

January 2, 2008

The Lee County Board of Supervisors met at 1:00 P.M. on January 2, 2008, at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

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

Resolution #2008-1

RESOLVED this 2nd day of January 2008 that George Morgan be and is hereby appointed Chairman of the Lee County Board of Supervisors for the year 2008.

BE IT FURTHER RESOLVED this 2nd day of January 2008 that Larry W. Kruse be and is hereby appointed Acting Chairman in the absence of the Chairman.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

At 1:04 P.M., it was moved by Woodruff, seconded by Schiller, to take a brief recess to allow Board Secretary Lori Grape time to correct paperwork to reflect the new Chairman and Vice-Chairman. Motion carried.

The meeting resumed at 1:17 P.M.

Moved by Schiller, seconded by Larkin, to approve the December 18, 2007 board minutes. Motion carried.

Chairman Morgan read the Consent Agenda.

Moved by Woodruff, seconded by Schiller, to move Resolution number 12 in the Consent Agenda to other business. Motion carried.

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

Resolution #2008-2

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 2008 Lee County Board of Supervisors; and,

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

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

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that the following resolutions shall be readopted and approved as continuing resolutions of the 2008 Lee County Board of Supervisors:

Resolution Number 2008 - 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 2008 - 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 2008 - 5, Resolution Observing Holidays through June 30, 2009 for the 2008/2009 fiscal year for Lee County Employees;

Resolution Number 2008 - 6, a Resolution Appointing Sheriff H.D. Jones, & his Deputies as Agents of Lee County, Iowa, to make Service of Notices of Expirations of Rights to Redeem from Tax Sale & to make Affidavit of Completed Service of such Action;

Resolution Number 2008 - 7, a Resolution Designating The Daily Democrat, The Daily Gate City & The West Point Bee as Official Newspapers in & for Lee County, Iowa;

Resolution Number 2008 - 8, a Resolution Appointing Mark Smidt, Gary Milks & Lucinda Ward 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 2008 - 9, a Resolution Appointing Ryanne Wood as the Lee County General Relief Director for the period January 2, 2008 to January 1, 2009;

Resolution Number 2008 - 10, a Resolution Designating Banks to be Depositories of Lee County, Iowa;

Resolution Number 2008 - 11, a Resolution Appointing a Representative & Alternate to the South Iowa Area Crime Commission;

Resolution Number 2008 - 13, a Resolution (Re-) Appointing a Member to the Lee County Board of Health for the period of January 2, 2008 to January 2, 2011;

Resolution Number 2008 - 14, a Resolution Authorizing County Engineer or Assistant to Execute Underground Construction Permits on County Road Right-of-Way;

Resolution Number 2008 - 15, a Resolution Authorizing County Engineer or Assistant to Issue Special Permits for Movement of Oversize Vehicles & Loads;

Resolution Number 2008 - 16, a Resolution Authorizing County Engineer to Execute Certificate of Completion;

Resolution Number 2008 - 17, a Resolution Authorizing County Engineer to Close Roads as Necessary for Construction, Reconstruction or Maintenance;

BE IT FURTHER RESOLVED that the Auditor shall make such corrections in these resolutions to reflect the appropriate dates showing readoption and approval in 2008. 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 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Resolution #2008-3

RESOLVED this 2nd day of January 2008 that the Lee County Auditor be and is hereby authorized to draw warrants to pay all court certificates, freight bills, express bills and postage as provided by the law.

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

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Resolution #2008-4

RESOLVED to authorize George Morgan, Chairman of the Board of Supervisors, to execute and acknowledge for and on behalf of Lee County, Iowa with Board approval, leases and deeds of conveyance of real estate and said authority shall exist for the year 2008, or until revoked or rescinded by action of the Board.

DATED: January 2, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Resolution #2008-5

RESOLVED this 2nd day of January 2008 that the following holidays will be observed on the dates indicated: Independence Day, Friday, July 4, 2008; Labor Day, Monday, September 1, 2008; Veterans Day, Tuesday, November 11, 2008; Thanksgiving Day, Thursday, November 27, 2008; Friday after Thanksgiving, November 28, 2008; Christmas Eve Day, Wednesday, December 24, 2008; Christmas Day, Thursday, December 25, 2008; New Years' Day, Thursday, January 1, 2009; Martin Luther King Junior's Birthday, Monday, January 19, 2009; Good Friday, April 10, 2009; and Memorial Day, Monday, May 25, 2009.

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

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Resolution #2008-6

RESOLVED this 2nd day of January 2008 that Sheriff H. D. Jones, and his Deputies be hereby appointed as the agents of Lee County, Iowa, to make service of notices of expirations of rights to redeem from tax sale and to make affidavit of completed service of such action.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Resolution #2008-7

RESOLVED this 2nd day of January 2008 that the newspapers be hereby designated as official newspapers in and for Lee County, Iowa; The Daily Democrat in Fort Madison, The Daily Gate City in Keokuk and The West Point Bee in West Point.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Resolution #2008-8

RESOLVED this 2nd day of January 2008 that Mark Smidt, Gary Milks and Lucinda Ward 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 Lucinda Ward are publishers, and to make affidavits of such publications in all cases where Lee County, Iowa has purchased real estate at Scavenger Sale and holds certification of such purchases at such sale.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Resolution #2008-9

RESOLVED this 2nd day of January 2008 that Ryanne Wood is hereby appointed as Lee County General Relief Director for the period January 2, 2008 to January 1, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Resolution #2008-10

BE IT RESOLVED THIS 2nd DAY OF JANUARY 2008 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	2,000,000.00
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/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Resolution #2008-11

RESOLUTION TO APPOINT DELEGATE

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

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

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

Passed this 2nd day of January 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Resolution #2008-13

RESOLVED this 2nd day of January 2008 to hereby re-appoint John Jobe to the Lee County Board of Health for a 3 year term commencing January 2, 2008 to January 2, 2011.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Resolution #2008-14

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 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Resolution #2008-15

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 _____ 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Resolution #2008-16

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 the 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 2008.**

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Resolution #2008-17

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** _____ **2008.**

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, 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. On 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 on 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., leaving the 5th Tuesday of the month open and to be used as needed. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following Supervisor Appointments on Various Committees for 2008:

George Morgan - Chairman

9 1 1 Committee

Local Emergency Management Commission Member
Lee County Economic Development

Larry Kruse - Vice Chair

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
Centralized Dispatch Committee

Bob Woodruff - Member

GRRWA

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

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.

Moved by Woodruff, seconded by Schiller, to proceed with an application with the State of Iowa for Risk Pool Funds for MH-DD funds. Motion carried.

Moved by Morgan, seconded by Kruse, 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 Maintenance Department. Motion carried.

There were no Citizen Comments.

Moved by Kruse, seconded by Schiller, to appoint Bob Woodruff to the Southeast Iowa Regional Planning Commission's Board of Directors for the period January 2, 2008 through January 1, 2009. Motion carried.

Moved by Kruse, seconded by Woodruff, to change the current employee mileage reimbursement rate from 37 cents per mile to 42 cents per mile, effective July 1, 2008. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following resolution for Harry J. Ossont:

Resolution #2008-18

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 January 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Schiller, to approve the following resolution for David E. Howes:

Resolution #2008-19

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 January 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following resolution for Natasha A. Enger:

Resolution #2008-20

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 January 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following resolution for David and Christine Otte:

Resolution #2008-21

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 January 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-22

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS B LIQUOR LICENSE APPLICATION FOR Spring Lake Golf Club LLC

WHEREAS, Spring Lake Golf Club LLC has applied for a Class B Permit; and,

WHEREAS, the applicant has submitted the verified application, bond (if any) and fee required by § 123.31, Code of Iowa; and,

WHEREAS, § 123.32(2), Code of Iowa provides that the Board of Supervisors shall either approve or disapprove the issuance of a liquor control license, retail wine permit, or retail beer permit and endorse its approval or disapproval on the application and then shall forward and the application, both and fee to the Alcoholic Beverages Division of the Iowa Department of Commerce; and,

WHEREAS, the disapproval of any application is subject to appeal to the administrator, Alcoholic Beverages Division.

NOW THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors **APPROVES** the requested applicant. The Chairman is authorized to sign the application showing such action. The Board secretary shall forward the application, bond (if any) and fee to the Alcoholic Beverages Division of the Iowa Department of Commerce.

Dated at Fort Madison, Iowa, this the 2nd day of January, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-23

RESOLUTION ABATING CERTAIN TAXES AND DIRECTING THE TREASURER TO REMOVE THE PROPERTY FROM THE COUNTY SYSTEM

WHEREAS, the Lee County Treasurer has submitted a written application for removal of certain property from the county system and the abatement of the taxes as uncollectible; and

WHEREAS, Section 445.16 provides in its material part:

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

Iowa Code, 2007. Accordingly,

NOW THEREFORE, based upon the written request by the Treasurer of Lee County pursuant to section 445.16 the Board of Supervisors hereby by this Resolution abates the amount due and directs the Treasurer to strike the amount due from the county system on the following parcels. The parcels shall be removed from the county system.

<u>Parcel Number</u>	<u>Owner</u>
024715044320130	Industrial Plaza Corp.
021110151000140	Gustafson
013307324880080	Simonson
024714132000120	Traman
020101133000060	Howe
020504224000070	Tedrow
020504262260110	Charbonneau
010907204000050	Lamar Adv.
011714332000210	Greenpoint Credit
021714113000200	Hoenig
021714113000150	Donaldson
021714171000320	Conseco Finance
021714124000120	Bullard
021714051000210	Vanniewaal
022909092000130	Boeddeker
024715044300090	Color-Ad Signs, Inc.
011714332000210	Greenpoint Credit
023108153000150	Moore
012712261000080	Clifford
042318364540090	Elder
012318113770050	Rippenkroeger
012318211000380	McMurren
012318193000230	Gipe
041520244000090	Nye
010717294000060	Davis
011714343000260	Schrader
022909344260140	Cooper

Dated and signed at Fort Madison, Iowa on this the 2nd day of January, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-24

RESOLUTION COMPROMISING CERTAIN REAL ESTATE TAXES ON A BUILDING ON LEASED LAND

WHEREAS, Jeff Mabeus of 3433 Sorensen Road, Wever, Iowa is the owner of a certain building on leased land; and

WHEREAS, as of December, 2007, there is a total due of \$5,306 in taxes, interest and penalty including an amount which includes \$992 in interest and penalty; and

WHEREAS, the Board is in receipt of a letter requesting that the Board compromise taxes.

NOW THEREFORE BE IT RESOLVED

Option A: The request for the Board to waive interest and penalty. The taxpayer requests that taxes be compromised because the tax notices were sent to the wrong address. The Board considers the provisions of section 445.5(5), "Failure to receive a tax statement is not a defense to the payment of the total amount due" and being fully advised declines to compromise.

Option B: Section 445.16 gives the Board the authority to compromise taxes. If the total amount of tax is paid in full by the 1st day of February, 2008, the Board will waive payment of interest and penalty. Failure to pay in full by that date will require full payment of taxes, penalty and interest.

Option C: The Board desires to receive additional information and requests that Jeff Mabeus and the Treasurer appear before the Board on the _____ day of _____, 2008 at _____ o'clock ____m. to allow the Board to make a factual determination before proceeding.

Dated and signed at Fort Madison, Iowa on this the 2nd day of January 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Schiller, to approve the following step increase for the Sheriff's Department: Sherry Stice, Law Enforcement Record Tech, from Class 4 Step 1 \$12.00/hr. to Class 4 Step 2 \$12.34/hr., retro-active to October 30, 2007. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following part-time new hire for the Sheriff's Department: Shannon Ann Sokolik, Part-time Correctional Officer/Dispatcher, \$11.61/hr., effective 12/11/07. Motion carried.

Moved by Kruse, seconded by Schiller, to approve the following step increase for the Treasurer's Office: Christine Spann, Records Clerk, from Class 3 Step 2 \$11.06/hr. to Class 3 Step 3 \$11.38/hr., effective 1/16/08. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the Amended Fiscal Agent Agreement with the Lee and Van Buren County Empowerment Board. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following pay rate for Children First: Rhonda Boltz, Coordinator, \$16.87/hr., effective 12/31/07. Motion carried.

Received and filed the following for the Health Department: Margaret Cook, Social Worker Hospice and MCH, transfer from part-time to full-time, effective 12/14/07; Leslie Dettmers Klesner, MCH RN, part-time new hire, \$16.37/hr., effective 12/13/07 and Michelle Dunham, Staff Nurse, step increase from \$16.48/hr. to \$16.81/hr., effective 12/18/07.

Received and filed the following promotion for Conservation: Dustin Johnson, from Wildlife Management Aide Class 4 Step 4 \$13.07/hr. to Wildlife Management Assistant, 2nd Assistant Park Ranger Class 5 Step 3 \$14.17/hr., effective 11/30/07.

New Business: Received and filed the North and South Lee County Treasurer's Report of Fees Collected for the month ending November 30, 2007.

There were no Committee Reports.

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

Resolution #2008-12

RESOLVED this 2nd day of January 2008 to hereby appoint Gary Johnson to the Lee County Conservation Board commencing January 1, 2008 to December 31, 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Otis Jones, new Keokuk City Administrator, introduced himself to the Board.

Supervisor Woodruff and Chairman Morgan announced that they would not be seeking re-election to the Board of Supervisors.

At 2:20 P.M, with no further business, Chairman Morgan made a motion to adjourn the meeting. Supervisor Schiller seconded the motion. Motion carried. The next meeting of the Board is scheduled for Tuesday, January 8, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

January 8, 2008

The Lee County Board of Supervisors met on Tuesday January 8, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

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 January 2, 2008 board minutes. Motion carried.

Moved by Kruse, seconded by Schiller, to set Friday, January 11 at 4:00 P.M. in the Engineer's Office as the date, time and place for stock culvert letting. Motion carried.

Based upon a recommendation from Lee County Engineer Dennis Osipowicz, it was moved by Morgan, seconded by Kruse, to approve an agreement with the Iowa Department of Transportation to share costs for paving the shoulders along 260th Street, Project Nos. NHSN-61-1 (160)- -2R-56 and NHSN-218-1(73)- -2R-56. Motion carried.

John Hansen, representing Midwest Construction Consultants, presented Request for Proposals for Civil Engineering Services for the Lee County Correctional Facility Expansion and Renovation. Moved by Schiller, seconded by Woodruff, to accept the proposal from Warner Engineering in the amount of \$30,600.00. Motion carried. Other proposals were submitted by Shoemaker Haaland Professional Engineers for \$34,665.00 and Klingner and Associates PC for \$32,500.00.

Moved by Kruse, seconded by Schiller, to approve the Sheriff's Office doing a second round of Tobacco Compliance Checks; with the revenue from the Iowa Pledge Program to go into the Sheriff's Reserve Fund. Motion carried.

Moved by Kruse, seconded by Schiller, to terminate employee Susan Maddox effective January 8, 2008. Roll call: Kruse-aye, Schiller-aye, Larkin-aye, Woodruff-nay and Morgan-aye. Motion carried. Chairman Morgan inquired if there was an attorney present representing Maddox. Maddox was not present in the meeting nor did she have legal representation in attendance.

There were no Citizen Comments.

Moved by Schiller, seconded by Larkin, to approve the following resolution for William J. and Kathy J. Bartlett:

Resolution #2008-25

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 8th day of January 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-26

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 8th day of January 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-27

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 8th day of January 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Schiller, to approve the following resolution for Jon C. Jeffers:

Resolution #2008-28

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 8th day of January 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-29

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 5th day of February 2008 at 9:02 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:

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that the real estate listed below, be sold to the City of Keokuk for the sum of one dollar (\$1.00) The Chairman of the Lee County Board of Supervisors is hereby authorized to sign a quit claim deed on behalf of Lee County to the City of Keokuk.

The description of the property to be sold to City of Keokuk is as follows:

Part of the SW ¼ of Section 24, Township 65 North, Range 5 West of the 5th Principal Meridian, more particularly described as follows: Beginning at the intersection of the westerly line of 19th Street with the northerly line of Main Street in the City of Keokuk, thence northwesterly along the northerly line of Main Street a distance of 125 feet; thence northeasterly parallel with the westerly line of 19th Street a distance of 150 feet; thence southeasterly parallel with the northerly line of Main Street 125 feet to the westerly line of 19th Street; thence southwesterly along the westerly line of 19th Street to the point of beginning, 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 8th day of January 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

New Business: Received and filed the North and South Lee County Auditor's Report of Fees Collected for the period ending December 31, 2007.

Received and filed the Lee County Treasurer's Semi-Annual Report for the period July 1, 2007 through December 31, 2007.

Fund	Balance 7/1/2007	Revenues	Total to be Acct. for	Disbursements	Balance 12/31/2007	Auditor's Warrants Outstanding
General Basic	3984834.91	4500068.08	8484902.99	4497940.98	3986962.01	749548.25
General Supp	950867.08	1590517.74	2541384.82	1546312.96	995071.86	102335.93
Rural Serv Basic	227218.22	983478.64	1210696.86	914000.86	296696.00	18340.22
Rural Serv Supp	.00	.00	.00	.00	.00	.00
Secondary Roads	989781.35	2067685.78	3057467.13	2185182.99	872284.14	75407.41
Capitol Projects	.00	472193.00	472193.00	26191.32	446001.68	24581.44
Drainage Control	41779.42	75184.03	116963.45	102883.42	14080.03	1636.08
Debt Service	17160.05	91088.30	108248.35	.00	108248.35	.00
Joint Disaster Serv	35614.86	30683.57	66298.43	31701.80	34596.63	502.75
Property Tax Agency	85.98	1770.32	1856.30	1812.76	43.54	.00
Township Control	4195.41	147995.78	152191.19	150006.03	2185.16	.00
Corp Control	221568.17	4918773.58	5140341.75	5009889.42	130452.33	.00
School Control	359165.52	8055245.83	8414411.35	8202508.79	211902.56	.00
Area School Control	21218.92	505171.23	526390.15	514069.32	12320.83	.00
Denmark San Dist	.00	.00	.00	.00	.00	.00
DM-Argyle San Dist	19.79	379.91	399.70	399.70	.00	.00
Agency	.00	.00	.00	.00	.00	.00
Co Ag Extension	4338.23	102666.22	107004.45	104477.10	2527.35	.00
Cons Land Acq. Trust	19663.67	3639.87	23303.54	.00	23303.54	.00
Motor Vehicle Trust	315068.44	2120383.41	2435451.85	2011536.45	423915.40	.00

Use Tax Trust	236997.80	1407583.03	1644580.83	1464234.35	180346.48	.00
City Spec. Assess Project	16472.54	9049.59	25522.13	24689.64	832.49	.00
Tax Redemp Trust	35076.71	323734.63	358811.34	341514.63	17296.71	.00
Central Purchasing	27125.70	18391.21	45516.91	23218.22	22298.69	93.50
Data Processing	.00	.00	.00	.00	.00	.00
Operational Conting Fund	.00	.00	.00	.00	.00	.00
Reap-Resource Enhance	3368.55	26787.31	30155.86	.00	30155.86	.00
E911 Surcharge	111130.48	83848.97	194979.45	79112.64	115866.81	345.54
E911 Contribution	82384.07	1244.88	83628.95	.00	83628.95	.00
Co Assess Reval	124441.84	80003.93	204445.77	66073.34	138372.43	3615.59
Self Funding Insurance	869680.05	1010967.59	1880647.64	764213.53	1116434.11	1613.33
Treasurer Trust	.00	.00	.00	.00	.00	.00
Memorial Trust Fund	325686.90	24160.01	349846.91	1196.49	348650.42	.00
Records Management	47540.08	3823.09	51363.17	.00	51363.17	.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	1368121.80	1856335.84	3224457.64	2358955.69	865501.95	41044.11
Health Trust Fund	.00	.00	.00	.00	.00	.00
Office Agency Fund	.00	1763.34	1763.34	1743.34	20.00	.00
Keokuk Floodwall	.00	.00	.00	.00	.00	.00
Silgan TIF District	.00	.00	.00	.00	.00	.00
Cash Bond	.00	8092.00	8092.00	8092.00	.00	.00
Co Assessor	150133.98	148430.58	298564.56	157225.68	141338.88	10623.12
Co Assessor FICA	8692.30	4862.87	13555.17	6211.50	7343.67	.00
ISF Fund	362916.51	91277.65	454194.16	109516.82	344677.34	3706.98
Co Assess IPERS	6444.86	4045.38	10490.24	4912.50	5577.74	.00
Drivers License Trust	161.00	59178.00	59339.00	59178.00	161.00	.00
Recorders	577.11	3375.67	3952.78	3426.20	526.58	.00
Sheriff Forfeitures	6605.19	.00	6605.19	72.96	6532.23	.00
Sheriff Reserves	4404.80	1901.55	6306.35	3036.39	3269.96	.00
	10980542.29	30835782.41	41816324.70	30775537.82	11040786.88	1033394.25

Receipts and Disbursements
Revenue

Current Net Prop Taxes	16345257.31
Delinquent Prop Taxes	29483.58
Pen Int-Current Taxes	11955.00
Pen Int Delinquent Taxes	3731.00
Pen Int Mobile Home	1329.00
Mobile Home Taxes	38427.00
Moneys & Credits Tax	2148.00
Grain Handled Tax	7918.00
Hotel/Motel Tax	217.49
E911 Surcharge	50154.07
Local Option Sales Tax	726777.39
Excursion Boat Gambling Tax	39825.93
Utility Replacement Excise Tax	1612954.50
Road Use Taxes	1312307.37
Liquor License	5015.00
Homestead Replacement	650023.00

Ag Land Tax Credit	207775.55
Mobile Home Replacement	868.00
Military Service Replacement	36381.30
Mental Health Prop Tax Relief	593021.00
FEMA	10883.60
DHS Adm. Reimbursement	61166.73
Medicaid	217052.77
Social Services Block Grant	5767.00
Comm Dev Block Grant	16000.00
FEMA	2526.04
Bridge Replacement	72840.56
FEMA	5872.65
Pass-Thru Cap Grant	579000.00
Care of Prisoners	21797.31
Emerg Mgmt Svcs Agency Funding	24107.85
District Court Fees/Revenues	9162.13
Elections	54.00
Misc Contrib & Reimb-Other	114304.09
INTRA-County Reimbursements	107503.46
Juvenile Justice Reimburse	10312.58
Home Care Aide Grant	26753.75
Public Health Nurses Grant	16041.07
Well Testing & Abandonment	8424.60
Sr. Health Grants	2608.29
Veterans Grants	10000.00
State Pmt Prgm as of 10/10/06	55968.37
REAP Grant	26726.00
Transfer of Juris. Funds-State	96853.87
Road Use Tax FTM Transfer	5306.81
Misc State Grants	190157.98
E911 Payments	32383.65
Medicare	441116.83
Swimming Pool & Spa Licenses	2122.00
Sewage Dispos/Septic Permit	6225.00
Water Wells Permits	75.00
Food Est/Food Serv/Vending Lic	27283.44
Hotel/Motel Licenses	138.50
Other Health & Enviro Lic/Per	708.50
Trip Permits	2036.05
Recording of Instruments	70851.70
Snowmobile Fees	11.25
Boat Fees	3167.50
Real Estate Transfer Tax	12060.52
UCC Fees	755.00
Certified Copies	141.75
All Terrain Vehicle Fees	1080.00
Auditor's Transfer Fees	5405.00
Boat Titles	1135.00
Vital Statistics Fees	9264.00
Passport Fees	12750.00
Electronic Transaction Fees	3368.00
Tax Sale Publication Costs	1135.00
Auto Registration Fees	133628.24

Auto Use Tax Fees	4487.18
Motor Veh Mailing Fees	4643.50
Special Assess. Charge	835.00
Sheriff Fees	83697.90
Weapons Permits	1036.00
Sex Offender Registrations	30.00
Accident Report Fees	1542.00
Other Gen'l Govt. Fees	52.00
Other Public Safety Fees	128.22
Camping Fees	10180.00
Rec Facility Rentals	2524.00
Nursing Serv Fees	63860.62
Home Care Aide Serv Fees	14033.75
Other Health Fees	18400.00
Copy/Fax Fees	4139.24
Other Misc Fees	17400.32
Interest on Investments	174053.70
Land	4171.50
Buildings	32584.80
Equip & Machinery	1976.50
Concessions	1114.75
Contrib Donation RB Private	45758.65
Reimbursements from Private	1984.00
Funds from Bank Acct	25000.00
Voided warrant-Prior Fiscal Year	3869.20
Secondary Roads Materials	10872.92
Equip Supplies Salvage	3173.01
Employee Jury Duty	49.20
Workers Compensation	57.15
State Sales & Use Tax Refunds	3399.08
Insurance from Individuals	31247.66
Current Yr.-Credit on Warrant	2224.95
Misc Reimbursements	55071.03
Misc	9449.65
Insurance from Depts	972699.15
Law Enforcement Surcharge	1971.10
Defaults	420.00
From Gen Basic	472193.00
From Rural Serv Basic Fund	530000.00
Non Budgetary to Non Budgetary	11124.00
Gen Obligation Bond Proceeds	22975.00
Premium on Bonds Sold	90769.13
Treas-Used by Treasurer Only	1407583.03
Motor Vehicle License Issued	2120196.91
Anatomical Gift Donation	186.50
Driver License Fee-State	30198.00
Driver License Fee-County	28980.00
Special Assess. Collected	9049.59
Drainage Tax Collected	41051.96
Tax Sale Redemption	323734.63
Total Revenue	30835782.41

Other Financing Sources In	1,013,317.00
Other Financing Sources Out	.00

Expenses

Other Capital Projects	472,193.00
Operating Transfers	541,124.00
Auditors Warrants Paid	11,866,386.43
General Basic Fund	4,025,747.98
General Suppl Fund	1,546,312.96
MH-DD Services Fund	2,358,955.69
Rural Services Basic	384,000.86
Sheriff Forfeitures Fund	72.96
Sheriff Reserves Fund	3,036.39
Secondary Roads Fund	2,185,182.99
Green Bay Drainage Dist	102,883.42
Capital Projects-Jail	26,191.32
Office Agency Fund	1,743.34
E911 Surcharge	79,112.64
Emergency Management	31,701.80
Co Assess. Agency Fund	157,225.68
Co Assess. Revaluation	66,073.34
Memorial Trust Fund	1,196.49
Self-Funding Insurance	764,213.53
Central Purchasing	23,218.22
Information Tech-ISF	109,516.82
MV Fees Paid to State	1,873,264.71
MV Fees Paid to Gen'l Basic	138,271.74
Use Tax Paid to State	1,459,747.17
Use Tax Paid to Gen'l Basic	4,487.18
Paid by Treasurer Check	354,845.59
Treas Orders-by computer	14,006,040.00
Driver License Fee-Deposit	59,178.00
Total Expense	30,775,537.82
December 31, 2007 Balance on Hand	11,040,786.88

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.

