thomas P Buckley	50558.48
Roger R Burkett	34658.80
Helen A Fowler	29629.60
Karen Johlas-Szalkowski	35193.48
Dustin Johnson	25639.36
Michael D Saltzgaver	17848.62
Gregory G Smith	15163.32
Richard J Tebbs	42973.43
Jon A Tharp	33996.66
Diana R Ver Dught	26258.72
Health Dept	
Karen Austin	1224.78
Priscilla E Beall	10638.92
Linda Biddenstadt	45198.48
Emily Carrick	32376.89
Jackquiline K Davis	14425.96
Dawn Diaz	2204.00
Rebecca Fader	49188.05
Kim S Fullenkamp	14274.15
Barbara A Garrett	22099.72
Teresa Gilbert	43948.06
Janet A Hauk	1880.48
Cheryl Hunt	29400.87
Wendi C Jones	1143.62
Patricia A Knustrom	55101.41
Angela Kramer	2900.00
Alicia Krehbiel	39020.27
Stacey D Link	5423.99
Michele Lozano	23898.75
Beverly L Lyttaker	23593.14
Melissa Magee	33606.51
Cynthia A Mason	42292.26
Katharina E McIntyre	46481.05
Lori A Mehl	28067.45
Olive Miller	21905.45
Margaret A Moreland	36680.55
Laurie A Mullins	24152.00

Eva M Perez	18773.65
Judith K Pilkington	5350.22
Michelle D Rarick	16318.35
Lyndsey Richardson	21080.01
Michele D Ross	45241.35
Julia A Saunders	14487.71
Julie A Schilling	57313.69
Jacqueline A Seckman	5228.00
Diane K Septer	41023.86
Michelle D Skinner	141.88
Roxane Smith	283.49
Raegan Swainey	23145.86
Mary E Swinderman	7246.09
Michelle M Terhune	21596.21
Kathryn Tripp	1930.27
Karen S Turnbull	28470.40
Donna M Walstrom	386.71
Lorianne Weidell	3073.24
Jeri C Welch	31165.81
Christian R White	2572.00
Elizabeth D Wilsey	11677.77
Tammy L Wilson	43236.66
Carolyn S Wolf	2507.94
Kellie Workman	13530.24
Traci M Wright	15761.13
Yvonne A Young	311.28
Medical Examiner	
Eugenio Torres	44810.53
Central Point of Coordination/General Relief	
Teresa A Glasscock	24145.96
Penny S Logsdon	26528.62
Tammy L Morgan	26380.80
Elma J Overton	24397.56
James C Posz	55828.52
Ryanne L Wood	1846.15
Maintenance	
James H Bethurem	43698.70
Ramon D Brown	20710.00
Mark A Powers	35668.21
David M Wilson	29671.60
Emergency Management	
Stephen Cirinna	26880.47

New Business: Chairman Kruse informed the Board that he had met with FEMA Intergovernmental Affairs Officer G. Steven Case concerning the recent ice storm.

Committee Reports: Supervisor Schiller attended a RUSS meeting where it was reported that Rural Development would fund the Argyle Sewer Project. He will be attending a Conservation Board meeting and a Children First meeting. Supervisor Larkin will be attending a Community Action meeting on Thursday, April 12, 2007. Supervisor Morgan reported on the Citizen Advisory Council's tour of the Lee County jail. Morgan and Chairman Kruse attended the Tri-State Summit held in Canton, Missouri on Wednesday, April 4, 2007.

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

Received and filed the North and South Lee County Auditor's Report of Fees Collected for the quarter ending March 31, 2007.

Received and filed the Lee County Commission of Veteran's Affairs Minutes of Meeting of January 26, 2007 and the December 2006 Monthly Report.

With no further business, Chairman Kruse adjourned the meeting at 10:37 A.M. The next meeting of the Board will be Tuesday, April 17, 2007 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

April 24, 2007

The Lee County Board of Supervisors met on Tuesday, April 24, 2007, at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Morgan, seconded by Larkin, to approve the April 17, 2007, board minutes. Motion carried.

After acknowledging the hard work and professionalism on the part of the Lee County Health Department, it was moved by Woodruff, seconded by Morgan, to approve the Lee County Public Health Bio-Emergency/Pandemic Influenza Emergency Response Plan. Motion carried.

Moved by Morgan, seconded by Schiller, to approve an application for a \$10,000 matching grant from the State of Iowa for lease of a van through the Department of Veterans' Affairs. Motion carried.

Moved by Woodruff, seconded by Kruse, to authorize Lee County Maintenance Director Jim Bethurem to contact qualified janitorial businesses to obtain quotes on custodial services for the North Lee County Office Building, due to the retirement of Ramon Brown. Motion carried.

Citizen Comments: Bob Abel, Fort Madison, told the Board that at a recent Vietnam Veteran's meeting, a discussion was held on the lease of a van by the Lee County Veteran's Affairs for transportation to doctor appointments. The vets were appreciative of this.

Moved by Woodruff, seconded by Schiller, to appoint Supervisor Morgan as an alternate to the Southeast Iowa Regional Planning Commission. Motion carried.

There was no New Business.

Committee Reports: Supervisors Larkin and Schiller attended a Lee County Libraries Appreciation Reception on Tuesday, April 17 at the Ivy Bake Shoppe. Supervisor Morgan will be attending a Southeast Iowa Regional Planning Commission meeting, a Veteran's Affairs Commission meeting and an Economic Development meeting. Supervisor Kruse attended a Decat meeting.

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

Received and filed a Class C Liquor License Renewal Application for the Prairie House, Donnellson and a Class C Liquor License Application for Lojo's, Argyle.

With no further business, the meeting adjourned at 9:15 A.M. The next meeting of the Board will be Tuesday, May 1, 2007, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

May 1, 2007

The Lee County Board of Supervisors met on Tuesday, May 1, 2007 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Morgan, to approve the Tuesday, April 24, 2007 board minutes. Motion carried.

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

RESOLUTION #2007-57

WHEREAS, on March 20, 2007, the Lee County Board of Supervisors designated 258th Avenue as the temporary detour of Wirtz Lane to reconstruct a bridge, and

WHEREAS, the bridge has been replaced, the roadway reconstructed and the Contractor has substantially completed the project, and

WHEREAS, Wirtz Lane is now open to traffic and the temporary detour is no longer needed.

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors rescinds the designation of 258th Avenue as a temporary detour.

Passed and approved this 1st day of May, 2007

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

Moved by Kruse, seconded by Schiller, to approve the preparation of a professional power point presentation, up to \$2,500.00, for the purpose of public education on the bond issue for the jail expansion/renovation. Motion carried.

Along with Lee County Maintenance Director Jim Bethurem, the Board reviewed bids for custodial services for the North Lee County Office Building. Bids received were from Service Master, Fort Madison, \$2,083.00 monthly and \$24,996.00 annually and from Well's Way Cleaning Services, Keokuk, \$2,458.00 monthly and \$29,996.00 annually. Upon recommendation of Bethurem, it was moved by Woodruff, seconded by Schiller, to authorize the Chair to enter into a 14-month agreement with Service Master, Fort Madison, beginning May 7, 2007 and ending July 1, 2008, contingent upon approval of the contract with Lee County Attorney Mike Short. Motion carried.

Upon recommendation of Lee County Maintenance Director Jim Bethurem, it was moved by Woodruff, seconded by Morgan, to approve the purchase of a new phone system for the South Lee County Courthouse and award the bid to The

Phone Booth, Keokuk, in the amount of \$11,348.20. Motion carried. One other bid was submitted from A Next Degree, Burlington, in the amount of \$15,686.00.

Moved by Morgan, seconded by Larkin, to approve posting according to Article Four, Sections Three, Four and Five of the Administrative Contract for one full-time employee for the Lee County Building and Maintenance Department. Motion carried.

There were no Citizen Comments.

Moved by Woodruff, seconded by Morgan, to authorize the Chair to notify Lee County EMS Ambulance Inc., Donnellson, of the County's intent to renew a 3-year contract and continue ambulance services. Motion carried.

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

RESOLUTION #2007-58

Resolution Approving the City of Montrose's Request for Digital Data

WHEREAS, the City of Montrose has requested permission to contract directly with French-Reneker-Associates, Inc. to obtain specifically formatted Lee County GIS Information at no expense to Lee County and has further requested access to existing Lee County GIS data in its existing form

NOW THEREFORE, be it resolved by the Lee County Board of Supervisors that the City of Montrose is given permission to obtain Lee County GIS data directly from French-Reneker-Associates, Inc. at no expense to Lee County and Lee County will make available to French-Reneker-Associates, Inc. our existing GIS information with the City of Montrose paying any direct costs associated with the transfer of that information.

Dated at Fort Madison, Iowa on the 1st day of May 2007.

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

The Board reviewed bids received for County owned property located at 2729 Ave K. Moved by Morgan, seconded by Woodruff, to tentatively accept a bid of \$510.00 subject to review by Lee County Attorney Mike Short and authorize the Chair to sign the deed. Motion carried. One other bid was received from an adjoining property owner in the amount of trade in kind for past property upkeep.

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

RESOLUTION #2007-59

Resolution for Amended Appropriations FY2007

Whereas, Resolution #2007-35, dated March 6, 2007 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, 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 #2007-35 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2007			
Department	Original Budget	Previous Appropriation	Amended Appropriation
Board of Supervisors	\$2,386,127	\$2,028,000	\$2,028,000
Auditor	586,624	568,932	568,932
Treasurer	646,062	565,000	565,000
County Attorney	503,028	503,028	503,028
Sheriff	2,337,463	2,337,463	2,337,463
Recorder	343,106	318,354	318,354
Keokuk Floodwall Debt Service	1,839,640	500,000	750,000
Secondary Roads	4,409,607	3,748,000	4,409,607
Veteran Affairs	103,664	103,664	103,664
Conservation	628,422	628,422	628,422
Board of Health	2,657,340	2,657,340	2,657,340
General Relief	4,296,889	3,900,000	4,258,337
Human Services	107,826	107,826	107,826
Medical Examiner	113,897	97,000	97,000
Central Point of Coordination	161,448	161,448	200,000
Court Administration	684,390	684,390	684,390
Community Housing Initiative	98,176	98,176	98,176
Maintenance	868,801	738,000	868,801
TOTAL	\$22,772,510	\$19,745,043	\$21,184,340

Dated at Fort Madison, Iowa on the 1st day of May 2007.

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

Moved by Schiller, seconded by Larkin, to approve the following part-time new hire for the Lee County Recorder's Office: Gloria C. Hazelwood, Class 3 Step 1 \$10.32/hr., effective 4/16/07. Motion carried.

There was no New Business or Committee Reports.

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

Received and filed a Class C Liquor License Renewal Application for Sheaffer Memorial Golf Park, Fort Madison and a Class C Beer Permit Renewal Application for Wever Junction Inc., Wever.

Received and filed the North and South Lee County Recorder's Report of Fees Collected for the quarter ending March 31, 2007.

With no further business, Chairman Kruse adjourned the meeting at 9:55 A.M. The next meeting of the Board will be Tuesday, May 8, 2007 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

May 8, 2007

The Lee County Board of Supervisors met on Tuesday, May 8, 2007 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Ernie Schiller, Rick Larkin, Larry Kruse and Bob Woodruff

Absent: George Morgan

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Schiller, to approve the Tuesday, May 1, 2007 board minutes. Motion carried.

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

RESOLUTION #2007-60

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 for the Lee County Treasurer's Office

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 8th day of May 2007.

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

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

RESOLUTION #2007-61

Resolution of the Lee County Board of Supervisors Approving the Lifting of a Hiring Freeze to Allow the Lee County Maintenance Director to Hire One (1) Employee for the Lee County Maintenance Department

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 Maintenance Director is requesting such an exception to hire one (1) Employee, and

WHEREAS, the Lee County Board of Supervisors believes that it would be appropriate to approve the Lee County Maintenance Director'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 Maintenance Director to hire one (1) Employee.

Dated at Fort Madison, Iowa on the 8th day of May 2007.

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

Lee County CPC Administrator Ryanne Wood gave the Board an update on the Lee County Community Center's progress. Also in attendance at the meeting were Pam Erhart and Mike Litterer, Hope Haven; Pat White, DHS; Barb Clark, Keokuk Area Hospital and Penny Logsdon, Lee County CPC Assistant.

Moved by Woodruff, seconded by Schiller, to approve a contract with Hope Haven for the period July 1, 2007 through June 30, 2008 for the purpose of operation of a Community Outreach Center in Lee County. Motion carried.

Upon recommendation of Lee County CPC Administrator Ryanne Wood, it was moved by Woodruff, seconded by Larkin, to approve a one-year contract with 10-15 Regional Transit Authority for the period July 1, 2007 through June 30, 2008 for transportation services for specific clients and a three-year contract with 10-15 Regional Transit Authority for the period July 1, 2007 through June 30, 2010, for transportation services for residents within Lee County. Motion carried.

The Board held a discussion with Lee County Sheriff Buck Jones regarding a possible contract between the City of Donnellson and Lee County for law enforcement services.

There were no Citizen Comments.

Moved by Larkin, seconded by Schiller, to approve an Interfund Operating Transfer as budgeted of \$510,000.00 from Rural Basic Fund to Secondary Roads Fund. Motion carried.

Received and filed a transfer of funds as budgeted of \$7,550.00 from the County Assessor FICA Fund to the County Assessor Assessment Expenditure Fund.

Received and filed a transfer of funds as budgeted of \$5,667.50 from the County Assessor IPERS Fund to the County Assessor Assessment Expenditure Fund.

Moved by Woodruff, seconded by Larkin, to set Tuesday, May 22, 2007 at 9:02 A.M. at the South Lee County Courthouse in Keokuk as the date, time and

place for public hearing and adoption of the preliminary budget amendment for fiscal year 2007. Motion carried.

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

RESOLUTION #2007-62

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 for the Lee County Board of Supervisors Office

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 Supervisor'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 Board of Supervisor's to hire one (1) temporary part-time Employee.

Dated at Fort Madison, Iowa on the 8th day of May 2007.

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

New Business: Supervisor Schiller presented a Certificate of Appreciation for the Board to give to retiring County employees.

Committee Reports: Supervisor Schiller attended a RUSS meeting on Wednesday, May 2, 2007 and will be attending a Conservation Board meeting on Tuesday, May 8, 2007.

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

Received and filed an Iowa Retail Cigarette/Tobacco Permit Application for Lojo's Tavern, Argyle, effective June 1, 2007.

Received and filed a Class C Liquor License Renewal Application for PaPa's Bar and Grill, Keokuk.

With no further business, Chairman Kruse adjourned the meeting at 9:50 A.M. The next meeting of the Board will be Tuesday, May 15, 2007 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman
Attest: /s/Anne Pedersen, Lee County Auditor

May 15, 2007

The Lee County Board of Supervisors met on Tuesday, May 15, 2007 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, May 8, 2007 board minutes. Motion carried.

Moved by Morgan, seconded by Schiller, to award a three- year contract to Kohlmorgan Hauling, Keokuk, for monthly waste hauling services, in the amount of \$461.25, for the period July 1, 2007 through June 30, 2010. Motion carried. Other bids received were from Floyd's E-Z Way, Burlington, \$495.00 and Waste Management, Fort Madison, \$546.88.

Citizen Comments: Roger Whitaker, Keokuk, expressed his concern regarding the behavior of a young male resident of the county owned apartments located at 721 Concert in Keokuk. Supervisor Woodruff stated that CPC Administrator Ryanne Wood is working on correcting this situation.

Moved by Woodruff, seconded by Morgan, to approve a Digital Data Services Application from the Fort Madison Community School District. Motion carried.

Moved by Woodruff, seconded by Schiller, to table a resolution for tax abatement for Rodger L. and Elizabeth M. Newberry. Motion carried.

Moved by Morgan, seconded by Larkin, to approve the following resolution for Patrick W. Scott:

RESOLUTION #2007-63

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 15th day of May 2007.

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

New Business: Supervisor Morgan stated that he had received a letter from Francis and Mary Delaney, Keokuk, expressing their desire to purchase adjoining property from the County. Board Secretary Lori Grape will follow up on this. Morgan also shared a letter he received from Kevin Kuckelman, Keokuk, regarding his desire to establish a Historical Preservation District in Keokuk. The district would include the South Lee County Courthouse.

Committee Reports: Supervisor Morgan attended a Port Authority commission meeting on Monday, May 14, 2007. Supervisor Kruse will be attending a Decat meeting on Monday, May 21, 2007.

Moved by Schiller, seconded by Larkin, to approve the claims. Motion carried.

With no further business, Chairman Kruse adjourned the meeting at 9:25 A.M. The next meeting of the Board will be Tuesday, May 22, 2007 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

May 22, 2007

The Lee County Board of Supervisors met on Tuesday, May 22, 2007 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Ernie Schiller, Rick Larkin, Larry Kruse and Bob Woodruff

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Schiller, to approve the Tuesday, May 15, 2007 board minutes. Motion carried.

At 9:02 A.M. Chairman Kruse opened a public hearing for the adoption of the amendment of the current county budget. There were no written or oral comments or objections received by the Board. At 9:03 A.M., it was moved by Schiller, seconded by Larkin to close the public hearing. Roll call: Schiller-aye, Larkin-aye, Woodruff-aye and Kruse-aye. Motion carried.

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

RESOLUTION #2007-64

Resolution - Adoption of Budget Amendment FY2007

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget Amendment 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 Amendment as presented is hereby adopted.

Dated at Fort Madison, Iowa on the 22nd day of May 2007.

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

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

RESOLUTION #2007-65

Resolution for Amended Appropriations FY2007

Whereas, Resolution #2007-59, dated May 1, 2007 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, 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 #2007-59 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2007			
Department	Amended Budget	Previous Appropriation	Amended Appropriation
Board of Supervisors	\$2,386,127	\$2,028,000	\$2,028,000
Auditor	586,624	568,932	568,932
Treasurer	646,062	565,000	565,000
County Attorney	503,028	503,028	503,028
Sheriff	2,357,463	2,337,463	2,357,463
Recorder	343,106	318,354	318,354
Keokuk Floodwall Debt Service	1,839,640	750,000	850,000
Secondary Roads	4,409,607	4,409,607	4,409,607
Veteran Affairs	103,664	103,664	103,664
Conservation	707,343	628,422	707,343
Board of Health	2,657,340	2,657,340	2,657,340
General Relief	4,458,337	4,258,337	4,458,337
Human Services	107,826	107,826	107,826
Medical Examiner	113,897	97,000	97,000
Central Point of Coordination	200,000	200,000	200,000
Court Administration	684,390	684,390	684,390
Community Housing Initiative	98,176	98,176	98,176
Maintenance	918,801	868,801	918,801
TOTAL	\$24,143,431	\$21,184,340	\$21,633,261

Dated at Fort Madison, Iowa on the 22nd day of May 2007.

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

Supervisor Woodruff expressed his appreciation to Budget Director Susan Maddox for rearranging her schedule to complete the budget appropriations in time for this meeting.

Held a discussion with Conservation Director Tom Buckley concerning carry over funds from the sale of a house located approximately one half mile south of the Lee County Conservation Office. The county is currently purchasing this house from the Iowa Natural Heritage Foundation.

Moved by Woodruff, seconded by Schiller, to approve a contract between Lee County and Keokuk Area Hospital for mental health services for the period July 1, 2007 through June 30, 2008. Motion carried.

Moved by Woodruff, seconded by Schiller, to approve a contract between Lee County and the offices of Dr. Kantamneni for mental health services for the period July 1, 2007 through June 30, 2008. Motion carried.

Moved by Woodruff, seconded by Schiller, to approve a contract between Lee County and Keokuk Area Group Home Inc. for mental health, mental retardation and developmental disabilities services for the period July 1, 2007 through June 30, 2008. Motion carried.

There were no Citizen Comments, Questions or Concerns.

Moved by Schiller, seconded by Woodruff, to approve the cancellation of warrants outstanding for more than one year. They are as follows:

Dixon Lock & Key	\$7.50
Keasling Drug, Inc.	\$563.40
Rick Larkin	\$37.00
Karen Austin	\$72.64
Fort Madison Community Hospital	\$1,674.75
Mary R. Durante	\$300.00
Rick Larkin	\$18.50

Motion carried.

Moved by Larkin, seconded by Schiller, to approve the following New Hire for the Sheriff's Office: Sherry L. Stice, Secretary, Class 4 Step 1, \$11.57/hr., effective 4/30/07. Motion carried.

Received and filed the following Step Increases for the Health Department: Jackie Seckman Riter, Staff Nurse, from \$16.00, starting, to \$16.32 6 month, effective 5/1/07; Tammy Wilson, Finance/Operations Director, from \$21.18 for 6 years to \$21.60 for 7 years, effective 5/10/07 and Peggy Moreland, MCH Coordinator, from \$17.76 for 4 years to \$18.12 for 5 years, effective 5/12/07.

There was no New Business.

Committee Reports: Supervisor Larkin attended an Iowa Workforce Development meeting on Monday, May 21, 2007. Chairman Kruse attended a Decat meeting on Monday, May 21, 2007 and will be attending a 911 meeting on Thursday, May 24, 2007.

With no further business, Chairman Kruse adjourned the meeting at 9:25 A.M. The next meeting of the Board will be Tuesday, June 5, 2007 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

June 5, 2007

The Lee County Board of Supervisors met on Tuesday, June 5, 2007 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Schiller, to approve the Tuesday, May 22, 2007 board minutes. Motion carried.

Moved by Woodruff, seconded by Morgan, to authorize the Chair to sign a contract for inpatient psychiatric care with St. Luke's Hospital, Cedar Rapids, for the period July 1, 2007 through June 30, 2008. Motion carried.

Fort Madison Housing Authority Director Patti Toops shared the following report with the Board; "Tenants in occupancy per month for fiscal year 06/07". Moved by Larkin, seconded by Schiller, to approve a contract with Fort Madison Housing Authority for Management/Maintenance of MHDD County Housing for the period July 1, 2007 through June 30, 2008. Motion carried.

Moved by Larkin, seconded by Morgan, to approve a Community Mental Health Center Waiver Request for fiscal year 07/08. Motion carried.

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

RESOLUTION #2007-66

Whereas, Iowa Code section 52.7, subsection 1, paragraph "1", as amended by 2007 Iowa Acts, Senate File 369, requires voting systems to provide a paper record for review by the voter, and

Whereas, 2007 Iowa Acts House File 911, section 1, subsection 13, requires the county board of supervisors to submit to the office of secretary of state a resolution adopted by the board declaring the method by which the county intends to comply with section 52.7, subsection 1, paragraph "1", 2007 Iowa Acts, Senate File 369, by June 15, 2007,

Therefore We, the Board of Supervisors of Lee County hereby resolve that we intend to comply with section 52.7, subsection 1, paragraph "1", 2007 Iowa Acts, Senate File 369 as follows: [select one]

Option A. _____ County uses only direct recording electronic voting machines (DRE) and intends to add paper record printer attachments that are compatible with the county's current DRE voting machines. Full re-imbursement funds are available from the state for this option.

Option B. _____ County uses only direct recording electronic voting machines (DRE) and intends to acquire an optical scan voting system with ballot marking devices for accessibility. Only partial re-imbursement funds are available from the state for this option.

- □ Option C. Lee County's primary voting system is an optical scan system with direct recording electronic voting machines (DRE) for accessibility and the county intends to add paper record printer attachments that are compatible with the county's current DRE voting machines. Full re-imbursement funds are available from the state for this option.
- □ Option D. _____ County's primary voting system is an optical scan system with direct recording electronic voting machines (DRE) for accessibility and the county intends to acquire ballot-marking devices to replace the DREs. Only partial re-imbursement funds are available from the state for this option.

Done at Fort Madison, the county seat of Lee County, on this 5th day of June, 2007.

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

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

RESOLUTION #2007-67

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS SETTING PUBLIC HEARING ON A PROPOSED DISPOSITION OF PROPERTY

— **WHEREAS**, the Lee County Conservation Board has acquired certain real estate from the Iowa Natural Heritage Foundation; and,
WHEREAS, the Lee County Conservation Board has determined that it is no longer necessary for conservation purposes; and

WHEREAS, Lee County Conservation Board has recommended the sale of the real estate to Michael D. Behne of 2258 265th Avenue, Fort Madison, Iowa in consideration of the sum of fifty eight thousand dollars (\$58,000); and

WHEREAS, the provisions of section 331.361 require that the Board of Supervisors publish notice not less than four (4) nor more than twenty (20) days before public hearing, and following that public hearing, by resolution, approve or reject the proposed disposition of property; and,

WHEREAS, the Board believes that the offer is fair and reasonable and should be seriously considered for approval.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors schedule a public hearing for the 12th day of June 2007 at 9:02 o'clock a.m. at the Boardroom Lee County Office Building, 933 Avenue H, Fort Madison, Iowa on whether the Board should adopt the following resolution:

BE IT RESOLVED that the Lee County Board of Supervisors in consideration of the sum of fifty eighty thousand dollars (\$58,000) in hand paid hereby deed the following property to Michael D. Behne:

*Being a part of the Southwest Quarter of Section 27,
Township 67 North, Range 5 West of the 5th P.M., Lee County,
Iowa, and being more particularly described as follows:*

Commencing as a point of reference, at the Southwest Corner of the Southwest Quarter of said Section 27; thence South 88°53'45"East (assumed bearing for this description) 1,323.5 feet along the South line of said Southwest Quarter; thence North 01°20'27" East 654.20 feet along the East line of the Southwest Quarter of the Southwest Quarter to the point of beginning of the following described tract of land; thence North 88°41'15"West 139.80 feet; thence North 08°23'30" East 159.96 feet to an existing iron bar; thence South 88°41'15" East 120.16 feet to an existing iron bar on the East line of the Southwest Quarter of the Southwest Quarter; thence South 88°53'45" East 144.35 feet; thence South 01°20'27" West 158.74 feet; thence North 88°53'45" West 144.35 feet to the point of beginning, containing 1.00 acres, more or less, being subject to a 25 foot perpetual right of way easement, as now located, for ingress and egress, and being subject to easements of records.

The Chairman of the Lee County Board of Supervisors shall be authorized to sign a warranty deed on behalf of Lee County.

The Auditor is instructed to publish notice of a public hearing not less than four (4) nor more than twenty (20) days prior to the date and time fixed for hearing. Following the issuance of the deed as provided herein the Auditor shall certify a copy of this Resolution, the Notice of Public Hearing, the Proof of Publication and the Resolution Approving the Sale to the Recorder's Office and shall provide for the recording of the same.

Dated and signed at Fort Madison, Iowa on this the 5th day of June 2007.

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

There were no Citizen Comments.

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

RESOLUTION #2007-68

WHEREAS, the Boards of Supervisors of Davis, Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Mahaska, Van Buren, Wapello, and Washington Counties (collectively hereinafter the "Members") in the State of Iowa have authorized and executed a certain Regional Utility Services Systems Intergovernmental Agreement (the "28E Agreement") pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Regional Utility Service Systems Commission (the "RUSS") for the purposes of planning, designing, developing, financing, constructing, owning, operating and maintaining wastewater treatment systems and water systems for and on behalf of the Members and the cities and unincorporated areas within the boundaries of the Members; and

WHEREAS, RUSS has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds

or notes each of the Members must adopt a resolution authorizing their issuance; and

WHEREAS, RUSS has undertaken the design and construction of certain sanitary sewer projects described in Exhibit A attached hereto (the "Projects") in and near the cities or counties listed in Exhibit A (the individual cities and counties listed in Exhibit A are hereinafter referred to as the "Benefited Governmental Entities") and has proposed the issuance of sewer revenue bonds (the "Bonds") and corresponding sewer revenue bond anticipation notes (the "Project Notes") to pay the costs of the Projects; and

WHEREAS, it is now necessary for the Board of Supervisors of Lee County to approve and authorize the issuance of the Bonds and the Project Notes;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Supervisors of Lee County (the "County"), as follows:

Section 1. The County hereby approves and authorizes RUSS to issue the Bonds for each of the Projects in amounts not exceeding the amounts shown on Exhibit A and to issue the Project Notes in a like amount anticipating the issuance of such Bonds in order to finance the corresponding Project.

Section 2. The issuance of the Bonds and the Project Notes will benefit the Members and the Benefited Governmental Entity for each Project. The Benefited Governmental Entity listed for each Project on Exhibit A is the primary beneficiary of the issuance of such Bonds and Project Notes, and the total principal amount of such Bonds and Project Notes shall be allocated to such Benefited Governmental Entity for purposes of Section 265(b)(3)(C)(iii) of the Internal Revenue Code of 1986 (the "Code").

Section 3. For those Projects for which the County is the Benefited Governmental Entity, the County hereby designates and authorizes RUSS to designate, on the County's behalf, the Bonds and Project Notes issued to pay the costs of such Project as "qualified tax exempt obligations" pursuant to § 265(b)(3)(B) of the Code.

Section 4. The County agrees that it will not issue additional tax exempt obligations during the calendar year in which the Bonds and Project Notes for which it is the Benefited Governmental Entity are issued which, when added to the County's other tax exempt obligations issued during the same calendar year, would be in excess of \$10,000,000.

Section 5. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved June 5, 2007.