Supervisor Schiller suggested that the Board form a citizen committee to study the issue of consolidation of county courthouses.

Committee Reports: Supervisor Schiller will attend Conservation Board, RUSS and Geode RC&D meetings. Chairman Morgan will attend Keokuk Economic Development and Lee County Fire Association meetings. Supervisor Kruse attended a Decat meeting.

With no further action, Chairman Morgan adjourned the meeting at 10:07 A.M. The next meeting of the Board is scheduled for Tuesday, January 15, 2008, at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

January 15, 2008

The Lee County Board of Supervisors met on Tuesday January 15, 2008 at 9:00 A.M. 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 January 8, 2008 board minutes. Motion carried.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Kruse, seconded by Larkin, to award the bid for corrugated metal pipe to Northern Iowa Construction Products, Inc. of Cedar Falls, Iowa in the amount of \$29,754.90. Motion carried. Other bids were received from Metal Culverts, Inc. of Jefferson City, Missouri in the amount of \$30,841.58 and Midwestern Culvert, Ltd. of Ankeny, Iowa in the amount of \$30,733.76.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Morgan, seconded by Schiller, to approve plans for replacement of Croton Bridge, Project #BRS-CO56(54)- -60-56. Motion carried.

Randy Sprunger, representing Air Evac Life Team Services, requested permission from the Board to give County employees information about their services. Chairman Morgan granted permission.

Citizen Comments: Bill Smith, Keokuk, complimented Sheriff Buck Jones and his department for the quick response he received recently when he was involved in an accident.

Moved by Schiller, seconded by Larkin, to approve the following resolution for Joel and Kjrsten Bobb:

Resolution #2008-30

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 January 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following resolution for Matt and Deb Eimer:

Resolution #2008-31

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 15th day of January 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following resolution for Bernard and Anita Hunold:

Resolution #2008-32

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 January 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

The Board received the Lee County Compensation Board's recommendation of a 5 percent increase in salary for the Auditor, Treasurer, Attorney, Sheriff, Recorder and Board of Supervisors for fiscal year 2008/2009.

Received and filed the following full-time new hire for the Health Department: Janie Johnson, Administrative Assistant, \$10.88/hr., effective 1/14/08.

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

Committee Reports: Supervisor Schiller attended Conservation, Geode RC&D and RUSS meetings. Chairman Morgan will be attending a Port Authority meeting. Supervisor Woodruff attended a Board of Health meeting.

With no further action, Chairman Morgan adjourned the meeting at 9:21 A.M. The Board has workshops scheduled for Wednesday, January 16, 2008, Thursday, January 17, 2008 and Friday, January 18, 2008. The next regular meeting of the Board is scheduled for Tuesday, January 22, 2008, at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

February 5, 2008

The Lee County Board of Supervisors met on Tuesday, February 5, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Schiller, to approve the Tuesday, January 22, 2008 and the Monday, January 28, 2008 board minutes. Motion carried.

Chairman Morgan announced that the scheduled Department Head Meeting would be cancelled to allow the Board to hold a Budget Workshop.

At 9:02 A.M. Chairman Morgan opened a public hearing concerning the proposed disposition of property. There were no oral or written comments received by the Board. At 9:04 A.M. it was moved by Kruse, seconded by Schiller, to close the public hearing. Roll call: Kruse-aye, Schiller-aye, Larkin-aye, Woodruff-aye and Morgan-aye. Motion carried. Moved by Kruse, seconded by Schiller, to approve the following resolution:

Resolution #2008-44

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 February 5, 2008, at 9:02 o'clock a.m. as the date and time of public hearing on the proposed sale of certain property to the City of Keokuk, 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 City of Keokuk for the sum of one dollar (\$1.00). The Chairman of the Lee County Board of Supervisors is hereby authorized to sign a quit claim deed on behalf of Lee County to the City of Keokuk. The description of the property to be sold to the City of Keokuk is as follows:

Part of the SW ¼ of Section 24, Township 65 North, Range 5 West of the 5th Principal Meridian, more particularly described as follows: Beginning at the intersection of the westerly line of 19th Street with the northerly line of Main Street in the City of Keokuk, thence northwesterly along the northerly line of Main Street a distance of 125 feet; thence northeasterly parallel with the westerly line of 19th Street a distance of 150 feet; thence southeasterly parallel with the northerly line of Main Street 125 feet to the westerly line of 19th Street; thence southwesterly along the westerly line of 19th Street to the point of beginning, 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 5th day of February 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Morgan, seconded by Woodruff, to table the second reading of an ordinance establishing limitation to open burning, requiring advance notice to the Sheriff's Department and setting penalties for violation. Motion carried. Chairman Morgan then opened the floor to allow for citizen comments on this matter. John Sander, Farmington, asked the Board for the number of false alarms called into the Sheriff's Department within the last year. Bion Dobson, Donnellson, stated he does not agree with the civil penalty established in the ordinance. He feels that citizens should voluntarily contact the Sheriff's Department prior to an open burn. Steve Kruse, West Point, does not like the civil penalty portion of the ordinance and feels it could turn into a revenue source. Lyle Matteson, Donnellson, asked about burning ordinances within city limits. The Board intends to discuss the ordinance at a future workshop.

Moved by Morgan, seconded by Schiller, to make an amendment to the Tuesday, November 13, 2007 motion approving the city of Montrose's request to place a city sign within the County right-of-way, adding the language "if the Iowa Department of Transportation or any court determines that the sign is not proper for any reason, the city will remove the sign at the city's expense within 60 days of a final determination", and asking Lee County Attorney Mike Short to compose a resolution. Motion carried.

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

Resolution #2008-45

BE IT RESOLVED this 5th day of February 2008 the appointment of the COUNTY COMPENSATION COMMISSION IN EMINENT DOMAIN.

REALTORS:

Sara Arthur	Fort Madison	
Sandy Steffen	Fort Madison	
George Sargent	Keokuk	
Penny Logsdon	Keokuk	
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
David Ireland	Montrose
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/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following resolution for Jeremy and April Johnson:

Resolution #2008-46

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 February 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following step increase for Secondary Roads: Rick Ehltz, Shop Foreman, from Class 7 Step 2 \$18.55/hr. to Class 7 Step 3 \$19.09/hr., effective 2/19/08. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following step increases for the Treasurer's Office: Rebecca Gaylord, Records Clerk, from Class 3 Step 2 \$11.06/hr. to Class 3 Step 3 \$11.38/hr., effective 2/27/08 and Patricia Muilenburg, Records Clerk, from

Class 3 Step 2 \$11.06/hr. to Class 3 Step 3 \$11.38/hr., effective 2/12/08. Motion carried.

Received and filed the following step increase for the Health Department: Cheryl Hunt, Environmental Inspector, from \$14.45/hr. to \$14.74/hr., Staff Nurse, from \$17.04/hr. to \$17.38/hr., effective 1/15/08.

There were no Citizen Comments at this time.

New Business: Moved by Morgan, seconded by Larkin, to approve a Class B Beer and Sunday Sales Liquor License Application for the Tri-State Gun Club, Inc., Montrose. Motion carried.

Received and filed the North and South Lee County Semi-Annual Settlement of the Board of Supervisors.

Committee Reports: Supervisor Schiller will attend a RUSS meeting on Wednesday, February 6, 2008. Chairman Morgan will attend an E911 meeting on Thursday, February 7, 2008. Supervisor Kruse attended a Decat meeting and will attend a Juvenile Detention meeting. Supervisor Woodruff gave an update on the Health Department's Internet and email troubles.

With no further action, Chairman Morgan adjourned the meeting at 10:12 A.M. The Board has a workshop scheduled for Thursday, February 7, 2008 at 9:00 A.M. and Friday, February 8, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison. The next regular meeting of the Board is scheduled for Tuesday, February 12, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

February 12, 2008

The Lee County Board of Supervisors met on Tuesday, February 12, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, February 5, 2008 board minutes. Motion carried.

Moved by Schiller, seconded by Kruse, to approve posting for one full-time employee for the Lee County Auditor's Office. Motion carried.

Based upon opinion of legal counsel, it was moved by Morgan, seconded by Woodruff, to table a joint agreement with the city of Keokuk establishing an urban renewal area. Motion carried.

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

Resolution #2008-47

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Benita and Thomas Anderson

for exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 12th day of February 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-48

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Rick Barlow

for exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 12th day of February 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Schiller, to approve the following step increase for the Lee County Sheriff's Department: Nathan Farmer, Correctional Officer/Dispatcher, from \$13.89/hr. to \$14.91/hr., effective 1/21/08. Motion carried.

There were no Citizen Comments or New Business.

Committee Reports: Supervisor Schiller will be attending Conservation Board, RUSS and Children First Board meetings. Supervisor Larkin will be attending Southeast Iowa Community Action and Iowa Workforce meetings. Supervisor Kruse attended a Juvenile Detention Committee meeting. Chairman Morgan attended an E911 Committee meeting.

With no further action, Chairman Morgan adjourned the meeting at 9:12 A.M. The Board has a workshop scheduled for Monday, February 18, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison. The next regular meeting of the Board is scheduled for Tuesday, February 19, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

February 19, 2008

The Lee County Board of Supervisors met on Tuesday, February 19, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, February 12, 2008 board minutes. Motion carried.

Moved by Kruse, seconded by Woodruff, to adopt the preliminary FY08/09 budget and set Tuesday, March 11, 2008 at 9:02 A.M. at the North Lee County Office Building in 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 public hearing to be made on Wednesday, February 27, 2008. Motion carried. The Board commended Deputy Auditor Cindy Renstrom for her work in preparing the budget.

There were no Citizen Comments.

Moved by Morgan, seconded by Larkin, to approve a request from the Lee County Auditor's Office to destroy claims paid on or before June 30, 2004. Motion carried.

New Business: Received and filed notices of cancellation of assistance for properties at 515 Des Moines Street, Keokuk; 2490 270th Street, Montrose and 186 Messenger Road, Keokuk.

Committee Reports: Supervisor Larkin will attend Southeast Iowa Community Action and Iowa Workforce Development meetings. Chairman Morgan attended a Lee County Emergency Management meeting.

With no further action, Chairman Morgan adjourned the meeting at 9:14 A.M. The next meeting of the Board is scheduled for Tuesday, February 26, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

February 26, 2008

The Lee County Board of Supervisors met on Tuesday, February 26, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

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

Absent: Rick Larkin

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Kruse, to approve the Tuesday, February 19, 2008 board minutes. Motion carried.

Moved by Kruse, seconded by Morgan, to approve hiring one part-time Correctional Officer/Dispatcher for the Lee County Sheriff's Office to fill a vacancy. Motion carried.

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

Resolution #2008-49

WHEREAS, Lee County Board of Supervisors is empowered under authority of Sections 321.236, 321.255 and 321.345 of the Code of Iowa to designate any highway under their jurisdiction as a through highway, to designate any intersection as a stop intersection and to erect stop signs at one or more entrances to such intersections, and

WHEREAS, the Iowa Department of Transportation transferred the jurisdiction of portions of Old Highway 218 and Old Iowa Highway 394 that were no longer needed because of the reconstruction and relocation of Highway 218/27, and

WHEREAS, the traffic volumes, traffic patterns and the topography of the intersections indicate that:

- • Old 394 (now 180th Avenue) in Sections 4, 9, and 16 all in Township 66 North, Range 6 West of the 5th P.M. is the major roadway except at the intersection of 295th Street at which both are major roadways.
- • At the intersection of 180th Avenue and 255th Street, the major roadway is 255th Street.
- • At the intersection of 180th Avenue and 245th Street, the major roadway is 180th Avenue,
- • At the intersection of 180th Avenue and 210th Street, the major roadway is 180th Avenue.
- • At the intersection of 180th Avenue and Primrose Road, the major roadway is Primrose Road.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that for the safety and convenience of the traveling public, the following sideroads be designated as STOP approaches and that stop signs be erected accordingly:

- • 300th Street east and west of 180th Avenue
- • 296th Street east and west of 180th Avenue
- • 295th Street east and west of 180th Avenue
- • 180th Avenue north and south of 295th Street
- • 294th Street east of 180th Avenue
- • 180th Avenue north and south of 255th Street
- • 245th Street east and west of 180th Avenue
- • 210th Street east of 180th Avenue
- • 180th Avenue south of Primrose Road

Passed and approved this 26 day of February, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-50

WHEREAS, the Lee County Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the existing conditions, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, the Iowa Department of Transportation transferred the jurisdiction of a portion of Old Iowa Highway 394 from Iowa Highway 27 near the northeast corner of the Southeast Quarter of the Southeast Quarter of Section 17, Township 66 North, Range 6 West of the 5th P.M., Lee County, Iowa, and running northerly to the connection with Iowa Highway 27 near the northeast corner of the Southeast Quarter of the Southeast Quarter of Section 5, Township 66 North, Range 6 West of the 5th P.M., Lee County, Iowa, and

WHEREAS, the Iowa Department of Transportation had conducted an engineering and traffic investigation on these roadways and had established speed limits and appropriate signs were erected

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that speed limits be established and appropriate signs erected at locations described as follows:

- • A speed limit of 45 mph on Old Iowa Highway 394 (180th Avenue) from a point 700 feet north of the intersection with County Route J72 at the Northeast corner of Section 17-66-6, northerly 855 feet.
- • A speed limit of 35 mph on Old Iowa Highway 394 (180th Avenue) from a point 1,555 feet north of the intersection with County Route J72 at the Northwest corner of Section 17-66-6, northerly 1,650 feet.
- • A speed limit of 45 mph on Old Iowa Highway 394 (180th Avenue) from a point 3,205 feet north of the intersection with County Route J72 at the Northwest corner of Section 17-66-6, northerly 855 feet.

Passed and approved this 26 day of February, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a Material Contract with Jet Bulk Oil, Houghton, for the period January 1, 2008 through June 30, 2008. Motion carried.

There were no Citizen Comments.

New Business: Moved by Kruse, seconded by Woodruff, to approve a Class B Beer Permit with Sunday Sales for Green Bay Chapter, Izaak Walton League, Fort Madison. Motion carried.

Committee Reports: Chairman Morgan attended meetings with the Fort Madison and Keokuk Economic Development Groups and he will attend Conference Board and Veteran's Affairs Commission meetings on Thursday, February 28, 2008.

With no further action, Chairman Morgan adjourned the meeting at 9:20 A.M. The next meeting of the Board is scheduled for Tuesday, March 4, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

March 4, 2008

The Lee County Board of Supervisors met on Tuesday, March 4, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Kruse, to approve the Tuesday, February 26, 2008 board minutes. Motion carried.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Woodruff, seconded by Schiller, to approve an agreement between Lee County, Iowa Department of Transportation and Burlington Northern Santa Fe Railway Company for the construction and cost participation covering the installation of safety improvements at a railroad crossing on 263rd Ave, Project #RRP-RR03(127)- -8A-00. Motion carried.

There were no Citizen Comments.

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

Resolution #2008-51

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

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 real estate contained within 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°34'37"E, 1218.05 feet along the west line of the southeast quarter said Section 11 to the point of beginning; thence continuing along said west line N00°34'37"E, 252.27 feet to the northwesterly right of way line of extended Grand Avenue; thence N34°00'00"E, 33.14 feet along said westerly right of way line to the southwest corner of Parcel "B"; thence S86°40'55"E, 279.51 feet along the south line of said Parcel "B" to the westerly right of way line of Bluff Park Avenue; thence along said right of way line the following courses, Northwesterly, 115.34 feet along a nontangent right of way curve, concave northeasterly, having a radius of 145.89 feet (chord bearing N10°36'48"W, 112.36 feet), N08°37'10"E, 77.38 feet and N76°01'42"W, 136.57 feet to the westerly right of way line of said Grand Avenue; thence N34°00'00"E, 122.03 feet to the easterly line of Lot 9, Block 8 said Bluff Park Addition; thence Northeasterly, 78.76 feet along a curve, concave westerly, having a radius of 138.43 feet, (chord bearing N34°00'00"E, 77.70 feet to the westerly right of way line of said extended Grand Avenue; thence N34°00'00"E, 36.95 feet to the extended south line of Lot 5 said Block 8: thence N85°48'22"W, 45.66 feet along said extended south line to the extended west line of Lot 4, said Block 8; thence N03°03'28"W, 270.19 feet along said west line to the centerline of Mississippi River Road; thence Southeasterly, 173.05 feet along a centerline curve, concave westerly, having a radius of 2864.79 feet (chord S81°22'12"E, 173.02 feet); thence continuing along said centerline S79°38'22"E, 112.71 feet; thence N10°35'30"E, 112.94 feet to the south right of way line of the Burlington Northern Santa Fe Railroad; thence S81°39'15"E, 270.70 feet along said right of way line to a right of way curve, concave westerly, having a radius of 5756.94 feet; thence Southeasterly, 2110.48 feet along said

curve (chord S71°21'34"E, 2098.68 feet); thence S33°19'50"W, 228.90 feet along the north line of the Frazier property to the easterly right of way line of Mississippi River Road; thence S32°20'42"W, 30.00 feet to the centerline said Mississippi River Road; thence along said centerline the following courses: Northwesterly, 129.27 feet along a curve, concave southerly, having a radius of 1359.50 feet (chord N60°22'45"W, 129.22 feet); N63°06'10"W, 270.86 feet; N67°47'42"W, 275.20 feet; N63°31'22"W, 516.82 feet and N73°10'22"W, 70.45 feet; thence S28°54'55"W, 342.41 feet along the extension of the remnant of an existing fence marking the northerly line of the King's Daughter's property; thence S30°24'03"W, 546.50 feet along an existing fence; thence N81°26'03"W, 297.00 feet along an existing fence to the centerline of a County Road; thence N83°00'51"W, 779.63 feet along an existing fence to the point of beginning, containing 35.049 acres, subject to all easements and to the right of way of Mississippi River Road.

Excepting therefrom the following described tract which is hereby dedicated for public usage. Beginning at the southeast corner of Lot 12, Central Bluff Park Replat, thence Northwesterly, 119.13 feet (chord bearing N19°23'55"W, 115.80 feet) along a right of way curve, concave westerly, having a radius of 144.83 feet; thence N42°57'24"W, 131.70 feet to a right of way curve, concave southwesterly, having a radius of 199.46 feet; thence Northwesterly, 118.60 feet (chord bearing N59°59'28"W, 116.86 feet) along said curve; thence N77°01'32"W, 96.72 feet to a right of way curve, concave northeasterly, having a radius of 145.86 feet; thence Northwesterly, 111.14 feet (chord bearing N55°09'20"W, 108.72 feet) to a curve, concave easterly, having a radius of 145.89 feet; thence Northwesterly, 115.34 feet (chord bearing N10°36'48"W, 112.38 feet); thence N08°37'10"E, 77.38 feet and N76°01'42"W, 136.57 feet along the east and north lines of Parcel A to the Northwest corner of said Parcel A; thence N34°00'00"E, 44.35 feet along the extended westerly right of way line of vacated Grand Avenue to the southwest corner of Lot 14; thence S77°33'58"E, 17.77 feet and N34°00'00"E, 88.74 feet along the south and east lines of said Lot 14; thence S85°14'19"E, 481.57 feet to a cul-de-sac having a radius of 45.00 feet; thence Southeasterly, 205.38 feet along said cul-de-sac; thence N85°14'19"W, 413.37 feet; thence S05°55'03"W, 69.93 feet; thence S76°01'42"E, 7.90 feet; thence S08°37'10"W, 105.00 feet to a right of way curve, concave northeasterly, having a radius of 79.89 feet; thence Southeasterly, 119.42 feet (chord bearing S34°12'38"E, 108.59 feet); thence S77°01'32"E, 91.24 and S77°01'32"E, 33.80 feet to a right of way curve, concave southwesterly, having a radius of 265.46 feet; thence Southeasterly 157.84 feet (chord bearing S59°59'28"E, 155.53 feet); thence S42°57'32"E, 131.69 feet to a right of way curve, concave westerly, having a radius of 210.83 feet; thence Southeasterly, 177.57 feet (chord bearing S18°38'57"E, 173.61 feet to the southeasterly corner of Lot 10; thence N81°26'03"W, 33.51 feet and N83°02'19"W, 33.94 feet to the point of beginning, containing 2.246 acres.

BE IT FURTHER RESOLVED that the Lee County Board of Supervisors has determined that the following streets located within the current plat of Bluff Park, an Addition to the Town of Montrose, Lee County, Iowa, are of no benefit to the public and shall be vacated:

Elm Ridge Drive, Central Avenue, John's Lane, Blom Lane, Greggs Lane, Bluff Park Avenue, Whitaker Avenue, and Highland Drive.

BE IT FURTHER RESOLVED that the Lee County Board of Supervisors 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°34'37"E, 1218.05 feet along the west line of the southeast quarter said Section 11 to the point of beginning; thence continuing along said west line N00°34'37"E, 252.27 feet to the northwesterly right of way line of extended

Grand Avenue; thence N34°00'00"E, 33.14 feet along said westerly right of way line to the southwest corner of Parcel "B"; thence S86°40'55"E, 279.51 feet along the south line of said Parcel "B" to the westerly right of way line of Bluff Park Avenue; thence along said right of way line the following courses, Northwesterly, 115.34 feet along a nontangent right of way curve, concave northeasterly, having a radius of 145.89 feet (chord bearing N10°36'48"W, 112.36 feet), N08°37'10"E, 77.38 feet and N76°01'42"W, 136.57 feet to the westerly right of way line of said Grand Avenue; thence N34°00'00"E, 122.03 feet to the easterly line of Lot 9, Block 8 said Bluff Park Addition; thence Northeasterly, 78.76 feet along a curve, concave westerly, having a radius of 138.43 feet, (chord bearing N34°00'00"E, 77.70 feet to the westerly right of way line of said extended Grand Avenue; thence N34°00'00"E, 36.95 feet to the extended south line of Lot 5 said Block 8: thence N85°48'22"W, 45.66 feet along said extended south line to the extended west line of Lot 4, said Block 8; thence N03°03'28"W, 270.19 feet along said west line to the centerline of Mississippi River Road; thence Southeasterly, 173.05 feet along a centerline curve, concave westerly, having a radius of 2864.79 feet (chord S81°22'12"E, 173.02 feet); thence continuing along said centerline S79°38'22"E, 112.71 feet; thence N10°35'30"E, 112.94 feet to the south right of way line of the Burlington Northern Santa Fe Railroad; thence S81°39'15"E, 270.70 feet along said right of way line to a right of way curve, concave westerly, having a radius of 5756.94 feet; thence Southeasterly, 2110.48 feet along said curve (chord S71°21'34"E, 2098.68 feet); thence S33°19'50"W, 228.90 feet along the north line of the Frazier property to the easterly right of way line of Mississippi River Road; thence S32°20'42"W, 30.00 feet to the centerline said Mississippi River Road; thence along said centerline the following courses: Northwesterly, 129.27 feet along a curve, concave southerly, having a radius of 1359.50 feet (chord N60°22'45"W, 129.22 feet); N63°06'10"W, 270.86 feet; N67°47'42"W, 275.20 feet; N63°31'22"W, 516.82 feet and N73°10'22"W, 70.45 feet; thence S28°54'55"W, 342.41 feet along the extension of the remnant of an existing fence marking the northerly line of the King's Daughter's property; thence S30°24'03"W, 546.50 feet along an existing fence; thence N81°26'03"W, 297.00 feet along an existing fence to the centerline of a County Road; thence N83°00'51"W, 779.63 feet along an existing fence to the point of beginning, containing 35.049 acres, subject to all easements and to the right of way of Mississippi River Road.

Excepting therefrom the following described tract which is hereby dedicated for public usage. Beginning at the southeast corner of Lot 12, Central Bluff Park Replat, thence Northwesterly, 119.13 feet (chord bearing N19°23'55"W, 115.80 feet) along a right of way curve, concave westerly, having a radius of 144.83 feet; thence N42°57'24"W, 131.70 feet to a right of way curve, concave southwestly, having a radius of 199.46 feet; thence Northwesterly, 118.60 feet (chord bearing N59°59'28"W, 116.86 feet) along said curve; thence N77°01'32"W, 96.72 feet to a right of way curve, concave northeasterly, having a radius of 145.86 feet; thence Northwesterly, 111.14 feet (chord bearing N55°09'20"W, 108.72 feet) to a curve, concave easterly, having a radius of 145.89 feet; thence Northwesterly, 115.34 feet (chord bearing N10°36'48"W, 112.38 feet); thence N08°37'10"E, 77.38 feet and N76°01'42"W, 136.57 feet along the east and north lines of Parcel A to the Northwest corner of said Parcel A; thence N34°00'00"E, 44.35 feet along the extended westerly right of way line of vacated Grand Avenue to the southwest corner of Lot 14; thence S77°33'58"E, 17.77 feet and N34°00'00"E, 88.74 feet along the south and east lines of said Lot 14; thence S85°14'19"E, 481.57 feet to a cul-de-sac having a radius of 45.00 feet; thence Southeasterly, 205.38 feet along said cul-de-sac; thence N85°14'19"W, 413.37 feet; thence S05°55'03"W, 69.93 feet; thence S76°01'42"E, 7.90 feet; thence S08°37'10"W, 105.00 feet to a right of way curve, concave northeasterly, having a radius of 79.89 feet; thence Southeasterly, 119.42 feet (chord bearing S34°12'38"E, 108.59 feet); thence S77°01'32"E, 91.24 and S77°01'32"E, 33.80 feet to a right of way curve, concave southwestly, 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.

Containing Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 16, in the Central Bluff Park Replat of the Town of Montrose, Lee County, Iowa,

AND

The platted streets of Bluff Park Avenue and Bluff Park Drive

Dated this 4th day of March, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

THIS RESOLUTION WAS APPROVED BY THE LEE COUNTY BOARD OF SUPERVISORS OF LEE COUNTY, IOWA AND RECORDED TO CORRECT AN ERROR IN THE LEGAL DESCRIPTION IN RESOLUTION #2007-88 RECORDED ON AUGUST 27, 2007, AT BOOK 07S, PAGE 2039.

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

Resolution #2008-52

WHEREAS, according to the U.S. Department of Justice, in a one-year period, an estimated 1.6 million children either ran away from or were thrown out of their homes; and

WHEREAS, an estimated 40,000 of these children will be involved in some form of sexual exploitation and victimization by predators; and

WHEREAS, many child victims of prostitution are abandoned or neglected children, who have not been reported missing to law enforcement or have run away from their homes or foster care; and

WHEREAS, the average age at which a child enters into prostitution is 14 years old. However, children as young as 9 years old are being exploited; and

WHEREAS, although hundreds of thousands of children have been lured into prostitution, it is far too often overlooked that a child can never consent to prostitution - it is always exploitation; and

WHEREAS, though the prostitution of female children is more widely publicized, male children are also susceptible to the same dangers as females in this world of exploitation; and

WHEREAS, the dangers that children face as a result of prostitution are both immediate and long-term. Most immediate is the physical, mental and emotional violence that these once innocent children experience at the hands of pimps, madams and customers. Long-term dangers include health problems, drug addictions, adverse psychological effects and even death; and

WHEREAS, the most tangible consequence for children involved in prostitution is the extremely high probability of suffering violent assault. Prostituted children are often afraid to report these crimes to law enforcement because they are embarrassed and fearful that the charges would not be taken seriously or that they may be arrested themselves; and

WHEREAS, housing instability, poverty, untreated psychological and emotional problems, substance abuse, educational and vocational failure and major problems at home have all been cited as common precipitating factors in the lives of exploited children; and

WHEREAS, the children's young age, inadequate education and lack of the necessary street sense to survive alone all contribute to them resorting to engaging in exchanging sex for food, money, shelter, drugs or protection; and

WHEREAS, the National Association of Counties' (NACo) and the National Center for Missing and Exploited Children (NCMEC) have partnered for a national campaign to promote child safety and help prevent the commercial child sexual exploitation; and

WHEREAS, this national campaign is being launched here in **Lee County** to heighten the public awareness of child sexual exploitation and help give communities across the United States effective strategies and tools to better safeguard their children; and

WHEREAS, the national campaign urges key stakeholders within a community to begin dialogues on topics related to child sexual exploitation and advocating for the prevention of such victimization; and

WHEREAS, local communities are requested to join in demonstrating their commitment to protecting children and to send a clear message to child sexual offenders that the criminal and sexual victimization of children will not be tolerated.

NOW THEREFORE BE IT RESOLVED that the **Lee County** Board of Supervisors hereby joins with the National Association of Counties' (NACo) and the National Center for Missing and Exploited Children (NCMEC) to support this campaign dedicated to preventing commercial child sexual exploitation.

BE IT FURTHER RESOLVED that the **Lee County** Board of Supervisors urges the participation of key stakeholders from **Lee County's** Family Court System, Sheriff's Office, local law enforcement, Prosecutor's Office, health and human services, victim service agencies and community organizations to assist in the prevention of commercial child sexual exploitation.

BE IT FURTHER RESOLVED that the **Lee County Board of Supervisors** is requested to forward copies of this adopted resolution to the National Association of Counties and the National Center for Missing and Exploited Children.

Dated at Fort Madison, Iowa this the 4th day of March 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Schiller, to approve a Digital Data Application with First American CoreLogic, Inc. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following temporary part-time new hire for the Lee County Treasurer's Office: Jennifer Briscoe, Records Clerk, Class 3 Step 1, \$9.67/hr., effective 2/18/08. Motion carried.

Received and filed the following new hire for the Lee County Conservation Department: John Q. Pawling II, Operations Supervisor, Class 7 Step 2, \$18.55/hr., effective 2/18/08.

New Business: Moved by Schiller, seconded by Kruse, to approve an 8 month Class B Beer Permit, including Outdoor Service and Sunday Sales, for Argyle Ball Association. Motion carried.

The Board held a brief discussion on the matter of allowing candidate nomination papers in the County buildings.

Committee Reports: Supervisor Schiller will attend a RUSS meeting. Supervisor Larkin attended a Southeast Iowa Community Action meeting. Chairman Morgan attended an Emergency Management meeting.

With no further action, Chairman Morgan adjourned the meeting at 9:30 A.M. The next meeting of the Board is scheduled for Tuesday, March 11, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

March 11, 2008

The Board of Supervisors of Lee County, Iowa, met on March 11, 2008, at 9:00 o'clock a.m., at the County Office Building, Fort Madison, Iowa. The meeting was called to order by the Chairperson, and the roll being called, the following named Supervisors were present and absent:

Present: George O. Morgan, Larry W. Kruse, Robert J. Woodruff, Rick Larkin and Ernest Schiller

Absent: None

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Schiller, to approve the Tuesday, March 4, 2008 board minutes. Motion carried.

At 9:02 A.M. Chairman Morgan opened a public hearing for the FY08/09 budget. There were no written comments received by the Board. On behalf of the Library Board, Elaine Eschman, Fort Madison, thanked the Board for not reducing its financial support to the library. She pointed out that the library is expanding their services to the county residents and that she had been approached by Lee County Auditor Anne Pedersen to use the library as a polling place for Ward 3. At 9:05 A.M., it was moved by Kruse, seconded by Larkin, to close the public hearing. Roll call: Kruse-aye, Larkin-aye, Schiller-aye, Woodruff-aye and Morgan-aye. Motion carried. After due consideration and discussion, Supervisor Kruse introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Woodruff. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: George O. Morgan, Larry W. Kruse, Robert J. Woodruff, Rick Larkin and Ernest Schiller

Nays: None

Resolution #2008-53

Resolution - Adoption of Budget & Certification of Taxes FY2009

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget for Fiscal Year July 1, 2008 - June 30, 2009 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, 2008 - June 30, 2009 as presented is hereby adopted.

Dated at Fort Madison, Iowa on the 11th day of March 2008.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Supervisor Woodruff thanked Deputy Auditor Cindy Renstrom for the work she had done on the budget.

Moved by Woodruff, seconded by Schiller, to approve one temporary full time employee for the Lee County Auditor's Office. Motion carried.

Moved by Schiller, seconded by Kruse, to approve an Immunization Services Contract with the Iowa Department of Public Health for the period January 15, 2008 through December 31, 2008 in the amount of \$11,410.00. Motion carried.

Moved by Woodruff, seconded by Morgan, to table the approval of Resolution number 2008-54. Motion carried.

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

Resolution #2008-55

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, 2007, as attached.

Dated this 11th day of March 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Board of Supervisors

Lowell L Junkins	9099.93
Susan J Maddox	43536.41
Lori D Grape	33686.32
Richard L Larkin	23410.33
Robert J Woodruff	23410.38
George Morgan	23468.01
Joseph W Kowzan	531.06
Larry W Kruse	25847.65
Ernest Schiller	22879.43
Karon J Stephens	14138.39
Robert W Moeller	67.50
Richard P Steffensmeier	22.50
Jeanne A Foecke	40.00
Marvin Moeller	22.50
May W Crowe	112.50
Bert Vandenberg	22.50
William S Batten	65.00
Roger Fullenkamp	45.00
William Knisley	30.00
David F Krogmeier	30.00
Marvin Newton	60.00
Dean C Weber	20.00
Dan Fullenkamp	25.00
John Johnson	15.00
Michael J Menke	25.00
Dean M Moeller	25.00
John K Bogert	10.00
Larry J Buechel	10.00
Craig Fedler	30.00
Michael Gabel	10.00
Michael J Hoenig	30.00
Thomas A Holtkamp	20.00
William Hopp	20.00
Harley C Morton	10.00
Warren Rickelman	10.00
Michael Hasenclever	5.00
Stephen Pohren	20.00
Howard Spiesz	20.00
Greg Hunold	10.00

Auditor

Anne M Pedersen	48826.16
Cynthia L Renstrom	36620.35
Glorine M Scharpman	36589.90
Tammy L Myers	31738.91
Denise L Fraise	28045.15
Sara J Garza	32338.27
Joan M Fraise	21745.57
Judith C Young	5420.86
Stevie J Hanks	5276.23
Nikki D Sugars	3833.92

Treasurer

Mary C Hoenig	8733.88
Diana J Beach	6285.24
Jeanne M Cooper	38050.49
Nancy J Thorn	3707.41
Barbara A Coffey	22236.04
Joni L Pumphrey	34095.94
Janet Strunk	47431.35
Kim A Harvey	22861.33
Barbara Johnson	21649.53
Linda S Wray	17633.47
Heather Evans	21646.58
Rebecca K Gaylord	17111.19
Chastity Kearns	19851.23
Martha F Milligan	19741.47
Patricia A Muilenburg	17628.87
Christine L Spann	18816.67
Judith Sugars	6366.42

County Attorney

Michael P Short	81358.79
David A Andrusyk	69155.86
Gordon M Liles	59424.68
Bruce C McDonald	59424.68
Rebecca L Bowden	30867.60
Lisa J Henshaw	25866.74
Tracy L Aultman	1202.76

Sheriff

Harry D Jones	61323.71
Stacy S Weber	46057.70
James A Sholl	52675.72
Scott D Bonar	49059.01
Bradley L Roberts	45096.16
Isaac B Skinner	46527.40
James W Emmett	49747.26
Chad E Donaldson	47458.90
William F Conlee	41864.59
Steven R Sproul	42657.11
Robert A Conlee	13127.94
John M Farmer	52651.60
David E Hunold	44095.08
Craig D Burch	44167.46
Kenneth G Beebe	31998.82
Julie C Kramer	32317.48
Timothy L Druppel	3406.58
Steven L Rairden	31260.77

Marla J Hemmie	30962.72
Leann S Wellman	30987.20
Linda R White	31160.14
Barbara J Geyer	30883.76
Trena J Wildrick	30933.27
Teresa M Schiller	14163.16
Debra A Lowenberg	27703.20
Kristi Gelsthorpe	30013.92
Matthew S Killoren	31114.24
Evan Bentley	29529.00
Nathan D Farmer	28490.73
Clinton Wray	44865.74
Maria E Sandoval	21131.71
Jeremy R Hamelton	11584.28
Cory A. Beaird	20817.90
Wayne N Buckner	1393.20
Amber S Clay	16981.83
Donald D Davis III	27244.65
Todd A Davis	13931.43
Heather L Garretson	1159.86
Natalie N Gillett	24968.63
Shannon A Sokolik	743.04
Sherry L Stice	16192.02
Recorder	
Larry J Holtkamp	46956.76
Beverly M Boeding	37287.47
Betty J Posz	22268.14
Shelley R Dowling	21646.62
Dorothy Hutson	21584.87
Gloria C Hazelwood	11014.26
Assessor	
Janice C Calvert	52607.90
Teresa A Murray	42092.11
Kandie E White	39455.86
Christina G Blint	30866.99
Dianne L Bentley	21806.62
Patricia A Meierotto	21726.58
Stacie D Dickens	21587.14
Roger L Hoenig	225.00
Paul Meyers	150.00
Diane M Saar	150.00
Patrick J Steffensmeier	225.00
Information Technology	
Luan C Schmitt	51771.79
Secondary Roads	
Dennis E Osipowicz	83906.24
Ernest L Steffensmeier	71417.11
William J Pidgeon	46848.56
Stephen W Pohren	45189.03
Danny J Boeding	40373.30
Roy L Anderson	36529.98
Daniel K Arnaman	35454.70
Fredric G Thompson	36256.95
Dan J Fullenkamp	36381.00
Daniel P Meierotto	34963.78
Craig A Davis	36263.55

Ronald J Hardin	36353.11
Richard G Ehls	39481.11
Jody D Kirchner	35422.90
Bernard C Woerdeman	35087.45
Michael J Jacobsmeier	35367.74
Jeffrey D Hoskins	36311.13
Kenton Benner	35210.42
Ted G Menke	34578.43
Randy L Kirchner	35516.53
Alvin F Krebill	34355.87
Kenneth D Huey Jr	39182.44
Randy D Cook	34118.52
James R Rea	33708.25
Jeffrey W Schmitz	34366.50
Shane R Kirchner	34197.61
Sean V Malcolm	36165.68
Charles G Geers	35480.75
Michael C Sanford	6875.01
Shaun M Fraise	33992.38
Susan D O'Reilly	30522.42
Kevin J Stuekerjuergen	36937.60
Joseph L. Booten	29603.91
Veterans Affairs	
Paul R Carroll	32225.87
Victor G Conlee	175.00
John J Schier	300.00
Conservation	
Thomas P Buckley	52138.76
Richard J Tebbs	45552.76
Karen Johlas-Szalkowski	36744.20
Roger R Burkett	36243.40
Jon A Tharp	19373.82
Helen A Fowler	31048.60
Diana R Ver dught	26056.86
Michelle L Broderson	21292.29
Dustin Johnson	27617.42
Daniel L Henderson	5486.56
Clint A Oldfield	9362.36
Health Dept	
Julie A Schilling	60204.49
Patricia A Knustrom	61858.11
Katharina E McIntyre	47911.35
Michele D Ross	47535.43
Rebecca Fader	56874.02
Teresa Gilbert	45373.28
Margaret A Moreland	37941.71
Tammy L Wilson	45343.07
Cynthia A Mason	43585.90
Diane K Septer	43092.10
Melissa Magee	35828.10
Emily Carrick	33593.60
Jeri C Welch	32796.55
Linda Biddenstadt	48708.78
Karen S Turnbull	29323.24
Cheryl Hunt	31192.02
Lori A Mehl	29232.71

Laurie A Mullins	25371.21
Beverly L Lyttaker	24981.73
Michele Lozano	25218.45
Barbara A Garrett	24407.60
Lyndsey Richardson	13298.51
Eva M Perez	24336.67
Michelle M Terhune	24144.77
Raegan Swainey	27881.86
Michelle D Rarick	14020.36
Olive Miller	22064.24
Priscilla E Beall	4003.53
Elizabeth D Wilsey	13004.77
Jackquiline K Davis	26167.42
Julia A Saunders	15629.30
Stacey D Link	3691.11
Judith K Pilkington	5755.29
Karen Austin	290.25
Janet A Hauk	198.05
Kathryn Tripp	97.38
Catherine Post	18.75
Michelle D Skinner	19.57
Jacqueline A Babington	53874.94
Jennifer M Baker	7300.80
Margaret Cook	4648.54
Leslie A Dettmers Klesner	605.69
Michelle R Dunham	20759.81
Denise R Kempker	4115.74
Linda A Saltzgaver	93.15
Erin Shirk	2988.83
Michelle J Shortt	6631.04
Lorianne Weidell	4599.82
Christian R White	2694.00
Patti A Wilson	58.60
Medical Examiner	
Eugenio Torres	27774.44
Central Point of Coordination/General Relief	
Ryanne L Wood	49554.83
James C Posz	6820.70
Tammy L Morgan	27632.85
Penny S Logsdon	27711.22
Teresa A Glasscock	25292.10
Elma J Overton	2984.89
Cathy E Roberts	25306.52
Maintenance	
James H Bethurem	30533.78
Rick L Carter	17500.35
Mark A Powers	37138.05
David M Wilson	31561.66
Ramon D Brown	10347.57
Keegan M Dowling	14242.95
Emergency Management	
Stephen Cirinna	27948.28

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

Resolution #2008-56

Authorizing a Loan Agreement and the issuance of not to exceed \$5,400,000 General Obligation Jail Facility Bonds and providing for the levy of taxes to pay the same

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, the Board of Supervisors (the "Board") of Lee County (the "County"), State of Iowa, has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in the principal amount not to exceed \$5,400,000 to provide funds to pay the cost, to that extent, of constructing, furnishing and equipping an addition to and renovating portions of the County jail, including an area for a centralized dispatch (the "Project"); and

WHEREAS, pursuant to Section 331.402 of the Code of Iowa, the County held a special election on August 21, 2007 upon such proposition and receive a favorable vote from at least 60% of the total votes cast at such special election;

WHEREAS, it is deemed necessary and advisable to provide for the levy and collection of taxes to pay the principal of and interest on not to exceed \$5,400,000 General Obligation Jail Facility Bonds (the "Bonds") to be issued to evidence the County's obligation under the Loan Agreement;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Lee County, Iowa, as follows:

Section 1. The County hereby determines to enter into the Loan Agreement with a lender (the "Lender") to be hereafter determined, providing for a loan to the County in the principal amount not to exceed \$5,400,000 for the purpose or purposes set forth in the preamble hereof.

Section 2. The Bonds are hereby authorized to be issued in the future, in the principal amount not to exceed \$5,400,000. The Bonds shall bear interest, shall be payable as to principal and interest on the dates and in the amounts, may be subject to prepayment prior to maturity and may contain such other terms and provisions as shall be determined by the Board at the time the Lender is selected and the Bonds issued.

Section 3. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due there is hereby levied on all the taxable property in the County the following direct annual tax to-wit:

For collection in the fiscal year beginning July 1, 2008, sufficient to produce the net annual sum of \$415,000.

provided, however, that at the time the Lender is selected, the actual tax levy amounts required to pay the principal of and interest on the Bonds in each subsequent fiscal year shall be determined based upon the interest rate or rates at which the Bonds are issued.

Section 4. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Bonds shall be deposited into such special account and used to pay principal of and/or interest due on the Bonds on the first payment date.

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

Passed and approved March 11, 2008. /s/ George Morgan, Chairman, Lee County Board of Supervisors. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Received and filed the following step increase for the Lee County Health Department: Jennifer Baker, Family Support Worker, from \$10.14/hr. to \$10.34/hr., effective 2/20/08.

There were no Citizen Comments.

New Business: Moved by Kruse, seconded by Schiller, to approve a Class B Beer Permit including Outdoor Service and Sunday Sales for the Denmark Celebration and Convention

Center, Denmark. Motion carried. Chairman Morgan stated that the Board has received a letter from the State Ombudsman Office regarding secondary roads in Vincennes.

Committee Reports: Supervisor Schiller attended a RUSS Board meeting and will attend Geode RD&D Committee and Children First Board meetings. Supervisor Larkin will attend a Southeast Iowa Community Action meeting. Supervisor Kruse will attend the E911 Board meeting.

With no further action, Chairman Morgan adjourned the meeting at 9:29 A.M. The next meeting of the Board is scheduled for Tuesday, March 18, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

March 25, 2008

The Lee County Board of Supervisors met on Tuesday, March 25, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, March 18, 2008 board minutes. Motion carried.

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

Resolution #2008-61

WHEREAS, the Lee County Board of Supervisors is empowered under authority of Sections 321.236, 321.239 and 321.555 of the Code of Iowa to regulate or prohibit the standing or parking of vehicles within the right of way of any highway under their jurisdiction, and

WHEREAS, on the 19th day of May, 1976, the Lee County Board of Supervisors passed a resolution creating a "No Parking Zone" on Wirtz Lane located 600 feet to 1,100 feet north of the center of Section 10-65-5 due to problems relative to the safety of the traveling public being created by the parking of vehicles on the traveled portion of the roadway, and

WHEREAS, the changes in topography has reduced the probability of a parking problem continuing at this location.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that the "No Parking Zone" established by the May 19, 1976 resolution is hereby rescinded and the County Engineer is instructed to remove the "No Parking" signs.