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

Moved by Schiller, seconded by Morgan, to approve the following resolution for Rodger L. and Elizabeth M. Newberry, contingent upon the Lee County Assessor's approval:

RESOLUTION #2007-69

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 5th day of June 2007.

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

Moved by Woodruff, seconded by Schiller, to approve the following resolution for Robert Lee Borders, contingent upon the Lee County Assessor's approval:

RESOLUTION #2007-70

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 5th day of June 2007.

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

Moved by Larkin, seconded by Schiller, to approve the following resolution for Matthew and Christina Campbell, contingent upon the Lee County Assessor's approval:

RESOLUTION #2007-71

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 5th day of June 2007.

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

Moved by Schiller, seconded by Larkin, to approve the following resolution for Harry C. and Sandra L.J. Mabeus, contingent upon the Lee County Assessor's approval:

RESOLUTION #2007-72

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 5th day of June 2007.

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

Moved by Schiller, seconded by Larkin, to approve the following resolution for Richard L. and Cynthia S. Runge, contingent upon the Lee County Assessor's approval:

RESOLUTION #2007-73

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 5th day of June 2007.

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

Moved by Schiller, seconded by Larkin, to approve a Renewal Group Binder Agreement and Confirmation of MSP Addendum with Wellmark Blue Cross Blue Shield of Iowa for fiscal year 2008. Motion carried.

Moved by Kruse, seconded by Schiller, to table an approval of group insurance and voluntary group insurance with Fort Dearborn Life Insurance Company administered by Wellmark Blue Cross Blue Shield of Iowa. Motion carried.

Moved by Woodruff, seconded by Morgan, to make flexible benefits available to County employees through Wellmark Blue Cross Blue Shield of Iowa, contingent upon a minimum of ten percent (10%) employee participation. Motion carried.

Moved by Morgan, seconded by Larkin, to approve a Contract for Assignment of Rights of Lee County to Employers Mutual Casualty Company to pursue claims for damages. Motion carried.

Moved by Schiller, seconded by Morgan, to approve an agreement with Jeffery Houston, tenant, to waive rent as full and complete satisfaction of any damages that may or will occur as a result of or occurring as a proximate cause of the real estate agreement between Lee County, Wolfe Packaging and the State of Iowa, Iowa Department of Corrections. Motion carried.

Moved by Morgan, seconded by Kruse, to appoint John J. Schier to a 3-year term on the Lee County Veterans Affairs Commission, beginning July 1, 2007 and ending June 30, 2010. Motion carried.

New Business: Chairman Kruse announced that the Jail Task Force and the Citizens Committee would make a presentation at a special Board meeting on June 12, 2007 at 6:00 P.M. in the Boardroom of the North Lee County Office Building. Kruse also announced that the new union contracts are nearing completion. The Board needs to appoint a representative to handle grievance issues.

Committee Reports: Supervisor Schiller will be attending a RUSS meeting on Wednesday, June 6, 2007. Supervisor Morgan attended a Lee County Economic Development meeting on Monday, June 4, 2007.

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

Received and filed the North and South Lee County Treasurer's Report of Fees Collected for the month of April 2007.

Received and filed a Tax Suspension Notice for property at 2714 Avenue O, Fort Madison.

With no further business, Chairman Kruse adjourned the meeting at 10:12 A.M. The next meeting of the Board will be Tuesday, June 12, 2007 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

June 12, 2007

The Lee County Board of Supervisors met on Tuesday, June 12, 2007 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, June 5, 2007 board minutes. Motion carried.

At 9:02 A.M. Chairman Kruse opened a public hearing for the purpose of a proposed disposition of property. There were no written or oral comments or objections received by the Board. At 9:03 A.M., it was moved by Larkin, seconded by Schiller, to close the public hearing. Roll call: Larkin-aye, Schiller-aye, Morgan-aye, Woodruff-aye and Kruse-aye. Motion carried. Moved by Schiller, seconded by Morgan, to approve the following resolution:

RESOLUTION #2007-74

FINAL RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING THE SALE OF CERTAIN REAL ESTATE

WHEREAS, the Lee County Conservation Board has acquired certain real estate from the Iowa Natural Heritage Foundation; and,

WHEREAS, the Lee County Conservation Board has determined that is no longer necessary for conservation purposes; and

WHEREAS, Lee County Conservation Board has recommended the sale of the real estate to Michael D. Behne of 2258 265th Avenue, Fort Madison, Iowa in consideration of the sum of fifty eight thousand dollars (\$58,000); and

WHEREAS, the provisions of section 331.361 require that the Board of Supervisors publish notice not less than four (4) nor more than twenty (20) days before public hearing, and following that public hearing, but resolution, approve or reject the proposed disposition of property; and,

WHEREAS the Board has prior passed Resolution 2007 - 67 setting a public hearing for the 12th day of June 2007 at 9:02 o'clock a.m. as the date and time of public hearing on a proposed sale of property herein described to Michael D. Behne and that hearing was held at that date and time. Following that public hearing the Board is now authorized to approve or reject the proposed sale of the property. Accordingly,

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that the real estate described below be sold to Michael D. Behne in consideration of the sum of fifty eight thousand dollars (\$58,000) in hand paid. The Chairman of the Lee County Board of Supervisors is authorized to sign a warranty deed on behalf of Lee County. The description of the property to be sold is as follows:

*Being a part of the Southwest Quarter of Section 27,
Township 67 North, Range 5 West of the 5th P.M., Lee County,*

*Iowa, and being more particularly described as follows:
Commencing as a point of reference, at the Southwest Corner of
the Southwest Quarter of said Section 27; thence South
88°53'45" East (assumed bearing for this description) 1,323.5 feet
along the South line of said Southwest Quarter; thence North
01°20'27" East 654.20 feet along the East line of the Southwest
Quarter of the Southwest Quarter to the point of beginning of the
following described tract of land; thence North 88°41'15" West
139.80 feet; thence North 08°23'30" East 159.96 feet to an
existing iron bar; thence South 88°41'15" East 120.16 feet to an
existing iron bar on the East line of the Southwest Quarter of
the Southwest Quarter; thence South 88°53'45" East 144.35 feet;
thence South 01°20'27" West 158.74 feet; thence North 88°53'45"
West 144.35 feet to the point of beginning, containing 1.00
acres, more or less, being subject to a 25 foot perpetual right
of way easement, as now located, for ingress and egress, and
being subject to easements of records.*

Following the issuance and recording of the deed as provided, the Notice of Public Hearing, Proof of Publication and this Resolution Approving the Sale shall be recorded in the Office of the Lee County Recorder. The Auditor shall provide for the recording of these documents.

Dated and signed at Fort Madison, Iowa on this the 12th day of June 2007.

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

Moved by Woodruff, seconded by Morgan, to approve a contract with ResCare for the period July 1, 2007 through June 30, 2008, for mental health services, contingent upon Lee County Mike Short's approval. Motion carried.

Moved by Larkin, seconded by Schiller, to approve a contract with Counseling Associates for the period July 1, 2007 through June 30, 2008, for mental health services, contingent upon Lee County Mike Short's approval. Motion carried.

Moved by Morgan, seconded by Schiller, to approve a contract with GRRWA, Lee County Works, for the period July 1, 2007 through June 30, 2008, for job skill development services, contingent upon Lee County Mike Short's approval. Motion carried. Supervisor Woodruff abstained from the vote.

Moved by Larkin, seconded by Schiller, to approve a public notice to receive bids for demolition of property at 715 Concert Street, Keokuk. Motion carried.

Moved by Morgan, seconded by Schiller, to approve a contract with Van Buren Job Opportunities, for the period July 1, 2007 through June 30, 2008, for vocational services, contingent upon Lee County Mike Short's approval. Motion carried.

Greg Johnson, attorney for Raymond Menke, presented the final plat of Rose Acres Subdivision to the Board. Moved by Woodruff, seconded by Morgan, to approve the following resolution:

RESOLUTION #2007-75

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

APPROVING THE FILING OF A CERTAIN PLAT TO BE KNOWN AS ROSE ACRES TO THE PART OF SOUTH OF THE SOUTHEAST QUARTER (SE¼) OF SECTION 13 AND PART OF THE NORTHWEST QUARTER (NW¼) OF THE NORTHEAST QUARTER (NE¼) OF SECTION 24, 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 south of the southeast quarter of section 13 and part of the northwest quarter of the Northeast quarter of section 24, 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. 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.

13. The Auditor has reviewed the proposed name of the subdivision and found that the name meets the requirements of section 354.6(2).

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 Rose Acres Subdivision to the Part of the South Half of the Southeast Quarter (SE¼) of Section 13 and part of the Northwest Quarter of the Northeast Quarter (NE¼) of Section Twenty-four (24) 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 12th day of June 2007.

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

There were no Citizen Comments.

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

RESOLUTION #2007-65 Amended

Resolution for Amended Appropriations FY2007

Whereas, Resolution #2007-59, dated May 1, 2007 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, 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 #2007-59 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2007			
Department	Amended Budget	Previous Appropriation	Amended Appropriation
Board of Supervisors	\$2,386,127	\$2,028,000	\$2,028,000
Auditor	586,624	568,932	568,932
Treasurer	646,062	565,000	565,000
County Attorney	503,028	503,028	503,028
Sheriff	2,357,463	2,337,463	2,357,463
Recorder	343,106	318,354	318,354
Keokuk Floodwall Debt Service	1,839,640	750,000	850,000
Secondary Roads	4,409,607	4,409,607	4,409,607
Veteran Affairs	103,664	103,664	103,664
Conservation	707,343	628,422	707,343
Board of Health	2,657,340	2,657,340	2,657,340
General Relief	4,458,337	4,258,337	4,458,337
Human Services	107,826	107,826	107,826
Medical Examiner	113,897	97,000	97,000
Central Point of Coordination	200,000	200,000	200,000
Court Administration	684,390	684,390	684,390
Community Housing Initiative	98,176	98,176	98,176
Maintenance	918,801	868,801	918,801
TOTAL	\$23,121,431	\$21,184,340	\$21,633,261

Dated at Fort Madison, Iowa on the 12th day of June 2007.

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

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

Resolution #2007-76

Resolution for Amended Appropriations FY2007

Whereas, Resolution #2007-65 Amended, dated June 12, 2007 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, 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 #2007-65 Amended as stated below:

Department	Current Budget	Previous Appropriation	Amended Appropriation
Board of Supervisors	\$2,386,127	\$2,028,000	\$2,028,000
Auditor	586,624	568,932	568,932
Treasurer	646,062	565,000	600,000
County Attorney	503,028	503,028	503,028
Sheriff	2,357,463	2,357,463	2,357,463
Recorder	343,106	318,354	318,354
Keokuk Floodwall Debt Service	1,839,640	850,000	850,000
Secondary Roads	4,409,607	4,409,607	4,409,607
Veteran Affairs	103,664	103,664	103,664
Conservation	707,343	707,343	707,343
Board of Health	2,657,340	2,657,340	2,657,340
General Relief	4,458,337	4,458,337	4,358,337
Human Services	107,826	107,826	107,826
Medical Examiner	113,897	97,000	97,000
Central Point of Coordination	200,000	200,000	200,000
Court Administration	684,390	684,390	784,390
Community Housing Initiative	98,176	98,176	98,176
Maintenance	918,801	918,801	918,801
TOTAL	\$23,121,431	\$21,633,261	\$21,668,261

Dated at Fort Madison, Iowa on the 12th day of June 2007.

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

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

Resolution #2007-77

Resolution to Set Employee's Share of Health and Medical Insurance - Non-bargaining Unit Lee County Employees

WHEREAS, the Lee County Board of Supervisors shall from time to time establish the employee share of the cost of health and medical insurance for

all non-bargaining unit employees as provided in our personnel policy revised,

NOW THEREFORE BE IT HEREBY RESOLVED THAT, effective July 1, 2007 the employee contribution toward the cost of health and medical insurance for all non bargaining unit employees shall be \$0.00 per month for single coverage and \$0.00 per month for family coverage, and

BE IT FURTHER RESOLVED THAT, as provided in our personnel policy that employees are not automatically covered and must sign up for insurance or sign a refusal statement by July 15, 2007

Dated at Fort Madison, Iowa on the 12th day of June 2007.

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

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

Moved by Morgan, seconded by Woodruff, to appoint Chairman Kruse as the Board's representative for county employee grievances. Morgan-aye, Woodruff-aye, Schiller-aye, Larkin-aye and Kruse-nay. Motion carried.

Moved by Larkin, seconded by Morgan, to appoint Supervisor Schiller as the Board's alternate for county employee grievances. Larkin-aye, Morgan-aye, Woodruff-aye, Schiller-nay and Kruse-aye. Motion carried.

Moved by Larkin, seconded by Schiller, to approve the following self-funded insurance premiums rates for Fiscal Year 2008:

Description	Effective 07-01-2006	Effective 07-01-2007
Single		
Employer Portion	675.00	700.00
Employee Portion	25.00	-
Total	700.00	700.00
Single (FT Bargaining Unit Employee)		
Employer Portion	675.00	700.00
Employee Portion	-	-
Total	675.00	700.00
Single (PT Bargaining Unit Employee)		
Employer Portion	459.51	484.51
Employee Portion	215.49	215.49
Total	675.00	700.00
Family		
Employer Portion	1,200.00	1,250.00
Employee Portion	50.00	-
Total	1,250.00	1,250.00
Family (FT Bargaining Unit Employee)		
Employer Portion	1,200.00	1,250.00
Employee Portion	-	-
Total	1,200.00	1,250.00
Family (PT Bargaining Unit Employee)		
Employer Portion	799.81	849.81
Employee Portion	400.19	400.19
Total	1,200.00	1,250.00
Retiree (under 65)		
Single	675.00	700.00
Family	1,200.00	1,250.00
COBRA		
Single	688.50	714.00
Family	1,224.00	1,275.00

All COBRA and/or Retiree monthly amounts are paid by the individual.

Dated at Fort Madison, Iowa on the 12th day of June 2007

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

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

Resolution #2007-78

WHEREAS, it has been determined that Larry G. and Jacqueline L. Peters have paid for the last nine years on parcel 2130400003 representing 33.5 acres partially submerged and actually owned by Ameren U.E.; and

WHEREAS, Larry G. and Jacqueline L. Peters have made a request for a refund of the property taxes by a letter dated May 29, 2007; and

WHEREAS, Lee County Board of Supervisors are limited by the Code of Iowa as to what they may and may not refund, because the tax money that the County collects does not belong to the County, but rather belongs to all of the taxing authorities; and

WHEREAS, section 445.60 Code of Iowa provides as follows:

The board of supervisors shall direct the county treasurer to refund to the tax payer any tax or portion of tax found to have been erroneously or illegally paid, with all interest, fees and costs actually paid. A refund shall not be ordered or made unless a claim for refund is presented to the board within two years of the date the tax was due or if appealed to the board of review, the property assessment appeal board, the state board of tax review, or district court, within two years of the final decision.

NOW THEREFORE BE IT RESOLVED, that the Lee County Board of Supervisors directs the Treasurer of Lee County to refund to Larry and Jacqueline Peters property tax paid on the above referred to property in the last two years together with all interest, fees and costs actually paid by them.

Dated and signed at Fort Madison, Iowa on this the 12th day of June 2007.

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

Barbara Williams representing EMC National Life Insurance and Doug Jackson representing Fort Dearborn Life Insurance Company presented their respective company's group term life plan. Moved by Schiller, seconded by Larkin, to approve group and voluntary group life insurance with Fort Dearborn Life Insurance Company, administered by Wellmark Blue Cross Blue Shield of Iowa. Motion carried.

Moved by Woodruff, seconded by Morgan, to table the final 401K/401M Regulations Amendment, Certification of Intent to Adopt a Pre-Approval Plan, ROTH 401K Amendment and adopting resolution until the Board receives a recommendation from the employee committee and an approval from Lee County Attorney Mike Short. Motion carried.

Moved by Larkin, seconded by Morgan, to approve the following resolution:
Resolution #2007-79

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

**RESOLUTION REPEALING TITLE VI CHAPTER 9 AN ORDINANCE OF LEE COUNTY
ESTABLISHING THE KEOKUK WASTE TREATMENT PLANT FLOOD WALL URBAN RENEWAL AREA**

WHEREAS, both the City of Keokuk and the County of Lee County have taxed increment financed districts created for the purpose of funding the Keokuk Waste Treatment Plant Floodwall; and,

WHEREAS, the tax increment financing bonds for the County of Lee have been paid in full but the City of Keokuk's tax increment finance district remains in full force and effect; and,

WHEREAS, Title VI, Chapter 9 "The Keokuk Waste Treatment Plant Floodwall Urban Renewal Area Ordinance" is no longer necessary. It is therefore

RESOLVED by the Lee County Board of Supervisors that the entirety of title 6 chapter 9 the Keokuk Waste Treatment Plant Floodwall Urban Renewal Area Ordinance passed July 12, 1994 be and the same is hereby repealed in its entirety.

Dated at Fort Madison, Iowa, this the 12th day of June 2007.
Lee County Board of Supervisors. /s/ Larry W. Kruse, Chairman, /s/ Robert J. Woodruff, Vice Chairman, /s/ Rick Larkin, Member, /s/ George Morgan, Member, /s/ Ernest Schiller, Member. Attest: /s/Anne Pedersen, Lee County Auditor.
Motion carried.

Moved by Morgan, seconded by Larkin, to approve the following resolution for Douglas Lee Matlick:

RESOLUTION #2007-80

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 12th day of June 2007.

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

Received and filed Lee County Treasurer Janet Strunk's Notice of Compensation Board Member. Representing her will be Dan Fraise, Fort Madison.

Received and filed Lee County Auditor Anne Pedersen's Notice of Compensation Board Member. Representing her will be Sandy Chapman, Fort Madison.

There was no New Business.

Committee Reports: Supervisor Larkin will be attending an 8th Judicial Board meeting on June 13, 2007 and a Community Action meeting on June 19, 2007. Supervisor Morgan and Chairman Kruse attended an Economic Development meeting on June 11, 2007

Received and filed an Outdoor Service Endorsement for the Green Bay Tap, Wever for the period June 9, 2007 through June 11, 2007.

Received and filed the North and South Lee County Treasurer's Report of Fees Collected for the month ending May 31, 2007.

With no further business, Chairman Kruse adjourned the meeting at 10:25 A.M. The Board will have a special meeting on Tuesday, June 12, 2007 at 6:00 P.M. at the North Lee County Office Building in Fort Madison with the Jail Taskforce and the Citizen's Committee. The next regular meeting of the Board will be Tuesday, June 19, 2007 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman
Attest: /s/Anne Pedersen, Lee County Auditor

June 19, 2007

The Lee County Board of Supervisors met on Tuesday, June 19, 2007 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Morgan, to approve the Tuesday, June 12, 2007 board minutes. Motion carried.

Moved by Woodruff, seconded by Morgan, to approve Monday, June 25, 2007 at 4:00 P.M. in the Lee County Engineer's Office as the date, time and place to accept gasohol and diesel fuel bids. Motion carried.

Moved by Woodruff, seconded by Morgan, to approve a contract with Patrick Ewing for the period July 1, 2007 through June 30, 2008 for mental health treatment. Motion carried.

Moved by Woodruff, seconded by Larkin, to approve a contract with Hope Haven Area Development Center for the period July 1, 2007 through June 30, 2008 for developmental disabilities services. Motion carried.

Moved by Larkin, seconded by Morgan, to approve a contract with Dr. DeKeyser, Fort Madison Physicians and Surgeons for the period July 1, 2007 through June 30, 2008 for mental health services. Motion carried.

Moved by Woodruff, seconded by Morgan, to table the County's involvement with the Fort Madison School District's Safe Coalition grant application until there is written assurance that there will be no obligation on the County's part. Motion carried.

There were no Citizen Comments.

Moved by Woodruff, seconded by Morgan, to approve the Administrative, Secondary Roads and Sheriff's Union Contracts effective July 1, 2007 through June 30, 2010. Motion carried.

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

RESOLUTION #2007-82

Resolution for Wage/Salary Increase for Non-Union Lee County Employees FY2008

WHEREAS, the Lee County Board of Supervisors during the budget process received a recommendation from the compensation board of a 4% salary increase for the Lee County Attorney, Lee County Auditor, Lee County Recorder, Lee County Sheriff, Lee County Treasurer and Lee County Board of Supervisors for FY2008, and

WHEREAS, the Board of Supervisors is responsible to establish salaries for all employees for the FY2008 budget year,

NOW THEREFORE BE IT HEREBY RESOLVED THAT, the board approves a 4% increase for the Lee County Attorney, Lee County Auditor, Lee County

Recorder, Lee County Sheriff, Lee County Treasurer, Deputies and Lee County Board of Supervisors,

AND FURTHER THAT, the board hereby establishes and approves \$0.43/hour wage increase for those positions listed on the Job Classification Grid and a 3% wage/salary increase for all **other** additional Lee County employees effective July 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, 2007.

Dated at Keokuk, Iowa on the 19th day of June 2007.

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

Moved by Morgan, seconded by Larkin, to approve the following Job Classification Grid effective July 1, 2007:

JOB CLASSIFICATION/TITLE	STEP				
	1	2	3	4	5
I Intern	8.04	8.27	8.51	8.73	8.99
II Custodian	9.40	9.67	9.95	10.23	10.53
III Accounting Technician I Elections/Office Clerk Real Estate Clerk Records Clerk Secretary	10.75	11.06	11.38	11.72	12.05
IV Accounting Technician II Bldg & Grounds Maintenance Worker General Assistance/Payee Law Enforcement Records Technician Legal Secretary Roadside Management Aide Wildlife Management Aide	12.00	12.34	12.70	13.07	13.45
V Administrative Assistant Appraiser Bldg & Grounds Maintenance Technician					

Board Secretary/E911 Database Manager	13.39	13.78	14.17	14.60	15.02
Computer Specialist					
Elections Administrator					
Engineering Records Manager					
Environmental Program Coordinator I					
VI					
Conservation Maintenance Supervisor					
Engineering Programs Manager					
Environmental Program Coordinator II	15.34	15.79	16.24	16.72	17.21
Park Ranger					
Roadside Management Specialist					
Supervising Maintenance Technician					
VII					
Maintenance Foreman					
Party Chief					
Shop Foreman	18.03	18.55	19.09	19.66	20.21
Wildlife Management Specialist					
<p>Example for a new regular full-time hourly employee:</p> <p>Step 1 - Hourly Rate for a New Hire</p> <p>Step 2 - Hourly Rate after Six-Months of Service</p> <p>Step 3 - Hourly Rate after One-Year</p> <p>Step 4 - Hourly Rate after Two-Years</p> <p>Step 5 - Hourly Rate after Three-Years</p>					

Step 1 pay rates will not be utilized for current employee transfers.

The Step 2 will be paid to the employee for one year.

Temporary Employees are to be paid at 90% of the Grid.

Motion carried.

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

Resolution #2007-83

Resolution for Setting Holidays FY2008

RESOLVED this 19th day of June 2007 that the following holidays will be observed on the dates indicated: Independence Day, Wednesday, July 4, 2007; Labor Day, Monday, September 3, 2007; Veterans Day, Monday, November 12, 2007; Thanksgiving Day, Thursday, November 22, 2007; Friday after Thanksgiving, November 23, 2007; Christmas Eve Day, Monday, December 24, 2007; Christmas Day, Tuesday, December 25, 2007; New Years' Day, Tuesday, January 1, 2008; Martin Luther King Junior's Birthday, Monday, January 14, 2008; Good Friday, March 21, 2008; and Memorial Day, Monday, May 26, 2008.

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

Dated at Keokuk, Iowa on the 19th day of June 2007.

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

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

Resolution #2007-84

Resolution for Appropriations FY2008

Whereas, it is desired to make a separate appropriation for each of the different officers and departments for the Fiscal Year beginning July 1, 2007 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, 2007 through June 30, 2008.

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, 2007.

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 2007-2008, 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 2007-2008.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2008.

LEE COUNTY IOWA Expenditures by Department FY2008		
Department	Budget	Appropriation
Board of Supervisors	\$2,590,734	\$2,200,000
Auditor	598,896	510,000
Treasurer	618,985	530,000
County Attorney	517,335	440,000
Sheriff	2,717,931	2,310,000
Recorder	345,413	295,000
Seco ndary Roads	4,241,828	3,605,000
Veteran Affairs	115,293	100,000
Conservation	658,192	560,000
Board of Health	2,781,487	2,365,000
General Relief	4,669,697	3,970,000
Human Services	107,864	95,000
Medical Examiner	109,442	95,000
Central Point of Coordination	176,969	150,000
Court Administration	729,890	620,000
Community Housing Initiative	98,690	85,000
Maintenance	881,810	750,000
TOTAL	\$21,960,456	\$18,680,000

Dated at Keokuk, Iowa on the 19th day of June 2007.

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

Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Upon recommendation of the County Employee's 401K Committee, it was moved by Morgan, seconded by Larkin, to approve the Final 401K/401M Regulations Amendment, Certification of Intent to Adopt a Pre-Approved Plan, ROTH 401K Amendment and Adopting Resolution.

Resolution #2007-85

ADOPTING RESOLUTION

The undersigned Principal of Lee County (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on June 19, 2007 and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the Roth 401(k) Amendment to the Lee County 401(k) Retirement Plan effective July 1, 2006 presented at this meeting to the Board of Supervisors is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the amendment.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify employees of the Employer of the adoption of the Amendment by delivering to each employee a copy of the summary description of the changes to the Plan in the form of the summary of Material Modifications presented at this meeting to the Employer, which form is hereby approved.

The undersigned further certifies that attached hereto as Exhibits A and B respectively, are true copies of the Amendment and Summary of Material Modifications approved and adopted in the foregoing resolutions.

Dated at Keokuk, Iowa on the 19th day of June 2007.

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

Moved by Larkin, seconded by Woodruff, to appoint Chairman Kruse and Supervisor Morgan to a committee to interview applicants for the position of Maintenance and Safety Director. Motion carried.

Moved by Woodruff, seconded by Kruse, to table a Digital Data Application with NAVTEQ North America, LLC until further information is gathered. Motion carried.

Moved by Morgan, seconded by Larkin, to approve a request for transfer of \$25,000 set aside for executive director recruiting activities to the Lee County Economic Development Group, Inc. Motion carried.

Moved by Woodruff, seconded by Morgan, to approve a correction of leave time. Motion carried.

New Business: Chairman Kruse announced that the Lee County Conservation's Park Ranger has submitted his resignation. The Board will be looking for a replacement for this position. He also announced that the Keokuk Floodwall debt has been paid off. TIF funds left will be paid to the City of Keokuk.

Committee Reports: Supervisor Larkin attended an 8th Judicial Board meeting on June 13, 2007 and will be attending a Community Action Board meeting on June 19, 2007. Supervisor Morgan will be attending an Economic Development meeting on June 20, 2007.

With no further business, Chairman Kruse adjourned the meeting at 10:05 A.M. The next meeting of the Board will be Tuesday, June 26, 2007 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

June 26, 2007

The Lee County Board of Supervisors met on Tuesday, June 26, 2007 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Morgan, to approve the Tuesday, June 19, 2007 board minutes. Motion carried.

Upon recommendation of Lee County IT Administrator Luan Schmitt, it was moved by Schiller, seconded by Morgan, to approve the licensed code support agreement and consulting and services agreement with Solutions, Inc. of Spencer, Iowa for the period July 1, 2007 through June 30, 2008. Motion carried.

Upon recommendation of Lee County CPC Administrator Ryanne Wood, it was moved by Woodruff, seconded by Morgan, to approve a contract with Bridgeway, Inc. for MHDD Services for the period July 1, 2007 through June 30, 2008. Motion carried.

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

Resolution #2007-86

Resolution of the Lee County Board of Supervisors Approving the Lifting of a Hiring Freeze to Allow the Lee County Conservation Board to Hire One (1) Employee for the Lee County Conservation Office

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 Conservation Board is requesting such an exception to hire one (1) Employee, and

WHEREAS, the Lee County Board of Supervisors believes that it would be appropriate to approve the Lee County Conservation Board'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 Conservation Board to hire one (1) Employee.

Dated at Keokuk, Iowa on the 26th day of June 2007.

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

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Woodruff, seconded by Morgan, to award a bid for gasohol in the amount of \$109,520.00 and diesel fuel in the amount of \$343,201.83 to Jet Gas Corporation, Houghton. Motion carried. Other bids received were from Hunold Oil, Donnellson in the amount of \$114,040.00 for gasohol and \$347,870.10 for diesel fuel.

Moved by Schiller, seconded by Larkin, to award a contract to Jet Bulk Oil, Houghton, for delivery of bulk oil for the period July 1, 2007 through December 31, 2007. Motion carried.

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

Resolution #2007-87

WHEREAS, Rathbun Regional Water Association Inc. constructed water mains on the easterly portion of property in Section 11-68-4 owned by Lee County and used by the Secondary Road Department, and

WHEREAS, Rathbun Regional Water Association Inc. inadvertently forgot to obtain an easement to cross said property, and

WHEREAS, Rathbun Regional Water Association Inc. now desires to obtain said easement.