Passed and approved this 25th day of March, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

There were no Citizen Comments.

Moved by Kruse, seconded by Woodruff, to approve Family Medical Leave Act Amendments and Revised County Policies. Motion carried.

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

Resolution #2008-54

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

WHEREAS, Lee County owns property at 1705 Oak Street in Keokuk and legally described as:

Lots One (1) and Two (2) and the East Half (E½) of Lot Three (3), Block Fifty-six (56) in Reid's Addition to the 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 52627-0488 and clearly marked on the outside of the envelope "sealed bid 1705 Oak 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 11th day of April 2008 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 15th day of April 2008 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 George Morgan to sign any and all quit claim deeds on behalf of the Board.

Dated and signed at Keokuk, Iowa on this the 25th day of March 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-62

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Travis and Gail Schulte

for exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 25th day of March 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-63

WHEREAS, the Department of Corrections and the State Prison System Planning Study Committee have recommended the building of a new maximum security penitentiary for the state of Iowa in Fort Madison, and

WHEREAS, Lee County has a highly skilled, stable and trained prison workforce with years of experience in the safe operation of a maximum security unit, and

WHEREAS, the Citizens of Fort Madison and Lee County overwhelming support the Iowa State Penitentiary, and

WHEREAS, the Iowa House of Representatives and the Iowa Senate are preparing to vote on the funding for a new maximum security penitentiary, and

NOW THEREFORE, BE IT RESOLVED the Lee County Board of Supervisors go on record and encourage the Iowa Legislature to vote for the funding of the State Prison System Planning Study Committee's recommendations and the building of a new maximum security penitentiary in Lee County, Iowa.

FUTHER THAT the Lee County Board of Supervisors forward this resolution to Governor Chet Culver and all Senators and Representatives in the Iowa Legislature.

Passed and approved this 25th day of March, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Schiller, to approve the following pay rate for an appointment in the Lee County Auditor's Office: Denise Fraise, Elections Deputy, from Class 5 Step 5 \$15.05/hr. to \$37,385.40/annually, effective 3/18/08. Motion carried.

Received and filed the following step increase for the Health Department: Julie Schilling, Administrator, from \$29.37/hr. to \$29.96/hr., effective 3/11/08.

Received and filed the following correction to a clerical error for Conservation: John Q. Pawling II, Conservation Maintenance Supervisor, from Class 7 Step 2 \$18.55/hr. to Class 6 Step 2 \$15.79/hr., effective 3/1/08.

There was no New Business.

Committee Reports: Supervisor Larkin attended a Southeast Iowa Community Action meeting and an Iowa Workforce meeting. Chairman Morgan attended an Economic Development meeting and will attend the monthly Veterans Affairs meeting.

The Board held a discussion with volunteer fire departments and others regarding a burn ordinance for the unincorporated areas of Lee County.

With no further action, Chairman Morgan adjourned the meeting at 10:15 A.M. The next meeting of the Board is scheduled for Tuesday, April 1, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

April 1, 2008

The Lee County Board of Supervisors met on Tuesday, April 1, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, March 25, 2008 board minutes. Motion carried.

The Board reviewed bids for a bridge replacement on Pilot Grove Road. Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Schiller, seconded by Larkin, to award the contract for the bridge replacement, Project #BRS-C056(57)- -60-56, to Muscatine Bridge Co., Inc., Muscatine, Iowa, in the amount of \$501,434.70. Motion carried. Other bids were received from Iowa Bridge & Culvert, L.C., Washington, Iowa in the amount of \$506,982.86 and Schmidt Construction Co., Inc, Winfield, Iowa in the amount of \$515,665.75.

Moved by Morgan, seconded by Kruse, to authorize the County Engineer Department to survey the parking lot at the Great River Regional Waste Authority. Motion carried.

There were no Citizen Comments.

Moved by Schiller, seconded by Kruse, to approve a Digital Data Application with MKEC Engineering Consultants, Inc. Motion carried.

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

Resolution #2008-64

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Byron L. and Cristy L. Mowen

for exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 1st day of April 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-65

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Darrell and Linda Blint

for exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 1st day of April 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Woodruff, seconded by Schiller, to approve the following self-funded insurance premium rates for FY2009:

Description	Effective 07-01-2007	Effective 07-01-2008
Single		
Employer Portion	700.00	700.00
Employee Portion	-	-
Total	700.00	700.00
Single (FT Bargaining Unit Employee)		
Employer Portion	700.00	700.00
Employee Portion	-	-
Total	700.00	700.00
Single (PT Bargaining Unit Employee)		
Employer Portion	484.51	484.51
Employee Portion	215.49	215.49
Total	700.00	700.00
Family		
Employer Portion	1,250.00	1,195.00
Employee Portion	-	55.00
Total	1,250.00	1,250.00
Family (FT Admin. Bargaining Unit Employee)		
Employer Portion	1,250.00	1,222.50
Employee Portion	-	27.50
Total	1,250.00	1,250.00
Family (FT Sheriff & Roads Bargaining Unit Employee)		
Employer Portion	1,250.00	1,195.00
Employee Portion	-	55.00
Total	1,250.00	1,250.00
Family (PT Bargaining Unit Employee)		
Employer Portion	849.81	849.81
Employee Portion	400.19	400.19
Total	1,250.00	1,250.00
Retiree (under 65)		
Single	700.00	700.00

Family	1,250.00	1,250.00
COBRA		
Single	714.00	714.00
Family	1,275.00	1,275.00

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

Dated at Fort Madison, Iowa on the 1st day of April 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-66

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, 2008 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 \$55.00 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, 2008

Dated at Fort Madison, Iowa on the 1st day of April 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

New Business: Moved by Morgan, seconded by Schiller, to appoint Supervisor Woodruff as the Board's representative to attend the Twin Rivers Urban Renewal Plan for the City of Keokuk Conference. Motion carried.

Also under New Business, Chairman Morgan announced that he had received correspondence from FEMA concerning a tower in Jackson Township.

Committee Reports: Supervisors Schiller and Kruse attended a Chamber of Commerce luncheon last week and will be participating in a Court Security Tour on Thursday, April 3, 2008. Chairman Morgan attended Keokuk Economic Development Group, Veteran's Affairs Commission and Childhood Abuse Prevention meetings. He will attend Lee County Economic Development and Fort Madison Safe meetings along with the Court Security Tour. Supervisor Kruse attended a Decat meeting.

With no further action, Chairman Morgan adjourned the meeting at 9:29 A.M. The next meeting of the Board is scheduled for Tuesday, April 8, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

April 8, 2008

The Board of Supervisors of Lee County met at 9 o'clock a.m. on the 8th day of April, 2008, at the Lee County Office Building in Fort Madison, Iowa.

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

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

Absent: None

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, April 1, 2008 board minutes. Motion carried.

The Board reviewed the FY09 Iowa Department of Transportation Secondary Road Budget and the FY09 Iowa Department of Transportation Secondary Road Construction Program. Moved by Woodruff, seconded by Schiller, to approve as submitted the FY09 Iowa Department of Transportation Secondary Road Budget and the FY09 Iowa Department of Transportation Secondary Road Construction Program. Motion carried.

There were no Citizen Comments.

After due consideration and discussion, Supervisor Kruse introduced the following resolution and moved its adoption, seconded by Supervisor Larkin.

Resolution #2008-67

Resolution fixing a date for the sale of \$5,400,000 General Obligation Jail Bonds, Series 2008, 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 the principal amount not to exceed \$5,400,000 to provide funds to pay the cost, to that extent, of constructing, furnishing and equipping an addition to and renovating portions of the County jail, including an area for a centralized dispatch (the "Project"); and

WHEREAS, the County deems it advisable and necessary at this time to fix a date for the sale of \$5,400,000 General Obligation Jail Bonds, Series 2008, 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 6th day of May, 2008, at 12:00 o'clock Noon at the office of the County Auditor, Lee County Courthouse, 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 \$5,400,000, and the Board shall meet on said date at 1:00 p.m. at the Lee County Courthouse, 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 2. Pursuant to Section 75.14 of the Code of Iowa, the Board hereby authorizes the use of electronic bidding procedures for the sale of Bonds through PARITY®, and hereby finds and determines that the PARITY® competitive bidding system will provide reasonable security and maintain the integrity of the competitive bidding process and will facilitate the delivery of bids by interested parties under the circumstances of this bond sale.

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 on April 8, 2008.

/s/ George Morgan, Chairperson, Board of Supervisors. Attest: /s/ Anne Pedersen, County Auditor.

The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisor voted:

Ayes: Kruse, Larkin, Schiller, Woodruff and Morgan

Nays: None

Whereupon, the Chairman declared the resolution duly adopted, as hereinafter set out.

Moved by Kruse, seconded by Schiller, to authorize PARITY® for use in the sale of General Obligation Jail Bonds. Motion carried.

Moved by Kruse, seconded by Larkin, to allow Piper Jaffray to submit a sealed bid for the purchase of the bonds which are to be sold at competitive sale. Motion carried.

Moved by Woodruff, seconded by Schiller, to table agenda item number 5, approval of amended self-funded insurance premium rates FY09 and agenda item 6, approval of amended resolution #66 to set employee's share of health and medical insurance for the non-bargaining unit Lee County employees. Motion carried.

Received and filed the following step increase for the Lee County Conservation Department: Clint Oldfield, Park Ranger, from Class 6 Step 3 \$16.24/hr. to Class 6 Step 4 \$16.72/hr., effective 3/13/08.

Received and filed the following 6 month step increase for the Lee County Health Department: Margaret Cook, Social Worker, from \$14.14/hr. to \$14.42/hr., effective 3/24/08.

Received and filed the North and South Lee County Auditor's Report of Fees Collected for the quarter ending March 31, 2008.

Committee Reports: Supervisor Schiller attended a RUSS meeting and reported that the Argyle Sewer Project is under way. He will attend a meeting of the Conservation Board. Supervisor Larkin will attend a Southeast Iowa Community Action meeting. Supervisor Kruse attended a Quad County Decat meeting. He also gave an update on the progress of the jail renovation. Supervisor Woodruff reported on the city of Keokuk Urban Revitalization plan. Chairman Morgan attended Fort Madison Safe Community and Lee County Economic Development meetings and will attend Fort Madison Economic Development and Fire Association meetings.

At the conclusion of the meeting, and upon motion and vote, the Board adjourned at 9:40 A.M. The next meeting of the Board is scheduled for Tuesday, April 15, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

April 15, 2008

The Lee County Board of Supervisors met on Tuesday, April 15, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, April 8, 2008 board minutes. Motion carried.

At 9:02 A.M., Chairman Morgan opened a public hearing concerning property at 1705 Oak Street, Keokuk. There were no oral or written comments received by the Board. At 9:03 A.M. it was moved by Morgan, seconded by Kruse, to close the public hearing. Roll call: Morgan-aye, Kruse-aye, Schiller-aye, Larkin-aye and Woodruff-aye. Motion carried. The Board opened a sealed bid from Danny and Joann Edens in the amount of \$500.00 for the property. Moved by Schiller, seconded by Larkin, to accept the sealed bid. Motion carried. Moved by Kruse, seconded by Schiller, to approve the following resolution:

Resolution #2008-68

WHEREAS, Lee County has acquired property by Treasurer's Deed in 1999 or was eligible to do so; and

WHEREAS, someone has expressed interest in purchasing the property; and

WHEREAS, that someone, Danny and Joann Edens, has offered the sum of \$500.00 to purchase the property; and

WHEREAS, a public hearing was held on the 15th day of April 2008 at 9:02 o'clock a.m. and appropriate notice of that public hearing was duly published as required by law and this Board being fully advised of the relevant facts and circumstances and

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that the property described as follows:

Lots One (1) and Two (2) and the East Half (E1/2) of Lot Three (3), Block Fifty-six (56) in Reid's Addition to the City of Keokuk, Lee County, Iowa;

Be sold to Danny and Joann Edens of Edmond, Oklahoma 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 Danny and Joann Edens.

Dated at Fort Madison, Iowa, this the 15th day of April 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Woodruff, seconded by Kruse, to approve plans for a new bridge on Belfast Road, 3 miles east of Croton, Project #BROS-C056(72)- -5F-56. Motion carried.

Moved by Kruse, seconded by Schiller, to approve a recommendation from Piper Jaffray to have Moody's complete a credit rating process. Motion carried.

Moved by Kruse, seconded by Schiller, to approve the following amended self-funded insurance premium rates for FY2009:

Description	Effective 07-01-2007	Effective 07-01-2008
Single		
Employer Portion	700.00	700.00
Employee Portion	-	-
Total	700.00	700.00
Single (FT Bargaining Unit Employee)		
Employer Portion	700.00	700.00
Employee Portion	-	-
Total	700.00	700.00
Single (PT Bargaining Unit Employee)		
Employer Portion	484.51	484.51
Employee Portion	215.49	215.49
Total	700.00	700.00
Family		
Employer Portion	1,250.00	1,195.00
Employee Portion	-	55.00
Total	1,250.00	1,250.00
Family (FT Admin. Bargaining Unit Employee & Hourly Assessor's Office Employee)		
Employer Portion	1,250.00	1,222.50
Employee Portion	-	27.50
Total	1,250.00	1,250.00
Family (FT Sheriff & Roads Bargaining Unit Employee & Salaried Assessor's Office Employees)		
Employer Portion	1,250.00	1,195.00
Employee Portion	-	55.00
Total	1,250.00	1,250.00
Family (PT Bargaining Unit Employee)		
Employer Portion	849.81	849.81
Employee Portion	400.19	400.19
Total	1,250.00	1,250.00
Retiree (under 65)		
Single	700.00	700.00
Family	1,250.00	1,250.00
COBRA		
Single	714.00	714.00
Family	1,275.00	1,275.00

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

Dated at Fort Madison, Iowa on the 15th day of April 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-66

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, 2008 the employee contribution toward the cost of medical insurance for the Office of the Assessor's salaried employees shall be \$0.00 per month for single coverage and \$55.00 per month for family coverage, and

NOW, THEREFORE BE IT HEREBY RESOLVED THAT, effective July 1, 2008 the employee contribution toward the cost of medical insurance for the Office of the Assessor's hourly employees shall be \$0.00 per month for single coverage and \$27.50 per month for family coverage, and

NOW THEREFORE BE IT HEREBY RESOLVED THAT, effective July 1, 2008 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 \$55.00 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, 2008

Dated at Fort Madison, Iowa on the 15th day of April 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Morgan, seconded by Kruse, to approve the first reading of the Lee County Burn Ordinance-An Ordinance Establishing Limitation to Open Burning, Requiring Advance Notice to the Sheriff's Department and Setting Penalties for Violation. Roll call: Morgan-aye, Kruse-aye, Schiller-aye, Larkin-aye and Woodruff-aye. Motion carried. Lee County Fire Association Chief, Paul Henson, stated that the fire departments will concentrate on educating citizens about proper burning techniques.

Moved by Woodruff, seconded by Schiller, to table Resolutions 69, 70, 71 and 72. Motion carried.

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

Resolution #2008-73

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Scott Blanchard

for exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 15th day of April 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Citizen Comments: Gary Folluo, Keokuk, asked for addresses of the properties that had applied for tax abatement.

New Business: Received and filed the North Lee County Recorder's Report of Fees Collected for the quarter ending March 31, 2008.

Committee Reports: Supervisor Schiller attended Lee County Conservation Board and Geode RC&D meetings and will attend a Children First Board meeting. Supervisor Larkin will attend Community Action and Workforce Development meetings. Chairman Morgan and Supervisor Kruse attended the Lee County Fire Association meeting. Supervisor Kruse attended a Labor-Management meeting with Administrative Unit. Supervisor Woodruff gave a report on his correspondence with the city of Keokuk concerning the city's Urban Renewal Plan.

With no further action, Chairman Morgan adjourned the meeting at 9:51 A.M. The next meeting of the Board is scheduled for Tuesday, April 22, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

April 22, 2008

The Lee County Board of Supervisors met on Tuesday, April 22, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, April 15, 2008 board minutes. Motion carried.

The Board reviewed bids for a bridge replacement 0.5 miles west of Croton, over Lick Creek. Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Kruse, seconded by Schiller, to award the contract for the bridge replacement to Schmidt Construction Co. Inc., Winfield, Iowa in the amount of \$716,530.05. Motion carried. A bid was received from Iowa Bridge and Culvert, L.C. of Washington, Iowa in the amount of \$717,044.97.

Moved by Woodruff, seconded by Kruse, to approve an Optical Scan Voting System Funding Allocation Agreement between Lee County, Election Systems and Software and the Iowa Secretary of State's Office for funding of 23 ballot marking devices. Motion carried.

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

Resolution #2008-74

Resolution for Amended Appropriations FY2008

Whereas, Resolution #2008-58, dated March 18, 2008 must be updated to correctly reflect the adjustments to appropriations for each of the different county offices 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 #2008-58 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2008			
Department	Amended Budget	Previous Appropriation	Amended Appropriation
Board of Supervisors	\$3,002,541	\$2,700,000	\$2,700,000
Auditor	598,896	598,896	598,896
Treasurer	618,985	588,036	588,036
County Attorney	517,335	517,335	517,335
Sheriff	2,717,931	2,582,034	2,582,034
Recorder	345,413	328,142	328,142
Secondary Roads	4,241,828	4,241,828	4,241,828
Veteran Affairs	115,293	100,000	100,000
Conservation	658,192	625,282	625,282
Board of Health	2,781,487	2,642,413	2,642,413
General Relief	4,669,697	4,669,697	4,669,697
Human Services	107,864	95,000	100,314
Medical Examiner	109,442	95,000	95,000
Central Point of	176,969	150,000	159,026

Coordination			
Court Administration	729,890	620,000	620,000
Community Housing Initiative	98,690	98,690	98,690
Maintenance	435,712	435,712	435,712
Building Rep. & Maint. Dept Non-departmental (With Transfers)	446,098	379,184	379,184
	5,943,376	5,943,376	5,943,376
TOTAL	\$28,315,639	\$27,410,625	\$27,424,965

Dated at Keokuk, Iowa on the 22nd day of April 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Morgan, seconded by Schiller, to approve the second reading of the Lee County Burn Ordinance. Roll call: Morgan-aye, Schiller-aye, Larkin-aye, Kruse-aye and Woodruff-aye. Motion carried.

Norma Poland, representing the Child Abuse Prevention Council of Lee County, read statistics of domestic violence in Iowa. She gave a demonstration of "Shaken Baby". Moved by Morgan, 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 finding 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, George Morgan, Chairman, do hereby proclaim the month of April 2008, 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 22nd day of April 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Morgan, to accept a transfer of a repeater site tract from the United States Government to Lee County and proceed with filing a quit claim deed. Motion carried.

There were no Citizen Comments.

New Business: Moved by Kruse, seconded by Schiller, to approve a Class C Liquor License with Outdoor Service and Sunday Sales renewal application from Sheaffer Memorial Golf Park, Fort Madison. Motion carried.

Moved by Kruse, seconded by Schiller, to approve a Class C Liquor License renewal application from PaPa's Bar and Grill, Keokuk. Motion carried.

Moved by Kruse, seconded by Schiller, to approve a Class C Beer Permit with Sunday Sales from Wever Junction, Inc., Wever. Motion carried.

Received and filed the North and South Lee County Treasurer's Report of Fees Collected for the month ending March 31, 2008.

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

Resolution #2008-69

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Martha Davis

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 22nd day of April, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-70

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

L & W Land Development

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 22nd day of April, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-71

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

L & W Land Development

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 22nd day of April, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-72

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

L & W Land Development

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 22nd day of April, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-75

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Douglas L. Moore and Angela K. Moore

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 22nd day of April, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Received and filed the following step increase for the Lee County Conservation Department: Dan Henderson, Environmental Program Coordinator, from Class 5 Step 1 \$13.39/hr. to Class 5 Step 2 \$13.78/hr., effective 4/1/08.

Received and filed the following step increases for the Lee County Health Department: Linda Biddenstadt, Staff Nurse, from 1 year step \$17.40/hr. to 2 year step \$17.75/hr., effective 4/11/08 and Teresa Gilbert, Nursing and Hospice Program Director, from \$22.09/hr. to \$22.53/hr., effective 4/19/08.

Committee Reports: Supervisor Schiller attended a Children First meeting. Supervisor Larkin attended a Southeast Iowa Community Action meeting and will attend a Workforce Development meeting. Chairman Morgan will attend a Courthouse Security meeting.

With no further action, Chairman Morgan adjourned the meeting at 9:39 A.M. The next meeting of the Board is scheduled for Tuesday, May 6, 2008 at 1:00 P.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

May 6, 2008

The Board of Supervisors of Lee County, Iowa, met on Tuesday, May 6, 2008 at 1:00 P.M. at the North Lee County Office Building in Fort Madison.

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

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

Absent: None

All votes are unanimous unless otherwise indicated.

Moved by Kruse, seconded by Woodruff, to amend the agenda to add under New Business, a transfer of funds from Rural Basic Fund to Secondary Roads Fund. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, April 22, 2008 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 General Obligation Jail Bonds, Series 2008 to be issued in evidence of the County's obligation under a loan agreement, the Chairperson announced that bids had been received and canvassed on behalf of the County at the time and place previously fixed therefore.

Whereupon, such bids were then placed on file and the substance of such bids was noted in the minutes, as follows:

WINNING BIDDER

Stifel, Nicolaus & Company, Inc., Minneapolis, MN

Purchase Price 5,410,577.50
True Interest Rate 3.934393%
Net Interest Cost 2,543,857.50
Insurance Assured Guarantee

OTHER BIDDERS

PNC Capital Markets, Philadelphia, PA
True Interest Cost 3.957494%

Robert W. Baird & Co., Inc., Milwaukee, WI
True Interest Cost 3.976470%

Harris NA, Chicago IL
True Interest Cost 3.994430%

Griffin Kubik, Stephens & Thompson Inc., Chicago, IL
True Interest Cost 4.018627%

Northland Securities, Minneapolis, MN
True Interest Cost 4.051900%

Stephens Inc., Little Rock, AR
True Interest Cost 4.077038%

After due consideration and discussion, Supervisor Kruse introduced the following resolution and moved its adoption, seconded by Supervisor Woodruff. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Kruse, Woodruff, Schiller, Larkin and Morgan

Nays: None.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

Resolution #2008-76

Resolution awarding \$5,400,000 General Obligation Jail Bonds

WHEREAS, pursuant to the provisions of Section 331.402(3) and 331.443 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 the principal amount of \$5,400,000 to provide funds to pay the cost, to that extent, of constructing, furnishing, and equipping an addition to and renovating portions of the County jail, including an area for a centralized dispatch, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, pursuant to advertisement of sale bids for the purchase of \$5,400,000 General Obligation Jail Bonds, Series 2008 (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, the bid of Stifel Nicolaus, Inc. 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 County hereby determines to enter into the Loan Agreement with the aforesaid bidder, as purchaser (the "Purchaser"), providing for a loan to the County in the principal amount of \$5,400,000, for the purpose set forth in the preamble hereof.

Section 2. The bid of the Purchaser referred to in the preamble hereof be and the same is hereby accepted, and the Bonds are hereby awarded to the Purchaser at the price specified in such bid, together with accrued interest

Section 3. The form of agreement of sale (the "Sale Agreement") of the Bonds to the Purchaser is hereby approved, and the Chairperson of the Board and County Auditor are hereby authorized to execute the Sale Agreement for and on behalf of the County.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved May 6, 2008.