NOW, THEREFORE, BE IT RESOLVED that the chairman of the Lee County Board of Supervisors is authorized to sign the Right of Way easement to Rathbun Regional Water Association, Inc. for the County property dedicated to use by the Lee County Secondary Roads Department with the property located in the Southeast Quarter of Section 11, Township 68 North, Range 4 West of the 5th P.M., Lee County, Iowa as specifically described on the easement.

Passed and approved this 26 day of June, 2007

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

There were no Citizen Comments.

Moved by Woodruff, seconded by Morgan, to approve the following new hire for the Maintenance Department: Keegan Dowling, Class 5 Step 1 \$13.39/hr., effective 6/25/07. Motion carried.

Moved by Kruse, seconded by Schiller, to approve the following salary rates effective July 1, 2007 based on the correction of the amounts approved last week:

	FY0607	FY0708
	current	
Board of Supervisors		
KRUSE, LARRY	\$25,512.00	\$26,432.48
LARKIN, RICHARD	\$23,012.00	\$23,932.48
MORGAN, GEORGE	\$23,012.00	\$23,932.48

SCHILLER, ERNEST	\$23,012.00	\$23,932.48
WOODRUFF, ROBERT	\$23,012.00	\$23,932.48

Auditor

MYERS, TAMMY	\$31,154.50	\$32,400.68
PEDERSEN, ANNE	\$47,930.00	\$49,847.20
RENSTROM, CYNTHIA	\$35,947.50	\$37,385.40
SCHARPMAN, GLORINE	\$35,947.50	\$37,385.40

Treasurer

COOPER, JEANNE	\$37,299.20	\$38,791.17
PUMPHRY, JONI	\$34,968.15	\$36,366.72
STRUNK, JANET	\$46,624.00	\$48,488.96

Attorney

ANDRUSYK, DAVID	\$67,977.90	\$70,697.02
LILES, GORDON	\$59,160.00	\$61,547.99
MCDONALD, BRUDE	\$59,160.00	\$61,547.99
SHORT, MICHAEL	\$79,974.00	\$83,172.96

Sheriff

BONAR, SCOTT	\$48,224.00	\$50,152.96
JONES, HARRY	\$60,280.00	\$62,691.20
SHOLL, JAMES	\$51,238.00	\$53,287.52

Recorder

BOEDING, BEVERLY	\$36,652.80	\$38,118.91
HOLTKAMP, LARRY	\$45,816.00	\$47,648.64

Board of Supervisors

MADDOX, SUSAN J	\$43,013.83	\$44,304.24
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Information Technology

SCHMITT, LUAN C	\$51,150.32	\$52,684.83
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Secondary Roads

OSIPOWICZ, DENNIS E	\$82,261.86	\$84,729.72
STEFFENSMEIER, ERNEST L	\$69,922.58	\$72,020.26

Medical Examiner

TORRES, EUGENIO \$1,974.44 \$1,974.44

**Central Point of
Coordination**

WOOD, RYANNE \$48,960.00 \$50,428.80

Maintenance

BETHUREM, JAMES H \$45,120.06 \$46,473.66

Motion carried.

Moved by Kruse, seconded by Woodruff, to approve the following hourly rates effective July 1, 2007 based on correction of the amount approved last week:

	FY06/07 current	FY07/08	Grade	Step
Board of Supervisors				
GRAPE, LORI D	\$14.59	\$15.02	5	5
STEPHENS, KARON	\$9.29	\$9.67	3	1
Auditor				
EVANS-MCWILLIAMS, HEATHER	\$11.62	\$12.05	3	5
FRAISE, DENISE L	\$14.59	\$15.02	5	5
FRAISE, JOAN M	\$11.62	\$12.05	3	5
GARZA, SARA J	\$13.02	\$13.45	4	5
SUGARS, NIKKI D	\$9.29	\$9.67	3	1
YOUNG, JUDITH C	\$11.29	\$11.72	3	4
Treasurer				
COFFEY, BARBARA A	\$11.70	\$12.13	3	5
GAYLORD, REBECCA	\$10.32	\$10.75	3	1
HARVEY, KIM A	\$11.62	\$12.05	3	5
HOENIG, MARY	\$9.29	\$9.67	3	1
HUTSON, DOROTHY	\$11.62	\$12.05	3	5
KEARNS, CHASTITY	\$10.32	\$10.75	3	1
MILLIGAN, MARTHA	\$10.32	\$10.75	3	1
MUILENBURG, PATRICIA	\$10.32	\$10.75	3	1
SPANN, CHRISTINE	\$10.32	\$10.75	3	1
SUGARS, JUDITH	\$9.29	\$9.67	3	1

Attorney

AULTMAN, TRACY	\$10.41	\$10.80	4	1
BOWDEN, REBECCA L	\$14.59	\$15.02	5	5
HENSHAW, LISA J	\$13.02	\$13.45	4	5

Sheriff

BEAIRD, CORY	\$11.25	\$11.61	CO/D	P/T
BEEBE, KENNETH G	\$14.48	\$14.91	CO/D	2YR
BENTLEY, EVAN	\$13.49	\$13.89	CO/D	1 YR
BURCH, CRAIG D	\$18.18	\$18.73	DEP.	2 YR
CONLEE, WILLIAM F	\$18.18	\$18.73	DEP.	2 YR
DAVIS III, DONALD D	\$12.51	\$12.89	CO/D	BEG.
DAVIS, TODD	\$11.25	\$11.61	CO/D	P/T
DONALDSON, CHAD E	\$18.18	\$18.73	DEP.	2 YR
EMMETT, JAMES W	\$18.18	\$18.73	DEP.	2 YR
FARMER, JOHN M	\$19.66	\$20.25	SERG	
FARMER, NATHAN D	\$13.49	\$13.89	CO/D	1 YR
FRANKS, AMBER	\$11.25	\$11.61	CO/D	P/T
GELSTHORPE, KRISTI	\$13.49	\$13.89	CO/D	1 YR
GEYER, BARBARA J	\$14.48	\$14.91	CO/D	2 YR
GILLETT, NATALIE	\$15.21	\$15.67	DEP.	BEG.
HAMELTON, JEREMY R	\$11.25	\$11.61	CO/D	P/T
HEMMIE, MARLA J	\$14.48	\$14.91	CO/D	2 YR
HUNOLD, DAVID E	\$18.18	\$18.73	DEP.	2 YR
KILLOREN, MATTHEW S	\$14.48	\$14.91	CO/D	2 YR
KRAMER, JULIE C	\$14.48	\$14.91	CO/D	2 YR
LOWENBERG, DEBRA A	\$13.02	\$13.45	4	5
RAIRDEN, STEVEN L	\$14.48	\$14.91	CO/D	2 YR
ROBERTS, BRADLEY L	\$18.18	\$18.73	DEP.	2 YR
SANDOVAL, MARIA E	\$11.25	\$11.61	CO/D	P/T
SKINNER, ISAAC B	\$18.18	\$18.73	DEP.	2 YR
SPROUL, STEVEN R	\$18.18	\$18.73	DEP.	2 YR
STICE, SHERRY	\$11.57	\$12.00	4	1
WEBER, STACY S	\$18.18	\$18.73	DEP.	2 YR
WELLMAN, LEANN S	\$14.48	\$14.91	CO/D	2 YR
WHITE, LINDA R	\$14.48	\$14.91	CO/D	2 YR
WILDRICK, TRENA J	\$14.48	\$14.91	CO/D	2 YR
WRAY, CLINTON	\$16.70	\$17.20	DEP.	1 YR

Recorder

DOWLING, SHELLEY R	\$11.62	\$12.05	3	5
HAZELWOOD, GLORIA	\$10.32	\$10.75	3	1
JOHNSON, BARBARA	\$11.62	\$12.05	3	5
POSZ, BETTY J	\$11.62	\$12.05	3	5
WRAY, LINDA S	\$11.62	\$12.05	3	5

Secondary Roads

ANDERSON, ROY L	\$16.39	\$16.88	I	3
ARNAMAN, DANIEL K	\$16.39	\$16.88	I	3
BENNER, KENTON	\$16.07	\$16.55	II	3
BOEDING, DANNY J	\$18.12	\$18.55	7	2
step increase 7/1/07		\$19.09	7	3
BOOTEN, JOSEPH	\$13.53	\$13.94	III	1
COOK, RANDY D	\$15.74	\$16.21	IIIA	3
DAVIS, CRAIG A	\$16.07	\$16.55	II	3
EHLTS, RICHARD G	\$17.60	\$18.03	7	1
FRAISE, SHAUN M	\$15.81	\$16.24	6	3
step increase 7/1/07		\$16.72	6	4
FULLENKAMP, DAN J	\$16.07	\$16.55	II	3
GEERS, CHARLES G	\$16.07	\$16.55	II	3
HARDIN, RONALD J	\$16.07	\$16.55	II	3
HOSKINS, JEFFREY D	\$16.23	\$16.72	IM	3
HUEY JR, KENNETH D	\$17.29	\$17.81	IE	3
JACOBSMEIER, MICHAEL J	\$15.62	\$16.09	III	3
KIRCHNER, JODY D	\$16.07	\$16.55	II	3
KIRCHNER, RANDY L	\$16.07	\$16.55	II	3
KIRCHNER, SHANE R	\$15.62	\$16.09	IIIM	3
KREBILL, ALVIN F	\$15.74	\$16.21	IIIA	3
MALCOLM, SEAN V	\$16.53	\$17.03	IIIE	3
MEIEROTTO, DANIEL P	\$16.07	\$16.55	II	3
MENKE, TED G	\$16.07	\$16.55	II	3
O'REILLY, SUSAN D	\$14.17	\$14.60	5	4
step increase 7/1/07		\$15.02	5	5
PIDGEON, WILLIAM J	\$19.78	\$20.21	7	5
POHREN, STEPHEN W	\$19.78	\$20.21	7	5
REA, JAMES R	\$15.62	\$16.09	III	3
SANFORD, MICHAEL C	\$16.07	\$16.55	II	3
SCHMITZ, JEFFREY W	\$15.62	\$16.09	III	3
STUEKERJUERGEN, KEVIN J	\$16.07	\$16.55	II	3
THOMPSON, FREDRIC G	\$16.39	\$16.88	I	3
WOERDEMAN, BERNARD C	\$16.07	\$16.55	II	3

General Relief

GLASSCOCK, TERESA A	\$11.62	\$12.05	3	5
MORGAN, TAMMY L	\$13.02	\$13.45	4	5
ROBERTS, CATHY	\$11.91	\$12.34	4	2

Central Point of Coordination

LOGSDON, PENNY S	\$13.02	\$13.45	4	5
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Maintenance

POWERS, MARK A	\$16.78	\$17.21	6	5
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WILSON, DAVID M \$14.59 \$15.02 5 5

Motion carried.

Received and filed the following for the Health Department: Missy Magee, HOPES Program Manager/Hospice Social Worker, step increase from \$16.70/hr. to \$17.04/hr., effective 6/12/07; Olive Miller, Home Care Aide, step increase from \$10.52/hr. to \$10.73/hr., effective 6/8/07 and Michelle Dunham, Staff Nurse, new hire \$16.00/hr., effective 6/18/07.

Moved by Woodruff, seconded by Morgan, to table the salary rates for the following departments effective July 1, 2007 until corrections are made and sent back next week for consideration: Assessor, Veteran's Affairs, Conservation and Emergency Management. Motion carried.

Moved by Woodruff, seconded by Morgan, to table the hourly rates for the following departments effective July 1, 2007 until corrections are made and sent back next week for consideration: Assessor, Conservation and Health. Motion carried.

There was no New Business.

Committee Reports: Supervisor Schiller attended a Geode RC&D board meeting on June 14, 2007 and a Children First meeting. Supervisor Larkin attended an Iowa Workforce Development meeting on June 25, 2007 and will be attending a Community Action meeting on July 3, 2007. Supervisor Morgan will be attending an Economic Development meeting on June 27, 2007. Chairman Kruse and Supervisor Woodruff attended a District Five Conference on June 22, 2007.

Received and filed Iowa Retail Cigarette/Tobacco Permit Applications for the following establishments: Argyle One Stop, Argyle; The Beach Front, Wever; Green Bay Tap, Wever; Izaak Walton League, Fort Madison; Jet Stop, Denmark; Lojo's Tavern, Argyle; Mt Hamil Tap, Donnellson; PaPa's Bar and Grill, Keokuk; Ridgewood Lounge II LLC, Fort Madison; Schwartz Tavern, Pilot Grove; Wever Junction Inc., Wever and B & B Express, Montrose.

With no further business, Chairman Kruse adjourned the meeting at 9:50 A.M. The next meeting of the Board will be Tuesday, July 3, 2007 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

July 3, 2007

The Lee County Board of Supervisors met on Tuesday, July 3, 2007 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Morgan, seconded by Larkin, to approve the Tuesday, June 26, 2007 board minutes. Motion carried.

The agenda was amended, moving item #3 to item #2.

Moved by Schiller, seconded by Morgan, to approve a Software License Agreement with Shield Technology Corporation, effective June 18, 2007. Motion carried.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Larkin, seconded by Schiller, to approve a contract with Jet Gas Corporation, Houghton, for delivery of diesel fuel and gasohol, effective July 1, 2007 through June 30, 2008. Motion carried.

There were no Citizen Comments.

Moved by Schiller, seconded by Morgan, to approve an amended lease agreement with the Iowa Public Broadcasting Board. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following step increases for the Treasurer's Office: Chastity Kearns, Records Clerk, from Class 3 Step 1 \$10.32/hr. to Class 3 Step 2 \$10.63/hr. as of 6/18/07 and \$11.06/hr. as of 7/1/07 and Martha Milligan, Records Clerk, from Class 3 Step 1 \$10.32/hr. to Class 3 Step 2 \$10.63/hr. as of 6/27/07 and \$11.06/hr. as of 7/1/07. Motion carried.

Received and filed the following salary rates effective July 1, 2007:

	FY0607	FY0708
	current	
Assessor		
CALVERT, JANICE C	\$ 51,976.40	\$ 53,535.69
MURRAY, TERESA A	\$ 41,581.12	\$ 42,828.55
WHITE, KANDIE E	\$ 38,982.30	\$ 40,151.77
Veteran's Affairs		
CARROLL, PAUL	\$ 32,824.69	\$ 33,809.43
Conservation		
BUCKLEY, THOMAS P	\$ 51,512.61	\$ 53,057.99

Emergency Management

CIRINNA, STEPHEN \$ 27,273.00 \$ 28,091.00

Received and filed the following hourly rates effective July 1, 2007:

	FY06/07	FY07/08	Grade	Step
	current			
Assessor				
BENTLEY, DIANNE L	\$ 11.62	\$ 12.05	3	5
BLINT, CHRISTINA G	\$ 16.52	\$ 17.02	5	6
DICKENS, STACIE D	\$ 11.62	\$ 12.05	3	5
MEIEROTTO, PATRICIA A	\$ 11.62	\$ 12.05	3	5

Conservation

BRODERSON, MICHELLE L	\$ 14.17	\$ 14.60	5	4
BURKETT, ROGER R	\$ 17.02	\$ 17.45	6	5
FOWLER, HELEN A	\$ 14.59	\$ 15.02	5	5
JOHLAS-SZALKOWSKI, KAREN	\$ 16.78	\$ 17.21	6	5
JOHNSON, DUSTIN	\$ 12.64	\$ 13.07	4	4
TEBBS, RICHARD J	\$ 19.78	\$ 20.21	7	5
THARP, JON A	\$ 16.78	\$ 17.21	6	5
VER DUGHT, DIANA R	\$ 13.02	\$ 13.45	4	5

	FY0607	FY0708
	current	
Health Department		
AUSTIN, KAREN	\$ 21.50	21.50
BABINGTON, JACQUELINE	\$ 16.32	16.81
BIDDENSTADT, LINDA	\$ 16.89	17.40
CARRICK, EMILY	\$ 15.92	16.40
DAVIS, JACKQUILINE K	\$ 12.32	12.69
DUNHAM, MICHELLE	\$ 16.00	16.48
FADER, REBECCA	\$ 18.77	19.33
GARRETT, BARBARA A	\$ 11.15	11.48
GILBERT, TERESA	\$ 21.45	22.09
HAUK, JANET A	\$ 23.30	23.30
HUNT, CHERYL	14.03/16.54	14.45/17.04
JONES, WENDI C	\$ 19.06	19.06
KNUSTROM, PATRICIA A	\$ 20.53	21.15
LINK, STACEY D	\$ 21.73	21.73
LOZANO, MICHELE	\$ 11.82	12.17
LYTTAKER, BEVERLY L	\$ 11.15	11.48
MAGEE, MELISSA	\$ 17.04	17.55
MASON, CYNTHIA A	\$ 20.53	21.15
MCINTYRE, KATHARINA E	\$ 22.54	23.22

MEHL, LORI A	\$	13.79	14.20
MILLER, OLIVE	\$	10.73	11.05
MORELAND, MARGARET A	\$	18.12	18.66
MULLINS, LAURIE A	\$	11.89	12.25
PEREZ, EVA M	\$	11.15	11.48
PILKINGTON, JUDITH K	\$	17.94	17.94
RARICK, MICHELLE D		7.16/9.35	7.37/9.63
RICHARDSON, LYNDSEY	\$	10.46	10.77
ROSS, MICHELE D	\$	22.54	23.22
SAUNDERS, JULIA A		8.84/9.40	8.84/9.68
SCHILLING, JULIE A	\$	28.51	29.37
SEPTER, DIANE K	\$	20.34	20.95
SKINNER, MICHELLE D	\$	19.57	19.57
SWAINEY, RAEGAN	\$	13.07	13.46
TERHUNE, MICHELLE M	\$	11.15	11.48
TRIPP, KATHRYN	\$	21.64	21.64
TURNBULL, KAREN S	\$	13.79	14.20
WELCH, JERI C	\$	15.36	15.82
WILSEY, ELIZABETH D		7.26/9.48	7.48/9.76
WILSON, PATTI A	\$	18.03	18.03
WILSON, TAMMY L	\$	21.60	22.25

There was no New Business.

Committee Reports: Supervisor Morgan attended a Veteran's Affairs meeting and also reported that the Economic Development Board is still conducting a search for a new director. Supervisor Woodruff gave an update on the settlement reached in a lawsuit brought against Great River Regional Waste Authority.

Received and filed the North Lee County Auditor's Report of Fees Collected for the quarter ending June 30, 2007.

Received and filed a Class C Liquor License Renewal Application for Schwartz Tavern, Pilot Grove.

Received and filed a Class B Native Wine Permit Application for Argyle Arena and Feed Supply, Argyle.

With no further business, Chairman Kruse adjourned the meeting at 9:40 A.M. The next meeting of the Board will be Tuesday, July 10, 2007 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

July 10, 2007

The Lee County Board of Supervisors met on Tuesday, July 10, 2007 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, July 3, 2007 board minutes. Motion carried.

Chairman Kruse presented a Certificate of Appreciation to Maintenance Director Jim Bethurem recognizing his retirement.

Moved by Woodruff, seconded by Morgan, to approve an Iowa Department of Economic Development Community Development Block Grant Program Contract for Project #07-WS-038. Motion carried.

Moved by Woodruff, seconded by Morgan, to authorize the Chair to sign a contract with the appropriate changes, for services with Southeast Iowa Regional Planning Commission for Project #07-WS-038. Motion carried.

Moved by Woodruff, seconded by Morgan, to approve a contract for services with Southeast Iowa Regional Planning Commission for Project #06-ED-004. Motion carried.

Moved by Morgan, seconded by Schiller, to authorize the Chair to sign a Sub recipient Agreement with the appropriate changes, with Denmark Water Company and ETF Authorization Form for Project #07-WS-038. Motion carried.

Citizen Comments: Harry Sylvester, Fort Madison, representing Citizens for Public Safety read a list of dates and sights where the committee will be holding informational meetings to educate the public on the August 21, 2007 jail bond referendum.

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

Resolution #2007-88

WHEREAS, a public hearing was held on the 12th 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 5th 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 $N00^{\circ}34'37''E$, 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 $N00^{\circ}34'37''E$, 252.27 feet to the northwesterly right of way line of extended Grand Avenue; thence $N34^{\circ}00'00''E$, 33.14 feet along said westerly right of way line to the southwest corner of Parcel "B"; thence $S86^{\circ}40'55''E$, 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 $N10^{\circ}36'48''W$, 112.36 feet), $N08^{\circ}37'10''E$, 77.38 feet and $N76^{\circ}01'42''W$, 136.57 feet to the westerly right of way line of said Grand Avenue; thence $N34^{\circ}00'00''E$, 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 $N34^{\circ}00'00''E$, 77.70 feet to the westerly right of way line of said extended Grand Avenue; thence $N34^{\circ}00'00''E$, 36.95 feet to the extended south line of Lot 5 said Block 8: thence $N85^{\circ}48'22''W$, 45.66 feet along said extended south line to the extended west line of Lot 4, said Block 8; thence $N03^{\circ}03'28''W$, 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 $S81^{\circ}22'12''E$, 173.02 feet); thence continuing along said centerline $S79^{\circ}38'22''E$, 112.71 feet; thence $N10^{\circ}35'30''E$, 112.94 feet to the south right of way line of the Burlington Northern Santa Fe Railroad; thence $S81^{\circ}39'15''E$, 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 $S71^{\circ}21'34''E$, 2098.68 feet); thence $S33^{\circ}19'50''W$, 228.90 feet along the north line of the Frazier property to the easterly right of way line of Mississippi River Road; thence $S32^{\circ}20'42''W$, 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 $N60^{\circ}22'45''W$, 129.22 feet); $N63^{\circ}06'10''W$, 270.86 feet; $N67^{\circ}47'42''W$, 275.20 feet; $N63^{\circ}31'22''W$, 516.82 feet and $N73^{\circ}10'22''W$, 70.45 feet; thence $S28^{\circ}54'55''W$, 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 $S30^{\circ}24'03''W$, 546.50 feet along an existing fence; thence $N81^{\circ}26'03''W$, 297.00 feet along an existing fence to the centerline of a County Road; thence $N83^{\circ}00'51''W$, 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 based in part upon the request and consent from all landowners, 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 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 5th 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 $N00^{\circ}34'37''E$, 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 $N00^{\circ}34'37''E$, 252.27 feet to the northwesterly right of way line of extended Grand Avenue; thence $N34^{\circ}00'00''E$, 33.14 feet along said westerly right of way line to the southwest corner of Parcel "B"; thence $S86^{\circ}40'55''E$, 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 $N10^{\circ}36'48''W$, 112.36 feet), $N08^{\circ}37'10''E$, 77.38 feet and $N76^{\circ}01'42''W$, 136.57 feet to the westerly right of way line of said Grand Avenue; thence $N34^{\circ}00'00''E$, 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 $N34^{\circ}00'00''E$, 77.70 feet to the westerly right of way line of said extended Grand Avenue; thence $N34^{\circ}00'00''E$, 36.95 feet to the extended south line of Lot 5 said Block 8; thence $N85^{\circ}48'22''W$, 45.66 feet along said extended south line to the extended west line of Lot 4, said Block 8; thence $N03^{\circ}03'28''W$, 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 $S81^{\circ}22'12''E$, 173.02 feet); thence continuing along said centerline $S79^{\circ}38'22''E$, 112.71 feet; thence $N10^{\circ}35'30''E$, 112.94 feet to the south right of way line of the Burlington Northern Santa Fe Railroad; thence $S81^{\circ}39'15''E$, 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 $S71^{\circ}21'34''E$, 2098.68 feet); thence $S33^{\circ}19'50''W$, 228.90 feet along the north line of the Frazier property to the easterly right of way line of Mississippi River Road; thence $S32^{\circ}20'42''W$, 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 $N60^{\circ}22'45''W$, 129.22 feet); $N63^{\circ}06'10''W$, 270.86 feet; $N67^{\circ}47'42''W$, 275.20 feet; $N63^{\circ}31'22''W$, 516.82 feet and $N73^{\circ}10'22''W$, 70.45 feet; thence $S28^{\circ}54'55''W$, 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 $S30^{\circ}24'03''W$, 546.50 feet along an existing fence; thence $N81^{\circ}26'03''W$, 297.00 feet along an existing fence to the centerline of a County Road; thence $N83^{\circ}00'51''W$, 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 $N19^{\circ}23'55''W$, 115.80 feet) along a right of way curve, concave westerly, having a radius of 144.83 feet; thence $N42^{\circ}57'24''W$, 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 $N59^{\circ}59'28''W$, 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.

Dated this 10th day of July 2007.

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

Moved by Woodruff, seconded by Kruse, to table a Digital Data Application from NAVTEQ North America, LLC until the Board receives approval from Lee County Attorney Mike Short. Motion carried.

Moved by Schiller, seconded by Larkin, to table approval of clarification of funeral leave in the personnel policy and union contracts until there is written clarification. Motion carried.

Moved by Schiller, seconded by Larkin, to approve payment of 2007 dues in the amount of \$500.00 to Highway 61 Coalition. Motion carried.

There was no New Business.

Committee Reports: Supervisor Schiller will be attending a RUSS board meeting, Children First meeting, Geode RC&D meeting and a Conservation meeting within the next week.

Received and filed the South Lee County Auditor's Report of Fees Collected for the quarter ending June 30, 2007.

Received and filed the February 2007, March 2007, April 2007 and May 2007 Minutes of Meeting and the January 2007, February 2007, March 2007 and April 2007 Monthly Report of the Commission of Veteran Affairs.

With no further business, Chairman Kruse adjourned the meeting at 9:59
A.M. The next meeting of the Board will be Tuesday, July 17, 2007 at 9:00
A.M. at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

July 17, 2007

The Lee County Board of Supervisors met on Tuesday, July 17, 2007 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, July 10, 2007 board minutes. Motion carried.

Moved by Woodruff, seconded by Morgan, that the request from Lee County Conservation Director Tom Buckley to cover anticipated expenses be denied and that the expenses might be managed by requesting a budget amendment in order to avoid establishing a new procedure in County policy. Motion carried. Buckley invited the Board to participate in the upcoming youth camps sponsored by Lee County Conservation.

Moved by Woodruff, seconded by Morgan, to approve two temporary clerks for the Auditor's office and to approve the appropriate salary rates for each clerk. Motion carried.

There were no Citizen Comments.

Moved by Schiller, seconded by Larkin, to approve the payment of annual membership dues of \$3,000.00 to RUSS. Motion carried.

New Business: Chairman Kruse asked the Board to consider discussing a possibility of a potential employee opting out of the County's insurance for separate independent coverage and converting some of the benefit money to pay.

Committee Reports: Supervisor Schiller attended a Conservation Board meeting, RUSS meeting, Geode RC&D meeting, and a Children First Board meeting. Supervisor Larkin will be attending a Community Action Board meeting. Supervisor Morgan will be attending an Emergency Management/Homeland Security meeting and an Economic Development meeting. Chairman Kruse announced that the Board held interviews for the vacant County Maintenance Director position and that an offer had been made to a candidate.

With no further business, Chairman Kruse adjourned the meeting at 9:34 A.M. The next meeting of the Board will be Tuesday, July 24, 2007 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

July 24, 2007

The Lee County Board of Supervisors met on Tuesday, July 24, 2007 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Woodruff, seconded by Schiller, to amend the Tuesday, July 17, 2007 minutes to read "Moved by Woodruff, seconded by Morgan, that the request from Lee County Conservation Director Tom Buckley to cover anticipated expenses be denied and that the expenses might be managed by requesting a budget amendment in order to avoid establishing a new procedure in County policy." Motion carried.

Moved by Schiller, seconded by Larkin, to approve the amended Tuesday, July 17, 2007 board minutes. Motion carried.

Lee County Central Point of Coordination Administrator Ryanne Wood opened sealed bids for the demolition of property at 715 Concert Street Keokuk. Moved by Morgan, seconded by Schiller, to accept the bid of \$8350.00 from Mississippi Valley, Keokuk. Motion carried. One other bid was received from Hennigar Construction, Fort Madison in the amount of \$22,500.00.

Citizen Comments: Lee County Emergency Management Director Steve Cirinna asked the Board to allow him to set up a training session at the September 4, 2007 department head meeting for emergency procedures. He also asked the Board to consider letting him install some equipment for HAM radio operators on the South Lee County Courthouse clock tower. The matter will be an agenda item at the next Board meeting.

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

RESOLUTION #2007-89

RESOLUTION SETTING A PUBLIC HEARING

CONCERNING FRAZIER LANGLEY 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 preliminary plat, lot size and road and cul-de-sac width and design standards;

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 7th day of August, 2007, at 9:02 o'clock a.m. in the Board Room of the North Lee County Office Building, 933 Avenue H, Fort Madison, Iowa. The public

hearing will concern whether the Lee County Board of Supervisors waive the requirement for a Preliminary Plat, lot size and road and cul-de-sac width and design standards and approve the Frazier Langley Subdivision Final Plat.