/s/ George O. Morgan, Chairperson, Board of Supervisors. Attest:/s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Schiller, to approve a loan agreement with Stifel Nicolaus and Company, Inc., Minneapolis, Minnesota. Motion carried.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Kruse, seconded by Schiller, to authorize the Chair to sign a contract and bond with Schmidt Construction Company of Winfield, Iowa for bridge replacement .5 miles west of Croton, over Lick Creek, Project #BRS-C056 (54) - -60-56. Motion carried.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Kruse, seconded by Larkin, to authorize the Chair to sign a contract and bond with Muscatine Bridge Company, Inc. of Muscatine, Iowa for bridge replacement .2 miles south of Pilot Grove, over Sugar Creek, Project #BRS-C056 (57) - -60-56. Motion carried.

There were no Citizen Comments.

Moved by Morgan, seconded by Larkin, to approve the third reading of an Ordinance Establishing Limitation to Open Burning Requiring Advance Notice to the Sheriff's Department and Setting Penalties for Violation. Roll call: Morgan-aye, Larkin-aye, Schiller-aye, Kruse-aye and Woodruff-aye. Motion carried.

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

Resolution #2008-77

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS
RESOLUTION ABATING CERTAIN PROPERTY AND STRIKING CERTAIN PROPERTY FROM THE COUNTY SYSTEM**

WHEREAS, the Lee County Treasurer's Office has submitted a list largely of mobile homes indicating that the mobile homes are no longer in Lee County and that it is impractical to pursue the collection of the total amount due through tax sales and personal judgment remedies; and

WHEREAS, section 445.16 provides in its material part:

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

ACCORDINGLY, the Treasurer is directed to abate the amount due and strike the following parcels from the county list pursuant to the written request of the Treasurer of Lee County:

Midwest Computer, Inc.	021714111760110
Richard Hewitt, Sr.	1968 PRIN VIN-K4723
Douglas Knittle	1971 STBT VIN-8290
Conesco	1999 REMN VIN-11258135
Dale Young	1990 MAER VIN-039823
Jason Kensett	1997 FLW VIN-INFLV55AB03681LC13
Matthew Tippey	1972 SVY VIN-ST4194
Larry Degen	1971 SCU VIN-M101096
Richard Ahlen	1973 CHM VIN-0539669950
Shane Bailey	1968 NEM VIN-FH219647
Clarence Becount	1973 CHM VIN-0539529812D
Danny Christner	1969 HMT VIN-ME879C
Ralph Elmore	1964 NEM VIN-1560414
Laura Link	1976 SRA VIN-10GFS2114
MA Inc.	1970 GEN VIN-GKMCXMOT7098
Pat Nine	1967 RIT VINV10464827
Lolita Ray	1966 PAR VIN-56106394
Sean Retter	1971 SKL VIN-SE2238E
Christina Straw	1972 ACE VIN-GB080240
Timothy Kindhart	1980 WIR VIN-ZWI701411060
Tara Richards	1972 Town VIN-T720714
Angie Walker	1966 RIC VIN-26CS3SK24627
Anthony Haley	1974 BUD VIN-1B3XA46KOMF683706
Elizabeth Gittings	1971 SHF VIN-265SE3BBA44849
Charles Claman	1964 CON VIN-503154

Dated at Fort Madison, Iowa, this the 6th day of May, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-78

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Milan and Pat Marshall

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSES AND APPROVED this 6th day of May 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-79

RESOLUTION SETTING A PUBLIC HEARING

CONCERNING BLU MEDO 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 27th day of May 2008, at 9:04 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 Blu Medo Subdivision's Preliminary Plat described as Part of the Northeast Quarter of Section 8, Township 68 North, Range 5 West, 5th Principal Meridian, Lee County, Iowa. Being more particularly described as follows:

Commencing at the Southwest corner of said Northeast Quarter of Section 8 and running thence North 72 Rods to a Hedge Fence, thence Easterly 120-8/33 Rods along said Hedge Fence to the West Point Wagon Road, thence South 61 Rods along said road, thence West 118 26/100 Rods to the place of beginning, and containing 49.67 acres, more or less. Subject to all easements and 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 6th day of May 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Woodruff, seconded by Schiller, to approve the adoption of the preliminary budget amendment for Fiscal Year 2008 and set Tuesday, May 27, 2008 at 9:02 A.M. at the South Lee County Courthouse in Keokuk as the date, time and location of a public hearing on the proposed amendment to the current County budget. Motion carried.

Moved by Schiller, seconded by Larkin, to approve resolution #2008-80. Schiller withdrew his motion. Moved by Woodruff, seconded by Schiller, to table resolution #2008-80, a resolution approving placement of a city of Montrose sign on Lee County property. Motion

carried. Board Secretary Lori Grape will contact Montrose City Clerk Celeste Cirinna in regards to the city establishing an agreement.

Moved by Schiller, seconded by Kruse, to approve Wellmark Blue Cross Blue Shield of Iowa Renewal Group Binder Agreement and Confirmation of MSP Addendum-Renewal for Fiscal Year 2009. Motion carried.

Moved by Morgan, seconded by Schiller, 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 and increasing the maximum amount of medical reimbursement accounts to \$2000.00. Motion carried.

Moved by Kruse, seconded by Schiller, to approve the following retro-active step increase for the General Assistance Office: Cathy Roberts, General Assistance/Payee, from Class 4 Step 2 \$12.34/hr. to Class 4 Step 3 \$12.70/hr., effective 7/15/07. Motion carried.

Moved by Kruse, seconded by Schiller, to approve the following step increase for the Sheriff's Department: Sherry Stice, Law Enforcement Information Tech, from 6 month step \$12.34/hr. to 1 year step \$12.70/hr., effective 4/30/08. Motion carried.

Received and filed the following step increase for the Health Department: Raegan Swainey, Nursing, from 1 year step \$13.46/hr. to 2 year step \$13.73/hr., effective 4/25/08.

New Business: Moved by Kruse, seconded by Schiller, to approve a Class C Liquor License Renewal Application from The Prairie House, Donnellson. Motion carried.

Received and filed the South Lee County Recorder's Report of Fees Collected for the quarter ending March 31, 2008.

Moved by Woodruff, seconded by Kruse, to authorize a transfer of Five-Hundred Thirty Thousand dollars (\$530,000.00) from Rural Basic Fund to Secondary Roads Fund. Motion carried.

Committee Reports: Supervisor Schiller will attend Children First, Geode RC&D and RUSS meetings this week. Supervisor Kruse will attend a Decat meeting. Supervisor Woodruff reported that the landfill had their spring inspection by the Department of Natural Resources. Chairman Morgan attended Lee County, Keokuk and Fort Madison Economic Development meetings.

Kelly Lewiston, representing RUSS, gave the Board an update on the Argyle Sewer Project.

With no further action, Chairman Morgan adjourned the meeting at 1:45 P.M. The next meeting of the Board is scheduled for Tuesday, May 13, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

May 13, 2008

The Board of Supervisors of Lee County, Iowa, met on Tuesday, May 13, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, May 6, 2008 board minutes. Motion carried.

There were no Citizen Comments.

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

Resolution #2008-81

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Sondra Montgomery

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 13th day of May 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

There was no New Business.

Committee Reports: Supervisor Schiller attended a Geode RC&D meeting and will attend Children First and Conservation meetings. Supervisor Larkin will attend a Community Action meeting and attended Governor Culver's signing of an infrastructure bill that will solidify funding for a new prison in Fort Madison. Supervisor Kruse attended Decat and Juvenile Detention Committee meetings. He gave a report on the occupancy rate and budget of the detention center. Chairman Morgan attended a Lee County Economic Development meeting and attended the groundbreaking ceremony of Independent Can Company's new facility. Morgan and Kruse gave an update on the county jail expansion project.

With no further action, Chairman Morgan adjourned the meeting at 9:14 A.M. The next meeting of the Board is scheduled for Tuesday, May 20, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

May 20, 2008

The Board of Supervisors of Lee County, Iowa, met on Tuesday, May 20, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Present: Rick Larkin, Larry Kruse and Ernie Schiller.

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, May 13, 2008 board minutes. Motion carried.

Rhonda Boltz, Children First Coordinator, gave a presentation to the Board. She also announced that a representative from the Iowa Department of Justice will hold a seminar on Tuesday, June 10, 2008 from 7:00 PM to 8:30 PM at the Faith Family Church in Keokuk, on keeping children safe from on-line predators.

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

Resolution #2008-82

WHEREAS, Lee County has accepted certain streets within the unincorporated town of Vincennes into the Lee County Secondary Road system; and,

WHEREAS, there continues to be disputes and disagreements regarding what this board has and has not accepted into the Lee County Secondary Road system; and,

WHEREAS, some of this confusion stems from 1978 actions of the Lee County Board of Supervisors which was never reduced to resolution or ordinance; and,

WHEREAS, this Board has consulted with the Lee County Engineer to determine which streets have historically been maintained by Lee County; and,

WHEREAS, the Lee County Engineer's Office has found some historical evidence that 319th Street was in 1978 extended one block to the east of the intersection of that street with 177th Avenue.

NOW, THEREFORE, BE IT RESOLVED, that the Lee County Board of Supervisors hereby accepts the following streets in the unincorporated Town of Vincennes into the Lee County Secondary Road system:

- 1.) 1.) That part of 175th Avenue north of 319th Street and within Block 5 in the unincorporated Town of Vincennes, Des Moines Township, Lee County, Iowa.
- 2.) 2.) That part of 319th Street from 175th Avenue east to the east line of Blocks 2 and 7 in the unincorporated Town of Vincennes, Des Moines Township, Lee County, Iowa.
- 3.) 3.) That part of 176th Avenue north of 319th Street to 320th Street and separates Blocks 3 and 4 in the unincorporated Town of Vincennes, Des Moines Township, Lee County, Iowa.
- 4.) 4.) That part of 177th Avenue from 319th Street to 320th Street and separates Blocks 2 and 3 in the unincorporated Town of Vincennes, Des Moines Township, Lee County, Iowa.
- 5.) 5.) This resolution is not intended to vacate any existing streets. Within the area referred to herein, no other streets are now nor have ever been part of the Lee County Secondary Road system.

Passed and approved this 20th day of May, 2008.

LEE COUNTY BOARD OF SUPERVISORS./s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, 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 Schiller, to approve an amendment of the Secondary Road Budget for FY2008 to be submitted to the Iowa Department of Transportation. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a 28E Agreement between Lee County, the Lee County Sheriff's Department and the City of West Point for the Lee County Sheriff's Department to provide law enforcement services to the City of West Point for the period July 1, 2008 through June 30, 2009 for the amount of \$26,000.00. Motion carried.

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

Resolution #2008-84

Resolution for Amended Appropriations FY2008

Whereas, Resolution #2008-74, dated April 22, 2008 must be updated to correctly reflect the adjustments to appropriations for each of the different county offices 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 #2008-74 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2008			
Department	Amended Budget	Previous Appropriation	Amended Appropriation
Board of Supervisors	\$3,002,541	\$2,700,000	\$2,700,000
Auditor	598,896	598,896	598,896
Treasurer	618,985	588,036	588,036
County Attorney	517,335	517,335	517,335
Sheriff	2,717,931	2,582,034	2,582,034
Recorder	345,413	328,142	328,142
Secondary Roads	4,241,828	4,241,828	4,241,828
Veteran Affairs	115,293	100,000	100,000
Conservation	658,192	625,282	625,282
Board of Health	2,781,487	2,642,413	2,642,413
General Relief	4,669,697	4,669,697	4,669,697
Human Services	107,864	100,314	107,864
Medical Examiner	109,442	95,000	95,000
Central Point of Coordination	176,969	159,026	159,026
Court Administration	729,890	620,000	729,890
Community Housing Initiative	98,690	98,690	98,690
Maintenance	435,712	435,712	435,712
Building Rep. & Maint. Dept	446,098	379,184	379,184
Non-departmental (With Transfers)	5,943,376	5,943,376	5,943,376

TOTAL	\$28,315,639	\$27,424,965	\$27,542,405
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Dated at Keokuk, Iowa on the 20th day of May 2008.

LEE COUNTY BOARD OF SUPERVISORS./s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

There were no Citizen Comments.

After due consideration and discussion, Supervisor Schiller introduced the following resolution and moved its adoption, seconded by Supervisor Larkin. The Vice-Chairperson put the question upon adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Schiller, Larkin and Kruse

Nays: None

Resolution authorizing and approving a Loan Agreement and providing for the issuance of \$5,400,000 General Obligation Jail Bonds and the levy of taxes to pay the same

WHEREAS, pursuant to the provisions of Sections 331.402(3)(c) and 331.442 of the Code of Iowa, the Board of Supervisors (the "Board") of Lee County (the "County"), State of Iowa, has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$5,400,000 to provide funds to pay the cost, to that extent, of constructing, furnishing and equipping an addition to and renovating portions of the County jail, including an area for a centralized dispatch in the County (the "Project"); and

WHEREAS, the County held a special election on August 21, 2007 upon such proposition and received a favorable vote from at least 60% of the total votes cast at such special election; and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of \$5,400,000 General Obligation Jail Bonds, Series 2008 (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

WHEREAS, upon final consideration of all bids on May 6, 2008, the bid of Stifel Nicolaus & Company, Inc., Minneapolis, MN (hereinafter, the "Lender") was deemed to be the best, and it is now necessary to make final provision for the authorization and approval of the Loan Agreement and for the issuance of the Bonds to the Lender;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lee County, Iowa, as follows:

Section 1. The County hereby determines to enter into the Loan Agreement with Stifel Nicolaus & Company, Inc., Minneapolis, MN, as Lender, in substantially the form attached hereto, providing for a loan to the County in the principal amount of \$5,400,000, at a premium of \$10,577.50 for the purpose set forth in the preamble hereof.

The Chairperson of the Board and the County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. General Obligation County Jail Bonds, in the aggregate principal amount of \$5,400,000, are hereby authorized to be issued in evidence of the obligation of the County under the Loan Agreement, in the denomination of \$5,000 each, or any integral multiple thereof, dated June 1, 2008, maturing on June 1 in each of the years in the principal amounts and bearing interest at the respective rates as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
2009	\$170,000	3.50%	2016	\$235,000	4.00%
2010	\$180,000	3.50%	2017	\$245,000	5.00%
2011	\$190,000	3.50%	2018	\$255,000	5.00%
2012	\$195,000	3.50%	2020	\$545,000	3.70%
2013	\$205,000	3.50%	2022	\$595,000	3.80%
2014	\$215,000	3.50%	2024	\$655,000	3.90%
2015	\$225,000	3.50%	2028	\$1,490,000	4.00%

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 2019 to 2028, inclusive, prior to and in any order of maturity on June 1, 2018, or on any date thereafter upon terms of par and accrued interest.

The Bonds maturing on June 1, 2020, are subject to mandatory redemption (by lot, as selected by the Registrar) on June 1 in each of the years 2019 and 2020 at a redemption price of 100% of the principal amount thereof to be redeemed, plus accrued interest thereon to the redemption date, in the following principal amounts:

Year	Principal Amount
2019	\$265,000
2020 (maturity)	\$280,000

The Bonds maturing on June 1, 2022, are subject to mandatory redemption (by lot, as selected by the Registrar) on June 1 in each of the years 2021 and 2022 at a redemption price of 100% of the principal amount thereof to be redeemed, plus accrued interest thereon to the redemption date, in the following principal amounts:

Year	Principal Amount
2021	\$290,000
2022 (maturity)	\$305,000

The Bonds maturing on June 1, 2024, are subject to mandatory redemption (by lot, as selected by the Registrar) on June 1 in each of the years 2023 and 2024 at a redemption price of 100% of the principal amount thereof to be redeemed, plus accrued interest thereon to the redemption date, in the following principal amounts:

Year	Principal Amount
2023	\$320,000
2024 (maturity)	\$335,000

The Bonds maturing on June 1, 2028, are subject to mandatory redemption (by lot, as selected by the Registrar) on June 1 in each of the years 2025 through 2028 at a redemption price of 100% of the principal amount thereof to be redeemed, plus accrued interest thereon to the redemption date, in the following principal amounts:

Year	Principal Amount
2025	\$350,000
2026	\$365,000
2027	\$380,000
2028 (maturity)	\$395,000

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 December 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 3. 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 4. The Bonds shall be in substantially the following form:(Form of Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
LEE COUNTY

GENERAL OBLIGATION JAIL BOND

No. _____ \$ _____
RATE _____ MATURITY DATE June 1, _____ BOND DATE June 1, 2008 CUSIP _____
_____%

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 December 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 Bonds (the "Bonds") issued by the County to evidence its obligation under a certain Loan Agreement, dated as of June 1, 2008 (the "Loan Agreement"), entered into by the County for the purpose of providing funds to pay a portion of the cost of the constructing, furnishing, and equipping an addition to and renovating portions of the County jail, including an area for a centralized dispatch in the County.

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 the 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 the Bonds and the rights of the owners of the Bonds.

The County reserves the right to prepay part or all of the Bonds maturing in each of the years 2019 to 2028, inclusive, prior to and in any order of maturity on June 1, 2018, or on any date thereafter upon terms of par and accrued interest. The Bonds maturing on June 1, 2020, 2022, 2024 and 2028 are subject to mandatory redemption (by lot, as selected by the Registrar) on June 1 in each of the years 2019 and 2020; on June 1 in each of the years 2021 and 2022; on June 1 in each of the years 2023 and 2024; and on June 1 in each of the years 2025 through and including 2028, respectively, in accordance with the mandatory redemption schedules set forth in the Resolution at a redemption price of 100% of the principal amount thereof to be redeemed, plus accrued interest thereon to the redemption date.

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 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 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.

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.

Whereupon, the Vice-Chairperson declared the resolution duly adopted as hereinafter set out. /s/ Larry W. Kruse, Vice Chairperson, Lee County Board of Supervisors. /s/ Attest: /s/ Anne Pedersen, Lee County Auditor.

Moved by Larkin, seconded by Schiller, to approve an agreement with Bankers Trust Company, N.A., Des Moines, Iowa as paying agent and transfer agent of the General Obligation Jail Bonds. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a loan agreement with Stifel Nicolaus and Company, Inc., Minneapolis, Minnesota for the General Obligation Jail Bonds. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a Continuing Disclosure Certificate in connection with the issuance of General Obligation Jail Bonds. Motion carried.

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

Resolution #2008-85

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Alvin F. and Jody M. Krebill

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 20th day of May 2008.

LEE COUNTY BOARD OF SUPERVISORS./s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, 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: Tammy Wilson, Finance/Operations Program Director, from \$22.25/hr. to \$22.70/hr., effective 5/10/08; Margaret "Peggy" Moreland, Maternal Child Health Coordinator, from \$18.66/hr. to \$19.03/hr., effective 5/12/08 and Michelle Shortt, Administrative Assistant, from \$10.88/hr. to \$11.10/hr., effective 5/1/08.

New Business: Moved by Schiller, seconded by Larkin, to approve a Tax Suspension Notice for property at 186 Messenger Road, Keokuk. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a Tax Suspension Notice for property at 1717 35th Street, Lot 4, Fort Madison. Motion carried.

Committee Reports: Supervisor Schiller will attend meetings of the Children First Board and Fort Madison Main Street Committee. Supervisor Larkin will attend a Community Action meeting.

With no further action, Chairman Morgan adjourned the meeting at 9:44 A.M. The next meeting of the Board is scheduled for Tuesday, May 27, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

May 27, 2008

The Board of Supervisors of Lee County, Iowa, met on Tuesday, May 27, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, May 20, 2008 board minutes. Motion carried.

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

Resolution #2008-86

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 Keokuk, Iowa on the 27th day of May 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

At 9:04 A.M., Chairman Morgan opened a public hearing concerning Blu Medo Subdivision. There were no written or oral comments received by the Board. At 9:05 A.M., it was moved by Schiller, seconded by Larkin, to close the public hearing. Roll call: Schiller-aye, Larkin-aye, Kruse-aye, Woodruff-aye and Morgan-aye. Motion carried. Moved by Schiller, seconded by Kruse, to approve the following resolution:

Resolution #2008-87

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

WHEREAS, Carl Menke and Colletta Menke the owners of property 1733 West Point Road 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. Menke and Ms Menke report that they own a 49.67 acre parcel of ground and wishes to subdivide this parcel into four parcels; and

WHEREAS, Mr. Menke and Ms Menke 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 Carl Menke and Colletta Menke consisting of 49.67 acres located at 1733 West Point Road, West Point, Iowa, for the first subdivision of this property.

Dated this the 27th day of May 2008 at the South Lee County Courthouse, 25 North 7th Street, Keokuk, Iowa.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

John Hansen with Midwest Construction Consultants presented bids for the Lee County Correctional Facility Expansion and Renovation of the Temporary Inmate Dorms.

Moved by Kruse, seconded by Schiller, to award the bid for Detention Equipment to Chief Industries, Grand Island, Nebraska in the amount of \$10,364.00. Motion carried. A bid was submitted by Norix Group, West Chicago, Illinois but it did not meet specifications.

Moved by Kruse, seconded by Larkin, to award the bid for Stainless Steel Toilet Fixtures to Ferguson Plumbing Supplies, Keokuk, Iowa in the amount of \$6,761.88. Motion carried.

Moved by Kruse, seconded by Larkin, to award the bid for Concrete Removal/Replacement to Coffey Construction, Fort Madison, Iowa in the amount of \$11,742.00. Motion carried. A bid was submitted by Abolt, Inc., Fort Madison, Iowa in the amount of \$15,916.00.

Moved by Larkin, seconded by Schiller, to award the bid for a HVAC System to Frank Millard and Co., Fort Madison, Iowa in the amount of \$8,803.00. Motion carried. A bid was submitted by Village Plumbing and Heating, Keosauqua, Iowa in the amount of \$10,270.00.

Moved by Schiller, seconded by Kruse, to award the bid for an Electrical/Fire Alarm System to Frank Millard and Co., Fort Madison, Iowa in the amount \$13,840.00. Motion carried.

Moved by Kruse, seconded by Schiller, to award the bid for labor on a Roofing System to Abolt, Inc., Fort Madison, Iowa in the amount of \$19,040.00 and to allow Midwest Construction Consultants to purchase material on behalf of the County in the amount of \$26,000.00. Motion carried.

Moved by Schiller, seconded by Kruse, to award the bid for Interior Partitions/Finishes to Abolt, Inc., Fort Madison, Iowa in the amount of \$8,325.00. Motion carried.

Moved by Kruse, seconded by Schiller, to award the bid for Plumbing to Frank Millard and Co., Fort Madison, Iowa in the amount \$5,975.00. Motion carried. A bid was submitted by Andrews Plumbing, Keokuk, Iowa in the amount of \$7,126.00.

Held a discussion of office space at the North Lee County Office Building with Felicia Toppert of the Iowa Department of Human Services. Jeff Brummel with Paragon presented a floor plan to the Board.

Moved by Morgan, seconded by Kruse, to approve a lease purchase of one tandem axle dump truck for Secondary Roads in the amount of \$69,000.00 from Ball Volvo and GMC Trucks, Kahoka, Missouri. Motion carried.

There were no Citizen Comments.