NOW THEREFORE, be it resolved by the Lee County Board of Supervisors to approve the Final Plat of the Frazier Langley Subdivision to the part of fractional Sec. 12-T66N-R5W, 5th P.M. Montrose Township, Lee County, Iowa laying East of the Easterly right of way of the Burlington, Northern and Santa Fe Railway and more particularly described as follows:

Commencing at the Southwest Corner of said fractional Section 12; thence S89°32'35"E, 838.21 feet with the South line of said fractional Section 12; thence S89°06'00"E, 1175.19 feet with the South line of said fractional Section 12 to the Easterly right of way of the Burlington, Northern and Santa Fe Railway and point of beginning; thence S89°06'00"E, 500.00 feet with said South line of fractional Section 12; thence N42°08'22"W, 2002.25 feet; thence S33°10'00"W, 400 feet, to the Easterly right of way of the Burlington, Northern and Santa Fe Railway and a curve concave to the Southwest; thence with said curve and the Easterly right of way of said Railway, cord bearing S42°55'42"E, length 1564.81 feet, radius 5579.10 feet, delta 16°04'13",

cord length 1559.69 feet to the point of beginning containing 14.04 acres, more or less and subject to all easements written, recorded, unrecorded, unwritten, overhead, surface or sub-surface.

Also with a 20.00 foot easement recorded in Book 92 page 445 known as 300th Street 10 foot Northerly and 10 foot Southerly from a line extending from the East right of way of Mississippi River Road to the West right of way of the Burlington Northern and Santa Fe Railway for right of way purposes over, under and across the following described property:

Commencing at the Southwest corner of said Section 12; thence S89°32'35"E, 838.21 feet with the South line of said fractional Section 12; thence S89°06'00"E, 632.96 feet to the center line of Mississippi River Road and a curve concave to the Southwest; thence with said curve and center line of Mississippi River Road, cord bearing S37°56'27"E, length 62.47 feet, radius 1809.34 feet, delta 01°58'41", cord length 62.46 feet; thence N62°55'57"E with center line of 20.00 foot wide road 53.08 feet to a curve concave to the Southeast, thence with said curve and centerline of said road, cord bearing N70°00'13"E, length 60.59 feet, radius 245.45 feet, delta 14°08'32", cord length 60.43 feet to the East right of way of Mississippi River Road and point of beginning; thence with said curve concave to the Southeast and center line of said road, cord bearing N83°28'18"E, length 54.81 feet, radius 245.45 feet, delta 12°47'39", cord length 54.70 feet; thence with said center line of said road

N89°52'07"E, 38.73 feet, to a curve concave to the Northwest; thence with said curve and center line of said road, cord bearing N82°00'07"E, radius 217.13 feet, delta 15°44'00", of said road, cord bearing N64°12'57"E, length 54.92 feet, radius 158.63 feet, delta 19°50'19", cord length 54.65 feet to a curve concave to the Northwest; thence with said curve and center line of said road, cord bearing N53°21'38"E, length 38.98 feet, radius 177.32 feet, delta 12°35'48", cord length 38.90 feet to the Westerly right of way of Burlington northern and Santa Fe Railway and said center line there terminating.

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 24th day of July 2007.

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

Moved by Morgan, seconded by Schiller, to approve the following clarification of funeral leave in the personnel policy: Add to Section 3.9 "Grandparent and grandchild include the employee's and spouse's grandparent or grandchildren." Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following step increase for the Treasurer's Office: Christine Spann, Records Clerk, from Class 3 Step 1 \$10.75/hr. to Class 3 Step 2 \$11.06/hr., effective 7/16/07. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following temporary part-time re-hire for the Auditor's Office: Nikki Sugars, Elections/Office Clerk, Class 3 Step 1 \$9.67/hr., effective 7/23/07. Motion carried.

New Business: Chairman Kruse announced that the County has hired a new Maintenance/Safety Director to begin employment on Monday, July 30, 2007. Supervisor Schiller commented that he had been reading many articles and letters in the newspapers concerning the jail bond referendum.

Committee Reports: Supervisor Schiller will be attending a special RUSS Board meeting on Wednesday, July 25, 2007. Supervisor Larkin attended a Community Action Board meeting and an Iowa Workforce Development meeting. Supervisor Morgan attended an Economic Development meeting on Monday, July 23, 2007. He announced that the Economic Development Board would be submitting a letter of support for the jail bond referendum. He will be attending Port Authority and Veteran's Affairs meetings. Chairman Kruse attended South Iowa Crime Commission and South Iowa Detention Service meetings.

Received and filed the North and South Lee County Recorder's Report of Fees Collected for the quarter ending June 30, 2007.

Received and filed a Class B Liquor License Application for St. James Catholic Church, St. Paul and a Class C Liquor License Renewal Application for Ridgewood Lounge II, LLC, Fort Madison.

Received and filed the Lee County Treasurer's Semi-Annual Report for the period January 1, 2007 through June 30, 2007 and the Annual Report for the period July 1, 2006 through June 30, 2007.

Treasurer's Semi Annual Report

Fund	Balance 1/1/2007	Revenues	Total to be Acct. for	Disbursements	Balance 6/30/2007	Auditor's Warrants Outstanding
General Basic	3215511.98	4344392.95	7559904.93	3575070.02	3984834.91	428870.47
General Supp	677133.43	1638902.75	2316036.18	1365169.10	950867.08	74119.98
Rural Serv Basic	764284.11	909185.35	1673469.46	1446251.24	227218.22	15736.76
Rural Serv Supp	.00	.00	.00	.00	.00	.00
Secondary Roads	759745.86	2548738.69	3308484.55	2318703.20	989781.35	160927.40
Capitol Projects	.00	.00	.00	.00	.00	.00
Drainage Control	9823.95	97952.72	107776.67	65997.25	41779.42	8178.32
Debt Service	17999.80	160.25	18160.05	1000.00	17160.05	.00
Joint Disaster Serv	38244.20	42181.67	80425.87	44811.01	35614.86	10260.93
Property Tax Agency	1828.45	1836.76	3665.21	3579.23	85.98	.00
Township Control	2346.50	126264.25	128610.75	124415.34	4195.41	.00
Corp Control	78116.06	4371227.71	4449343.77	4227775.60	221568.17	.00
School Control	145111.50	7338705.01	7483816.51	7124650.99	359165.52	.00
Area School Control	8891.89	458801.75	467693.64	446474.72	21218.92	.00
Denmark San Dist	.00	.00	.00	.00	.00	.00
DM-Argyle San Dist	3.58	391.96	395.54	375.75	19.79	.00
Co Ag Extension	1822.39	92762.94	94585.33	90247.10	4338.23	.00
Cons Land Acq. Trust	17990.66	1673.01	19663.67	.00	19663.67	.00
Motor Vehicle Trust	416359.90	2018980.64	2435340.54	2120272.10	315068.44	.00
Use Tax Trust	186094.74	1479697.95	1665792.69	1428794.89	236997.80	.00
City Spec. Assess Project	630.25	30467.73	31097.98	14625.44	16472.54	.00
Tax Redemp Trust	36594.21	427588.34	464182.55	429105.84	35076.71	.00
Central Purchasing	28483.87	19826.71	48310.58	21184.88	27125.70	5056.78
Data Processing	.00	.00	.00	.00	.00	.00
Operational Conting Fund	.00	.00	.00	.00	.00	.00
Reap-Resource Enhance	18473.57	1771.01	20244.58	16876.03	3368.55	.00
E911 Surcharge	102029.96	72778.54	174808.50	63678.02	111130.48	12308.64
E911 Contribution	80774.17	1609.90	82384.07	.00	82384.07	.00
Co Assess Reval	132356.78	47056.70	179413.48	54971.64	124441.84	3470.85
Self Funding Insurance	639715.36	1082785.97	1722501.33	852821.28	869680.05	2511.48
Treasurer Trust	.00	.00	.00	.00	.00	.00
Memorial Trust Fund	305232.50	23295.28	328527.78	2840.88	325686.90	6.67
Records Management	44088.90	3451.18	47540.08	.00	47450.08	.00
Medicare Reserve Fund	.00	.00	.00	.00	.00	.00

Enviro Ser Vehicle Des.	.00	.00	.00	.00	.00	.00
Pollmiller Seal Coat Des	.00	.00	.00	.00	.00	.00
MH-DD Serv Fund	647476.04	3121640.82	3769116.86	2400995.06	1368121.80	112759.39
Health Trust Fund	.00	.00	.00	.00	.00	.00
Office Agency Fund	20.00	1734.60	1754.60	1754.60	.00	.00
Keokuk Floodwall	332134.30	67970.70	400105.00	400105.00	.00	.00
Silgan TIF District	.00	.00	.00	.00	.00	.00
Cash Bond	.00	.00	.00	.00	.00	.00
Co Assessor	163211.59	151108.55	314320.14	164186.16	150133.98	28379.00
Co Assessor FICA	15971.05	7821.25	23792.30	15100.00	8692.30	.00
ISF Fund	330109.75	93763.18	423872.93	60956.42	362916.51	20847.65
Co Assess IPERS	11765.97	6013.89	17779.86	11335.00	6444.86	.00
Drivers License Trust	161.00	23349.00	23510.00	23349.00	161.00	.00
Recorders	454.53	2806.20	3260.73	2683.62	577.11	.00
Sheriff Forfeitures	3553.64	3500.00	7053.64	448.45	6605.19	.00
Sheriff Reserves	3995.24	723.60	4718.84	314.04	4404.80	561.98
	9238541.68	30662919.51	39901461.19	28920918.90	10980542.29	883996.30

Receipts and Disbursements

Revenue

Current Net Prop Taxes	14461170.34
Delinquent Prop Taxes	223481.00
Pen Int-Current Taxes	95385.00
Pen Int Delinquent Taxes	155429.00
Pen Int Mobile Home	2433.00
Mobile Home Taxes	35361.00
Moneys & Credits Tax	1667.00
Grain Handled Tax	7582.00
Hotel/Motel Tax	33.60
E911 Surcharge	50664.58
Local Option Sales Tax	710969.51
Excursion Boat Gambling Tax	15921.58
TIF Rev	29368.40
Utility Replacement Excise Tax	1679778.50
Road Use Taxes	1328851.62
Liquor License	1805.00
Homestead Replacement	689904.98
Elderly & Disabled Tax Credit	49770.00
Family Farm Tax Credit	95297.64
Mental Health Prop Tax Relief	593021.00
FEMA	41619.61
Gov Office-Drug Control Policy	32631.45
DHS Adm. Reimbursement	85792.93
Medicaid	297691.45
Social Services Block Grant	174185.00
FEMA-Fed Emerg Mgt Assistance	7259.15

Care of Prisoners	17377.05
District Court Fees/Revenues	11816.13
Elections	9325.82
Misc Contrib & Reimb-Other	121848.36
INTRA-County Reimbursements	118827.49
Juvenile Justice Reimburse	12513.61
Home Care Aide Grant	38035.98
Public Health Nurses Grant	16513.62
Well Testing & Abandonment	10857.40
Sr. Health Grants	2974.41
MH-DD Allowed Growth Factor	1140871.00
State Pmt Prgm as of 10/10/06	112333.70
Transfer of Juris. Funds-State	112058.92
Road Use Tax FTM Transfer	5321.80
Misc State Grants	194146.16
E911 Payments	20358.99
Medicare	534180.51
Cigarette Permit	612.50
Swimming Pool & Spa Licenses	2653.00
Sewage Dispos/Septic Permit	4225.00
Water Wells Permits	175.00
Food Est/Food Serv/Vending Lic	16888.00
Hotel/Motel Licenses	330.00
Other Health & Enviro Lic/Per	2079.00
Trip Permits	530.00
Recording of Instruments	56984.00
Snowmobile fees	43.75
Boat Fees	243.75
Real Estate Transfer Tax	10632.34
UCC Fees	495.00
Certified Copies	93.80
All Terrain Vehicle Fees	1058.75
Auditor's Transfer Fees	5000.00
Boat Titles	235.00
Vital Statistics Fees	8524.00
Passport Fees	15150.00
Electronic Transaction Fees	2801.00
Tax Sale Publication Costs	15940.00
Auto Registration Fees	113586.71
Auto Use Tax Fees	4429.85
Motor Veh Mailing Fees	4857.50
Special Assess. Charge	1780.00
Driver's License Fees	11515.00
Sheriff Fees	85735.23
Weapons Permits	2155.00
Sex Offender Registrations	40.00
Accident Report Fees	1117.50
Other Gen'l Govt. Fees	6.25

Other Public Safety Fees	281.25
Camping Fees	4490.57
Rec Facility Rentals	1171.00
Nursing Serv Fees	49099.68
Home Care Aide Serv Fees	9398.00
Other Health Fees	3550.00
Copy/Fax Fees	3987.44
Other Misc Fees	5726.63
Interest on Investments	168853.02
Land	31868.25
Buildings	36927.54
Equip & Machinery	2517.00
Concessions	483.65
Other Misc Use of Money/Prop	741.20
Snow Removal	2340.83
Contrib Donation RB Private	31395.49
Reimbursements from Private	202.50
Funds from Bank Acct	894925.00
Voided warrant-Prior Fiscal Year	3224.15
Secondary Roads Materials	3491.50
Equip Supplies Salvage	1413.85
State Sales & Use Tax Refunds	2824.44
Insurance from Individuals	138792.50
Current Yr.-Credit on Warrant	697131.70-
Misc Reimbursements	65306.71
Misc	47736.94
Insurance from Depts	930462.50
Law Enforcement Surcharge	1091.07
Defaults	780.00
Sale of Seized Property	3500.00
From Rural Serv Basic Fund	1020000.00
Non-Budgetary to Non-Budgetary	26435.00
Sales-Gen Fixed Assets	53583.00
Comp Loss-Gen Fixed Assets	52667.00
Treas-Used by Treasurer Only	1479697.95
Motor Vehicle License Issued	2018786.66
Anatomical Gift Donation	193.98
Driver License Fee-State	6151.00
Driver License Fee-County	17198.00
Special Assess. Collected	30467.73
Drainage Tax Collected	64302.72
Tax Sale Redemption	427588.34
Total Revenue	30662919.51

Other Financing Sources In	1,046,435.00
Other Financing Sources Out	.00

Expenses

Operating Transfers	1,046,435.00
Auditors Warrants Paid	11,838,134.28
General Basic Fund	3,575,070.02
General Suppl Fund	1,365,169.10
MH-DD Services Fund	2,400,995.06
Rural Services Basic	426,251.24
Keokuk Floodwall	400,105.00
Sheriff Forfeitures	448.45
Sheriff Reserves Fund	314.04
Secondary Roads Fund	2,318,703.20
Green Bay Drainage Dist	65,997.25
Capitol Projects-Landfill	1,000.00
REAP	16,876.03
Office Agency Fund	1,754.60
E911 Surcharge	63,678.02
Emergency Management	44,811.01
Co Assess. Agency Fund	164,186.16
Co Assess. Revaluation	54,971.64
Memorial Trust Fund	2,840.88
Self-Funding Insurance	852,821.28
Central Purchasing	21,184.88
Information Tech-ISF	60,956.42
MV Fees Paid to State	1,990,312.89
MV Fees Paid to Gen'l Basic	118,444.21
Use Tax Paid to State	1,424,365.04
Use Tax Paid to Gen'l Basic	4,429.85
Paid by Treasurer Check	435,368.69
Treas Orders-by computer	12,028,564.94
Driver License Fee-Deposit	23,349.00
Driver License Fee to County	11,515.00
Total Expense	28,920,918.90

June 30, 2007 Balance on Hand 10,980,542.29

I, Janet Strunk, 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.

With no further business, Chairman Kruse adjourned the meeting at 9:34 A.M. The next meeting of the Board will be Tuesday, August 7, 2007 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

August 7, 2007

The Lee County Board of Supervisors met on Tuesday, August 7, 2007 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

Moved by Schiller, seconded by Larkin, to approve the July 24, 2007 board minutes. Motion carried.

At 9:02 A.M., the Chair opened a public hearing concerning the proposed Frazier Langley Subdivision. There were no written comments or objections received by the Board. Attorney Richard Fehseke, representing Lynn Frazier, presented the proposed plat to the Board pointing out that the lot sizes and roadway do not comply with the Lee County Subdivision Ordinance. At 9:10 A.M., it was moved by Morgan, seconded by Larkin, to close the public hearing. Roll call: Morgan - aye, Larkin - aye, Schiller - aye, Woodruff - aye and Kruse - aye. Motion carried. Moved by Woodruff, seconded by Morgan, to approve Resolution 2007-90 as follows:

Resolution #2007-90

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

APPROVING THE FILING OF A CERTAIN PLAT TO BE KNOWN AS FRAZIER LANGLEY SUBDIVISION WHICH IS A PART OF FRACTIONAL SECTION 12, TOWNSHIP 66 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 Joseph Riter, a registered land surveyor has surveyed certain lands in fractional Section 12, township 66 north, range 5 west of the 5th principal meridian, Lee County, Iowa as shown by the copy of the plat of survey dated April 27, 2007 and signed by the surveyor on May 2, 2007 attached hereto.

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 proprietor, that the plat is prepared with her free consent and in accordance with her desire and signed and acknowledged before an officer authorized to take acknowledgements.

6. There is a statement from the mortgage holder or other lien holder 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.

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. The proposed subdivision falls within the two-mile extraterritorial zoning of the City of Montrose and that city has indicated approval of the subdivision.

12. 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.

13. The Auditor has reviewed the proposed name of the subdivision and found that the name meets the requirements of section 354.6(2).

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 Frazier Langley Subdivision which is a part of fractional Section 12, township 66 north, range 5 west of the 5th principal meridian, Lee County, Iowa.

Passed and approved this the 7th day of August 2007.
Lee County Board of Supervisors. /s/ Larry W. Kruse, Chairman, /s/ Robert J. Woodruff, Vice Chairman, /s/ Rick Larkin, Member, /s/ George Morgan, Member, /s/ Ernest Schiller, Member. Attest: /s/Anne Pedersen, Lee County Auditor.
Motion carried.

Upon request of Emergency Management Director Steve Cirinna, it was moved by Morgan, seconded by Schiller, to approve the installation of HAM radio equipment in the clock tower of the South Lee County Courthouse.
Motion carried.

Moved by Schiller, seconded by Woodruff, to approve an Agreement for Inmate Health Services with Health Professionals, LTD, to be responsible for administering, managing, and supervising the health care delivery system of the Lee County Jail in Montrose, IA, effective September 7, 2007 to September 7, 2010. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a Service Agreement with U.S. Cellular for the Lee County Sheriff's Department. Motion carried.

The Board met with Iowa Department of Transportation representative James Phillips and upon the recommendation of County Engineer Dennis Osipowicz, it was moved by Larkin, seconded by Morgan, to approve the transfer of jurisdiction of the following six (6) sections of former US 218 and Iowa 394:

Transfer Section I: That portion of existing Iowa Highway 394 which was bypassed by the relocation project at St. Francisville, Missouri, a total length of approximately 0.30 mile,

Transfer Section II: That portion of existing Iowa Highway 394 which was bypassed by the relocation project at the unincorporated community of Argyle, a total length of approximately 2.00 miles,

Transfer Section III: That portion of Iowa Highway 394 which was bypassed by the relocation project at the City of Donnellson. This piece of roadway lies south of U.S. 218 and is approximately 1.60 miles in length,

Transfer Section IV: That portion of U.S. Highway 218 which was bypassed by the relocation project at the City of Donnellson. This piece of roadway extends from Iowa 394 northerly to the south corporation limits of the City of Donnellson and is approximately 1.40 miles in length,

Transfer Section V: That portion of U.S. Highway 218 which was bypassed by the relocation project at the City of Donnellson. This portion of roadway

extends from the north corporation limits of the City of Donnellson northerly to Lee County Secondary Road J56 and is approximately 1.00 mile in length, Transfer Section VI: That portion of bypassed existing U.S. Highway 218 which lies just north of Iowa 103/Lee County Secondary Road J40 intersection, a total length of approximately 0.30 mile; totaling 6.6 miles, will be effective at 12:01 am on August 8th, 2007 in accord with the provisions of IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT FOR TRANSFER OF PUBLIC ROAD JURISDICTION No. 2003-TJ-003. /s/ James R. Phillips, P.E. District 5 Staff Engineer /s/ Larry W. Kruse, Chairman Lee County Board of Supervisors. Motion carried.

Upon the recommendation of County Engineer Dennis Osipowicz, it was moved by Larkin, seconded by Schiller, to approve the plans for three (3) box culverts and to set the letting date and deadline for receiving bids for September 13, 2007 at 10:00 A.M., in the Auditor's office, 933 Avenue H, Fort Madison. Motion carried.

Moved by Schiller, seconded by Larkin, to approve one Temporary Part-time Records Clerk in the Lee County Treasurer's office. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following Proclamation:

National Health Center Week
August 5 - 11, 2007

WHEREAS: Health Centers are nonprofit, community-owned and operated health providers serving uninsured and medically underserved people in the State of Iowa; and

WHEREAS: Health Centers work toward expanding access to quality health care for all people and contain health care costs by fostering prevention and integrating the delivery of primary care with aggressive outreach, patient education, translation and other enabling services; and

WHEREAS: Health Centers have made great strides in the Iowa's health care system, specifically by maintaining high standards of accountability, demonstrating cost effectiveness and efficiency in the delivery of care, and empowering communities to address unmet health needs, reduce health disparities, and reduce preventable deaths, costly disabilities, and communicable diseases; and

WHEREAS: There is a continuing need to support implementation of Health Centers throughout the State of Iowa as part of the State of Iowa's enduring commitment to the provision of quality primary health care; and

WHEREAS: Health Centers promote 100% access and zero health disparities to help achieve health care for all people;

NOW, THEREFORE, the Lee County Board of Supervisors, do hereby proclaim the Week of August 5 - 11, 2007 as "**National Health Center Week**" in Lee County, Iowa and urge citizens to recognize the important contributions of Health

Centers in safeguarding health and improving the quality of life for all people in the great state of Iowa.

BE IT FURTHER RESOLVED, that the State of Iowa does hereby recognize the valued contributions of Health Centers in expanding access to health care and improving the health and future well being of the citizens of the great State of Iowa.

Dated this 7th day of August, 2007 by the Lee County Board of Supervisors

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

There were no citizen comments, questions or concerns.

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

Resolution #2007-91

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS SETTING PUBLIC HEARING ON PROPOSED DISPOSITION OF PROPERTY ACQUIRED UNDER TAX DEED

WHEREAS, Lee County has acquired, or is eligible to acquire certain properties by tax deed; and,

WHEREAS, under the provisions of §331.61 and 569.8, Code of Iowa, the Board of Supervisors is required to publish notice not less than four nor more than twenty days before a public hearing; and following the public hearing, by resolution, approve or reject the proposed disposition of the property; and,

NOW THEREFORE, be it resolved that a public hearing be held on the 21st day of August, 2007 at 9:02 o'clock a.m. at the Board Room, North Lee County Office Building, 933 Avenue H, Fort Madison, Iowa on the issue of whether the Lee County Board Supervisors should adopt the following resolution:

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that the real estate listed below, be sold to Habitat for Humanity for the sum of two dollars (\$2.00). The Chairman of the Lee County Board of Supervisors is hereby authorized to sign a quit claim deed on behalf of Lee County to Habitat for Humanity.

The description of the property to be sold to Habitat for Humanity is as follows:

Lot 6, Block 22, Original City of Keokuk, Lee County, Iowa

The Auditor is instructed to publish notice of this public hearing not less than four nor more than twenty days prior to the date of the public hearing.

Following the issuance of deed as provided herein, the Auditor shall certify a copy of this Resolution, the Notice of Public Hearing and the Resolution approving the sale to the Recorder's Office and shall provide for the recording of the resolutions.

DATED at Fort Madison, Iowa, this 7th day of August, 2007.

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

Moved by Kruse, seconded by Schiller, to approve an Application for Use of Digital Data as requested by NAVTEQ North America, LLC. Ayes - Kruse, Schiller, Morgan and Larkin. Nay - Woodruff. Motion carried.

Moved by Morgan, seconded by Schiller, to approve the following Resolution for John and Joan Molzhon:

Resolution #2007-92

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 7th day of August 2007.

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

Moved Schiller, seconded by Larkin, to approve the following step increase for the Treasurer's Office: Patricia Muilenburg, Records Clerk, from Class 3 Step 1 \$10.75/hr. to Class 3 Step 2 \$11.06/hr., effective 8/12/07. Motion carried.

Moved by Schiller, seconded by Morgan, to approve the following step increase for the Auditor's Office: Judy Young, Records Clerk, from Class 3 Step 4 \$11.72/hr. to Class 3 Step 5 \$12.05/hr., effective 7/31/07. Motion carried.

Moved by Schiller, seconded by Morgan, to approve the following temporary new hire for the Auditor's Office: Stevie Hanks, Elections/Office Clerk, Class 3 Step 1 \$9.67/hr., effective 8/8/07. Motion carried.

Moved by Morgan, seconded by Schiller, to approve the following new hire for the Maintenance Department: Rick Carter, Maintenance Director, \$43,500.00 annually. Motion carried.

Received and filed the following for the Health Department: Elizabeth Wilsey, Companion, step increase from \$7.48/hr. to \$7.63/hr., Home Care Aide, from \$9.76/hr. to \$9.96/hr., effective 7/20/07; Erin Shirk, Administrative Assistant, Part-time New Hire \$10.14/hr., effective 7/16/07 and Michelle Shortt, Administrative Assistant, Part-time New Hire \$10.14/hr., effective 7/23/07.

Under New Business, Supervisor Larkin inquired whether the County had a policy on how employees communicate with the Board of Supervisors. He expressed his concern that there have been instances employees have communicated with certain members, but not all five members of the Board. Employees are encouraged to communicate with all five Board members.

Committee Reports: Supervisor Schiller is attending a RUSS meeting tomorrow in Fairfield. Supervisor Morgan attended Veterans' Affairs Commission and Economic Development meetings. He reported Economic Development is close to making a job offer for a Director. Also Supervisor Morgan participated in the Conservation Department's Youth Camps. Supervisor Woodruff reported on last week's GRRWA's meeting.

With no further business, Chairman Kruse adjourned the meeting at 9:58 A.M. The next meeting of the Board will be Tuesday, August 14, 2007 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

August 14, 2007

The Lee County Board of Supervisors met on Tuesday, August 14, 2007 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Larry Kruse, Bob Woodruff, Ernie Schiller and George Morgan.

Moved by Morgan, seconded by Schiller, to approve the August 7, 2007 board minutes. Motion carried.

The Board reviewed the Lee County Engineer's Annual Report to the Iowa Department of Transportation for fiscal year 2007. Moved by Schiller, seconded by Woodruff, to approve the annual report. Motion carried.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Schiller, seconded by Morgan, to approve an agreement with the Iowa Department of Transportation for federal funding for bridge replacement, Project #BRS-CO56(57)- - 60-56. Motion carried.

Moved by Schiller, seconded by Morgan, to approve a 28E Agreement with the City of Montrose for services provided by the Lee County Sheriff's Office for a period of one year beginning August 14, 2007. Motion carried.

There were no Citizen Comments.

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

Resolution #2007-93

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

WHEREAS, Lynn C. Frazier the owner of property 2736 300th Street has asked Lee County for a variance from the platting requirements of the Lee County subdivision ordinance pursuant to section 6-1-40; and

WHEREAS, Ms. Frazier reports that she owns a 14.04 acre parcel of ground and wishes to subdivide this parcel into nineteen parcels; and

WHEREAS, Ms. Frazier requests that the Lee County Board of Supervisors waive Preliminary Plat, lot size and road and cul-de-sac width and design standards requirements of the ordinance only, but will otherwise fully comply with the requirements of the Lee County Subdivision Ordinance; and

WHEREAS, section 6-1-40 permits the Board of Supervisors to modify such requirements that would result in substantial hardship or injustice.

NOW THEREFORE, be it resolved that the Lee County Board of Supervisors hereby waives the Preliminary Plat, lot size and road and cul-de-sac width and design standards requirements of Lee County Subdivision Ordinance for property owned by Lynn C. Frazier consisting of 14.04 acres located at 2736 300th Street, Montrose, Iowa, for the first subdivision of this property.

Dated this the 14th day of August, 2007 at the North Lee County Office Building, 933 Avenue H, Fort Madison, Iowa.

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

Moved by Schiller, seconded by Morgan, to approve the following correction in salaried pay rates effective July 1, 2007:

ELECTED OFFICIALS AND THEIR DEPUTIES
effective 7/1/07

Approved 6/26/07

Amended 8/14/07

	FY0607	Approved 6/26/07	Corrected FY0708
Board of Supervisors			
KRUSE, LARRY	\$ 25,512.00	\$ 26,432.48	\$ 26,432.00
LARKIN, RICHARD	\$ 23,012.00	\$ 23,932.48	\$ 23,932.00
MORGAN, GEORGE	\$ 23,012.00	\$ 23,932.48	\$ 23,932.00
SCHILLER, ERNEST	\$ 23,012.00	\$ 23,932.48	\$ 23,932.00
WOODRUFF, ROBERT	\$ 23,012.00	\$ 23,932.48	\$ 23,932.00
Auditor			
MYERS, TAMMY	\$ 31,154.50	\$ 32,400.68	\$ 32,400.55
PEDERSEN, ANNE	\$ 47,930.00	\$ 49,847.20	\$ 49,847.00
RENSTROM, CYNTHIA	\$ 35,947.50	\$ 37,385.40	\$ 37,385.25
SCHARPMAN, GLORINE	\$ 35,947.50	\$ 37,385.40	\$ 37,385.25
Treasurer			
COOPER, JEANNE	\$ 37,299.20	\$ 38,791.17	\$ 38,791.20
PUMPHREY, JONI	\$ 34,968.15	\$ 36,366.72	\$ 36,366.75
STRUNK, JANET	\$ 46,624.00	\$ 48,488.96	\$ 48,489.00
Attorney			
ANDRUSYK, DAVID	\$ 67,977.90	\$ 70,697.02	\$ 70,697.05
SHORT, MICHAEL	\$ 79,974.00	\$ 83,172.96	\$ 83,173.00
Sheriff			
BONAR, SCOTT	\$ 48,224.00	\$ 50,152.96	\$ 50,152.80
JONES, HARRY	\$ 60,280.00	\$ 62,691.20	\$ 62,691.00
SHOLL, JAMES	\$ 51,238.00	\$ 53,287.52	\$ 53,287.35
Recorder			
BOEDING, BEVERLY	\$ 36,652.80	\$ 38,118.91	\$ 38,119.20
HOLTKAMP, LARRY	\$ 45,816.00	\$ 47,648.64	\$ 47,649.00

Lee County Board of Supervisors. /s/ Larry W. Kruse, Chairman, /s/ Robert J. Woodruff, Vice Chairman, /s/ George Morgan, Member, /s/ Ernest Schiller, Member. Motion carried.

Moved by Schiller, seconded by Morgan, to table a correction in pay rates effective July 1, 2007 for non-elected salaried positions in the Lee County Attorney's Office. Motion carried.

Received and filed the following new hire for the Health Department: Denise Renee Kempker, Companion \$7.15/hr. and HCA \$9.33/hr., effective 8/6/07.

New Business: Chairman Kruse reminded everyone in attendance that the Board meeting scheduled for August 21st will be held in Fort Madison.

Committee Reports: Supervisor Schiller attended a RUSS meeting and will be attending a Conservation Board meeting. Chairman Kruse attended a Decat meeting.

Received and filed the North and South Lee County Treasurer's Report of Fees Collected for the month ending July 31, 2007.

With no further business, Chairman Kruse adjourned the meeting at 9:22 A.M. The next meeting of the Board will be Tuesday, August 21, 2007 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

August 21, 2007

The Lee County Board of Supervisors met on Tuesday, August 21, 2007 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless indicated otherwise.

Moved by Schiller, seconded by Woodruff, to approve the August 14, 2007 board minutes. Motion carried.

At 9:02 A.M. Chairman Kruse opened a public hearing on the proposed disposition of property acquired under tax deed. There were no written or oral objections received by the Board. At 9:04 A.M. it was moved by Morgan, seconded by Larkin, to close the public hearing. Roll call: Morgan-aye, Larkin-aye, Schiller-aye, Woodruff-aye and Kruse-aye. Motion carried. Moved by Morgan, seconded by Schiller, to approve the following resolution:

Resolution #2007-94

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING THE SALE OF PROPERTY ACQUIRED UNDER TAX DEED

WHEREAS, Lee County has acquired certain properties or is eligible to acquire certain properties by tax deed, and,

WHEREAS, Under the provisions of §331.361 and §569.8, Code of Iowa, the Board of Supervisors is required to publish notice not less than four nor more than twenty days before a public hearing; and following the public hearing, by resolution, approve or reject the proposed disposition of the property; and

WHEREAS, Lee County has prior passed a resolution setting August 21, 2007 at 9:02 o'clock a.m. as the date and time of public hearing on the proposed sale of certain property to Habitat for Humanity, and that the hearing was held on that date and time. The Board of Supervisors is now authorized to approve or reject the proposed sale of property acquired by tax deed.

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that the real estate listed below, be sold to Habitat for Humanity for the sum of two dollars (\$2.00). The Chairman of the Lee County Board of Supervisors is hereby authorized to sign a quit claim deed on behalf of Lee County to Habitat for Humanity.

The description of the property to be sold to Habitat for Humanity is as follows:

Lot 6, Block 22, Original City of Keokuk, Lee County, Iowa

Following the issuance and recording of the deed as herein provided, the Notice of Public Hearing and, the Resolution approving the sale shall be recorded in the Lee County Recorder's Office. The Auditor shall provide for the recording of these documents. The Quit Claim Deed and these resolutions will be recorded at the expense of the purchaser named. The Purchaser shall also reimburse the county for the costs of publication.

Dated at Fort Madison, Iowa on this the 21st day of August, 2007.

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

Yvonne Knapp, Mary Sue Chatfield and Vern Meierotto asked the Board to support participation in the Great Places Program. Moved by Morgan, seconded by Schiller, to approve the following Resolution of Support:

-
-
-
-

Resolution of Support

-
2007 - 95

A resolution supporting participation in the Great Places Program:

Lee County, Iowa

Whereas Iowa Great Places has been created to assist places in creative development,

Whereas the Department of Cultural Affairs with assistance from state agencies and the Iowa Great Places Board will be selecting up new Great Places in 2007,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF

LEE COUNTY, IOWA

that the organization:

Section 1. Fully endorses the submission of this application and agrees to participate in the development and the financial support of the local Great Place.

Section 2. Endorses the goals in the vision of the Great Place Committee.

Section 3. If Iowa Great Places selects Lee County as the next Great Place, the Lee County Board of Supervisors will support the program through available resources as appropriate for the development of the projects that benefit Lee County residents.

APPROVED THIS 21st day of AUGUST, 2007.

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

Upon recommendation of Chief Deputy Jim Sholl, it was moved by Schiller, seconded by Larkin, to approve a 3 year agreement with Tandberg Inc. for a Try and Buy Agreement with Wireless One for Video Court. Motion carried.

There were no Citizen Comments.

Moved by Schiller, seconded by Larkin, to approve corrected salaried pay rates effective July 1, 2007 as follows:

SALARIES	FY0607	APPROVED 6/26/07	CORRECTED FY0708
Attorney			
Gordon Liles	\$59,160.00	\$61,547.99	\$60,000.00
Bruce McDonald	\$59,160.00	\$61,547.99	\$60,000.00

Lee County Board of Supervisors. /s/ Larry W. Kruse, Chairman, /s/ Robert J. Woodruff, Vice Chairman, /s/ Rick Larkin, Member, /s/ George Morgan, Member, /s/ Ernest Schiller, Member. Motion carried.

Moved by Larkin, seconded by Schiller, to approve the following step increase for the Lee County Treasurer's Office: Rebecca Gaylord, Records Clerk, from Class 3 Step 1 \$10.75/hr. to Class 3 Step 2 \$11.06/hr., effective 8/27/07. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following pay rate for one promotion for the Lee County Sheriff's Office: David E. Hunold, from Deputy \$18.73/hr. to Sergeant \$20.25/hr., effective 8/14/07. Motion carried.

Received and filed the following new hire for the Lee County Health Department: Jennifer Baker, Family Support Worker \$10.14/hr., effective 8/20/07.

There was no New Business or Committee Reports.

Received and filed the North and South Lee County Treasurer's Report of Fees Collected for the month ending June 30, 2007.

Received and filed a Class C Liquor License for No Where Bar and Grill, Fort Madison.

With no further business, Chairman Kruse adjourned the meeting at 9:23 A.M. The next meeting of the Board will be Tuesday, August 28, 2007 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

August 28, 2007

The Board of Supervisors of Lee County, Iowa, met on August 28, 2007, at 9:00 o'clock a.m. at the South Lee County Courthouse, Keokuk, Iowa. The Chairperson presided and the roll was called showing the following members of the Board present and absent:

Present: Larry W. Kruse, Robert J. Woodruff, George Morgan, Rick Larkin & Ernest Schiller

Absent: none.

All votes unanimous unless otherwise indicated.

Moved by Larkin, seconded by Schiller, to approve the August 21, 2007 board minutes. Motion carried.

Moved Schiller, seconded by Larkin, to award low bid to Jim Baier, Inc. for a 2007 Ford F-150 pick-up for the Maintenance Department in the amount of \$13,572. Motion carried. One other bid was received from Shottenkirk, Inc. for a 2008 Silverado 1500 pick-up in the amount of \$17,017.30.

The Board canvassed the Special Election for the Renovation and Expansion of the Lee County Correctional Center. The results are as follows:
Public Measure A

Yes 2818 No 574

There were no citizen's comments, questions or concerns.

Supervisor Woodruff introduced a resolution hereinafter next set out and moved its adoption, seconded by Supervisor Morgan; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the said resolution and the roll being called, the following named Supervisors voted:

Ayes: Larry W. Kruse, Robert J. Woodruff, George Morgan, Rick Larkin & Ernest Schiller

Nays: none.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out as follows:

RESOLUTION NO. 2007 - 96

Resolution to fix a date for a public hearing on a General Obligation Loan Agreement

WHEREAS, Iowa law administered through the Department of Natural Resources (Iowa Code 455B) mandates that all Iowa incorporated cities and all Counties shall construct, maintain and expand as needed a sanitary disposal project for final disposal of waste generated by its residents; and

WHEREAS, the Great River Regional Waste Authority (the "Authority") has as its principal function to provide waste disposal services to the unincorporated areas and incorporated Cities with Lee County (the "County"),

which accounts for nearly 95% of the waste volume disposed of at the Authority's landfill, with only 5% coming from other sources; and

WHEREAS, expansion of the landfill currently runs on a fifteen year cycle with fiscal year 2007-2008 being the fiscal year for an expansion project; and

WHEREAS, the Authority has officially taken action to discontinue charging all waste management fees to residents, retail businesses, commercial businesses and industry in the County effective December 31, 2007; and

WHEREAS, the County proposes to enter into a loan agreement (the "Loan Agreement") and borrow money in a principal amount not to exceed \$3,900,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the County's share of the cost of the construction of works and facilities necessary for an additional fifteen years of available permitted and approved landfill for disposal of County solid waste; and

WHEREAS, it is necessary to fix a date of meeting of this Board at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lee County, Iowa, as follows:

Section 1. This Board shall meet on the 18th day of September, 2007, at the South Lee County Courthouse, 25 North 7th Street, Keokuk, Iowa, at 9:02 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than four nor more than twenty days before the meeting, in a legal newspaper of general circulation in the County.

Section 3. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS
TO ENTER INTO A LOAN AGREEMENT AND BORROW MONEY
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,900,000

The Board of Supervisors of Lee County, Iowa, will meet on the 18th day of September, 2007, at the South Lee County Courthouse, 25 North 7th Street, Keokuk, Iowa, at 9:02 o'clock a.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") and borrow money in a principal amount not to exceed \$3,900,000 for the purpose of paying the County's share of the cost of the construction of works and facilities necessary to expand the Great River Regional Waste Authority landfill to provide an additional fifteen years of available permitted and approved landfill for disposal of Lee County solid waste.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 331.402 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

At the aforementioned time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Lee County, Iowa.

Anne Pedersen
Lee County Auditor

Section 4. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved August 28, 2007.

Larry W. Kruse, Chairperson
Lee County Board of Supervisors

Attest:

Anne Pedersen, Lee County Auditor

There was no new business.

Supervisor Schiller went on record thanking the Lee County citizens for supporting the jail bond referendum and the Citizens' Committee for their hard work in getting the information out to the public.

Received and filed the following for the Health Department: Michelle Rarick, Companion, from \$7.37/hr. to \$7.52/hr., HCA, from \$9.63/hr. to \$9.82/hr., effective 8/11/07 and Michele Lozano, Administrative Assistant, from \$12.17/hr. to \$12.41/hr., effective 8/25/07.

Committee Reports:

Supervisor Morgan attended an Iowa Department of Economic Development Seminar on how to attract foreign trade. Supervisor Kruse attended a Decat meeting in Burlington.

With no further business, the meeting adjourned at 9:25 A.M. The next meeting of the Board is scheduled for Tuesday, September 4, 2007, at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman
Attest: /s/Anne Pedersen, Lee County Auditor

September 4, 2007

The Lee County Board of Supervisors met on Tuesday, September 4, 2007 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless indicated otherwise.

Moved by Schiller, seconded by Larkin, to approve the August 28, 2007 board minutes. Motion carried.

Moved by Woodruff, seconded by Morgan, to approve the FY2008 Tobacco Use Prevention and Control Community Partnership Contract with the Iowa Department of Public Health. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the purchase of Representative Payee Software from Complete Computer Solutions, Inc., in the amount of \$1995.00 with a \$299.00 annual service agreement. Motion carried.

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

Resolution #2007-97

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

APPROVING THE FILING OF A CERTAIN PLAT TO BE KNOWN AS KOEHLER KNOLL - PLAT II TO THE PART OF NORTHEAST QUARTER (NE¼) OF SECTION 2, TOWNSHIP 67 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 to the Part of northeast quarter of section 2, township 67 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.

13. The Auditor has reviewed the proposed name of the subdivision and found that the name meets the requirements of section 354.6(2).

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 Koehler Knoll - Plat II to the Part of Northeast Quarter (NE¼) of Section Two (2) Township 67 North Range 5 West of the 5th Principal Meridian, Lee County, Iowa, a subdivision in Lee County, Iowa.

Passed and approved this the 4th day of September 2007.

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

There were no Citizen Comments.

Moved by Schiller, seconded by Woodruff, to table approval of granting one employee to pass a portion of earned sick time hours to another employee who has none, until the matter is discussed in a workshop. Schiller-aye, Woodruff-aye, Larkin-aye, Morgan-nay and Kruse-aye. Motion carried.

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

Resolution #2007-98

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

WHEREAS, Lee County owns property at 721 Carroll Street in Keokuk and legally described as:

Lot Eight (8), Block One Hundred Thirteen (113) in the Original City of Keokuk, Lee County, Iowa;

and

WHEREAS, Lee County has received a request to buy this property from an individual.

NOW THEREFORE BE IT RESOLVED that Lee County will receive sealed bids as follows: The bids should be in a sealed envelope addressed to the Lee County Board of Supervisors, P. O. Box 488, Fort Madison, IA 52627 and clearly marked on the outside of the envelope "sealed bid 721 Carroll Street, Keokuk".

All bids will be for a quit claim deed. The bid should clearly state the amount of the bid.

Together with any bid the bidder must submit a check made payable to the Treasurer of Lee County in the amount of \$100 as earnest money. If the bidder is not a successful bidder that check will be returned.

A bid must include the name, address and telephone number of the bidder, a statement of how the bidder wishes to take deed (individually, as joint tenants or as tenants in common).

All bids must be received by the 24th day of September 2007 at 3:00 o'clock p.m.

The Board reserves the right to reject any and all bids. The Board reserves the right to waive deficiencies or irregularities.

The Board Secretary should send a copy of this Resolution to all adjoining property owners and arrange for publication of notice.

The issue of the approval of the sale of this real estate to the highest bidder will be set for a public hearing on the 25th day of September 2007 at 9:02 o'clock a.m. Bids will be opened immediately following the Public Hearing in the Board Room at 25 North 7th Street, Keokuk, Iowa. Appropriate notice of that will be published in not less than four (4) nor more than twenty (20) days prior to the date and time fixed for public hearing.

The Board authorizes the Board Chairman Larry Kruse to sign any and all quit claim deeds on behalf of the Board.

Dated and signed at Fort Madison, Iowa on this the 4th day of September 2007.

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

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

Resolution #2007-99

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

WHEREAS, Lee County owns property at 308 South 17th Street in Keokuk and legally described as:

Part of Lot One (1), Block Forty-one (41) in Kilbourne's Addition to the City of Keokuk, a parcel of ground described as bounded by a line beginning at the intersection of alley and Seventeenth Street; thence along alley Thirty-one (31) feet; thence at right angles to alley parallel to Seventeenth Street towards the front of said lot, Fifty-three (53) feet; thence at right angles to a point of Seventeenth Street; thence along Seventeenth Street to beginning, being Thirty-one by Fifty-three (31 x 53) feet inside of the lot line;

and

WHEREAS, Lee County has received a request to buy this property from an individual.

NOW THEREFORE BE IT RESOLVED that Lee County will receive sealed bids as follows: The bids should be in a sealed envelope addressed to the Lee County Board of Supervisors, P. O. Box 488, Fort Madison, IA 52627 and clearly marked on the outside of the envelope "sealed bid 308 South 17th Street, Keokuk". All bids will be for a quit claim deed. The bid should clearly state the amount of the bid.

Together with any bid the bidder must submit a check made payable to the Treasurer of Lee County in the amount of \$100 as earnest money. If the bidder is not a successful bidder that check will be returned.

A bid must include the name, address and telephone number of the bidder, a statement of how the bidder wishes to take deed (individually, as joint tenants or as tenants in common).

All bids must be received by the 24th day of September 2007 at 3:00 o'clock p.m.

The Board reserves the right to reject any and all bids. The Board reserves the right to waive deficiencies or irregularities.

The Board Secretary should send a copy of this Resolution to all adjoining property owners and arrange for publication of notice.

The issue of the approval of the sale of this real estate to the highest bidder will be set for a public hearing on the 25th day of September 2007 at 9:05 o'clock a.m. Bids will be opened immediately following the Public Hearing in the Board Room at 25 North 7th Street, Keokuk, Iowa. Appropriate notice of that will be published in not less than four (4) nor more than twenty (20) days prior to the date and time fixed for public hearing.

The Board authorizes the Board Chairman Larry Kruse to sign any and all quit claim deeds on behalf of the Board.

Dated and signed at Fort Madison, Iowa on this the 4th day of September 2007.

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

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

Resolution #2007-100

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

WHEREAS, there are certain property on the county system described as follows:

A mobile home described as a 1972 FEST, white in color, vehicle identification number 18C203TS2718. The mobile home is taxed under the name of Karla Ann Harrison, and

WHEREAS, the Lee County Treasurer has made an investigation and determined that the mobile home was removed from 2723 340th Street, Lot 5, approximately 4 to 5 years ago. The prior owner and the mobile home are some place in the State of Missouri; based on those findings the Treasurer has determined that it is impractical to pursue the collection of the total amount due at tax sale and personal judgment remedies, and the Treasurer has made a written recommendation to the Board of Supervisors that the taxes be abated and the property be struck from the county system pursuant to the provisions of §445.16, Iowa Code, 2007. Accordingly,

BE IT RESOLVED, that the property above described be and is hereby struck from the county system and the taxes are abated. Certain tax sale certificate number 2005-25827 is cancelled.

Dated and signed at Fort Madison, Iowa on this the 4th day of September, 2007.

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

There was no New Business.

Committee Reports: Supervisor Schiller will be attending a RUSS meeting. Supervisor Larkin will be attending a Community Action meeting.

With no further business, Supervisor Woodruff made a motion, which was seconded by Supervisor Morgan, to adjourn the meeting at 9:40 A.M. The next meeting of the Board will be Tuesday, September 11, 2007 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

September 11, 2007

The Lee County Board of Supervisors met on Tuesday, September 11, 2007 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless indicated otherwise.

Moved by Larkin, seconded by Schiller, to approve the September 4, 2007 board minutes. Motion carried.

Moved by Morgan, seconded by Schiller, to approve a Financial Advisory Services Agreement with Piper Jaffray and Company for General Obligation Solid Waste Disposal Bonds and General Obligation Jail Bonds. Motion carried.

Moved by Woodruff, seconded by Morgan, to approve a Standard Form of Agreement between Midwest Construction Consultants and Lee County for consulting services on the jail expansion. Motion carried.

There were no Citizen Comments.

Moved by Schiller, seconded by Larkin, to amend the following resolution approved September 4, 2007:

Resolution #2007-100

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

WHEREAS, there are certain property on the county system described as follows:

A mobile home described as a 1973 HOM, vehicle identification number 03561411G. The mobile home is taxed under the name of Michelle Lee Rhodes, and

WHEREAS, the Lee County Treasurer has made an investigation and determined that the mobile home was removed from 2723 340th Street, Lot 5, approximately 4 to 5 years ago. The prior owner and the mobile home are some place in the State of Missouri; based on those findings the Treasurer has determined that it is impractical to pursue the collection of the total amount due at tax sale and personal judgment remedies, and the Treasurer has made a written recommendation to the Board of Supervisors that the taxes be abated and the property be struck from the county system pursuant to the provisions of §445.16, Iowa Code, 2007. Accordingly,

BE IT RESOLVED, that the property above described be and is hereby struck from the county system and the taxes are abated. Certain tax sale certificate number 2005-25827 is cancelled.

Dated and signed at Fort Madison, Iowa on this the 11th day of September 2007.

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

/s/ Ernest Schiller, Member. Attest: /s/Anne Pedersen, Lee County Auditor.
Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following step increase for the Lee County Sheriff's Office: Clinton J. Wray, Deputy, from \$17.20/hr. Step 1 Year to \$18.73/hr. Step 2 Year, effective 8/22/07. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following step increases for Lee County Secondary Roads Department: Jeff Hoskins, Class I Mechanic, from Class I Step 2.5 \$16.72/hr. to Class I Step 3 \$16.88/hr., effective 9/10/07 and Richard Ehlts, Class VII Step 1 Shop Foreman, from Class VII Step 1 \$18.03/hr. to Class VII Step 2 \$18.55/hr., effective 8/19/07. Motion carried.

Received and filed the following step increases for the Lee County Health Department: Jackie Davis, LPN/Family Support Worker, from \$12.69/hr. to \$12.94/hr., effective 9/5/07; Laurie Mullins, Family Support Worker, from \$12.25/hr. to \$12.50/hr., effective 8/26/07 and Jeri Welch, Support Services Coordinator, from \$15.82/hr. to \$16.14/hr., effective 8/25/07.

New Business: Chairman Kruse announced that the date and time for canvassing the September 11, 2007 School Board Election will be Friday, September 14, 2007 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Committee Reports: Supervisor Schiller attended a RUSS meeting and will attend a Children First board meeting. Supervisor Larkin will attend an Iowa Workforce Development meeting.

Received and filed the Semi-Annual Settlement of the Board of Supervisors for the period January 1, 2007 through June 30, 2007 for the North and South Lee County Treasurer's Offices.

Jim Grothaus, Fort Madison, questioned the Board on the fairness of taxing practices in the County.

With no further business, the meeting adjourned at 10:00 A.M. The next meeting of the Board is scheduled for Friday, September 14, 2007, at 9:00 A.M. at the North Lee County Office Building in Fort Madison for the purpose of canvassing the September 11, 2007 School Board Election.

Jim Grothaus, Fort Madison, questioned the Board on the fairness of taxing practices in the County.

With no further business, the meeting adjourned at 10:00 A.M. The next meeting of the Board is scheduled for Friday, September 14, 2007, at 9:00 A.M. at the North Lee County Office Building in Fort Madison for the purpose of canvassing the September 11, 2007 School Board Election.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

September 14, 2007

The Lee County Board of Supervisors met on Friday, September 14, 2007, at 9:00 A.M. at the North Lee County Office Building in Fort Madison. Present: Larry Kruse, Bob Woodruff, Rick Larkin and George Morgan.

All votes are unanimous unless indicated otherwise.

The Board canvassed the September 11, 2007 School Board Election. The results are as follows:

Fort Madison School District

School Board Member at Large
Duane Sherwood 180
George R. Wheeler 172
Scattering 6

Central Lee School District

School Board Member Director District II
Larry Engler 219
Dennis E. Krehbiel 112

School Board Member Director District IV
John M. Johnson 175
Kim Miller 150

Keokuk School District

School Board Member at Large
David L Barrett 558
Thomas P. Gardner 594
Brent Gatton 659
Donna Holman 45
Stacey Johnston 312
Carol Mardis 166
Bill Reed 369
Scattering 4

School Board Member at Large
One Year Term
Bruce Dunek 1202
Scattering 29

School Board Member at Large
Two Year Term
Wilson L. Davis, Jr. 878
Alka Khanolkar 389
Kyle J. Sturms 186
Scattering 1

SCC Merged Area Education
Janet Fife-LaFrenz 1455
Scattering 21

With no further business, the meeting adjourned at 9:30 A.M. The next meeting of the Board is scheduled for Tuesday, September 18, 2007 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

September 18, 2007

The Board of Supervisors of Lee County, Iowa, met at 9:00 o'clock a.m. on the 18th day of September 2007 at the South Lee County Courthouse, 25 North 7th Street, Keokuk, Iowa.

All votes unanimous unless otherwise indicated.

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

Present: Larry W. Kruse, Robert J. Woodruff, George Morgan, Rick Larkin and Ernest Schiller

Absent: None

Moved by Schiller, seconded by Larkin, to approve the September 11, 2007 and the September 14, 2007 board minutes. Motion carried.

At 9:02 a.m., the time specified for taking action on the County's proposal to enter into a loan agreement (the "Loan Agreement") and borrow money in a principal amount not to exceed \$3,900,000 for the purpose of paying the County's share of the cost of the construction of works and facilities necessary to expand the Great River Regional Waste Authority landfill to provide an additional fifteen years of available permitted and approved landfill for disposal of Lee County solid waste, the Chairperson called for any written or oral comment.

Written comments were filed by the following:

None

Oral comments were made by the following:

Bill Romans, Allied Waste Services, LeGrange, Missouri
Ray Bradley, Ray Bradley Hauling, Keokuk, Iowa
Don Hardin, Keokuk, Iowa

At 9:20 A.M., it was moved by Morgan, seconded by Schiller, to close the public hearing. Roll call: Morgan-aye, Schiller-aye, Larkin-aye, Woodruff-aye and Kruse-aye. Motion carried. Whereupon, the Chairperson declared the hearing on the Loan Agreement closed.

After due consideration and discussion, Supervisor Woodruff introduced the following resolution and moved its adoption, seconded by Supervisor Morgan.

Resolution #2007-101

Resolution taking additional action to enter into a Loan Agreement, fixing a date for the sale of \$3,900,000 General Obligation Solid Waste Disposal Bonds, Series 2007, and approving the Official Statement for the Bonds

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, Lee County, Iowa (the "County"), has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$3,900,000 for the purpose of paying the County's share of the cost of the construction of works and facilities necessary to expand the Great River Regional Waste Authority landfill to

provide an additional fifteen years of available permitted and approved landfill for disposal of County solid waste, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, the County deems it advisable and necessary at this time to fix a date for the sale of \$3,900,000 General Obligation Solid Waste Disposal Bonds, Series 2007, to be issued in evidence of the County's obligation under the Loan Agreement and to provide for the advertisement of such sale;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lee County, Iowa, as follows:

Section 1. The Board hereby determines to enter into the Loan Agreement, and determines that this Resolution constitutes the "additional action" required by Section 331.402 of the Code of Iowa.

Section 2. The 2nd day of October, 2007, at 12:00 o'clock Noon at the office of the County Auditor, Lee County Office Building, 933 Avenue H, Fort Madison, Iowa, is hereby fixed as the time and place for receiving and canvassing bids for the purchase of the Bonds in the principal amount of \$3,900,000, and the Board shall meet on said date at 1:00 o'clock p.m. at the Lee County Office Building, Fort Madison, Iowa, for the purpose of considering such bids received and passing a resolution providing for the sale and issuance of the Bonds

Section 3. The County Auditor is hereby authorized to take such action as shall be deemed necessary and appropriate with the assistance of Piper Jaffray & Co. ("Piper") as Financial Consultants to prepare an official statement of information and solicitation for bids describing the Bonds and providing for the terms and conditions of their sale (the "Official Statement"), and any action heretofore taken in this regard is hereby ratified and approved.

Section 4. The use by Piper of a Preliminary Official Statement relating to the Bonds in substantially the form as has been presented to and considered by the Board, is hereby approved, and Piper is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the Preliminary Official Statement but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 5. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Passed and approved September 18, 2007.

The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisor voted:

Ayes: Woodruff, Morgan, Schiller, Larkin and Kruse

Nays: None

Whereupon, the Chairperson declared the resolution duly adopted, as herein set out.

Moved by Woodruff, seconded by Schiller, to allow Piper Jaffray to submit a sealed bid for the purchase of bonds, which are to be sold at competitive sale. Motion carried.

Moved by Woodruff, seconded by Schiller, to approve the Lee County, Iowa General Obligation Solid Waste Disposal Bonds Series 2007 Official Statement. Motion carried.

Moved by Morgan, seconded by Schiller, to approve a maintenance agreement with Midwest Business Solutions for a copier at the Sheriff's Department for the period July 28, 2007 through July 27, 2008 in the amount of \$1150.00 with a .0189 excess copy charge. Motion carried.

Paul Henson, Don Hardin and Neil Johnson, of the Jackson Township Fire Department, told the Board the problems they have been having with communication in their area of the county. Moved by Morgan, seconded by Schiller, to approve an Excess Federal Real Property Application with the Department of Homeland Security for Public Benefit Conveyances. Motion carried.

Upon recommendation of Lee County Sheriff Buck Jones, it was moved by Schiller, seconded by Woodruff, to approve Qwest Network 5 year Service Agreements for T-1 lines in the amount of \$766.93 per month. Schiller-aye, Woodruff-aye, Larkin-nay, Morgan-aye and Kruse-aye. Motion carried.

Moved by Schiller, seconded by Morgan, to approve a request from Joe Bryant, Argyle, to close a portion of 295th Street on October 6, 2007 for a town celebration. Supervisor Schiller withdrew his original motion and then moved to table the request until someone from Argyle submits a written request or makes the request in person at a Board meeting. Supervisor Morgan seconded the motion. Motion carried.