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

**Resolution #2008-88
Resolution for Amended Appropriations FY2008**

Whereas, Resolution #2008-84, dated May 20, 2008 must be updated to correctly reflect the adjustments to appropriations for each of the different county offices 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 #2008-84 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2008			
Department	Amended Budget	Previous Appropriation	Amended Appropriation
Board of Supervisors	\$3,002,541	\$2,700,000	\$2,700,000
Auditor	598,896	598,896	598,896
Treasurer	618,985	588,036	618,985
County Attorney	517,335	517,335	517,335
Sheriff	2,717,931	2,582,034	2,582,034
Recorder	345,413	328,142	328,142
Secondary Roads	4,241,828	4,241,828	4,241,828
Veteran Affairs	115,293	100,000	100,000
Conservation	658,192	625,282	625,282
Board of Health	2,781,487	2,642,413	2,781,487
General Relief	4,669,697	4,669,697	4,669,697
Human Services	107,864	107,864	107,864
Medical Examiner	109,442	95,000	95,000
Central Point of Coordination	176,969	159,026	176,969
Court Administration	729,890	729,890	729,890
Community Housing Initiative	98,690	98,690	98,690
Maintenance	435,712	435,712	435,712
Building Rep. & Maint. Dept	446,098	379,184	379,184
Non-departmental (With Transfers)	5,943,376	5,943,376	5,943,376

TOTAL	\$28,315,639	\$27,542,405	\$27,730,371
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Dated at Keokuk, Iowa on the 27th day of May 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-89

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

APPROVING THE FILING OF A CERTAIN PLAT TO BE KNOWN AS FRANK SIMPSON'S SUBDIVISION TO THE PART OF SOUTHEAST QUARTER (SE $\frac{1}{4}$) OF SECTION 8, TOWNSHIP 65 NORTH, RANGE 5 WEST OF THE 5TH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA

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

1. That Chester V. Brown, a registered land surveyor has surveyed certain lands to the Part of southeast quarter of section 8, township 65 north, range 5 west of the 5th principal meridian, Lee County, Iowa.
2. The Auditor's Office has reviewed the proposed plats and finds the descriptions contained therein to be sufficiently certain and accurate for assessment and taxation purposes.
3. The parcel meets the requirements of §354.4 in that each parcel is identified by letter or number designation; the names of the proprietor appears on the plat. There is an accurate description of each parcel. There is a statement of the total acreage in each parcel. There is a statement of acreage or any portion lying within a public right-of-way.
4. The Board of Supervisors finds that the subdivision conforms to the Lee County Comprehensive Plan. The Board has given consideration to the possible burden on the public improvements and balanced the interests of the proprietor, future purchasers and the public interest in the subdivision when reviewing the proposed subdivision and the requirements of the installation of public improvements in conjunction with the approval of the subdivision.
5. There is a statement from the proprietors of the subdivision and spouse, if any, that the plat is prepared with their free consent and in accordance with their desire and signed and acknowledged before an officer authorized to take acknowledgements. The statement of the proprietors may also include a dedication to the public of all lands within the plat that are designated for streets, alleys, parks, open areas, school property or other public use.
6. There is a statement from the mortgage holder or other lien holder, if any, that the plat is prepared with their free consent and in accordance with their desire, signed and acknowledged before an officer authorized to take deeds or if there is no consent from the mortgage or lien holders there was an affidavit and bond as provided for in §354.12 of the Code of Iowa.
7. There is an opinion from an attorney at law who has examined the abstract of title to the land being platted. The opinion states the name of the proprietors and the

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

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

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

10. The Board further finds that 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 Frank Simpson's Subdivision to the Part of Southeast Quarter (SE¼) of Section Eight (8) Township 65 North Range 5 West of the 5th Principal Meridian, Lee County, Iowa, a subdivision in Lee County, Iowa.

Passed and approved this the 27th day of May 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Woodruff, seconded by Morgan, to table an amendment to the Contract for Implementing the Community Partnership for the Protection of Children Initiative in Lee County. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the Credit Card Program with Commerce Bank. Motion carried.

Moved by Kruse, seconded by Morgan, to approve a Tax Suspension Notice for property at 1417 Des Moines Street, Keokuk. Motion carried.

Received and filed the North and South Lee County Treasurer's Report of Fees Collected for the month ending April 30, 2008.

Committee Reports: Supervisor Schiller reported that Rhonda Boltz, Coordinator of Children First, is resigning. Applications for the position will be taken until June 11,

2008 and should be submitted to the Board of Supervisor's Office. Supervisor Larkin attended a Community Action meeting. Supervisor Kruse attended a Labor/Management meeting. Chairman Morgan attended Lee County Economic Development and Veteran's Affairs meetings.

At 10:35 A.M, with no further action, Supervisor Kruse moved to adjourn the meeting, seconded by Supervisor Schiller. The next meeting of the Board is scheduled for Tuesday, June 3, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

June 3, 2008

The Lee County Board of Supervisors met on Tuesday, June 3, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, May 27, 2008 board minutes. Motion carried.

Moved by Kruse, seconded by Morgan, to approve a contract with SKC Communications Products, Inc. for video court equipment maintenance for a 3-year period beginning May 1, 2008 and ending May 1, 2011 at a cost of \$5,400.00. Motion carried.

Moved by Schiller, seconded by Kruse, to approve an agreement with Election Systems & Software for twenty-four (24) AutoMARK Voter Assist Terminals in the amount of \$118,800.00 to be reimbursed by the State of Iowa. Motion carried.

Moved by Schiller, seconded by Kruse, to approve an Amendment to the Contract for Implementing the Community Partnership for the Protection of Children (CPPC) Initiative in Lee County. Motion carried.

There were no citizen comments.

Moved by Kruse, seconded by Schiller, to approve the Final Delivery Certificate for the \$5,400,000 Loan Agreement, General Obligation Jail Bonds, Series 2008. LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

FINAL DELIVERY CERTIFICATE

Dated Date: June 4, 2008

We, the undersigned Chairperson of the Board of Supervisors and the County Auditor of Lee County, Iowa (the "County"), do hereby certify that we are now and were at the time of the execution of the County's \$5,400,000 General Obligation Jail Bonds, Series 2008, dated June 1, 2008 (the "Bonds"), the officers respectively above indicated; and that in pursuance of Chapter 331 of the Code of Iowa, a special election held August 21, 2007, a resolution adopted by the Board of Supervisors on May 20, 2008 (the "Resolution"), and a loan agreement dated as of June 1, 2008 (the "Loan Agreement"), by and between the County and Stifel Nicolaus & Company, Inc., Minneapolis, Minnesota, (the "Purchaser"), the Bonds have been heretofore lawfully authorized and this day by us lawfully issued and delivered to the Purchaser and pursuant to the Loan Agreement, the County has received \$5,412,332.67, receipt of which is hereby acknowledged, which amount represents the par amount of the Bonds (\$5,400,000), plus original issue premium (\$90,661), plus accrued interest (\$1,755.17), minus underwriter's discount (\$35,083.50), minus the bond insurance premium (\$45,000). The Bonds mature on June 1 in each of the years, in the respective principal amounts and bear interest payable semiannually, commencing December 1, 2008, as set forth in the Resolution.

Each of the Bonds has been executed with the facsimile signatures of the aforesaid officers, with a facsimile of the official seal of the County imprinted thereon; and the County has authorized and directed that the Bonds be authenticated by Bankers Trust Company, N.A. (the "Registrar"), as the Registrar and Paying Agent, and registered in the names of the owners on the County's registration records maintained by the Registrar.

We further certify that the Bonds are being issued to evidence the County's obligation under the Loan Agreement entered into by the County for the purpose of paying the cost, to that extent, of constructing, furnishing and equipping an addition to and renovating portions of the County jail (the "Project").

We further certify that no controversy or litigation is pending, prayed or threatened involving the organization, existence or boundaries of the County, or the titles of the aforesaid officers to their respective positions, or the validity of the Bonds, or the power and duty of the County to provide and apply adequate taxes for the full and prompt payment of the principal of and interest on the Bonds, and that none of the proceedings incident to the authorization and issuance of the Bonds has been repealed or rescinded.

We further certify that no appeal of the decision of the Board of Supervisors to enter into the Loan Agreement or to issue the Bonds has been taken to the district court.

We further certify that all meetings held in connection with the Bonds were open to the public at a place reasonably accessible to the public and that notice was given at least 24 hours prior to the commencement of all meetings by advising the news media who requested notice of the time, date, place and the tentative agenda and by posting such notice and agenda at the County Courthouse or principal office of the County on a bulletin board or other prominent place which is easily accessible to the public and is the place designated for the purpose of posting notices of meetings.

We further certify as follows:

1. The estimated sources and uses of funds in connection with the Bonds are as follows:

SOURCES

Par amount of Bonds	\$5,400,000.00
Reoffering Premium	\$90,661.00
Accrued Interest	\$1,755.17
	<u>\$5,492,416.17</u>

USES

Underwriter's Discount	\$35,083.50
Other Costs of Issuance	\$34,700.00
Bond Insurance Premium	\$45,000.00
Deposit to Debt Service Fund (accrued interest)	\$1,755.17
Project Construction Fund	\$5,375,877.50
	<u>\$5,492,416.17</u>

2. The net sales proceeds of the Bonds are \$5,490,661 (the "Net Sales Proceeds"), the same being the Issue Price hereinafter referred to. We certify that the Purchaser has advised the County that the reasonably expected reoffering price (the "Issue Price") of the Bonds to the public is \$5,490,661, resulting in an original issue premium of \$90,661.

3. \$35,083.50 of the Net Sales Proceeds represent the underwriter's discount.

4. \$34,700 of the Net Sales Proceeds will be disbursed to pay the issuance costs related to the issuance of the Bonds within 90 days of the date hereof. Until such time, the aforementioned amount may be invested without restriction as to yield.

5. \$45,000 of the Net Sales Proceeds will be disbursed to pay the bond insurance premium related to the issuance of the Bonds on the Dated Date.

6. \$1,755.17 of the Net Sales Proceeds will be deposited into the County's Debt Service Fund as provided in the Resolution and used to pay interest on the Bonds due on the first interest payment date.

7. \$5,375,877.50 of the Net Sales Proceeds (the "Project Net Sales Proceeds"), including investment earnings thereon, will be invested by the County without restriction as to yield for a period not to exceed three years from the date hereof (the "Three Year Temporary Period"), the following three tests being reasonably expected to be satisfied by the County:

- a. *Time Test: The County has entered or, within six months of the date hereof, will enter into binding contracts with third parties (e.g. engineers or contractors);*

(i) which are not subject to contingencies directly or indirectly within the County's control;

(ii) which provide for the payment by the County to such third parties of an amount equal to at least 5% of the Project Net Sales Proceeds;

b. Expenditure Test: At least 85% of Project Net Sales Proceeds will be applied to the payment of Total Project Costs within the Three Year Temporary Period; and

c. Due Diligence Test: Acquisition and construction of the Project to completion and application of the Project Net Sales Proceeds to the payment of Total Project Costs will proceed with due diligence.

8. The Bonds are payable from ad valorem taxes levied against all taxable property within the County which will be collected in a Debt Service Fund and applied to the payment of interest on the Bonds on each June 1 and December 1 and principal of the Bonds on each June 1 (the 12-month period ending on each June 1 being herein referred to as a "Bond Year"); the Debt Service Fund is used primarily to achieve a proper matching of taxes with principal and interest payments within each Bond Year; the Debt Service Fund will be depleted at least once each Bond Year except for a reasonable carryover amount not to exceed the greater of (i) the earnings on the fund for the immediately preceding Bond Year; or (ii) 1/12 of the principal and interest payments on the Bonds for the immediately preceding Bond Year; amounts on deposit in the Debt Service Fund will be invested by the County without restriction as to yield for a period of 13 months after their date of deposit.

9. The Board of Supervisors adopted a resolution declaring its official intent to acquire and construct the Project and finance the same with Bonds or other obligations (the "Intent Resolution"); none of the Total Project Costs to be paid for from the Net Sales Proceeds are for expenditures made more than 60 days prior to the date of adoption of the Intent Resolution, except for (i) costs of issuance of the Bonds; (ii) costs aggregating an amount not in excess of the lesser of \$100,000 or 5% of the Net Sales Proceeds; (iii) costs for preliminary expenditures (including architectural, engineering, surveying, soil testing, and similar costs incurred prior to commencement of acquisition or construction of the Project, other than land acquisition, site preparation and similar costs) not in excess of 20% of the Issue Price of the Bonds; the County will allocate Net Sales Proceeds to reimbursement of such expenditures no later than 18 months after the later of (i) the date any such expenditure was originally paid or (ii) the date the Project is placed in service, but in no event more than 3 years after such expenditure was originally paid; and such allocations will be made by the County in writing.

10. We further certify that the County expects to spend the proceeds of the Bonds (along with any investment earnings on such proceeds) in accordance with the following schedule: 1) at least 10% within 6 months after the date of issuance; 2) at least 45% within 12 months after the date of issuance; 3) at least 75% within 18 months after the date of issuance; and 4) 100% within 24 months after the date of issuance. The County acknowledges that if it fails to spend the proceeds of the Bonds (along with the investment earnings thereon) in accordance with the foregoing schedule, the County may have a rebate liability to the United States pursuant to Section 148 of the Code. We further certify that the County will comply with the investment requirements of Section 148 of the Code and the United States Treasury Regulations relating thereto with respect to the proceeds of the Bonds, including the requirement to invest the proceeds of the Bonds (and the investment earnings thereon) at fair market value, and to comply with the bidding requirements for investment contracts. No later than May 15, 2013, May 15, 2018 and May 15, 2023, and June 1, 2028 (or such earlier date on which the Bonds are paid in full) (each a "Calculation Date"), the County shall calculate the amount of rebate, if any, owed to the United States pursuant to Section 148 of the Code and shall pay such amount to the United States within 60 days of such Calculation Date.

11. Not more than 50% of the Net Sales Proceeds will be invested in nonpurpose investments (as defined in Section 148(f)(6)(A) of the Internal Revenue Code of 1986, as amended (the "Code")) having a substantially guaranteed yield for four years or more (e.g., a four-year guaranteed investment

contract or a Treasury Obligation that does not mature for four years).

12. The weighted average maturity of the Bonds does not exceed the reasonably expected economic life of the Project.

13. 13. To our best knowledge and belief, there are no facts, estimates or circumstances which would materially change the foregoing conclusions.

On the basis of the foregoing, it is not expected that the Net Sales Proceeds will be used in a manner that would cause the Bonds to be "arbitrage bonds" under Section 148 of the Code and the regulations prescribed under that section. The County has not been notified of any listing or proposed listing of it by the Internal Revenue Service as a bond issuer whose arbitrage certifications may not be relied upon.

We further certify that the County does not currently have outstanding tax exempt obligations issued during the current calendar year, including the Bonds, in excess of \$10,000,000, nor will the County issue additional tax exempt obligations during the current calendar year which, when added to the County's current tax exempt obligations issued during the current calendar year, including the Bonds, would exceed \$10,000,000.

We further certify that due provision has been made for the collection of taxes sufficient to pay the principal of and interest on the Bonds when due. All payments coming due before the collection of any such taxes will be paid promptly when due from legally available funds.

IN WITNESS WHEREOF, we have hereunto affixed our hands and the seal of the aforementioned County, as of the Dated Date.
LEE COUNTY, IOWA. /s/ George O. Morgan, Chairperson, Lee County Board of Supervisors.
Attest: /s/ Anne Pedersen, Lee County Auditor.

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

Resolution #2008-90

Resolution for Amended Appropriations FY2008

Whereas, Resolution #2008-88, dated May 27, 2008 must be updated to correctly reflect the adjustments to appropriations for each of the different county offices 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 #2008-88 as stated below:

LEE COUNTY IOWA			
Expenditures by Department			
FY2008			
Department	Amended Budget	Previous Appropriation	Amended Appropriation
Board of Supervisors	3,029,234	2,700,000	3,029,234
Auditor	633,896	598,896	633,896
Treasurer	618,985	618,985	618,985
County Attorney	517,335	517,335	517,335
Sheriff	2,717,931	2,582,034	2,582,034
Recorder	353,713	328,142	353,713
Secondary Roads	4,349,828	4,241,828	4,349,828

Veteran Affairs	115,293	100,000	103,764
Conservation	701,600	625,282	701,600
Board of Health	2,781,487	2,781,487	2,781,487
General Relief	4,769,697	4,669,697	4,769,697
Human Services	107,864	107,864	107,864
Medical Examiner	109,442	95,000	95,000
Central Point of Coordination	176,969	176,969	176,969
Court Administration	629,890	729,890	629,890
Community Housing Initiative	98,690	98,690	98,690
Maintenance	435,712	435,712	435,712
Building Rep. & Maint. Dept.	446,098	379,184	446,098
Non-Departmental (With Transfers)	5,943,776	5,943,376	5,943,776
TOTAL	28,537,440	27,730,371	28,375,572

Dated at Ft Madison, Iowa on the 3rd day of June 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-91

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

APPROVING THE FILING OF A CERTAIN PLAT TO BE KNOWN AS BLU MEDO SUBDIVISION WHICH IS A PART OF THE NORTHEAST QUARTER (NE¼) OF SECTION 8, TOWNSHIP 68 NORTH, RANGE 5 WEST OF THE 5TH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER OF SECTION 8 AND RUNNING THENCE NORTH 72 RODS TO A HEDGE FENCE, THENCE EASTERLY 120-8/33 RODS ALONG SAID HEDGE FENCE TO THE WEST POINT WAGON ROAD, THENCE SOUTH 61 RODS ALONG SAID ROAD, THENCE WEST 118 26/100 RODS TO THE PLACE OF BEGINNING, AND CONTAINING 49.67 ACRES, MORE OR LESS. Subject to all easements and restrictions of record.

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

1. That Craig J. Steffensmeier, a registered land surveyor has surveyed certain lands in a part of northeast quarter (¼) of Section 8, Township 68 north, Range 5 west of the 5th principal meridian, Lee County, Iowa more particularly described as follows: commencing at the Southwest Corner of said Northeast Quarter of Section 8 and running thence North 72 Rods to a hedge fence, thence Easterly 120-8/33 Rods along said hedge fence to the West Point Wagon Road, thence South 61 Rods along said road, thence West 118 26/100 Rods to the place of beginning, and containing 49.67 acres, more or less. Subject to all easements and restrictions of record as shown by the copy of the plat of survey dated April 4, 2008 and signed by the surveyor of April 4, 2008 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 West Point 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 Blu Medo Subdivision which is a part of Northeast Quarter (NE¼) of Section Eight (8) Township 68 north, Range 5 west of the 5th principal meridian, Lee County, Iowa.

Passed and approved this the 3rd day of June 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Morgan, to approve the renewal of a contract agreement for radio antenna space on a tower located in the Fort Madison area with Iowa Public Broadcasting. Rent in the amount of \$784.93 to automatically be increased annually on January 1st during the Lease Term, beginning January 1, 2008 and ending December 31, 2011, by an amount equal to either the Consumer Price Index for All Urban Consumers as published for April of the immediately preceding year, or three percent (3%) of the Rent for the immediately preceding year, whichever is greater. Motion carried.

Moved by Morgan, seconded by Schiller, to appoint Supervisor Larry Kruse as the Board's contact person for Midwest Construction Consultants for the jail renovation and expansion project. Morgan - aye, Woodruff - aye, Schiller - aye, Larkin - aye, Kruse - abstained. Motion carried.

Moved by Kruse, seconded by Schiller, to approve the following step increases for Secondary Roads Department: D. J. Boeding, Party Chief, from Class VII Step 3 \$19.09/hr. to Class VII Step 4 \$19.66/hr., effective 7/1/08 and Shaun Fraise, Engineering Programs Manager, from Class VI Step 4 \$16.72/hr. to Class VI Step 5 \$17.21/hr., effective 7/1/08. Motion carried.

Moved by Kruse, seconded by Schiller, to approve a tax suspension as mandated by the Department of Human Services for property located at 312 North 11th Street, Keokuk. Motion carried.

Moved by Morgan, seconded by Kruse, to table item #12B until the tax suspension paperwork is received by the Board. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a Class C Liquor License renewal, Outdoor Service and Sunday Sales application for Lojo's, located in Argyle. Motion carried.

Committee Reports: Supervisor Schiller is attending a RUSS meeting on Wednesday. Supervisor Kruse is attending a special needs task force meeting with the Health Department on Thursday. Chairman Morgan cast his aye vote for the Port Authority Board to extend the terms of its members by two (2) years. Morgan also attended a Veteran's Affairs meeting.

With no further action, Chairman Morgan adjourned the meeting at 9:28 A.M. The next meeting of the Board is scheduled for Tuesday, June 10, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

June 10, 2008

The Lee County Board of Supervisors met on Tuesday, June 10, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, June 3, 2008 board minutes. Motion carried.

Moved by Woodruff, seconded by Schiller, to approve the final construction plans and specifications for the Lee County Correctional Facility with the understanding that Project Manager Midwest Construction Consultants will proceed with pursuing an addendum involving a change in drain pipe size. Motion carried.

Moved by Schiller, seconded by Larkin, to set Thursday, July 10, 2008 at 3:30 P.M. in the Lee County Auditor's Office as the date, time and place to receive bids for the final construction plans and specifications for the Lee County Correctional Facility. Motion carried. On Wednesday, June 25, 2008 there will be a Pre-Bid meeting in the Boardroom of the North Lee County Office Building at 1:00 P.M. Bids will be awarded at the Tuesday, July 15, 2008 board meeting.

Moved by Schiller, seconded by Woodruff, to approve an In-Kind Labor and Equipment donation for Geode Park, in the estimated amount of \$2114.10 to be provided by the Lee County Secondary Roads Department. Motion carried.

Moved by Kruse, seconded by Schiller, to set Thursday, June 19, 2008 at 4:00 P.M. in the Lee County Engineers Office as the date, time and place to receive quotes for fuel for fiscal year 2009. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a contract with Fort Madison Housing Authority for management of the Lee County MHDD apartments for the period July 1, 2008 through June 30, 2009. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a contract with Keokuk Area Group Home, Inc. for RCF/MR services for the period July 1, 2008 through June 30, 2009. Motion carried.

Moved by Schiller, seconded by Woodruff, to approve a contract with Susan Moon for Outpatient Counseling Services for the period July 1, 2008 through June 30, 2009 with a change of date in the termination clause to be June 30, 2009. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a contract with Dr. DeKeyser for Psychiatric Services for the period July 1, 2008 through June 30, 2009. Motion carried.

Moved by Schiller, seconded by Woodruff, to approve an Annual Support Agreement and Consulting Services Agreement with Solutions, Inc., Spencer, Iowa for software support services beginning July 1, 2008 and ending June 30, 2009. Motion carried.

The Board canvassed the June 3, 2008 Primary Election. The results are as follows:

DEMOCRATIC PARTY

US SENATOR

Tom Harkin	2819
Write-Ins	11

US REPRESENTATIVE

Dave Loeb sack	2705
Write-Ins	11

STATE SENTATOR	
Eugene Fraise	2703
Write-Ins	21
STATE REPRESENTATIVE-DISTRICT 91	
Ron Fedler	151
Write-Ins	2
STATE REPRESENTATIVE-DISTRICT 92	
Jerry Kearns	1547
Ronald E Payne	353
Tracy R Vance	1115
Write-Ins	3
BOARD OF SUPERVISORS-DISTRICT 1	
Mike Fraise	145
Write-Ins	0
BOARD OF SUPERVISORS-DISTRICT 4	
Roger Bryant	360
Gary M Folluo	377
Write-Ins	5
BOARD OF SUPERVISORS-DISTRICT 5	
Janet Fife-LaFrenz	562
Matt Pflug	555
Write-Ins	5
COUNTY AUDITOR	
Anne Pedersen	2693
Write-Ins	35
COUNTY SHERIFF	
H.D. Buck Jones	2844
Write-Ins	25
REPUBLICAN PARTY	
US SENATOR	
George S Eichhorn	165
Steve Rathje	194
Christopher Reed	154
Write-Ins	2
US REPRESENTATIVE	
Lee Harder	99
Mariannette Miller-Meeks	283
Peter Teahen	167
Write-Ins	1
STATE SENTATOR	
Doug P Abolt	516
Write-Ins	1
STATE REPRESENTATIVE-DISTRICT 91	
David Heaton	121
Write-Ins	0
STATE REPRESENTATIVE-DISTRICT 92	
Gary G Ramaker	378
Write-Ins	5

BOARD OF SUPERVISORS-DISTRICT 1
Larry Kruse 112
Write-Ins 0

BOARD OF SUPERVISORS-DISTRICT 4
Ryan E Walrath 86
Write-Ins 1

BOARD OF SUPERVISORS-DISTRICT 5
Alexander L Kloster III 79
Mike O'Connor 99
Write-Ins 2

COUNTY AUDITOR
Larry Zumdome 1
Pat White 1
Tracy Vance 1
Matt Green 3
Mary Kohler 1
Dan Holman 2
John Russell 1
Diana Steffen 1
Dan Dunagan 2
Marilyn Boeding 1
Write-Ins 7

COUNTY SHERIFF
Dave Hunold 6
H.D. Buck Jones 5
Linda White 1
Gloria Kratzer 1
V Connelly 1
Gerry Morgan 1
Dan Holman 2
David Huswold 1
James D Steffen 2
Pat Breen 1
Write-Ins 5

Citizen Comments: Lee County Emergency Management Coordinator Steve Cirinna held a discussion with the Board concerning the condition of the rising waters in the area. He intends to start the process for applying for an emergency declaration.