Upon recommendation of Lee County Engineer Dennis Ospipowicz, it was moved by Morgan, seconded by Schiller, to award a contract for box culverts, Project # L08-L-2- - 73-56, to Bloomfield Bridge and Culvert, Inc., Bloomfield, Iowa in the amount of \$108,817.90. Motion carried. Other bids received were from Iowa Bridge and Culvert, L.C., Washington, Iowa in the amount of \$127,918.40 and Winfield Contractors, Inc., Wapello, Iowa in the amount of \$117,136.20.

Upon recommendation of Lee County Engineer Dennis Ospipowicz, it was moved by Morgan, seconded by Schiller, to award a contract for box culverts, Project #L09-L-1- -73-56 and #L08-L-3- -56, to Winfield Contractors, Inc., Wapello, Iowa in the amount of \$168,417.60. Motion carried. Other bids received were from Bloomfield Bridge and Culvert, Inc., Bloomfield, Iowa in the amount of \$179,032.70; Iowa Bridge and Culvert, L.C., Washington, Iowa in the amount of \$184,763.75 and Iowa Culvert Builders, Inc., Sigourney, Iowa in the amount of \$174,683.95.

Moved by Larkin, seconded by Schiller, to set September 27, 2007 at 10:00 A.M. in the Engineer's Office as the date, time and place to receive quotes for one mower tractor and September 27, 2007 at 10:30 A.M. in the Engineer's Office as the date, time and place to receive quotes for two pickups. Motion carried.

There were no Citizen Comments.

Moved by Schiller, seconded by Larkin, to approve an Administrative Service Agreement and Stop Loss Policy with Blue Cross Blue Shield of Iowa for the period July 1, 2007 through June 30, 2008. Motion carried.

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

Resolution #2007-102

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

WHEREAS, there is certain property on the county system described as follows:

A mobile home described as a 1967 HMT, vehicle identification number ME369A. The mobile home is taxed under the name of Kenneth Franklin Owens and Stacey Eileen Owens, and

WHEREAS, the Lee County Treasurer has made an investigation and determined that the mobile home was removed from 215 Lincoln Avenue, Lot 6, Donnellson, Iowa after the owners abandoned it. The prior owners signed affidavits that they have no interest in that mobile home; based on those findings the Treasurer has determined that it is impractical to pursue the collection of the total amount due at tax sale and personal judgment remedies, and the Treasurer has made a written recommendation to the Board of Supervisors that the taxes be abated and the property be struck from the county system pursuant to the provisions of §445.16, Iowa Code, 2007. Accordingly,

BE IT RESOLVED, that the property above described be and is hereby struck from the county system and the taxes are abated. Certain tax sale certificate number 2006-26316 is cancelled.

Dated and signed at Keokuk, Iowa on this the 18th day of September 2007.

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

There was no New Business.

Committee Reports: Supervisor Schiller attended a Children First board meeting and will attend Conservation and Geode RC&D meetings.

With no further business, the meeting adjourned at 9:58 A.M. The next meeting of the Board is scheduled for Tuesday, September 25, 2007 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

September 25, 2007

The Lee County Board of Supervisors met on Tuesday, September 25, 2007 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the September 18, 2007 board minutes. Motion carried.

At 9:02 A.M., Chairman Kruse opened a public hearing for the purpose of the proposed disposition of property acquired under tax deed. There were no written or oral comments received by the Board. At 9:03 A.M., it was moved by Larkin, seconded by Schiller, to close the public hearing. Roll call: Larkin-aye, Schiller-aye, Morgan-aye, Woodruff-aye and Kruse-aye. Motion carried.

Chairman Kruse opened sealed bids for property at 721 Carroll Street, Keokuk. Moved by Morgan, seconded by Schiller, to accept the bid from Mary Delaney, Keokuk, for property at 721 Carroll Street, Keokuk, in the amount of \$502.00. Motion carried. One other bid was received from Duane Carlson, Keokuk in the amount of \$301.00.

At 9:07 A.M. Chairman Kruse opened a public hearing for the purpose of the proposed disposition of property acquired under tax deed. There were no written or oral comments received by the Board. At 9:08 A.M., it was moved by Morgan, seconded by Schiller, to close the public hearing. Roll call: Morgan-aye, Schiller-aye, Larkin-aye, Woodruff-aye and Kruse-aye. Motion carried.

Chairman Kruse opened sealed bids for property at 308 S. 17th Street, Keokuk. Moved by Morgan, seconded by Schiller, to accept the bid from Wilbur and Stacy Quinn, Keokuk, for property at 308 S. 17th Street, Keokuk, in the amount of \$500.00. Motion carried. One other bid was received from Duane Carlson, Keokuk in the amount of \$301.00.

Upon recommendation of Lee County Information Technology Administrator Luan Schmitt, it was moved by Schiller, seconded by Morgan, to accept a bid from World Data Products, Inc. of Minnetonka, Minnesota for purchase of the county's old AS400 computer in the amount of \$1000.00 including shipping. Motion carried. One other bid was received from Minnesota Computer Corporation, Minneapolis, Minnesota, in the amount of \$500.00.

Moved by Larkin, seconded by Schiller, to accept a contract and bond with Winfield Contractors of Wapello, Iowa for replacement of box culverts, Projects # L08-L-3- -73-56 and # L09-L-1- -73-56, in the amount of \$168,417.60. Motion carried.

Joe Bryant, Argyle, appeared before the Board with a request to close a portion of 295th Street in Argyle for a community celebration on October 6, 2007. Moved by Schiller, seconded by Larkin, to approve the request to close a portion of 295th Street in Argyle for a community celebration on October 6, 2007 beginning at 4:30 P.M. The road will be opened the next day and Mr. Bryant will take care of putting up road barricades. Motion carried.

There were no Citizen Comments.

Moved by Schiller, seconded by Larkin, to approve the following new hire for the Conservation Department: Clint A. Oldfield, Park Ranger, Class 6 Step 3 \$16.24/hr., effective 9/13/07. Motion carried.

New Business: Chairman Kruse announced that the next Board meeting will be at 1:00 P.M. on October 2, 2007 in Fort Madison.

Committee Reports: Supervisor Schiller attended a Conservation meeting and a picnic at the Conservation Office. He also attended a Geode RC&D board meeting. Supervisor Larkin attended an Iowa Workforce Development meeting. Supervisor Morgan will be attending Veteran's Affairs and Economic Development meetings.

Received and filed the North and South Lee County Treasurer's Report of Fees Collected for the month ending August 31, 2007.

Received and filed a Class C Liquor License and Sunday Sales renewal application for the Green Bay Tap, Wever.

With no further business, the meeting adjourned at 9:25 A.M. The next meeting of the Board is scheduled for Tuesday, October 2, 2007 at 1:00 P.M. at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

October 2, 2007

The Board of Supervisors of Lee County, Iowa, met on October 2, 2007 at 1:00 o'clock p.m., at the Lee County Office Building, 933 Avenue H, Fort Madison, Iowa. The meeting was called to order by the Chairperson, and the roll was called showing the following Supervisors present and absent:

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

Absent: None

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Schiller, to approve the September 25, 2007 board minutes. Motion carried.

This being the time and place fixed by the Board for the consideration of bids for the purchase of the County's \$3,900,000 General Obligation Solid Waste Disposal Bonds, Series 2007, the Chairperson announced that bids had been received and canvassed on behalf of the County at the time and place fixed therefore.

Whereupon, such bids were placed on file, and the substance of such bids was noted in the minutes, as follows:

WINNING BIDDER

UMB Bank NA, Kansas City, Missouri

Purchase Price 3,900,000.00
True Interest Cost 3.906122%
Net Interest Cost 1,339,223.13
Insurance Assured Guarantee

OTHER BIDDERS

Piper Jaffray & Co., Leawood, Kansas

True Interest Cost 3.978249%

First Trust Portfolios LP, Lisle, Illinois

True Interest Cost 3.996465%

RBC Capital Markets, Clive, Iowa & State Central Bank, Keokuk, Iowa

True Interest Cost 3.997254%

JP Morgan Securities, Inc., New York, New York

True Interest Cost 4.029616%

Harris NA, Chicago, Illinois & Wells Fargo Brokerage Services, Minneapolis,
Minnesota & Others
True Interest Cost 4.043312%

NatCity Investments, Inc., Cleveland, Ohio
True Interest Cost 4.052668%

Griffin Kubik Stephens & Thompson Inc., Chicago, Illinois
True Interest Cost 4.102266%

After due consideration and discussion, Supervisor Woodruff introduced the resolution hereinafter set out and moved its adoption, seconded by Supervisor Morgan. The Chairperson put the question upon adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Woodruff, Morgan, Schiller, Larkin and Kruse

Nays: None

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

Resolution #2007-103

Resolution awarding \$3,900,000 General Obligation
Solid Waste Disposal Bonds, Series 2007

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, a notice duly published and a hearing held thereon, Lee County, Iowa (the "County"), has heretofore determined to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in the principal amount of \$3,900,000 for the purpose of paying the County's share of the cost of the construction of works and facilities necessary to expand the Great River Regional Waste Authority landfill to provide an additional fifteen years of available permitted and approved landfill for disposal of County solid waste; and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of \$3,900,000 General Obligation Solid Waste Disposal Bonds, Series 2007 (the "Bonds"), to be issued in evidence of the County's obligation under the Loan Agreement were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and

WHEREAS, upon final consideration of all bids received for the purchase of the Bonds, the bid of UMB Bank N.A., Kansas City, Missouri (the "Purchaser"), is the best, such bid proposing the lowest interest cost to the County;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lee County, Iowa, as follows:

Section 1. The bid of the Purchaser is hereby accepted, and the County shall enter into the Loan Agreement with the Purchaser, in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$3,900,000 for the purpose or purposes set forth in the preamble hereof.

Section 2. The Bonds are hereby awarded to the Purchaser at the price specified in the Purchaser's bid (hereinafter referred to as the "Sale Agreement"), together with accrued interest.

The Chairperson and County Auditor are hereby authorized and directed to execute the Sale Agreement on behalf of the County, and the Sale Agreement is hereby approved.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved October 2, 2007.

/s/Larry W. Kruse, Chairperson Lee County Board of Supervisors. Attest: /s/ Anne Pedersen, Lee County Auditor.

Thereupon, it was moved by Supervisor Woodruff and seconded by Supervisor Morgan that further action with respect to the approval of the Loan Agreement and the issuance of the Bonds be deferred until October 9, 2007, at 9:02 o'clock a.m. at the North Lee County Office Building, 933 Avenue H, Fort Madison, Iowa. The Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Woodruff, Morgan, Schiller, Larkin and Kruse

Nays: None

Whereupon, the Chairperson declared the motion adopted.

/s/Larry W. Kruse, Chairperson Lee County Board of Supervisors. Attest: /s/ Anne Pedersen, Lee County Auditor.

Moved by Morgan, seconded by Schiller, to approve a two-year agreement with Iowa Telecom for a data network in the amount of \$2,010.48 per month. Motion carried.

Moved by Woodruff, seconded by Morgan, to approve a First Five Healthy Mental Development Contract with the Iowa Department of Public Health for the period July 1, 2007 through June 30, 2008 in the amount of \$38,795.00. Motion carried.

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

Resolution #2007-104

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.

Dated this the 2nd day of October, 2007.

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

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Larkin, seconded by Morgan, to approve a contract and bond for a box culvert, Project #L08-L-2- -73-56, with Bloomfield Bridge and Culvert, Inc., Bloomfield, Iowa, in the amount of \$108,817.90. Motion carried.

Moved by Schiller, seconded by Larkin, to accept a bid of \$68,200.00 from J.J. Nichting, Inc., Pilot Grove, Iowa for a mower tractor. Motion carried. One other bid was received from Kruse Implement, Inc., Houghton, Iowa in the amount of \$84,650.00.

Moved by Larkin, seconded by Schiller, to accept a bid from Jim Baier Ford, Inc., Fort Madison in the amount of \$13,870.00, with trade-in, for two pickups. Motion carried. One other bid was received from Shottenkirk, Inc., Fort Madison in the amount of \$20,078.00.

The Board discussed a Jurisdictional Transfer regarding a part of US Highway 61 with Lee County Engineer Dennis Osipowicz.

There were no Citizen Comments.

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

Resolution #2007-105

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, Francis W. Delaney and Mary E. Delaney, has offered the sum of \$502.00 to purchase the property; and

WHEREAS, a public hearing was held on the 25th day of September 2007 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:

Lot Eight (8), Block One Hundred Thirteen (113) in the Original City of Keokuk, Lee County, Iowa

Be sold to Francis W. Delaney and Mary E. Delaney of 719 Carroll Street, Keokuk, Iowa in consideration of the sum of five hundred two dollars (\$502.00). The chairman of the Lee County Board of Supervisors or his designee is hereby authorized to issue a quit claim deed to Francis W. Delaney and Mary E. Delaney.

Dated at Fort Madison, Iowa, this the 2nd day of October 2007.

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

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

Resolution #2007-106

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, Wilbur L. Quinn, Jr. and Stacy J. Quinn, has offered the sum of \$500.00 to purchase the property; and

WHEREAS, a public hearing was held on the 25th day of September 2007 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:

Part of Lot One (1), Block Forty-one (41) in Kilbourne's Addition to the City of Keokuk, a parcel of ground described as bounded by a line beginning at the intersection of alley and Seventeenth Street; thence along alley Thirty-one (31) feet; thence at right angles to alley parallel to Seventeenth Street towards the front of said lot, Fifty-three (53) feet; thence at right angles to a point of Seventeenth Street; thence along Seventeenth Street to beginning, being Thirty-one by Fifty-three (31 x 53) feet inside of the lot line

Be sold to Wilbur L. Quinn, Jr. and Stacy J. Quinn of 1702 Bank Street, Keokuk, Iowa in consideration of the sum of five hundred dollars (\$500.00). The chairman of the Lee County Board of Supervisors or his designee is hereby authorized to issue a quit claim deed to Wilbur L. Quinn, Jr. and Stacy J. Quinn.

Dated at Fort Madison, Iowa, this the 2nd day of October 2007.

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

Moved by Morgan, seconded by Larkin, to approve the following resolution for Randy and Peggy Hasenclever:

Resolution #2007-107

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 2nd day of October 2007.

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

Moved by Woodruff, seconded by Schiller, to table the approval of one permanent part-time or full-time new hire for the Lee County Board of Supervisors Office until the October 9, 2007 Board meeting. Motion carried.

There was no New Business.

Committee Reports: Supervisor Schiller will attend a RUSS meeting. Supervisor Morgan attended a Veteran's Affairs board meeting. Supervisor Woodruff announced that on behalf of the Great River Regional Waste Authority Commission, he would like to thank the Board for supporting the landfill project and for issuance of bonds.

Received and filed the North Lee County Auditor's Report of Fees Collected for the quarter ending September 30, 2007.

With no further business, the meeting adjourned at 2:05 P.M. The next meeting of the Board is scheduled for Tuesday, October 9, 2007 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

October 9, 2007

The Board of Supervisors of Lee County, Iowa, met on October 9, 2007 at 9:02 o'clock a.m., at the Lee County Office Building, 933 Avenue H, Fort Madison, Iowa.

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

Present: Larry Kruse, Robert J. Woodruff, Ernie Schiller, Rick Larkin and George Morgan.

Absent: None

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the October 2, 2007 board minutes. Motion carried.

After due consideration and discussion, Supervisor Woodruff introduced the following resolution and moved its adoption, seconded by Supervisor Schiller. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Resolution #2007-108

Resolution authorizing and approving a Loan Agreement and providing for the issuance of a \$3,900,000 General Obligation Solid Waste Disposal Bonds, Series 2007, and the levy of taxes to pay the same

WHEREAS, pursuant to the provisions of Section 331.402(3) and 331.443 of the Code of Iowa, a notice duly published and a hearing held thereon, Lee County, Iowa (the "County"), has heretofore determined to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in the principal amount of \$3,900,000 for the purpose of providing funds to pay a portion of the cost of the County's share of the cost of the construction of works and facilities necessary to expand the Great River Regional Waste Authority landfill to provide an additional fifteen years of available permitted and approved landfill for disposal of County solid waste; and

WHEREAS, pursuant to advertisement of sale bids for the purchase of \$3,900,000 General Obligation Solid Waste Disposal Bonds, Series 2007 (the "Bonds"), to be issued in evidence of the County's obligation under the Loan Agreement were received and canvassed on behalf of the County and, upon final consideration of all bids, the County awarded the Bonds to UMB Bank, n.a., Kansas City, Missouri (the "Purchaser"); and

WHEREAS, it is necessary at this time to approve the Loan Agreement with the Purchase and provide for the issuance of the Bonds and for the levy of taxes to pay the same; and

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lee County, Iowa, as follows:

Section 1. The Chairperson of the Board and the County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, in substantially the form attached hereto, providing for a loan to the County in the principal amount of \$3,900,000, for the purpose set forth in the preamble hereof, and the Loan Agreement is hereby approved.

Section 2. The Bonds, dated November 1, 2007, maturing on June 1 in each of the years, in the principal amounts and bearing interest at the respective rates as follows:

Year	Principal Amount	Interest Rate Per Annum	Year	Principal Amount	Interest Rate Per Annum
2009	\$200,000	4.25%	2016	\$280,000	4.00%
2010	\$215,000	4.25%	2017	\$295,000	3.73%
2011	\$225,000	4.25%	2018	\$305,000	3.75%
2012	\$235,000	4.25%	2019	\$320,000	3.80%
2013	\$245,000	4.20%	2020	\$335,000	3.80%
2014	\$260,000	4.00%	2021	\$350,000	3.85%
2015	\$270,000	4.00%	2022	\$365,000	3.85%

are hereby authorized and ordered to be issued to the Purchaser.

Section 3. Bankers Trust Company, N.A., Des Moines, Iowa, is hereby designated as the Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

The County reserves the right to prepay part or all of the Bonds maturing in each of the years after June 1, 2017, prior to and in any order of maturity on June 1, 2017, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in one or more units of \$5,000. If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 nor more than 60 days prior to such redemption date. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

All of the interest on the Bonds shall be payable June 1, 2008, and semiannually thereafter on the first day of June and December in each year. Payment of interest on the Bonds shall be made to the registered owners appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid by check or draft mailed to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson of the Board and attested with the official manual or facsimile signature of the County Auditor and shall have the County's seal impressed or printed thereon, and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or

such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar.

The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. Each Bond shall be transferable without cost to the registered owner thereof only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 4. Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement Bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement Bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interest in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 5. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF IOWA

LEE COUNTY

GENERAL OBLIGATION SOLID WASTE DISPOSAL BOND,
SERIES 2007

No. _____ \$ _____

RATE

MATURITY DATE

BOND DATE

CUSIP

November 1, 2007

Lee County (the "County"), in the State of Iowa, for value received, promises to pay on the maturity date of this Bond to or registered assigns, the principal sum of

DOLLARS
in lawful money of the United States of America upon presentation and surrender of this Bond at the office of Bankers Trust Company, N.A., Des Moines, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing June 1, 2008, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Bond is payable to the registered owner

appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date, and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Registrar.

This Bond is one of a series of General Obligation Solid Waste Disposal Bonds, Series 2007 (the "Bonds"), issued in the aggregate principal amount of \$3,900,000 by the County to evidence its obligation under a certain Loan Agreement, dated as of November 1, 2007 (the "Loan Agreement"), for the purpose of paying the County's share of the cost of the construction of works and facilities necessary to expand the Great River Regional Waste Authority landfill to provide an additional fifteen years of available permitted and approved landfill for disposal of County solid waste.

These Bonds are issued pursuant to and in strict compliance with the provisions of Sections 331.402(3) and 331.443 of the Code of Iowa, 2007, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of this Bonds (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of this Bonds and the rights of the owners of this Bonds.

The County reserves the right to prepay part or all of this Bonds maturing in each of the years after June 1, 2017, prior to and in any order of maturity on June 1, 2017, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. This Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying this Bond or Bonds (or portion thereof) to be redeemed shall be mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 nor more than 60 days prior to such redemption date. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the County are irrevocably pledged for the prompt payment hereof, both principal and interest; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Lee County, Iowa, by its Board of Supervisors, has caused this Bond to be sealed with the facsimile of its official seal, to be executed with the duly authorized facsimile signature of its Chairperson and attested with the duly authorized facsimile signature of its County Auditor, all as of November 1, 2007.

LEE COUNTY, IOWA

By: Larry W. Kruse, Chairperson, Board of Supervisors Attest: Anne Pedersen, County Auditor

Ayes: Woodruff, Schiller, Larkin, Morgan and Kruse

Nays: None

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

Moved by Morgan, seconded by Schiller, to approve a Ford Master Lease-Purchase Agreement and Amendment for two Ford Crown Victoria Police Sedans for the Sheriff's Department with three consecutive annual in advance payments in the amount of \$15,129.50 each including interest. Motion carried.

Moved by Morgan, seconded by Larkin, to approve an amendment to the agreement with Health Professionals, LTD. for inmate health services at the Lee County Correctional Facility effective September 7, 2007 through September 7, 2010. Motion carried.

Moved by Woodruff, seconded by Schiller, to approve a rate increase for the Lee County Outreach Center. Motion carried.

There were no Citizen Comments.

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

Resolution #2007-109

RESOLUTION SETTING A PUBLIC HEARING

CONCERNING FRANK SIMPSON'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, Title VI Section 6-1-5 (3) requires that preliminary subdivision plats show topography by displaying "Existing contour intervals of not more than ten (10) feet, provided, however, that a minimum of two (2) contours shall be shown on any plat. " and

WHEREAS, the Frank Simpson Subdivision plat in all other respects meets the requirements of the ordinance; 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 topography requirement.

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 16th day of October, 2007, at 9:02 o'clock a.m. in the Board Room of the South Lee County Courthouse, 25 North 7th Street, Keokuk, Iowa. The public hearing will concern whether the Lee County Board of Supervisors waive the requirement for topography and approve the Frank Simpson's Subdivision Preliminary Plat described as Part of the Northwest Quarter of the Southeast Quarter of Section 8, Township 65 North, Range 5 West, 5th Principal Meridian, Lee County, Iowa. Being more particularly described as follows:

Beginning at the center of said Section 8; thence S 89°21'58" E. along the North line of said quarter-quarter 1305.41 feet; thence S 00°11'44"E, along the East line of said quarter-quarter, 916.08 feet to the centerline of 238th Avenue; thence along a non tangent curve to the left whose radius equals 1039.72 feet, an arc length of 424.54 feet, with a long chord bearing S 14°06'29" W, 421.90 feet; thence S 89°03'10" W, 1195.20 feet to the West line of said quarter-quarter; thence N 00°26'56" W, along the West line of said quarter-quarter, 1359.19 feet to the point of beginning, containing 39.470 acres and being subject to the 33 foot right-of-way for 238th Avenue and all other existing easements and rights of way

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 9th day of October 2007.

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

Moved by Kruse, seconded by Woodruff, to cease funding for Iowa Electric Coop for the Community Coalition for Rate Fairness equalization proceedings. Motion carried.

Moved by Morgan, seconded by Larkin, to approve the adoption of the Preliminary FY2008 Budget Amendment and set Tuesday, November 6, 2007 at 9:02

A.M. at the North Lee County Office Building, 933 Avenue H, Fort Madison, Iowa, as the date, time and location for a public hearing and adoption of the budget amendment to the current Lee County budget with the official publication of the notice of hearing to be made on Thursday, October 25, 2007. Motion carried.

Received and filed the following part-time new hire for the Health Department: Margaret Cook, Social Worker, \$14.14/hr., effective 9/24/07.

New Business: Lee County Weed Commissioner Alicia Schiller informed the Board via email that the County is experiencing a problem with teasel growth. Supervisor Schiller gave the Board an update on the progress of establishing Lee County as the fiscal agent for the Children First Program.

Committee Reports: Supervisor Schiller attended a RUSS meeting and will attend a Children First meeting. Supervisor Morgan will be attending a Veteran's Affairs conference next week.

Received and filed the South Lee County Auditor's Report of Fees Collected for the quarter ending September 30, 2007.

With no further business, the meeting adjourned at 9:50 A.M. The next meeting of the Board is scheduled for Tuesday, October 16, 2007 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

October 16, 2007

The Lee County Board of Supervisors met on Tuesday, October 16, 2007 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Larry Kruse, Bob Woodruff, Ernie Schiller, and Rick Larkin.

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the October 9, 2007 board minutes. Motion carried.

Lee County Health Department Administrator Julie Schilling discussed the FY08 Maternal Child Health Contract with the Board. Moved by Schiller, seconded by Larkin, to approve the FY08 Maternal Child Health Contract between Lee County and the Iowa Department of Public Health for the period October 1, 2007 through September 30, 2008 in the amount of \$103,120.00. Motion carried. On behalf of the Board of Health, Schilling publicly thanked the Board of Supervisors for the help and support they have shown the Health Department.

Moved by Larkin, seconded by Schiller, to set Thursday November 1, 2007 at 10:00 A.M. in the Lee County Engineer's Office, 933 Ave H., Fort Madison, as the date, time and place to receive quotes for a tandem axle dump truck. Motion carried.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Schiller, seconded by Larkin, to approve a Funding Agreement with the Iowa Department of Transportation for a bridge replacement, Project #BROS-C056(72)- -5F-56. Motion carried.

Moved by Larkin, seconded by Schiller, to approve an Iowa Department of Economic Development Community Development Block Grant Program Economic Development Set-Aside Contract, Number 06-ED-004, between Lee County and the Iowa Department of Economic Development. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a Sub recipient Loan Agreement between Lee County and Siemens Power Generation. Motion carried.

There were no Citizen Comments.

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

Resolution #2007-109 Amended

RESOLUTION SETTING A PUBLIC HEARING

CONCERNING FRANK SIMPSON'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, Title VI Section 6-1-5 (3) requires that preliminary subdivision plats show topography by displaying "Existing contour intervals of not more than ten (10) feet, provided, however, that a minimum of two (2) contours shall be shown on any plat. " and

WHEREAS, the Frank Simpson Subdivision plat in all other respects meets the requirements of the ordinance; 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 topography requirement.

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 23rd day of October, 2007, at 9:02 o'clock a.m. in the Board Room of the South Lee County Courthouse, 25 North 7th Street, Keokuk, Iowa. The public hearing will concern whether the Lee County Board of Supervisors waive the requirement for topography and approve the Frank Simpson's Subdivision Preliminary Plat described as Part of the Northwest Quarter of the Southeast Quarter of Section 8, Township 65 North, Range 5 West, 5th Principal Meridian, Lee County, Iowa. Being more particularly described as follows:

Beginning at the center of said Section 8; thence S 89°21'58" E. along the North line of said quarter-quarter 1305.41 feet; thence S 00°11'44"E, along the East line of said quarter-quarter, 916.08 feet to the centerline of 238th Avenue; thence along a non tangent curve to the left whose radius equals 1039.72 feet, an arc length of 424.54 feet, with a long chord bearing S 14°06'29" W, 421.90 feet; thence S 89°03'10" W, 1195.20 feet to the West line of said quarter-quarter; thence N 00°26'56" W, along the West line of said quarter-quarter, 1359.19 feet to the point of beginning, containing 39.470 acres and being subject to the 33 foot right-of-way for 238th Avenue and all other existing easements and rights of way

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 16th day of October 2007.

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

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

Resolution #2007-110

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS SETTING PUBLIC HEARING ON PROPOSED DISPOSITION OF PROPERTY ACQUIRED UNDER TAX DEED

WHEREAS, Lee County has acquired, or is eligible to acquire certain properties by tax deed; and,

WHEREAS, under the provisions of §331.61 and 569.8, Code of Iowa, the Board of Supervisors is required to publish notice not less than four nor more than twenty days before a public hearing; and following the public hearing, by resolution, approve or reject the proposed disposition of the property; and,

NOW THEREFORE, be it resolved that a public hearing be held on the 23rd ay of October, 2007, at 9:04 o'clock a.m. at the Board Room Lee County Office Building, 933 Avenue H, Fort Madison, Iowa on the issue of whether the Lee County Board Supervisors should adopt the following resolution:

BE IT RESOLVED by the Lee County Board of Supervisors that the real estate listed below, be sold at public auction to the highest bidder on the 5th day of November, 2007, at 4:00 o'clock p.m. at the Lee County Courthouse, 25 North 7th Street, Keokuk, Iowa. The Auditor shall conduct the sale and shall have the authority to adopt such rules as are necessary to conduct the sale. The Auditor is empowered to retain the services of an auctioneer to assist in conducting the auction. The Auditor shall publish notice of the time and place of the auction as may be necessary to notify potential bidders of the auction. Mailed notice may also be sent to the owners of adjoining lands. The chairman of the Lee County Board of Supervisors shall sign a quit claim deed on behalf of Lee County to each purchaser.

The sale of each parcel of real estate listed below may be considered separately and the Board may approve or reject this resolution in whole or in part.

The Auditor is instructed to publish notice of this public hearing not less than four nor more than twenty days prior to the date of the public hearing.

The properties to be auctioned and sold are described as follows:

The Westerly 40 Feet of Lot 5, Block 88, in the Original City of Keokuk, Lee County,
Iowa

The Rear Thirty-five and One-half (35 ½) feet of the Front Seventy (70) feet of Lot Twelve (12), and The Rear Thirty-five and One-half (35 ½) feet of the Front Seventy (70) feet of the Easterly Forty (48) feet of Lot Eleven (11), all in Block One Hundred Ninety-five (195) in the Original City of Keokuk, Lee County, Iowa

The Front 90 feet of Lot 1 in Block 103 in the Original City of Keokuk, Lee County, Iowa

Lots Four (4), Five (5), Six (6), in Block Fifty-eight (58) Reid's Addition to the City of Keokuk, Lee County, Iowa

The Rear 40 feet of Lots 11, and 12 in Block 199 in the Original City of Keokuk, Lee County, Iowa

The East Thirty-Seven (37) feet of Lot Three (3) in Block One Hundred Eighteen (118) in the Original City of Keokuk, Lee County, Iowa

Lot 9, Block 135 of the Original City of Keokuk, Lee County, Iowa

The East Forty (40) feet of Lot Ten (10) and the West Twenty (20) feet of the Front Ninety (90) feet of Lot Eleven (11) and the West Five (5) feet of the Rear Fifty (50) feet of Lot Eleven (11), all in Block One Hundred Seventy-three (173) in the Original City of Keokuk, Lee County, Iowa

Rear 35 feet of Lots 1 and 2 and rear 35 feet of Easterly 12-1/2 feet of Lot 3, Block 140, Original City of Keokuk, Lee County, Iowa

Approximate 1.70 acres of abandoned railroad right-of-way located in the Northeast quarter of section 24, township 66-7 containing 1.70 acres more or less

The Front Hundred (100) feet of Lot Six (6), Block One Hundred and Fourteen in the Original City of Keokuk, Lee County, Iowa

Lot Seven (7), Block One Hundred Fifty Five (155), in the original City of Keokuk, Lee County, Iowa

Lot Four (4), Block One Hundred Seventy-Five (175) in the Original City of Keokuk, Lee County, Iowa

The Rear Thirty-five (35) feet of Lots One (1) and Two (2), in Block Forty-four (44) in Reid's Addition to the City of Keokuk, Lee County, Iowa, EXCEPT that part deeded to the State of Iowa as shown in Deed Record 95, page 332 and Deed Record 156 page 646

Front half of Lots 9 and 10 in Block 79, Mason's Lower Addition to the City of Keokuk, Lee County, Iowa

North One (1) Rod of the Northwest Quarter of the Northwest Quarter (NW ¼), Section 32, Township 65 North, Range 5 West AND South One (1) Rod of the Southwest Quarter of the Southwest Quarter (SW ¼), Section 29, Township 65 North, Range Five West, all in Lee County, Iowa.

The Rear Fifty (50) feet of the North Forty (40) feet of Lot Three (3) and the Rear Fifty (50) feet of Lot Four (4), Block Forty-four (44), Reid's Addition to the City of Keokuk, Lee County, Iowa.

A mobile home vehicle identification number 1HP981166 being a 1998 HYPK

A mobile home vehicle identification number CLS095373TN being a 2000 CLY

A mobile home vehicle identification number 12600090 being a 1968 COM

Following the issuance of deeds as provided herein, the Auditor shall certify a copy of this Resolution, the Notice of Public Hearing and the Resolution approving the sale to the Recorder's Office and shall provide for the recording of the resolutions.

DATED at Keokuk, Iowa, this 16th day of October, 2007.

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

Received and filed the following new hire for Conservation: Daniel L. Henderson, Environmental Program Administrator 1, \$13.39/hr., effective 10/1/07.

New Business: Supervisor Schiller brought up a discussion concerning a strategic plan for the County. Schiller will contact other counties that have done this to see if it was beneficial.

Committee Reports: Supervisor Schiller will attend a Conservation meeting. Supervisor Larkin will attend a Community Action meeting.

Received and filed the North Lee County Recorder's Report of Fees Collected for the quarter ending September 30, 2007.

With no further business, the meeting adjourned at 9:53 A.M. The next meeting of the Board is scheduled for Tuesday, October 23, 2007 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

October 23, 2007

The Lee County Board of Supervisors met on Tuesday, October 23, 2007 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the October 16, 2007 board minutes. Motion carried.

At 9:02 A.M., Chairman Kruse opened a public hearing concerning Frank Simpson's Subdivision. There were no written or oral comments received by the Board. At 9:03 A.M., it was moved by Larkin, seconded by Schiller, to close the public hearing. Roll call: Larkin-aye, Schiller-aye, Morgan-aye, Woodruff-aye and Kruse-aye. Motion carried. Moved by Woodruff, seconded by Schiller, to approve a variance on the topography and the following resolution:

Resolution #2007-111

WHEREAS, the Lee County Subdivision Ordinance, Title VI Chapter 1 Section 40 requires a resolution by the Board of Supervisors to approve the preliminary subdivision plat.

NOW THEREFORE BE IT RESOLVED on this 23rd day of October 2007 the Lee County Board of Supervisors hereby approves the preliminary Frank Simpson's Subdivision Plat as prepared by Chester V. Brown of Poepping, Stone, Bach and Associates, Inc., Quincy, Illinois July 25, 2007.

Resolved this 23rd day of October 2007.

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

At 9:04 A.M., Chairman Kruse opened a public hearing proposing the disposition of property to be sold at public auction. There were no written or oral comments received by the Board. At 9:06 A.M., it was moved by Morgan, seconded by Schiller, to close the public hearing. Roll call: Morgan-aye, Schiller-aye, Larkin-aye, Woodruff-aye and Kruse-aye. Motion carried. Moved by Larkin, seconded by Schiller, to approve the following resolution:

Resolution #2007-112

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING THE SALE OF PROPERTY ACQUIRED UNDER TAX DEED BY PUBLIC AUCTION

WHEREAS, Lee County has acquired certain properties or is eligible to acquire certain properties by tax deed; and,

WHEREAS, under the provisions of §331.361 and §569.8, Code of Iowa, the Board of Supervisors is required to publish notice not less than four nor more than twenty days before a public hearing; and following the public hearing, by resolution, approve or reject the proposed disposition of the property; and

WHEREAS, Lee County has prior passed a resolution setting October 23, 2007, at 9:04 o'clock a.m. as the date and time of the public hearing on the proposed sale of certain properties. A public hearing was held on that date and time. The Board of Supervisors is now authorized to approve or reject the proposed sale of property acquired by tax deeds.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that the real estate listed below, be sold at public auction to the highest bidder on the 5th day of November, 2007, at 4:00 o'clock p.m. at the Lee County Courthouse, 25 North 7th Street, Keokuk, Iowa. The Auditor shall conduct the sale and shall have the authority to adopt such rules as are necessary to conduct the sale. The Auditor is empowered to retain the services of an auctioneer to assist in conducting the auction. The Auditor shall publish notice of the time and place of the auction as may be necessary to notify potential bidders of the auction. Mailed notice may also be sent to the owners of adjoining lands. The chairman of the Lee County Board of Supervisors is hereby authorized to sign quit claim deeds on behalf of Lee County to each purchaser.

The description of the property to be sold at public auction is set forth below:

The Westerly 40 Feet of Lot 5, Block 88, in the Original City of Keokuk, Lee County, Iowa

The Rear Thirty-five and One-half (35 ½) feet of the Front Seventy (70) feet of Lot Twelve (12), and The Rear Thirty-five and One-half (35 ½) feet of the Front Seventy (70) feet of the Easterly Forty (40) feet of Lot Eleven (11), all in Block One Hundred Ninety-five (195) in the Original City of Keokuk, Lee County, Iowa

The Front 90 feet of Lot 1 in Block 103 in the Original City of Keokuk, Lee County, Iowa

Lots Four (4), Five (5), Six (6), in Block Fifty-eight (58) Reid's Addition to the City of Keokuk, Lee County, Iowa

The Rear 40 feet of Lots 11, and 12 in Block 199 in the Original City of Keokuk, Lee County, Iowa

The East Thirty-Seven (37) feet of Lot Three (3) in Block One Hundred Eighteen (118) in the Original City of Keokuk, Lee County, Iowa

Lot 9, Block 135 of the Original City of Keokuk, Lee County, Iowa

The East Forty (40) feet of Lot Ten (10) and the West Twenty (20) feet of the Front Ninety (90) feet of Lot Eleven (11) and the West Five (5) feet of the Rear Fifty (50) feet of Lot Eleven (11), all in Block One Hundred Seventy-three (173) in the Original City of Keokuk, Lee County, Iowa

Rear 35 feet of Lots 1 and 2 and rear 35 feet of Easterly 12-1/2 feet of Lot 3, Block 140, Original City of Keokuk, Lee County, Iowa

Approximate 1.70 acres of abandoned railroad right-of-way located in the Northeast quarter of section 24, township 66-7 containing 1.70 acres more or less

The Front Hundred (100) feet of Lot Six (6), Block One Hundred and Fourteen in the Original City of Keokuk, Lee County, Iowa

Lot Seven (7), Block One Hundred Fifty Five (155), in the original City of Keokuk, Lee County, Iowa

Lot Four (4), Block One Hundred Seventy-Five (175) in the Original City of Keokuk, Lee County, Iowa

The Rear Thirty-five (35) feet of Lots One (1) and Two (2), in Block Forty-four (44) in Reid's Addition to the City of Keokuk, Lee County, Iowa, EXCEPT that part deeded to the State of Iowa as shown in Deed Record 95, page 332 and Deed Record 156 page 646

Front half of Lots 9 and 10 in Block 79, Mason's Lower Addition to the City of Keokuk, Lee County, Iowa

North One (1) Rod of the Northwest Quarter of the Northwest Quarter (NW ¼), Section 32, Township 65 North, Range 5 West AND South One (1) Rod of the Southwest Quarter of the Southwest Quarter (SW ¼), Section 29, Township 65 North, Range Five West, all in Lee County, Iowa

The Rear Fifty (50) feet of the North Forty (40) feet of Lot Three (3) and the Rear Fifty (50) feet of Lot Four (4), Block Forty-four (44), Reid's Addition to the City of Keokuk, Lee County, Iowa.

A mobile home vehicle identification number 1HP981166 being a 1998 HYPK

A mobile home vehicle identification number CLS095373TN being a 2000 CLY

A mobile home vehicle identification number 12600090 being a 1968 COM

Following the issuance and recording of the deeds as herein provided, the Notice of Public Hearing and the Resolution approving the sale shall be recorded in the Lee County Recorder's Office. The Auditor shall provide for the recording of these documents. Quit Claim Deeds will be recorded at the expense of the purchaser.

In accordance with §569.7, all deeds so issued will be presented to the Board at the next regularly scheduled board meeting following the auction. Thereafter, the Auditor shall certify a copy of the resolution proposing the sale, a Notice of Public Hearing and this Resolution approving the sale by the Recorder's Office and shall provide for the recording of the resolutions.

DATED at Keokuk, Iowa, on this the 23rd day of October, 2007.

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

Moved by Schiller, seconded by Larkin, to approve a jurisdictional transfer agreement between the Iowa Department of Transportation and Lee County described as follows: That portion of existing U.S. 61 from the north corporation limits of the city of Fort Madison (milepost 24.55) north to milepost 27.10, a total length of approximately 2.55 miles. Motion carried.

Held a discussion with Lee County Engineer Dennis Osipowicz concerning a request from a business to place a tourist-oriented directional sign on County Road 103. Osipowicz will draft a resolution setting a policy for placement of tourist-oriented directional signs.

Moved by Schiller, seconded by Morgan, to approve the FY08 School-based Dental Sealant contract between Lee County and the Iowa Department of Public Health, for the period October 1, 2007 through September 30, 2008 in the amount of \$12,000. Motion carried.

Moved by Woodruff, seconded by Schiller, to approve a computer services agreement between Lee County and The Schneider Corporation, Indianapolis, Indiana for GIS Professional Services. Initial terms shall be from December 1, 2007 through June 30, 2008 at the rate of \$200/month and July 1, 2008 through June 30, 2011 at the rate of \$700/month. Motion carried.

The Board canvassed the Fort Madison School Bond Election held on October 16, 2007. The results are as follows:

Public Measure A

Shall the Board of Directors of the Fort Madison Community School District in the Counties of Lee, Des Moines and Henry, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$16,000,000 to provide funds to build, construct, furnish and equip a new K-8 building?

Yes	730
No	2804

There were no Citizen Comments.

Held a discussion on the Budget Director position's ability to flex time.

Received and filed the following step increase for the Health Department: Julia Saunders, Home Care Aide, from \$9.68/hr. to \$9.87/hr., effective 9/30/07.

New Business: Chairman Kruse reminded everyone that the Board would not be meeting December 25th and the first meeting of 2008 will be on Wednesday, January 2nd. The Board held a discussion on strategic planning sessions offered by Iowa State University.

Committee Reports: Supervisor Schiller attended a Conservation Board meeting. Supervisor Larkin attended Community Action and Iowa Workforce Development meetings. Supervisor Morgan attended the State Veteran's Affairs Conference. He will be attending Keokuk Economic Development and Lee County Economic Development meetings. Morgan announced that Iowa Representative Dave Loebsack will be at the Keokuk American Legion

on Saturday, October 27, 2007 at 1:00 P.M. Supervisor Woodruff acknowledged the cooperation between Fort Madison Mayor Steve Ireland and Keokuk Mayor David Gudgel as an important factor in economic development in the County.

With no further business, the meeting adjourned at 10:23 A.M. The next meeting of the Board is scheduled for Tuesday, November 6, 2007 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

November 6, 2007

The Board of Supervisors of Lee County, Iowa, met on November 6, 2007, at 9:00 o'clock a.m. at the North Lee County Office Building, 933 Avenue H, Fort Madison, Iowa.

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

Present: Larry W. Kruse, Robert J. Woodruff, George Morgan, Rick Larkin and Ernest Schiller.

Absent: None

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the October 23, 2007 board minutes. Motion carried.

At 9:02 a.m., Chairman Kruse opened a public hearing for the adoption of the amendment of the current FY2008 county budget. There were no oral or written comments received by the Board. At 9:04 a.m. it was moved by Schiller, seconded by Larkin, to close the public hearing. Roll call: Schiller-aye, Larkin-aye, Morgan-aye, Woodruff-aye and Kruse-aye. Motion carried. Moved by Morgan, seconded by Larkin, to approve the following resolution:

Resolution #2007-113

Resolution - Adoption of Budget Amendment FY2008

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget Amendment for Fiscal Year July 1, 2007 - June 30, 2008 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 Amendment as presented is hereby adopted.

Dated at Fort Madison, Iowa on the 6th day of November 2007.

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

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

Resolution #2007-114

Resolution for Amended Appropriations FY2008

Whereas, Resolution #2007-84, dated June 19, 2007 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, 2007, 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 #2007-84 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2008			
Department	Amended Budget	Previous Appropriation	Amended Appropriation
Board of Supervisors	\$3,002,541	\$2,200,000	\$2,700,000
Auditor	598,896	510,000	510,000
Treasurer	618,985	530,000	530,000
County Attorney	517,335	440,000	440,000
Sheriff	2,717,931	2,310,000	2,310,000
Recorder	345,413	295,000	295,000
Secondary Roads	4,241,828	3,605,000	3,605,000
Veteran Affairs	115,293	100,000	100,000
Conservation	658,192	560,000	560,000
Board of Health	2,781,487	2,365,000	2,365,000
General Relief	4,669,697	3,970,000	3,970,000
Human Services	107,864	95,000	95,000
Medical Examiner	109,442	95,000	95,000
Central Point of Coordination	176,969	150,000	150,000
Court Administration	729,890	620,000	620,000
Community Housing Initiative	98,690	85,000	85,000
Maintenance	881,810	750,000	750,000
Non-departmental (less transfers)	4,411,183	0	4,411,183
TOTAL	\$26,783,446	\$18,680,000	\$23,591,183

Dated at Fort Madison, Iowa on the 6th day of November 2007.

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

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Schiller, seconded by Morgan, to award a bid to Ball Volvo & GMC Trucks, Kahoka, Missouri for a 2008 Tandem Axle Dump Truck with a Volvo/Henderson body in the amount of \$88,950.00 with trade-in. Motion carried. Other bids received were as follows: Ball Volvo & GMC Trucks, a Volvo/Knapheide body \$94,236.00; Centre State International, West Burlington, Iowa, an International/Henderson body \$96,789.00; Centre State International, an International/Knapheide body \$102,075.00; Truck Country of Iowa, Davenport, Iowa, a Freightliner/Henderson body \$95,607.00; a

Freightliner/Knapheide body \$100,893.00; a Sterling/Henderson body \$95,423.00 and a Sterling/Knapheide body \$100,709.00.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Schiller, seconded by Morgan, to approve the purchase of a John Deere tractor with boom axe in the amount of \$100,500.00 from Kruse Implement, Houghton, Iowa. Motion carried.

Moved by Schiller, seconded by Larkin, to approve Robert Woodruff as President and Ryanne Wood as Secretary/Treasurer of the Great River Progressive Housing Board for calendar year 2008. Motion carried. Supervisor Woodruff abstained from the vote.

John Hansen of Midwest Construction Consultants, Houghton, gave the Board an update on the progress of the new Lee County Correctional Facility. Moved by Larkin, seconded by Morgan, to approve Geotechnical Soil Investigation services from Geotechnics Soil and Material Testing, Burlington, Iowa in the amount of \$2,600.00 for an investigative report on the Lee County Correctional Facility site. Motion carried.

There were no Citizen Comments.

After due consideration and discussion, Supervisor Woodruff introduced the following resolution and moved its adoption, seconded by Supervisor Schiller. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Robert J. Woodruff, Ernest Schiller, Rick Larkin, George Morgan and Larry W. Kruse

Nays: None

Resolution #2007-115

Resolution authorizing and approving the transfer of certain monies from the proceeds of the issuance of a \$3,900,000 General Obligation Solid Waste Disposal Bonds, Series 2007 to Great River Regional Waste Authority

WHEREAS, pursuant to the provisions of Section 331.402(3) and 331.443 of the Code of Iowa, Lee County, Iowa (the "County") issued its General Obligation Solid Waste Disposal Bonds, Series 2007 (the "Bonds"), in the aggregate principal amount of \$3,900,000, on November 1, 2007 (the "Delivery Date") for the purpose of providing funds to pay a portion of the cost of the County's share of the cost of the construction of works and facilities necessary to expand the Great River Regional Waste Authority landfill to provide an additional fifteen years of available permitted and approved landfill for disposal of County solid waste (the "Project"); and

WHEREAS, proceeds of the Bonds in the amount of \$3,786,255.87 have been or will be transferred to the Great River Regional Waste Authority (the "Authority"), such amount representing the portion of the County's share of the costs of the Project (the "County's Project Cost Share"); and

WHEREAS, the County's Project Cost Share shall be applied by the Authority to either pay Project costs or to replenish the Authority's general fund for Project costs previously paid by the Authority; and

WHEREAS, it is necessary at this time to approve the transfer of the County's Project Share to the Authority; and

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lee County, Iowa, (the "Board") as follows:

Section 1. The Board hereby approves the transfer of the County's Project Cost Share to the Authority to pay Project costs or to replenish the Authority's general fund for Project costs previously paid by the Authority.

Section 2. This transfer will occur by wire of the proceeds by the Lee County Treasurer to Great River Regional Waste Authority, State Central Bank, Fort Madison, Iowa account #_____ upon passage of this resolution.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved November 6, 2007.

/s/Larry W. Kruse, Chairperson, Lee County Board of Supervisors. Attest:

/s/Anne Pedersen, Lee County Auditor

Moved by Schiller, seconded by Larkin, to approve an amendment to Section 4.6 of the Lee County Personnel Policy concerning credit card usage. Motion carried.

Moved by Kruse, seconded by Woodruff, to select Midwest One Bank, Fort Madison, as the intermediary agent between Lee County and Elan Financial Services. Motion carried. Supervisor Schiller thanked B.J. Stephens for her work on this project.

Moved by Larkin, seconded by Morgan, to nominate Supervisor Schiller to sign a credit card application on behalf of the County with Elan Financial Services, Fargo, North Dakota. Motion carried. Supervisor Schiller abstained from the vote.

Moved by Schiller, seconded by Larkin, to approve an amendment to Section 2.12 of the Lee County Personnel Policy concerning reimbursable employee expenses. Motion carried.

Moved by Morgan, seconded by Larkin, to set \$40.00 per month, "unless the actual bill is less than \$40.00, then the maximum payment would be the billed amount" as the cell phone usage reimbursement rate per Lee County Personnel Policy Section 4.3. Motion carried.

The Board appointed Chairman Kruse and Supervisor Schiller to address personnel issues.

Moved by Schiller, seconded by Woodruff, to approve the following resolution for C. James and Janice Platt:

Resolution of Finding
RESOLUTION NO. 2007 - 116

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 6th day of November 2007.

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

Received and filed the following step increases for the Health Department: Jackie Babington, RN, from \$16.81/hr. to \$17.15/hr., effective 11/1/07 and Becky Fader, Staff RN, from \$19.33/hr. to \$19.72/hr., effective 11/22/07.

There was no New Business.

Held a discussion on a possible ordinance regarding large fires such as brush and field.

Committee Reports: Supervisor Schiller will attend RUSS, Children First and Geode RC&D meetings. Supervisor Morgan attended a Veteran's Affairs meeting.

Received and filed the South Lee County Recorder's Report of Fees Collected for the quarter ending September 30, 2007.

Received and filed the North and South Lee County Treasurer's Report of Fees Collected for the month ending September 30, 2007.

With no further business, the meeting adjourned at 10:05 A.M. The next meeting of the Board is scheduled for Thursday, November 8, 2007 at 1:00 p.m. at the North Lee County Office Building in Fort Madison in order to canvass the Fort Madison and Keokuk city elections.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

November 13, 2007

The Lee County Board of Supervisors met on November 13, 2007, at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

The meeting was called to order by the Chairperson and the following members were present: Larry Kruse, Bob Woodruff, Ernie Schiller, Rick Larkin and George Morgan.

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the November 6, 2007 board minutes. Motion carried.

Director Tom Buckley reviewed with the Board members the Lee County Conservation Board's 2007-2011 Five Year Plan and 2006-2007 Annual Report. Moved by Schiller, seconded by Woodruff, to acknowledge the contribution of the Conservation Board. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following Resolution:

Resolution #2007-117

WHEREAS, Section 306.4 of the 2007 Code of Iowa states that the jurisdiction and control over secondary roads shall be vested in the county board of supervisors of the respective counties, and

WHEREAS, it has been determined by the Lee County Board of Supervisors, with consultation with the County Engineer, that it is in the best interest of Lee County, business and sites of significant interest in the county to establish a policy for the erection and maintenance of tourist-oriented directional signs (TODS) located within the right of way of Lee County secondary roads.

NOW, THEREFORE, BE IT RESOLVED that the following shall be the policy of the Lee County Secondary Roads Department governing the erection and maintenance of TODS.

TOURIST-ORIENTED DIRECTIONAL SIGNS (TODS)

TODS (official signs located within the right of way of Lee County secondary roads) are intended to provide the motorist with specific information about activities or sites of significant interest to the traveling public.

General Requirements: *An activity or site must meet the following:*

1. 1. The activity or site shall comply with all applicable laws concerning public accommodations without regard to race, religion, color, age, sex or national origin.
2. 2. It is open to the general public during regular and reasonable hours; not by appointment, reservation or membership only.
3. 3. The activity or site is not conducted in a building principally used as a residence unless a separate, convenient, well-marked entrance is provided.
4. 4. It is located in a rural area or within the corporate limits of a city with a population of 1,500 or less.

5. 5. The activity, site or any on-premise sign advertising the activity cannot be located adjacent to or be visible from the primary highway. However, an activity or site may be eligible for signing if the activity, site or its on premise sign is not readily recognizable to a motorist who is within 300 feet of the access, driveway or intersection leading to the activity or site.
6. 6. Tourist-oriented directional signs may be placed within the maximum travel distance on a higher classified highway to direct motorists onto a lower classified highway, or on a greater traveled highway to direct motorists onto a lesser traveled highway.
7. 7. A seasonal activity or site shall be required to have closed panels or masking on the TODS when they are closed for a period of time or if their hours of operation decrease below the minimum requirements.

Special Requirements: In addition to the general requirements, the following must also be met to qualify for tourist oriented directional signing:

1. **Motorist Service:** An activity or site that provides a motorist service such as gas, food, lodging or passenger vehicle service or repair must:
 - a. a. be open a minimum of eight hours a day, five days a week;
 - b. b. be open 12 months a year or during the normal seasonal period; and
 - c. be located within five miles of the sign location
2. **Tourist Attraction:** An activity or site that is of significant interest to tourists as historic, cultural, scientific, or religious, or a site of natural scenic beauty, or an area naturally suited for outdoor recreation must:
 - a. be open a minimum of 40 hours a week, five days a week; be open a minimum of three consecutive months each year; and be located within five miles of the sign location.
3. **Agricultural Activity:** An activity or site of significant interest to the tourist must:
 - a. a. be open an minimum of 40 hours a week, five days a week;
 - b. b. be open 12 months a year or during the normal seasonal period; and
 - c. c. be located within 10 miles of the sign location
4. **Other Commercial Activities:** A commercial activity or site of significant interest to tourists must:
 - a. be open 40 hours a week, five days a week;
 - b. be open 12 months a year or during the normal seasonal period (minimum four consecutive weeks); and
 - c. be located within five miles of the sign location.

SIGN INSTALLATION AND MAINTENANCE:

RESPONSIBILITY OF OWNER:

1. An authorized representative of qualifying activities, sites and areas may submit a TODS application to the County Engineer to determine if it meets the criteria of this resolution.
2. 2. The initial cost of the signs, supports and installation will be the responsibility of the owner.
3. 3. Lee County is not responsible for damage to TODS caused by vandalism or natural forces. If such damage requires the repair or replacement of the sign and/or supports, the owner shall be responsible for the cost of the new or renovated sign and/or support plus Lee County labor cost to install.

RESPONSIBILITY OF LEE COUNTY:

1. Lee County will perform all required installation, routine maintenance and the removal and/or replacement of the signs and supports. The owner will not be allowed to install or maintain the signs.
2. 2. All TODS shall meet the specifications stated in Chapter 2G of the Manual on Uniform Traffic Control Devices (MUTCD).

Passed and approved this 13th day of November, 2007.

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

Moved by Woodruff, seconded by Morgan, at the request of the City of Montrose, to approve the placement of a Gateway sign in the original right-of-way of County Road J72 just east of the new Highway 61 right-of-way pending an opinion from the County Attorney on the use of the right-of-way, liability and ground maintenance. Motion carried.

The Board canvassed the Donnellson, Franklin, Houghton, Montrose, St. Paul and West Point city elections held on November 6, 2007. The results are as follows:

City of Donnellson

Council Member at Large

Dave Ellingboe	25
Jan Fraise	25
Scattering	4

City of Franklin

Mayor

Cassie Downing	6
Tami Nichols	4
Scattering	1

Council Member at Large

Mike Jarvis	8
Stan Thomas	7
Mike Salata	6
Mike Holland	5
Tami Nichols	4
Karen Wear	3
Lesley Waterman	3
Scattering	21

City of Houghton

Mayor

Mike Perrenoud	12
Lee Fraise	6
John Hansen	3
Scattering	6

Council Member at Large

Kurt Lowenberg	22
Robb Moeller	16
Lee Fraise	15
Cathy Schwartz	14
Adrienne Wilson	12
John Hansen	10
Mike Perrenoud	10
Miles Wellman	8
Scattering	10

City of Montrose

Mayor

John Canida	21
John N. Geyer	74
Greg Ruth	114
Ron Dinwiddie	6
Scattering	11

Council Member at Large

Gary Auwaerter	53
Lawrence J. Kramer	22
Melody Slater	123
Wilma E. Smith	36
Dave Hawk	137
Mark Holland	20
Scattering	13

Council Member at Large to Fill Vacancy

Mary Louise VanPelt	183
Pattie Ann Zimmerman	24
David Hawk	6
Scattering	6

City of St Paul

Mayor

Janice Menke	18
Ben Steffensmeier	1

Council Member at Large

Rod Cox	14
Laura Merschman	13

Ben Steffensmeier	16
Rob Bartz	13
Stephanie Menke	15
Hal Myers	3
Ted Moeller	3
Mark Stuecker	3
Scattering	12

City of West Point	
Mayor	
Paul Walker	122
Scattering	4

Council Member at Large	
John A. Brinck	89
Larry Buchholz	116
Shawn Carlile	101
Linda J. Kruse	117
Bruce Wellman	126
Mary Kathryn Winnike	94
Scattering	4

There were no citizen comments, questions or concerns.

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

Resolution #2007-118

WHEREAS, the Lee County Board of Supervisors has a responsibility to ensure that all county services and departmental functions continue without interruption;

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Lee County Board of Supervisors that the Budget Director's duties be temporarily assigned to the Lee County Auditor's office.

Dated at Fort Madison, Iowa this the 13th day of November 2007.

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

Moved by Schiller, seconded by Larkin, to approve an amendment to Section 4.6 of the Lee County Personnel Policy concerning credit card usage.
Motion carried.