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

Resolution #2008-80

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION APPROVING PLACEMENT OF A CITY OF MONTROSE SIGN ON LEE COUNTY PROPERTY

WHEREAS, Lee County has acquired certain former roadway property from the Iowa Department of Transportation; and

WHEREAS, such property is located in the Northeast ¼ of the Northeast ¼ of section 16, Montrose township, Lee County, Iowa at a location east of U. S. Highway 61 and North of Highway 404; and

WHEREAS, The Board of Supervisors has reviewed this application and hereby

RESOLVES, that the City of Montrose may place a sign at the location above described under the review of the Lee County Engineer's Office. The sign will be for the

City of Montrose only. No commercial signs will be permitted. The location, height and size of the sign will be approved by the Lee County Engineer's Office so as not to interfere with traffic or otherwise obstruct the view.

The sign shall further be placed with the specific understanding that if the Iowa Department of Transportation or any court determines the sign is not properly placed for any reason, the City will remove the sign at the City's expense within 60 days of the final determination.

Dated at Fort Madison, Iowa, this the 10th day of June 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-92

Resolution for Wage/Salary Increase for Non-Union Lee County Employees FY2009

WHEREAS, the Lee County Board of Supervisors during the budget process received a recommendation from the compensation board of a 5% 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 FY2009, and

WHEREAS, the Board of Supervisors is responsible to establish salaries for all employees for the FY2009 budget year,

NOW THEREFORE BE IT HEREBY RESOLVED THAT, the board approves a 5% 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 a 2%/hour wage increase for those positions listed on the Job Classification Grid and a 2% wage/salary increase for all other additional Lee County employees effective July 1, 2008, excluding all elected officials, deputies and the employees of independent governing boards who have separately submitted their budgeted salary changes effective July 1, 2008.

AND FURTHER THAT, the board hereby establishes and approves a 2%/hour wage increase for those positions listed on the Job Classification Grid and a 2% wage/salary increase for all other additional Lee County employees effective January 1, 2009, excluding all elected officials, deputies and the employees of independent governing boards who have separately submitted their budgeted salary changes effective July 1, 2008.

Dated at Fort Madison, Iowa on the 10th day of June 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

JOB CLASSIFICATION/TITLE	STEP				
	1	2	3	4	5
I Intern	8.20	8.44	8.68	8.90	9.17
II Custodian	9.59	9.86	10.15	10.43	10.74
III Accounting Technician I					

Elections/Office Clerk Real Estate Clerk Records Clerk Secretary	10.97	11.28	11.61	11.95	12.29
IV Accounting Technician II Bldg & Grounds Maintenance Worker General Assistance/Payee Law Enforcement Records Technician Legal Secretary Roadside Management Aide Wildlife Management Aide	12.24	12.59	12.95	13.33	13.72
V Administrative Assistant Appraiser Bldg & Grounds Maintenance Technician Board Secretary/E911 Database Manager Computer Specialist Elections Administrator Engineering Records Manager Environmental Program Coordinator I	13.66	14.06	14.45	14.89	15.32
VI Conservation Maintenance Supervisor Engineering Programs Manager Environmental Program Coordinator II Park Ranger Roadside Management Specialist Supervising Maintenance Technician	15.65	16.11	16.56	17.05	17.55
VII Automotive Shop Supervisor Party Chief Road Maintenance Supervisor Supervising Engineering Technician Wildlife Management Specialist	18.39	18.92	19.47	20.05	20.61

Example for a new regular full-time hourly employee:

Step 1 - Hourly Rate for a New Hire

Step 2 - Hourly Rate after Six-Months of Service

Step 3 - Hourly Rate after One-Year

Step 4 - Hourly Rate after Two-Years

Step 5 - Hourly Rate after Three-Years

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.

New Business: The Board held a discussion and appointed the following Board Member teams for employee evaluations:

Ernie Schiller and George Morgan-Lori Grape, Board Secretary
B.J. (Karon) Stephens, Records Clerk

Bob Woodruff and Rick Larkin-Luan Schmitt, IT Administrator
Ryenne Wood, CPC Administrator

Larry Kruse and Ernie Schiller-Rick Carter, Maintenance Director

Larry Kruse and George Morgan-Dennis Osipowicz, Lee County Engineer

Moved by Larkin, seconded by Schiller, to approve the Highway 61 Coalition dues for 2008.
Motion carried.

The Board received an invoice from Eastern Iowa Tourism Association for membership dues.
Lee County Economic Development will pay the dues.

Committee Reports: Supervisor Schiller attended a RUSS meeting and will attend
Conservation and Children First meetings.

With no further action, Kruse adjourned the meeting at 11:10 A.M. The next meeting of the
Board is scheduled for Tuesday, June 17, 2008 at 9:00 A.M. at the South Lee County
Courthouse in Keokuk.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

June 17, 2008

The Lee County Board of Supervisors met on Tuesday, June 17, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

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

Absent: George Morgan

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to amend the agenda to include under New Business authorizing the Chair to sign an agreement between Roquette America and the Lee County Sheriff's Department for security services during the rising water situation and also include an order of a recount of ballots voted in Supervisor District 5 due to a formal request. Item number 12 on the agenda, approval of payment of claims, should be removed. Motion carried.

Moved by Larkin, seconded by Schiller, to approve the Tuesday, June 10, 2008 board minutes. Motion carried.

Moved by Woodruff, seconded by Schiller, to approve an agreement Attachment A with St. Luke's Hospital for Inpatient Psychiatric Services, for the period July 1, 2008 through June 30, 2009. Motion carried.

Moved by Larkin, seconded by Schiller, to approve a contract with Hope Haven for the Community Outreach Center, for the period July 1, 2008 through June 30, 2009. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a contract with Dr. Kantamneni for Psychiatric Services, for the period July 1, 2008 through June 30, 2009. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a contract with Counseling Associates for Outpatient Mental Health Services, for the period July 1, 2008 through June 30, 2009. Motion carried.

There were no Citizen Comments.

Moved by Schiller, seconded by Larkin, to approve the payment of Secondary Road's portion of the Workmen's Comp Premium from the General Supplemental Fund in the amount of \$66,593.05. Motion carried.

Received and filed a transfer of \$6,211.50 from the County Assessor FICA Fund to the County Assessor Expense Fund and \$4,912.50 from the County Assessor IPERS Fund to the County Assessor Assessment Expense Fund.

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

Resolution #2008-93

Resolution for Amended Appropriations FY2008

Whereas, Resolution #2008-90, dated June 3, 2008 must be updated to correctly reflect the adjustments to appropriations for each of the different county offices 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 #2008-90 as stated below:

Expenditures by Department**FY2008**

Department	Amended Budget	Previous Appropriation	Amended Appropriation
Board of Supervisors	3,029,234	2,700,000	3,029,234
Auditor	633,896	598,896	633,896
Treasurer	618,985	618,985	618,985
County Attorney	517,335	517,335	517,335
Sheriff	2,717,931	2,582,034	2,717,931
Recorder	353,713	328,142	353,713
Secondary Roads	4,349,828	4,241,828	4,349,828
Veteran Affairs	115,293	100,000	103,764
Conservation	701,600	625,282	701,600
Board of Health	2,781,487	2,781,487	2,781,487
General Relief	4,769,697	4,669,697	4,769,697
Human Services	107,864	107,864	107,864
Medical Examiner	109,442	95,000	95,000
Central Point of Coordination	176,969	176,969	176,969
Court Administration	629,890	729,890	629,890
Community Housing Initiative	98,690	98,690	98,690
Maintenance Building Rep. & Maint. Dept.	435,712	435,712	435,712
Non-Departmental (With Transfers)	446,098	379,184	446,098
	5,943,776	5,943,376	5,943,776
TOTAL	28,537,440	27,730,371	28,511,469

Dated at Ft Madison, Iowa on the 17th day of June 2008.

LEE COUNTY BOARD OF SUPERVISORS./s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Schiller, to approve the following part-time new hire for the Lee County Attorney's Office: Clinton Boddicker, Assistant County Attorney in the Fort Madison Office, \$61,200.00 annually, effective 7/1/08. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a wage adjustment for the Lee County Treasurer's Office: Jeanne Cooper, First Deputy Treasurer, from 80% of Treasurer's salary \$38,791.17 annually to 85% of Treasurer's salary \$43,276.90 annually, effective 7/1/08. Motion carried.

Received and filed the following step increases for the Lee County Health Department: Leslie Dettmers Klesner, MCH RN, from \$16.37/hr. to \$16.70/hr., effective 6/13/08; Michelle Hanson, Staff Nurse, from \$16.81/hr. to \$17.15/hr., effective 6/18/08; Missy Magee, Social Worker/Hopes Program Manager, from \$17.55/hr. to \$17.90/hr., effective 6/12/08 and Olive Miller, Companion, from \$11.05/hr. to \$11.27/hr., effective 6/8/08.

New Business: Moved by Schiller, seconded by Larkin, to approve a Class C Liquor License renewal application from Schwartz's Tavern, Pilot Grove. Motion carried.

Moved by Schiller, seconded by Larkin, to authorize the Chair to sign an agreement between Roquette America and the Lee County Sheriff's Department for security services during the rising water situation. Motion carried.

Moved by Schiller, seconded by Larkin, to order a recount of ballots voted in Supervisor District 5, due to a formal request. Motion carried.

Committee Reports: Supervisor Schiller reported that a committee from the Empowerment Board has been conducting interviews to replace the vacant Coordinators position. Supervisor Larkin attended an 8th Judicial District Correctional Services meeting and will attend Southeast Iowa Community Action and Iowa Workforce Development meetings.

With no further action, Kruse adjourned the meeting at 9:35 A.M. The next meeting of the Board is scheduled for Tuesday, June 24, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Larry W. Kruse, Vice-Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

June 24, 2008

The Lee County Board of Supervisors met on Tuesday, June 24, 2008 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Kruse, seconded by Schiller, to approve the Tuesday, June 17, 2008 board minutes. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a contract with Patrick Ewing for psychological services for the period July 1, 2008 through June 30, 2009. Motion carried.

Moved by Schiller, seconded by Larkin, to approve an agreement with Keokuk Area Hospital for inpatient psychiatric services for a period ending June 30, 2009. Motion carried.

Moved by Larkin, seconded by Schiller, to approve a contract with ResCare, Inc. for mental health and developmental disabilities services for the period July 1, 2008 through June 30, 2009. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a contract with Van Buren Job Opportunities for supported employment services for the period July 1, 2008 through June 30, 2009. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a contract with Bridgeway, Inc. for services to the mentally ill, mentally retarded, and developmentally disabled persons for the period July 1, 2008 through June 30, 2009. Motion carried.

Moved by Woodruff, seconded by Schiller, approve a contract for bulk oil for the period of July 1, 2008 through December 31, 2008 with Jet Bulk Oil, Houghton, IA as recommended by Lee County Engineer Dennis Osipowicz. Motion carried.

Moved by Schiller, seconded by Kruse, to award a contract with Jet Gas Corporation, for gasohol and diesel fuel for FY2008-09 as recommended by Lee County Engineer Dennis Osipowicz. Motion carried.

Moved by Schiller, seconded by Woodruff, to approve the payment of \$1,577.60 from Lee County's Farm to Market account to the Iowa Department of Transportation for testing costs for project STP-S-C056(67)-5E-56. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the posting according to Article Four, Sections Three, Four & Five of the Administrative Union Contract for one (1) full-time employee for the Lee County Auditor's Office. Motion carried.

There were no Citizen Comments.

Moved by Kruse, seconded by Woodruff, to approve the following resolution as corrected by eliminating the item described as future Economic Development Stimulus/Support Fund in the amount of \$100,000:

Resolution #2008-94

Resolution for Designated Fund Balances FY2008

Whereas, it is desired to identify a portion of a fund balance as unreserved/designated for the fiscal year ended June 30, 2008 in accordance to changes in forms for county budgets and county annual financial reports prepared for the Iowa Department of Management.

Now, therefore, be it resolved, by the Board of Supervisors of Lee County, Iowa, as follows:

Section 1. The amount of \$344,305 is to be identified as unreserved/designated fund balance for the General Basic Fund.

For unspecified future Argyle Sanitary Sewer District Project: \$ 95,000.
 For unspecified future Denmark Water Project: \$244,305.
 For unspecified future SEIRPC & Siemens Project: \$ 5,000.

Section 2. All fund balance - unreserved/designated to be authorized pursuant to this resolution lapse at the close of business June 30, 2009.

Dated at Keokuk, Iowa on the 24th day of June 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-95

Resolution for Amended Appropriations FY2008

Whereas, Resolution #2008-93, dated June 17, 2008 must be updated to correctly reflect the adjustments to appropriations for each of the different county offices 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 #2008-90 as stated below:

LEE COUNTY IOWA			
Expenditures by Department			
FY2008			
Department	Amended Budget	Previous Appropriation	Amended Appropriation
Board of Supervisors	3,017,234	3,029,234	3,017,234
Auditor	645,896	633,896	645,896
Treasurer	618,985	618,985	618,985
County Attorney	517,335	517,335	517,335
Sheriff	2,717,931	2,717,931	2,717,931
Recorder	353,713	353,713	353,713
Secondary Roads	4,349,828	4,349,828	4,349,828
Veteran Affairs	115,293	103,764	103,764
Conservation	701,600	701,600	701,600
Board of Health	2,781,487	2,781,487	2,781,487
General Relief	4,769,697	4,769,697	4,769,697
Human Services	107,864	107,864	107,864
Medical Examiner	109,442	95,000	95,000
Central Point of Coordination	176,969	176,969	176,969
Court Administration	629,890	629,890	629,890

Community Housing Initiative	98,690	98,690	98,690
Maintenance Building Rep. & Maint. Dept.	435,712	435,712	435,712
Non-Departmental (With Transfers)	446,098	446,098	446,098
	5,943,776	5,943,776	5,943,776
TOTAL	28,537,440	28,511,469	28,511,469

Dated at Keokuk, Iowa on the 24th day of June 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following for the Recorder's Office: Beverly Boeding, First Deputy Recorder, a percentage change from 80% of Recorder's salary \$38,118.91 annually to 85% of Recorder's salary \$42,526.41 annually, effective 7/1/08 and Gloria Hazelwood, Records Clerk, retro-active pay raise from Class 3 Step 1 \$10.75/hr. to Class 3 Step 2 \$11.06/hr., effective 11/21/07. Motion carried.

Moved by Kruse, seconded by Schiller, to approve the following step raise for General Relief, Cathy Roberts, from Class 4 Step 3 \$12.95/hr. to Class 4 Step 4 \$13.33/hr., effective 7/15/08. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following salary rates:

ELECTED OFFICIALS AND THEIR DEPUTIES

	AS OF 6/30/08	FY08/09
Board of Supervisors		
KRUSE, LARRY	\$ 23,932.48	\$ 25,129.10
LARKIN, RICHARD	\$ 23,932.48	\$ 25,129.10
MORGAN, GEORGE	\$ 26,432.48	\$ 27,629.10
SCHILLER, ERNEST	\$ 23,932.48	\$ 25,129.10
WOODRUFF, ROBERT	\$ 23,932.48	\$ 25,129.10
Auditor		
FRAISE, DENISE L	\$ 37,385.40	\$ 39,254.67
MYERS, TAMMY	\$ 32,400.68	\$ 34,020.71
PEDERSEN, ANNE	\$ 49,847.20	\$ 52,339.56
RENSTROM, CYNTHIA	\$ 43,137.25	\$ 44,000.00
SCHARPMAN, GLORINE	\$ 37,385.40	\$ 39,254.67
Treasurer		
COOPER, JEANNE	\$ 38,791.17	\$ 43,276.40
PUMPHREY, JONI	\$ 36,366.88	\$ 38,185.06
STRUNK, JANET	\$ 48,488.96	\$ 50,913.41
Attorney		
ANDRUSYK, DAVID	\$ 70,697.02	\$ 74,231.87
BODDICKER, CLINTON	\$ 60,000.00	\$ 61,200.00
MCDONALD, BRUCE	\$ 60,000.00	\$ 61,200.00
SHORT, MICHAEL	\$ 83,172.96	\$ 87,331.61
Sheriff		
BONAR, SCOTT	\$ 50,152.96	\$ 52,660.61
JONES, HARRY	\$ 62,691.20	\$ 65,825.76
SHOLL, JAMES	\$ 53,287.52	\$ 55,951.90

Recorder

BOEDING, BEVERLY	\$	38,118.91	\$	42,526.41
HOLTKAMP, LARRY	\$	47,648.64	\$	50,031.07

APPOINTED POSITIONS**Information Technology**

SCHMITT, LUAN	\$	52,684.83	\$	53,738.53
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Secondary Roads

OSIPOWICZ, DENNIS	\$	84,729.72	\$	86,424.31
STEFFENSMEIER, ERNEST	\$	72,020.26	\$	73,460.67

Medical Examiner

TORRES, EUGENIO	\$	1,974.44	\$	1,974.44
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Central Point of Coordination

WOOD, RYANNE	\$	50,428.80	\$	51,437.38
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Maintenance

CARTER, RICK	\$	43,500.00	\$	44,370.00
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Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following salary rates for positions listed on the Job Classification Grid and other Union covered positions:

	AS OF		FY08/09	Grade	Step
	30-Jun-08				
Board of Supervisors					
GRAPE, LORI D	\$	15.02	\$	15.32	5
STEPHENS, KARON	\$	9.67	\$	9.87	3
SHAW, GINGER			\$	14.94	
Auditor					
EVANS-MCWILLIAMS, HEATHER	\$	12.05	\$	12.29	3
FRAISE, JOAN M	\$	12.05	\$	12.29	3
GARZA, SARA J	\$	13.45	\$	13.72	4
HANKS, STEVIE	\$	9.67	\$	9.87	3
SUGARS, NIKKI D	\$	9.67	\$	9.87	3
YOUNG, JUDITH C	\$	12.05	\$	12.29	3
Treasurer					
COFFEY, BARBARA A	\$	12.13	\$	12.29	3
GAYLORD, REBECCA	\$	11.38	\$	11.61	3
HARVEY, KIM A	\$	12.05	\$	12.29	3
HUTSON, DOROTHY	\$	12.05	\$	12.29	3
KEARNS, CHASTITY	\$	11.38	\$	11.61	3
MILLIGAN, MARTHA	\$	11.38	\$	11.61	3
MUILENBURG, PATRICIA	\$	11.38	\$	11.61	3
SPANN, CHRISTINE	\$	11.38	\$	11.61	3
Attorney					
AULTMAN, TRACY	\$	10.80	\$	12.24	4
BOWDEN, REBECCA L	\$	15.02	\$	15.32	5

HENSHAW, LISA J	\$	13.45	\$	13.72	4	5
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Sheriff

BEAIRD, CORY	\$	11.61	\$	11.84	CO/D	P/T
BEEBE, KENNETH G	\$	14.91	\$	15.21	CO/D	3YR
BENTLEY, EVAN	\$	14.91	\$	15.21	CO/D	2YR
BUCKNER, WAYNE	\$	11.61	\$	11.84	CO/D	P/T
BURCH, CRAIG D	\$	18.73	\$	19.10	DEP.	2 YR
CLAY "FRANKS", AMBER	\$	11.61	\$	11.84	CO/D	P/T
CONLEE, WILLIAM F	\$	18.73	\$	19.10	DEP.	3YR
DAVIS III, DONALD D	\$	13.89	\$	14.17	CO/D	1YR
DONALDSON, CHAD E	\$	18.73	\$	19.10	DEP.	3YR
EMMETT, JAMES W	\$	18.73	\$	19.10	DEP.	3YR
FARMER, JOHN M	\$	20.25	\$	20.66	SERGEANT	
FARMER, NATHAN D	\$	14.91	\$	15.21	CO/D	2YR
GELSTHORPE, KRISTI	\$	14.91	\$	15.21	CO/D	2YR
GEYER, BARBARA J	\$	14.91	\$	15.21	CO/D	3YR
GILLETT, NATALIE	\$	17.20	\$	17.54	DEP.	1YR
HAMELTON, JEREMY R	\$	11.61	\$	11.84	CO/D	P/T
HEMMIE, MARLA J	\$	14.91	\$	15.21	CO/D	3YR
HUNOLD, DAVID E	\$	20.25	\$	20.66	DEP.	3YR
KILLOREN, MATTHEW S	\$	14.91	\$	15.21	CO/D	2 YR
KRAMER, JULIE C	\$	14.91	\$	15.21	CO/D	3YR
LOWENBERG, DEBRA A	\$	13.45	\$	13.72	4	5
RAIRDEN, STEVEN L	\$	14.91	\$	15.21	CO/D	3YR
ROBERTS, BRADLEY L	\$	18.73	\$	19.10	DEP.	3YR
SKINNER, ISAAC B	\$	18.73	\$	19.10	DEP.	3YR
SON, AMANDA	\$	11.61	\$	11.84	CO/D	P/T
SPROUL, STEVEN R	\$	18.73	\$	19.10	DEP.	3YR
STICE, SHERRY	\$	12.70	\$	12.95	4	3
WEBER, STACY S	\$	18.73	\$	19.10	DEP.	2 YR
WELLMAN, LEANN S	\$	14.91	\$	15.21	CO/D	3YR
WHITE, LINDA R	\$	14.91	\$	15.21	CO/D	3YR
WILDRICK, TRENA J	\$	14.91	\$	15.21	CO/D	3YR
WRAY, CLINTON	\$	18.73	\$	19.10	DEP.	2YR

Recorder

DOWLING, SHELLEY R	\$	12.05	\$	12.29	3	5
HAZELWOOD, GLORIA	\$	11.06	\$	11.28	3	2
JOHNSON, BARBARA	\$	12.05	\$	12.29	3	5
POSZ, BETTY J	\$	12.05	\$	12.29	3	5
WRAY, LINDA S	\$	12.05	\$	12.29	3	5

Secondary Roads

ANDERSON, ROY L	\$	16.88	\$	17.22	I	3
ARNAMAN, DANIEL K	\$	16.88	\$	17.22	I	3S
BENNER, KENTON	\$	16.55	\$	16.88	II	3
BOEDING, DANNY J	\$	19.09	\$ 19.47	7	3	
step increase 7/1/08	\$	19.09	\$	20.05	7	4
BOOTEN, JOSEPH	\$	15.73	\$	16.04	III	2
COOK, RANDY D	\$	16.21	\$	16.53	IIIA	3
DAVIS, CRAIG A	\$	16.55	\$	16.88	II	3
EHLTS, RICHARD G	\$	19.09	\$	19.47	7	3
FRAISE, SHAUN M	\$	16.72	\$ 17.05	6	4	

step increase 7/1/08	\$	16.72	\$	17.55	6	5
FULLENKAMP, DAN J	\$	16.55	\$	16.88	II	3
GEERS, CHARLES G	\$	16.55	\$	16.88	II	3
HARDIN, RONALD J	\$	16.55	\$	16.88	II	3
HOSKINS, JEFFREY D	\$	16.88	\$	17.22	IM	3
HUEY JR, KENNETH D	\$	17.81	\$	18.17	IE	3
JACOBSMEIER, MICHAEL J	\$	16.09	\$	16.41	III	3
KIRCHNER, JODY D	\$	16.55	\$	16.88	II	3
KIRCHNER, RANDY L	\$	16.55	\$	16.88	II	3
KIRCHNER, SHANE R	\$	16.09	\$	16.41	IIIM	3
KREBILL, ALVIN F	\$	16.21	\$	16.53	IIIA	3
MALCOLM, SEAN V	\$	17.03	\$	17.37	IIE	3
MEIEROTTO, DANIEL P	\$	16.55	\$	16.88	II	3
MENKE, TED G	\$	16.55	\$	16.88	II	3
O'REILLY, SUSAN D	\$	15.02	\$	15.32	5	5
PIDGEON, WILLIAM J	\$	20.21	\$	20.61	7	5
POHREN, STEPHEN W	\$	20.21	\$	20.61	7	5
REA, JAMES R	\$	16.09	\$	16.41	III	3
SANFORD, MICHAEL C	\$	16.55	\$	16.88	II	3
SCHMITZ, JEFFREY W	\$	16.09	\$	16.41	III	3
STUEKERJUERGEN, KEVIN J	\$	16.55	\$	16.88	II	3
THOMPSON, FREDRIC G	\$	16.88	\$	17.22	I	3
WOERDEMAN, BERNARD C	\$	16.55	\$	16.88	II	3

General Relief

GLASSCOCK, TERESA A	\$	12.05	\$	12.29	3	5
MORGAN, TAMMY L	\$	13.45	\$	13.72	4	5
ROBERTS, CATHY	\$	12.70	\$	12.95	4	3

Central Point of Coordination

LOGSDON, PENNY S	\$	13.45	\$	13.72	4	5
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Maintenance

NAFZIGER, KIRK	\$	13.39	\$	13.66	5	1
POWERS, MARK A	\$	17.21	\$	17.55	6	5
WILSON, DAVID M	\$	15.02	\$	15.32	5	5

Motion carried.

Received and filed the following change of status for the Health Department: Linda Biddenstadt, Registered Nurse, from Full-time to Part-time, effective 6/14/05.

Received and filed the following salary rates for Assessor, Conservation, Emergency Management and Veterans Affairs:

Assessor

CALVERT, JANICE	\$	53,535.69	\$	54,606.40
MURRAY, TERESA	\$	42,828.55	\$	43,685.12
WHITE, KANDIE	\$	40,151.72	\$	40,954.75

Veterans Affairs

CARROLL, PAUL	\$	33,809.43	\$	34,485.62
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Conservation

BUCKLEY, TOM	\$	53,057.99	\$	54,119.15
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Emergency Management

CIRINNA, STEPHEN	\$	28,091.40	\$	28,934.17
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Received and filed the following hourly rates for Assessor, Conservation and Health:

Assessor

BENTLEY, DIANNE L	\$	12.05	\$	12.29	3	5
BLINT, CHRISTINA G	\$	17.02	\$	17.36	5	6
DICKENS, STACIE D	\$	12.05	\$	12.29	3	5
MEIEROTTO, PATRICIA A	\$	12.05	\$	12.29	3	5

Conservation

FOWLER, HELEN A	\$	15.02	\$	15.32	5	5
HENDERSON, DAN	\$	13.78	\$	14.06	5	2
JOHLAS-SZALKOWSKI, KAREN	\$	17.21	\$	17.55	6	5
JOHNSON, DUSTIN	\$	14.17	\$	14.45	5	3
OLDFIELD, CLINT	\$	16.72	\$	17.05	6	4
PAWLING, JOHN	\$	15.79	\$	16.11	6	2
TEBBS, RICHARD J	\$	20.21	\$	20.61	7	5
VER DUGHT, DIANA R	\$	13.45	\$	13.72	4	5

BOARD OF HEALTH WAGE SCHEDULE

	AS OF		FY08/09
	6/30/2008		
BAKER, JENNIFER	\$ 10.34	\$	10.55
BIDDENSTADT, LINDA	\$ 17.75	\$	18.11
CARRICK, EMILY	\$ 16.40	\$	16.73
COOK, MARGARET	\$ 14.42	\$	14.71
DAVIS, JACKQUILINE K	\$ 12.94	\$	13.20
DETMERS KLESNER, LESLIE	\$ 16.70	\$	17.03
FADER, REBECCA	\$ 19.72	\$	20.11
GARRETT, BARBARA A	\$ 11.48	\$	11.71
GILBERT, TERESA	\$ 22.53	\$	22.98
HANSON, MICHELLE	\$ 17.15	\$	17.49
HUNT, CHERYL	\$ 14.74	\$	15.03
HUNT, CHERYL	\$ 17.38	\$	17.73
JOHNSON, JANIE	\$ 10.88	\$	11.10
KEMPKER, DENISE	\$ 9.52	\$	9.71
KEMPKER, DENISE	\$ 7.29	\$	7.44
KNUSTROM, PATRICIA A	\$ 21.15	\$	21.57
LOZANO, MICHELE	\$ 12.41	\$	12.66
LYTTAKER, BEVERLY L	\$ 11.48	\$	11.71
MAGEE, MELISSA	\$ 17.90	\$	18.26
MASON, CYNTHIA A	\$ 21.15	\$	21.57
MCINTYRE, KATHARINA E	\$ 23.22	\$	23.68
MEHL, LORI A	\$ 14.20	\$	14.48
MERSCHMAN, KRISTEN	\$ 16.37	\$	16.70
MILLER, OLIVE	\$ 11.27	\$	11.50
MORELAND, MARGARET A	\$ 19.03	\$	19.41
MULLINS, LAURIE A	\$ 12.50	\$	12.75
PEREZ, EVA M	\$ 11.48	\$	11.71
RARICK, MICHELLE D	\$ 9.82	\$	10.02
RARICK, MICHELLE D	\$ 7.52	\$	7.67
ROSS, MICHELE D	\$ 23.22	\$	23.68
SAUNDERS, JULIA A	\$ 9.87	\$	10.07

SAUNDERS, JULIA A	\$	8.84	\$	8.97
SCHILLING, JULIE A	\$	29.96	\$	30.56
SEPTER, DIANE K	\$	21.37	\$	21.80
SHORTT, MICHELLE	\$	11.10	\$	11.32
SWAINEY, RAEGAN	\$	13.73	\$	14.00
TERHUNE, MICHELLE M	\$	11.48	\$	11.71
TURNBULL, KAREN S	\$	14.20	\$	14.48
WELCH, JERI C	\$	16.14	\$	16.46
WILSEY, ELIZABETH D	\$	9.96	\$	10.16
WILSEY, ELIZABETH D	\$	7.63	\$	7.78
WILSON, TAMMY L	\$	22.70	\$	23.15

Moved by Schiller, seconded by Kruse, to approve the following Cigarette Permits for the period July 1, 2008 through June 30, 2009: The Beach Front, Wever; Jet Stop Denmark, Denmark; Schwartz's Tavern, Pilot Grove; Wever Junction, Wever; Ridgewood Lounge II LLC, Fort Madison; B & B Express, Montrose; Argyle One Stop, Argyle; Green Bay Tap, Wever. Motion carried.

Committee Reports: Supervisor Schiller reported that 9 applicants for the Children First Director position were interviewed. Larkin attended a Workforce Development meeting. Kruse announced flood clean-up kits are available through the United Way and that FEMA is in the area assessing the damage. Supervisor Woodruff announced the Great River Waste Authority are considering a special discount for flood related debris for cities and citizens. Chairman Morgan will be attending a Keokuk Economic Development meeting, Veterans Affairs meeting and a meeting with FEMA.

With no further action, Chairman Morgan adjourned the meeting at 10:10 A.M. A special meeting of the Board is scheduled for Friday, June 27, 2008 at 10:00 A.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

June 27, 2008

The Lee County Board of Supervisors held a special board meeting on Friday, June 27, 2008 at 10:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: George Morgan, Rick Larkin and Bob Woodruff.

All votes are unanimous unless otherwise indicated.

The Board corrected the June 10, 2008 canvass of the June 3, 2008 Democratic Primary for Supervisor District 5 due to a recount. The results are as follows:

KE1
Janet Fife-Lafrenz 63
Matt Pflug 24

KE2B
Janet Fife-Lafrenz 15
Matt Pflug 26
Write-Ins 1

KE3
Janet Fife-Lafrenz 59
Matt Pflug 33

KE5
Janet Fife-Lafrenz 92
Matt Pflug 91
Write-Ins 1

KE7
Janet Fife-Lafrenz 95
Matt Pflug 60
Write-Ins 1

ABSENTEE
Janet Fife-Lafrenz 239
Matt Pflug 321
Write-Ins 2

Moved by Morgan, seconded by Larkin, to accept the canvass. Motion carried.

With no further action, Chairman Morgan adjourned the meeting at 10:22 A.M. The next meeting of the Board is scheduled for Tuesday, July 1, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

July 1, 2008

The Lee County Board of Supervisors met on Tuesday, July 1, 2008 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, June 24, 2008 Board minutes. Motion carried.

Moved by Larkin, seconded by Morgan, to approve the Friday, June 27, 2008 Board minutes. Motion carried.

There were no Citizen Comments.

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

Resolution #2008-96

Resolution for Appropriations FY2009

Whereas, it is desired to make a separate appropriation for each of the different offices and departments for the Fiscal Year beginning July 1, 2008 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 offices 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, 2008 through June 30, 2009.

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, 2008.

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 2008-2009, 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 2008-2009.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2009.

LEE COUNTY IOWA Expenditures by Department FY2009		
Department	Budget	Appropriation
Board of Supervisors	\$2,324,089	\$1,975,476
Auditor	716,183	608,756
Treasurer	644,279	547,637
County Attorney	529,888	450,405
Sheriff	2,595,027	2,205,773
Recorder	340,465	289,395
Secondary Roads	4,442,879	3,776,447
Veteran Affairs	117,126	99,557
Conservation	710,277	603,735
Board of Health	2,928,727	2,489,418
General Relief	4,451,929	3,784,140
Human Services	111,766	95,001
Medical Examiner	98,694	83,890
Central Point of Coordination	176,798	150,278
Court Administration	728,050	618,843
Community Housing Initiative	99,120	84,252
Maintenance	458,987	390,139
Building Repair & Maintenance	574,576	488,390
Non-Departmental (Includes Transfers)	5,339,918	4,538,930
TOTAL	\$27,388,778	\$23,280,462

Dated at
Fort Madison, Iowa on the 1st day of July 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the Wellmark Blue Cross Blue Shield of Iowa Administrative Services Agreement and Stop Loss Policy for the rating period July 1, 2008 to June 30, 2009. Motion carried.

Moved by Kruse, seconded by Schiller, to approve the following step raise correction for the Lee County Attorney's Office: Tracy Aultman, Legal Secretary, from Class 4 Step 1 \$12.24/hr. to Class 4 Step 1 \$11.02/hr. (temporary is at 90%), effective 7/1/08. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following new hire for Children First: Ginger Shaw, Coordinator, \$14.95/hr., effective 6/23/08. Motion carried.

New Business: Supervisor Woodruff suggested that the Board look at the wishes of the County Departments. He recommended that he and Supervisor Schiller comprise a list of non-binding requests and present them to the Board by August 1st. Chairman Morgan read a letter from Keokuk Mayor David Gudgel thanking the Board for their support during flood prevention operations. Morgan also reminded the Board that employee evaluation packets are ready.

Committee Reports: Supervisor Schiller attended a Children First meeting where they approved Ginger Shaw as Coordinator. Chairman Morgan attended a Veteran's Affairs meeting and will attend a Port Authority meeting. Supervisor Kruse reported that a Pre-Bid meeting on the Jail Renovation Project was held and that there will be a ground breaking ceremony in July.

Moved by Woodruff, seconded by Schiller, to approve the following claims as presented:(to be inserted after posting)

Motion carried.

With no further action, Chairman Morgan adjourned the meeting at 9:24 A.M. The next meeting of the Board is scheduled for Tuesday, July 8, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

July 8, 2008

The Lee County Board of Supervisors met on Tuesday, July 8, 2008 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

Absent: Rick Larkin

All votes are unanimous unless otherwise indicated.

Chairman Morgan amended the agenda by removing Approval of Claims.

Moved by Schiller, seconded by Kruse, to approve the Tuesday, July 1, 2008 Board minutes. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a contract with Great River Regional Waste Authority for the Lee County Works Program for the period July 1, 2008 through June 30, 2009. Motion carried. Supervisor Woodruff abstained from the vote.

Moved by Woodruff, seconded by Schiller, to table the approval of posting for one full-time employee for the Lee County Treasurer's Office, with the understanding that the request will be considered in the Board's process of accumulating department's needs. Motion carried.

Moved by Morgan, seconded by Kruse, to approve a Fuel Contract with Jet Gas Corporation of Houghton, Iowa for the period July 1, 2008 through June 30, 2009. Motion carried.

Moved by Kruse, seconded by Schiller, to approve a Bulk Oil Contract with Jet Bulk Oil of Houghton, Iowa for the period July 1, 2008 through December 31, 2008. Motion carried.

Citizen Comments: Lee County Emergency Management Director Steve Cirinna read a letter of appreciation to B. J. Stephens for her efforts at the Emergency Operations Center during the flood. He also thanked the Board of Supervisors and Lee County Sheriff Buck Jones.

Moved by Kruse, seconded by Schiller, to allow the Auditor's Office to destroy cancelled warrants dated on or before June 30, 2005 and claims paid on or before June 30, 2005. Motion carried.

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

Resolution #2008-97

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Charles B. Nelligan and Shawn L. Nelligan

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 8th day of July 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-98

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS SETTING A PUBLIC HEARING PROVIDING NOTICE ON A PROPOSED VACATION OF A CERTAIN ALLEY IN THE UNINCORPORATED TOWN OF COURTRIGHT N/K/A MT. HAMILL, LEE COUNTY, IOWA

WHEREAS, Gerald W. Sanders owns Lots 1 through 20 in Block 8 of the Original Town of Courtright (n/k/a Mt. Hamill), Iowa; and

WHEREAS, Gerald W. Sanders has through his attorney requested that Lee County vacate a certain platted alley in Block 8 in the Original Town of Courtright, (n/k/a Mt. Hamill, Lee County, Iowa); and

WHEREAS, because Lee County holds title to the property because of the dedication of the public plat under section 306.11 Lee County is required to hold a public hearing, give notice and after public hearing consider the addition of the following resolution:

BE IT RESOLVED the Lee County Board of Supervisors as the agency which has jurisdiction and control over the secondary road system including streets and alleys in the unincorporated town of Courtright (n/k/a Mt Hamill) hereby vacates the alley in Block 8 of the Original Town of Courtright (n/k/a Mt. Hamill), Lee County, Iowa. The title to the property in the alley so vacated should vest by operation of law in the owner(s) of the adjoining lots.

The Board further instructs that notice be published not less than four (4) nor more than twenty (20) days prior to the date and time fixed for hearing and that notice of this hearing be served by certified mail on the owner of any adjacent land and on all utility companies whose facilities may be effected by this proposed vacation.

If the Board adopts this Resolution the owner of the adjoining property, Gerald Saunders, will be billed the actual necessary cost of publication and the service of certified mail.

Following approval of the Final Resolution this Resolution, the Proof of Publication and the Final Resolution shall be filed with the Lee County Recorder's Office.

This will come on for public hearing on the 22nd day of July 2008 at 9:02 o'clock a.m. in the boardroom at 25 North 7th Street, Keokuk.

Dated at Fort Madison, Iowa, this the 8th day of July, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

There was no New Business.

Committee Reports: Supervisor Schiller will attend RUSS and Conservation meetings. Chairman Morgan will attend Fort Madison Economic Development and Lee County Fire Association meetings.

With no further action, Chairman Morgan adjourned the meeting at 9:34 A.M. The Board will hold a special meeting on Thursday, July 10, 2008 at 4:00 P.M. at the North Lee County Office Building in Fort Madison to open bids for the final construction plans for the Lee County Correctional Facility.

George O. Morgan Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

July 10, 2008

The Lee County Board of Supervisors met on Thursday, July 10, 2008 at 4:00 P.M., at the North Lee County Office Building in Fort Madison.

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

Absent: Rick Larkin

The following bids were presented:

Bid Package I - Contract 1 - General Construction

Contractor	Total Bid
Keokuk Contractors	\$3,138,000.00
Bi-State Contracting, Inc.	\$2,499,000.00
First Construction Group	\$2,481,294.00

Bid Package I - Contract 2 - Security Metal Doors, Frames, Hardware & Equipment

Contractor	Total Bid
WDSI, Inc.	\$519,062.00
The GS Company	\$449,164.00
Chief Industries	\$481,088.00

Bid Package I - Contract 3 - Plumbing

Contractor	Total Bid
Frank Millard & Co.	\$630,083.00
Brockway Mechanical & Roofing	\$674,500.00
Vinson & Sill, Inc.	\$664,760.00

Bid Package I - Contract 4 - HVAC

Contractor	Total Bid
Frank Millard & Co.	\$745,077.00
Vinson & Sill, Inc.	\$504,124.00
Brockway Mechanical & Roofing	\$610,843.00

Bid Package I - Contract 5 - Electrical

Contractor	Total Bid
Frank Millard & Co.	\$1,597,925.00
Morhfeld Electric	\$1,190,350.00
All Pro Electrical Technology	\$1,357,000.00

Bid Package I - Contract 6 - Fire Sprinkler

Contractor	Total Bid
Midwest Automatic Fire Sprinkler	\$154,970.00

Continental Fire Sprinkler	\$138,000.00
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With no further business, Chairman Morgan adjourned the meeting at 4:12 P.M. The next meeting of the Board will be Tuesday, July 15, 2008 at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

July 15, 2008

The Lee County Board of Supervisors met on Tuesday, July 15, 2008 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Kruse, to approve the Tuesday, July 8, 2008 Board minutes. Motion carried.

Moved by Schiller, seconded by Morgan, to approve the Thursday, July 10, 2008 Board minutes. Motion carried.

Moved by Woodruff, seconded by Kruse, to approve posting according to Article Four, Sections Three, Four and Five of the Administrative Union Contract for one full-time real estate clerk position in the Lee County Auditor's Office. Motion carried.

Moved by Morgan, seconded by Schiller, to approve one temporary part-time employee for the Lee County Auditor's Office beginning July 22, 2008. Motion carried.

Moved by Kruse, seconded by Larkin, to authorize the Chair to sign a Community Oriented Policing Services Grant application. Motion carried.

Citizen Comments: Supervisor Schiller introduced Ginger Shaw as the new Children First Coordinator. Representing Denmark Historical Society, Jan Woodruff and Gordon Roxberg asked the Board for permission to maintain a historical Osage Orange tree that is in the County right-of-way. They would also like to erect a sign depicting the significance of the tree. The Board will take action on this at the July 22, 2008 meeting.

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

Resolution #2008-99

RESOLVED this 15th day of July 2008 to appoint Alicia Schiller as Lee County, Iowa Weed Commissioner for the period January 2, 2008 to January 1, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried. Supervisor Schiller abstained from the vote.

Moved by Schiller, seconded by Kruse, to approve the following job transfer for the Lee County Auditor's Office: Joan Fraise, from Real Estate Clerk, Class 3 Step 5 \$12.29/hr. to Elections Administrator, Class 5 Step 2 \$14.06/hr., effective 7/14/08. Motion carried. Supervisor Kruse abstained from the vote.

Moved by Schiller, seconded by Larkin, to approve the following step increase for the Lee County Recorder's Office: Gloria Hazelwood, Records Clerk, from Class 3 Step 2 \$11.28/hr. to Class 3 Step 3 \$11.61/hr. effective 6/30/08. Motion carried.

New Business: Moved by Schiller, seconded by Kruse, to approve a Class B Native Wine Permit with Outdoor Service for Argyle Arena Feed and Supply, Argyle, effective July 9, 2008. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a Class C Liquor License for Ridgewood Lounge II, Fort Madison, effective 8/15/08. Motion carried.

Received and filed the Lee County Treasurer's Semi-Annual Report for the period January 1, 2008 through June 30, 2008.

Fund	Balance	Revenues	Total to be	Disbursements	Balance	Auditor's Warrants
	1/1/2008		Acct. for		6/30/2008	Outstanding

General Basic	3986962.01	7925167.30	11912129.31	8186834.91	3725294.40	238512.49
General Supp	995071.86	1537020.88	2532092.74	1498873.69	1033219.05	48485.50
Rural Serv Basic	296696.00	901689.29	1198385.29	818897.08	379488.21	13376.33
Rural Serv Supp	.00	.00	.00	.00	.00	.00
Secondary Roads	872284.14	1951388.36	2823672.50	2211864.75	611807.75	55279.36
Capitol Projects	446001.68	5412551.50	5858553.18	253595.07	5604958.11	14029.46
Drainage Control	14080.03	88157.50	102237.53	83013.75	19223.78	350.50
Debt Service	108248.35	2861.10	111109.45	90769.13	20340.32	.00
Joint Disaster Serv	34596.63	13098.67	47695.30	21551.77	26143.53	497.50
Property Tax Agency	43.54	1593.41	1636.95	.00	1636.95	.00
Township Control	2185.16	130926.60	133111.76	127610.94	5500.82	.00
Corp Control	130452.33	4541617.85	4672070.18	4498192.44	173877.74	.00
School Control	211902.56	7245365.84	7457268.40	7179660.74	277607.66	.00
Area School Control	12320.83	454854.28	467175.11	449600.35	17574.76	.00
Denmark San Dist	.00	.00	.00	.00	.00	.00
DM-Argyle San Dist	.00	381.25	381.25	363.98	17.27	.00
Agency	.00	799602.05	799602.05	399306.99	400295.06	1855.71
Co Ag Extension	2527.35	92361.93	94889.28	91316.31	3572.97	.00
Cons Land Acq. Trust	23303.54	1640.49	24944.03	.00	24944.03	.00
Motor Vehicle Trust	423915.40	1915005.30	2338920.70	2039505.90	299414.80	.00
Use Tax Trust	180346.48	1323678.78	1504025.26	1300457.70	203567.56	.00
City Spec. Assess Project	832.49	18614.42	19446.91	13856.63	5590.28	.00
Tax Redemp Trust	17296.71	202823.54	220120.25	176427.53	43692.72	.00
Central Purchasing	22298.69	22179.06	44477.75	24055.84	20421.91	21.60
Data Processing	.00	.00	.00	.00	.00	.00
Operational Conting Fund	.00	.00	.00	.00	.00	.00
Reap-Resource Enhance	30155.86	249.50	30405.36	20330.26	10075.10	658.85
E911 Surcharge	115866.81	71608.70	187475.51	71461.26	116014.25	9080.68
E911 Contribution	83628.95	1191.33	84820.28	.00	84820.28	.00
Co Assess Reval	138372.43	71964.36	210336.79	90252.68	120084.11	2205.65
Self Funding Insurance	1116434.11	1208552.99	2324987.10	780520.17	1544466.93	1756.30
Treasurer Trust	.00	.00	.00	.00	.00	.00
Memorial Trust Fund	348650.42	13615.23	362265.65	34314.60	327951.05	4334.01
Records Management	51363.17	3888.11	55251.28	.00	55251.28	.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	865501.95	3190859.42	4056361.37	2636224.93	1420136.44	51279.33
Health Trust Fund	.00	.00	.00	.00	.00	.00
Office Agency Fund	20.00	1744.17	1764.17	1764.17	.00	.00
Keokuk Floodwall	.00	.00	.00	.00	.00	.00
Silgan TIF District	.00	.00	.00	.00	.00	.00
Cash Bond	.00				.00	.00
Co Assessor	141338.88	134631.94	275970.82	143003.63	132967.19	6853.44
Co Assessor FICA	7343.67	4374.81	11718.48	6211.50	5506.98	.