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

Resolution #2007-119

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS PROPOSING THE SALE OF CERTAIN REAL ESTATE, SCHEDULING PUBLIC HEARING AND PROVIDING FOR THE PUBLICATION OF NOTICE

WHEREAS, the Iowa Department of Transportation accepted a deed from Adrian Hoenig and Marie Hoenig to certain real estate in Lee County, Iowa consisting of 0.02 acres and described as follows:

A parcel of land located in the SE ¼ SW ¼, Sec. 2, T67N, R5W of the 5th P.M., Lee County, Iowa, as shown on Acquisition Plat Exhibit "A" attached hereto and by reference made a part hereof, more particularly described as follows:

Commencing at the SW Corner of said Sec. 2; thence S 89°03 ¼' E, 1588.9ft. along the south line of said Sec. 2; thence N 01°58 ½'E, 59.1 ft. to the presently established north right of way line of Primary Road No. U.S. 61 and the Point of Beginning; thence N01°58 ½'E, 33.1 ft.; thence N 88°40'E, 31.0 ft.; thence S00°56 ¾'W, 34.3 ft. to the presently established north right of way line of Primary Road No. U.S. 61; thence N89°03'W, 31.6 ft. along said right of way line to the Point of Beginning, containing 0.02 acre.

WHEREAS, the Iowa Department of Transportation erroneously placed the title to the real estate in Lee County, Iowa, rather than in the Iowa Department of Transportation; and

WHEREAS, the Lee County Engineer's Office is in receipt of a request by the Iowa Department of Transportation to transfer title of real estate to the Iowa Department of Transportation and correct the prior error;

NOW THEREFORE BE IT RESOLVED that the following proposal shall be fixed for public hearing on the 27th day of November 2007 at 9:02 o'clock a.m. and the Auditor is instructed to publish appropriate notice.

BE IT RESOLVED by the Lee County Board of Supervisors that the Board hereby authorizes its Chairman to sign a Quit Claim Deed to the Iowa Department of Transportation in consideration of zero (0) dollars to the Iowa Department of Transportation and in correction of a prior issued deed the property described as follows:

A parcel of land located in the SE ¼ SW ¼, Sec. 2, T67N, R5W of the 5th P.M., Lee County, Iowa, as shown on Acquisition Plat Exhibit "A" attached hereto and by reference made a part hereof, more particularly described as follows:

Commencing at the SW Corner of said Sec. 2; thence S 89°03 ¼' E, 1588.9ft. along the south line of said Sec. 2; thence N 01°58 ½'E, 59.1 ft. to the presently established north right of way

line of Primary Road No. U.S. 61 and the Point of Beginning; thence N01°58 ½'E, 33.1 ft.; thence N 88°40'E, 31.0 ft.; thence S00°56 ¾'W, 34.3 ft. to the presently established north right of way line of Primary Road No. U.S. 61; thence N89°03'W, 31.6 ft. along said right of way line to the Point of Beginning, containing 0.02 acre.

Upon completion of the land transfer this Resolution, the Proof of Publication and the Final Resolution of the Board shall be recorded with the Lee County Recorder's Office.

Dated at Fort Madison, Iowa, this the 13th day of November 2007.

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

Moved by Morgan, seconded by Larkin to approve the transfer of \$530,000 from the Rural Basic Fund to the Secondary Road Fund as budgeted. Motion carried.

Received notification from the Lee County Assessor of a transfer of \$6,211.50 from the County Assessor FICA Fund to the County Assessor Assessment Expense Fund as budgeted.

Received notification from the Lee County Assessor of a transfer of \$4,912.50 from the County Assessor IPERS Fund to the County Assessor Assessment Expense Fund as budgeted.

Moved by Morgan, seconded by Larkin, to approve the transfer of \$472,193 from the General Basic Fund to the Capital Projects Fund - Jail. Motion carried.

Received and filed a change in job classification for the Health Department: Michelle Shortt, part-time administrative assistant \$10.14/hr. to full-time administrative assistant \$10.88/hr., effective 11/1/07.

Under new business, approved a License Application for Jet Stop Denmark, Inc., Denmark, permitting a Class C Beer Permit and a Sunday Sales Privilege.

Committee Reports: Supervisor Schiller attended Children First, RUSS, Geode RC&D meetings and will attend a Lee County Conversation Board meeting this evening. Supervisor Larkin attended a RWIB (JTPA) meeting. Supervisor Morgan attended a Lee County Economic Group meeting and will attend a Port Authority meeting on November 14th and an E911 meeting on November 15th.

With no further business, the meeting adjourned at 10:01 A.M. The next meeting of the Board is scheduled for Tuesday, November 20, 2007, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

November 20, 2007

The Lee County Board of Supervisors met on November 20, 2007, at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Thursday November 8, 2007 and the Tuesday, November 13, 2007 board minutes. Motion carried.

Moved by Woodruff, seconded by Morgan, to approve the release of funds draw #1 for the Lee County Siemens EDSA Grant-Contract #06-ED-004. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a temporary records clerk for the Auditor's Office. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a credit card limit of \$4000.00 per card for the Lee County Sheriff's Department's six credit cards. Motion carried.

There were no Citizen Comments.

Moved by Woodruff, seconded by Morgan, to approve the following step increases for the Lee County Sheriff's Department: Evan Bentley, Correctional Officer, from 1st year step \$13.89/hr. to 2nd year step \$14.91/hr., effective 11/2/07; Kristi Gelsthorpe, Correctional Officer, from 1st year step \$13.89/hr. to 2nd year step \$14.91/hr., effective 11/1/07; Natalie Gillett, Deputy, from beginning step \$15.67/hr. to 1st year step \$17.20/hr., effective 11/5/07 and Donnie Davis, Correctional Officer, from beginning step \$12.89/hr. to 1st year step \$13.89/hr., effective 11/18/07. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following resolution for Kimberly Kay and Robert Matthew Reichelt:

Resolution #2007-120

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 20th day of November 2007.

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

New Business: Chairman Kruse stated that the fax machine in the Board Office is in need of replacement. He instructed Board of Supervisors Records Clerk B.J. Stephens to obtain quotes for a simple fax machine. Supervisor Morgan opened a discussion on the issue of management of keys for the county buildings.

Commission Reports: Supervisor Larkin will attend a Community Action Board meeting. Supervisor Morgan and Chairman Kruse attended an Emergency Management/Homeland Security meeting. Supervisor Woodruff attended a Waste Authority meeting.

Receive and filed the North and South Lee County Treasurer's Report of Fees Collected for the month ending October 31, 2007.

Approved a Class C Beer Permit for B & B Express, Montrose.

With no further business, the meeting adjourned at 9:40 A.M. The next meeting of the Board is scheduled for Tuesday, November 27, 2007, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

November 27, 2007

The Lee County Board of Supervisors met on Tuesday, November 27, 2007, at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, November 20, 2007 board minutes. Motion carried.

At 9:02 A.M. Chairman Kruse opened a public hearing regarding the transfer of title of real estate to the Iowa Department of Transportation and correct an error made by the Iowa Department of Transportation. There were no written or oral comments received by the Board. At 9:03 A.M., it was moved by Morgan, seconded by Woodruff, to close the public hearing. Roll call: Morgan-aye, Woodruff-aye, Schiller-aye, Larkin-aye and Kruse-aye. Motion carried. Moved by Morgan, seconded by Woodruff, to approve the following resolution:

Resolution #2007-121

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS PROPOSING THE SALE OF CERTAIN REAL ESTATE, SCHEDULING PUBLIC HEARING AND PROVIDING FOR THE PUBLICATION OF NOTICE

WHEREAS, the Iowa Department of Transportation accepted a deed from Adrian Hoenig and Marie Hoenig to certain real estate in Lee County, Iowa consisting of 0.02 acres and described as follows:

A parcel of land located in the SE ¼ SW ¼, Sec. 2, T67N, R5W of the 5th P.M., Lee County, Iowa, as shown on Acquisition Plat Exhibit "A" attached hereto and by reference made a part hereof, more particularly described as follows:

Commencing at the SW Corner of said Sec. 2; thence S 89°03' ¼' E, 1588.9ft. along the south line of said Sec. 2; thence N 01°58' ½'E, 59.1 ft. to the presently established north right of way line of Primary Road No. U.S. 61 and the Point of Beginning; thence N01°58' ½'E, 33.1 ft.; thence N 88°40'E, 31.0 ft.; thence S00°56' ¾'W, 34.3 ft. to the presently established north right of way line of Primary Road No. U.S. 61; thence N89°03'W, 31.6 ft. along said right of way line to the Point of Beginning, containing 0.02 acre.

WHEREAS, the Iowa Department of Transportation erroneously placed the title to the real estate in Lee County, Iowa, rather than in the Iowa Department of Transportation; and

WHEREAS, the Lee County Engineer's Office is in receipt of a request by the Iowa Department of Transportation to transfer title of real estate to the Iowa Department of Transportation and correct the prior error;

NOW THEREFORE BE IT RESOLVED that the following proposal came on for public on the 27th day of November 2007 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 to the relevant facts and circumstances and

BE IT RESOLVED by the Lee County Board of Supervisors that the Board hereby authorizes its Chairman to sign a Quit Claim Deed to the Iowa Department of Transportation in consideration of zero (0) dollars to the Iowa Department of Transportation and in correction of a prior issued deed the property described as follows:

A parcel of land located in the SE ¼ SW ¼, Sec. 2, T67N, R5W of the 5th P.M., Lee County, Iowa, as shown on Acquisition Plat Exhibit "A" attached hereto and by reference made a part hereof, more particularly described as follows:

Commencing at the SW Corner of said Sec. 2; thence S 89°03 ¼' E, 1588.9ft. along the south line of said Sec. 2; thence N 01°58 ½'E, 59.1 ft. to the presently established north right of way line of Primary Road No. U.S. 61 and the Point of Beginning; thence N01°58 ½'E, 33.1 ft.; thence N 88°40'E, 31.0 ft.; thence S00°56 ¾'W, 34.3 ft. to the presently established north right of way line of Primary Road No. U.S. 61; thence N89°03'W, 31.6 ft. along said right of way line to the Point of Beginning, containing 0.02 acre.

Dated at Keokuk, Iowa, this the 27th day of November 2007.

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

Moved by Schiller, seconded by Woodruff, to approve Lee County becoming the Fiscal Agent for the Children First Empowerment Board for the period December 31, 2007 through June 30, 2009. Motion carried.

Moved by Schiller, seconded by Larkin, to table the approval of employing Rhonda Boltz as a full time county employee, serving as Children First Coordinator. Motion carried.

Moved by Larkin, seconded by Morgan, to authorize the Chair to sign a Biometrics Maintenance and Support Agreement between the Lee County Sheriff's Office and Motorola, Inc. for a LiveScan Fingerprint Machine. The agreement

will begin January 1, 2008 and end December 31, 2008 and is in the amount of \$4,218.00 annually. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following resolution for Timothy Overton:

Resolution #2007-122

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 27th day of November 2007.

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

Moved by Larkin, seconded by Schiller, to approve the following resolution for Tim Glasscock:

Resolution #2007-123

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 27th day of November 2007.

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

There were no Citizen Comments.

New Business: Chairman Kruse gave a report on a meeting held with the Iowa Department of Transportation concerning an interchange at the Highway 61 by-pass of Fort Madison and County Road J40.

Committee Reports: Supervisor Schiller will be attending the Iowa State Association of Counties fall conference. Supervisor Larkin attended an Iowa Workforce Development meeting. Supervisor Morgan will attend Keokuk Economic Development and Veterans Affairs meetings. Supervisor Woodruff stated that the Great River Regional Waste Authority is updating its 3- year comprehensive plan. Chairman Kruse read an announcement from Lee County Treasurer Janet Strunk concerning driver's license hours and days.

With no further business, the meeting adjourned at 9:37 A.M. The next meeting of the Board is scheduled for Tuesday, December 4, 2007 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

December 4, 2007

The Lee County Board of Supervisors met on Tuesday, December 4, 2007, at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Larry Kruse, Bob Woodruff, Rick Larkin and Ernie Schiller

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, November 27, 2007 board minutes. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the Sheriff's department hiring two part-time Correctional Officers/Dispatchers to fill vacancies. Motion carried.

Moved by Kruse, seconded by Schiller, to allow the Sheriff to move one part-time Correctional Officer/Dispatcher to full-time. Motion carried.

Moved by Schiller, seconded by Larkin, to table consideration of an approval of a Software License Agreement with J.M.S. until more information is available. Motion carried.

The Board presented retirees Robert Conlee and Teresa Schiller with Certificates of Appreciation for their service to Lee County.

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

Resolution #2007-124

WHEREAS, The Lee County Board of Supervisors, City of Fort Madison and City of West Point desire to have a controlled access interchange at the intersection of the new Highway 61 by-pass and county highway J-40 and;

WHEREAS, Lee County and the Cities of Fort Madison and West Point have previously entered into a 28E agreement with the Iowa Department of Transportation for the purchase of land for the necessary right of way for such interchange in the amount of \$75,000 and;

WHEREAS, Lee County and the Cities of Fort Madison and West Point believe that the construction of this interchange will improve the safety and flow of traffic for area residents and the motoring public and;

WHEREAS, Lee County and the Cities of Fort Madison and West Point believe that the construction of this interchange will benefit the economy and growth of southeast Iowa and,

WHEREAS, the Iowa Department of Transportation will be maintaining the interchange for the life of the project and;

WHEREAS, the local match of 20% required by the regional STP funds will be provided by the Iowa Department of Transportation with no additional financial commitment from Lee County;

NOW, THEREFORE, BE IT RESOLVED; that the Lee County Board of Supervisors supports and intends to apply for funds from the Regional STP in an amount necessary to grade and provide for drainage structures, and for all necessary work to complete the grading and drainage structures for the above mentioned interchange.

Dated at Fort Madison, Iowa this 4th day of December 2007.

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

There were no Citizen Comments.

Moved by Schiller, seconded by Larkin, to approve the following Resolution:

Resolution #2007-125

RESOLUTION SETTING A PUBLIC HEARING

CONCERNING PACKARD BOULEVARD 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, Title VI Section 6-1-30 requires a preliminary subdivision plat, and

WHEREAS, The Lee County Board of Supervisors is required to hold a public hearing regarding the waiver of preliminary plat requirement.

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 11th day of December 2007, at 9:02 o'clock a.m. in the Board Room of the North Lee County Office Building, 933 Avenue H, Fort Madison, Iowa. The public hearing will concern whether the Lee County Board of Supervisors waive the requirement for Packard Boulevard Subdivision's Preliminary Plat described as Part of the Northwest Quarter of Section 25, Township 68 North, Range 4 West, 5th Principal Meridian, Lee County, Iowa. Being more particularly described as follows:

Commencing at the Northwest Corner of said Section 25; thence S00°33'35"W 1137.49' along the Section line to the place of beginning;

thence S89°05'53" 1098.07'; thence S06°01'40"W 234.18'; thence N89°08'25"W 1075.75' to the Section line; thence N00°33'35"E 234.04' along the Section line to the place of beginning, containing 5.83 acres more or less, subject to easements, agreements or restrictions 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 4th day of December 2007.

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

Moved by Larkin, seconded by Schiller, to approve the following Resolution for Ernest Holtkamp:

Resolution #2007-126

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 4th day of December 2007.

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

Moved by Schiller, seconded by Larkin, to approve the following Resolution for David R/Brenda N Varner:

Resolution #2007-127

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 4th day of December 2007

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

Moved by Schiller, seconded by Larkin, to approve the following Resolution for Cary and Juanita Sams:

Resolution #2007-128

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 4th day of December 2007.

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

Moved by Schiller, seconded by Larkin, to approve the following Resolution for John Hughes:

Resolution #2007-129

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 4th day of December 2007.

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

Moved by Schiller, seconded by Larkin, to approve the following Resolution for Alan and Jean Vantiger:

Resolution #2007-130

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 4th day of December 2007.

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

Moved by Schiller, seconded by Larkin, to approve the following step increase for Secondary Roads: Joe Booten, Road Maintenance Worker, from Class 3 Step 1 \$13.94/hr. to Class 3 Step 2 \$15.73/hr., effective 1/1/08. Motion carried.

New Business: Received and filed Applications for a Class C Liquor License for Mt. Hamill Tap and a Class C Beer Permit for Argyle One Stop Convenience Shop.

Committee Reports: Supervisor Schiller attended the Iowa State Association of Counties' Fall School in Des Moines. Chairman Kruse is attending a Decat meeting on this date and a 5th District Supervisor meeting with Supervisor Woodruff on Friday, December 7th.

With no further business, the meeting adjourned at 9:46 A.M. The next meeting of the Board is scheduled for Tuesday, December 11, 2007 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

December 11, 2007

The Lee County Board of Supervisors met at 9:00 A.M. on December 11, 2007, at the North Lee County Office Building in Fort Madison.

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

All votes unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the December 4, 2007, board minutes. Motion carried.

At 9:02 A.M., Chairman Kruse opened a public hearing on a request to waive the Preliminary Plat requirements of the Lee County Subdivision Ordinance for Packard Boulevard Subdivision. There were no written or oral comments or objections. At 9:03 A.M., it was moved by Larkin, seconded by Schiller, to close the public hearing. Roll call: Larkin - aye, Schiller - aye, Morgan - aye, Woodruff - aye and Kruse - aye. Motion carried. Moved by Larkin, seconded by Morgan, to approve the following Resolution:

Resolution #2007-131

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

WHEREAS, Brent Packard and Cathy Packard the owners of property 2019 337th Avenue has asked Lee County for a variance from the platting requirements of the Lee County subdivision ordinance pursuant to section 6-1-40; and

WHEREAS, Mr. Packard and Ms Packard report that they own a 5.83 acre parcel of ground and wishes to subdivide this parcel into two parcels; and

WHEREAS, Mr. Packard and Ms Packard requests that the Lee County Board of Supervisors waive the Preliminary Plat requirements of the ordinance only, but will otherwise fully comply with the requirements of the Lee County Subdivision Ordinance; and

WHEREAS, section 6-1-40 permits the Board of Supervisors to modify such requirements that would result in substantial hardship or injustice.

NOW THEREFORE, be it resolved that the Lee County Board of Supervisors hereby waives the Preliminary Plat requirements of Lee County Subdivision Ordinance for property owned by Brent Packard and Cathy Packard consisting of 5.83 acres located at 2019 337th Avenue, Fort Madison, Iowa, for the first subdivision of this property.

Dated this the 11th day of December 2007 at the North Lee County Office Building, 933 Avenue H, Fort Madison, Iowa.

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

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

Resolution #2007-132

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

APPROVING THE FILING OF A CERTAIN PLAT TO BE KNOWN AS PACKARD BOULEVARD SUBDIVISION WHICH IS A PART OF THE NORTHWEST QUARTER (NW¼) OF SECTION 25, TOWNSHIP 68 NORTH, RANGE 4 WEST OF THE 5TH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 25; THENCE S00°33'35"W 1137.49' ALONG THE SECTION LINE TO THE PLACE OF BEGINNING; THENCE S89°05'53"E 1098.07'; THENCE S06°01'40"W 234.18'; THENCE N89°08'25"W 1075.75' TO THE SECTION LINE; THENCE N00°33'35"E 234.04' ALONG THE SECTION LINE TO THE PLACE OF BEGINNING, CONTAINING 5.83 ACRES MORE OR LESS, SUBJECT TO EASEMENTS, AGREEMENTS OR RESTRICTIONS OF RECORD. NOTE: THE WEST LINE OF THE NORTHWEST QUARTER (¼) OF SECTION 25, TOWNSHIP 68 NORTH, RANGE 4 WEST IS ASSUMED TO BEAR S00°33'35"W.

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

1. That Jeff A. Miller, a registered land surveyor has surveyed certain lands in a part of northwest quarter (¼) of Section 25, Township 68 north, Range 4 west of the 5th principal meridian, Lee County, Iowa more particularly described as follows: commencing at the Northwest Corner of said Section 25; thence S00°33'35"W 1137.49' along the section line to the place of beginning; thence S89°05'53"E 1098.07'; thence S06°01'40"W 234.18'; thence N89°08'25"W 1075.75' to the section line; thence N00°33'35"E 234.04' along the section line to the place of beginning, containing 5.83 acres more or less, subject to easements, agreements or restrictions of record. Note: the West line of the Northwest Quarter (NW¼) of Section 25, Township 8 North, Range 4 West is assumed to bear S00°33'35"W as shown by the copy of the plat of survey dated July 11, 2007 and signed by the surveyor of July 11, 2007 attached hereto.

2. The Auditor's Office has reviewed the proposed plat 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 of 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.

6. 5. There is a statement from the proprietors, 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.

6. There is a statement from the mortgage holder or other lien holder 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.

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 the City of Fort Madison and that city has indicated its approval of the subdivision.

12. 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.

13. The Auditor has reviewed the proposed name of the subdivision and found that the name meets the requirements of section 354.6(2).

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 Packard Boulevard Subdivision which is a part of Northwest Quarter (NW¼) of Section Twenty-five (25) Township 68 north, Range 4 west of the 5th principal meridian, Lee County, Iowa.

Passed and approved this the 11th day of December 2007.

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

Upon the recommendation of County Engineer Dennis Osipowicz, it was moved by Kruse, seconded by Schiller, to approve plans and reconstruction of the Pilot Grove Bridge located on W74. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the Software License Agreement by and between J.M.S. and the Lee County Sheriff's Office effective this June 13, 2007. Motion carried.

Moved by Woodruff, seconded by Morgan, to approve a Mutual Aid Agreement by and between the Lee County Conservation Commission and the Lee County Sheriff's Department for the purpose of providing mutual aid and assistance. Motion carried.

Moved by Woodruff, seconded by Morgan, to approve an agreement effective December 11, 2007, by and between the Lee County Sheriff's Department and the City of West Point, Iowa under the provisions of Chapter 28E, Code of Iowa, 2007, to provide services including routine patrol and law enforcement services, supervision of the West Point Reserve Officer Program, periodic training for the Reserve Officers and to fulfill the duties required by Chapter 80D of the Code of Iowa. Motion carried.

John Hansen, Midwest Construction Consultants, presented civil engineering information for the renovation and construction of the Lee County Correctional Center. A request for a proposal from Warner Engineering & Associates Inc., Mt. Pleasant, quoted a price of \$8,700 to do a site survey and design and an additional \$11,400 for sewer treatment expansion plans, specification and the preparation of reports for the Department of Natural Resources. The Board requested Hansen to request additional proposals from local civil engineering firms.

There were no Citizens Comments.

Moved by Schiller, seconded by Larkin, to approve following Resolution:

Resolution #2007-133

Pertaining to the use of Secondary Roads in Lee County, Iowa by RAGBRAI and by cyclists in general.

WHEREAS, the Register's Annual Great Bike Ride Across Iowa (RAGBRAI) is a unique event that draws thousands of visitors to Iowa annually and promotes Iowa tourism; and

WHEREAS, biking in general is an excellent form of exercise enjoyed by millions of Americans, as well as a pollution-free form of transportation that should be encouraged; and

WHEREAS, secondary roads in Iowa are not designed or maintained to meet any specific standards related to bicycle travel; and

WHEREAS, the recent lawsuit against Crawford County involving the death of a RAGBRAI participant demonstrates the need to address the use of the county secondary road system by RAGBRAI and by cyclists in general; and

WHEREAS, the current situation has created an unacceptable exposure to future bicycle-related lawsuits against this County;

NOW THEREFORE, be it resolved by the Board of Supervisors that they respectfully request that the Iowa Legislature address this issue in 2008 on a statewide basis so that the Board of Supervisors does not have to act at the local level to regulate the use by cyclists of secondary roads under the jurisdiction of the County.

Approved this 11th day of December 2007.

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

Moved by Larkin, seconded by Morgan, to approve the following step increases for the Treasurer's office: Chastity Kearns, Records Clerk, from Class 3 Step 2 \$11.06/hr. to Class 3 Step 3 \$11.38/hr., effective 12/18/07 and Martha Milligan, Records Clerk, from Class 3 Step 2 \$11.06/hr. to Class 3 Step 3 \$11.38/hr., effective 12/27/07. Motion carried.

Received and filed the following step increase for the Health Department: Diane Septer, Environmental Program Director, from \$20.95/hr. to \$21.37/hr., effective 12/3/07.

New Business: Chairman Kruse announced the last Board meeting of this year will be Tuesday, December 18, 2007, at the South Lee County Courthouse in Keokuk, and the first meeting of the year will be Wednesday, January 2,

2007, with a time change of 1:00 P.M., at the North Lee County Office Building in Fort Madison.

Committee Reports: Supervisor Schiller attended a RUSS meeting and updated the Board on the Argyle Sanitary Sewer District schedule. Schiller also reported on the change of Fiscal Agent status for the Children First Empowerment program. Supervisor Larkin will be attending an 8th Judicial District Meeting scheduled for December 12th. Supervisor Morgan advised the Veteran's Affairs van for transportation purposes has been delivered. Morgan participated in a conference call the previous evening regarding the Port Authority plan and that the Lee County Economic Group continues to receive applications for the Director's position with interviews planned for next week. Chairman Kruse and Supervisor Woodruff reported on the 5th District meeting held in Ottumwa the previous week. Chairman Kruse advised that State reductions in funding for Juvenile Detention Centers could possibly mean the Southeast Iowa Area Detention Service Agency will need to close one of two sites. Kruse also attended a DeCat meeting this past week and reported on the possible implementation of one time funding for additional programs.

With no further business, the meeting adjourned at 10:06 A.M. The next meeting of the Board is scheduled for Tuesday, December 18, 2007, at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

December 18, 2007

The Lee County Board of Supervisors met at 9:00 A.M. on December 18, 2007, at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the December 11, 2007, board minutes. Motion carried.

Chairman Kruse presented a Certificate of Appreciation to retired county employee Annie Comstock.

Moved by Larkin, seconded by Schiller, to authorize County Treasurer Janet Strunk to hire two temporary part-time employees. Motion carried.

The Board held a meeting with Lee County Maintenance Employee Keegan Dowling and Lee County Maintenance Director Rick Carter to consider information on Carter's recommendation of discharge. Brian Gruhn of Gruhn Law Firm conducted the meeting. Dowling waived his right to a closed session. After holding a discussion where the Board was able to ask questions of Carter and Dowling, it was moved by Kruse, seconded by Schiller, to terminate the employment of Keegan Dowling for the reasons stated in the Notice of Employment Termination Recommendation. Roll call- Kruse-aye, Schiller-aye, Larkin-aye and Morgan-nay. Supervisor Woodruff abstained from the vote. Motion carried.

There were no Citizen Comments.

Moved by Schiller, seconded by Morgan, to approve the Amended Fiscal Agent Agreement with the Lee and Van Buren County Empowerment Board. Motion carried.

At 10:15 A.M., Supervisor Morgan made a motion to recess. Supervisor Woodruff seconded the motion. The Board reconvened at 10:23 A.M.

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

Resolution #2007-83 Amended

Resolution for Setting Holidays FY2008

RESOLVED this 18th day of December 2007 that the following holidays will be observed on the dates indicated: Independence Day, Wednesday, July 4, 2007; Labor Day, Monday, September 3, 2007; Veterans Day, Monday, November 12, 2007; Thanksgiving Day, Thursday, November 22, 2007; Friday after Thanksgiving, November 23, 2007; Christmas Eve Day, Monday, December 24, 2007; Christmas Day, Tuesday, December 25, 2007; New Years' Day, Tuesday,

January 1, 2008; Martin Luther King Junior's Birthday, Monday, January 21, 2008; Good Friday, March 21, 2008; and Memorial Day, Monday, May 26, 2008.

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

Dated at Keokuk, Iowa on the 18th day of December 2007.

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

Moved by Schiller, seconded by Larkin, to approve the following resolution for Doug and Arlene Walljasper:

Resolution #2007-134

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 18th day of December 2007.

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

Moved by Schiller, seconded by Larkin, to approve the following resolution for Robert and Cindy Sturm:

Resolution #2007-135

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 18th day of December 2007.

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

Moved by Schiller, seconded by Larkin, to approve the following temporary part-time re-hire for the Auditor's office: Stevie Hanks, Accounting Tech I, Class 3 Step 1 \$9.67/hr., effective 12/3/07. Motion carried.

Moved by Schiller, seconded by Morgan, to approve the following part-time new hire for the Sheriff's office: Wayne Buckner, Part-time Correctional Officer/Dispatcher, \$11.61/hr., effective 12/3/07. Motion carried.

New Business: Supervisor Morgan reported that there is abandoned property in the city of Keokuk that is owned by the County. The city wishes to clean it up and they will assume responsibility for the expenses.

Committee Reports: Supervisor Schiller attended a Children First meeting where they adopted the Lee County Personnel Policy for Coordinator Rhonda Boltz. He also attended a RUSS meeting and will attend a Conservation Board meeting. Supervisor Morgan announced that Economic Development is still in the process of hiring a new director. Chairman Kruse will attend a Juvenile Detention board meeting and a Crime Commission meeting.

With no further business, the meeting adjourned at 10:30 A.M. The next meeting of the Board is scheduled for Tuesday, January 2, 2008 at 1:00 P.M. at the North Lee County Office Building in Fort Madison.

/s/Larry W. Kruse, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor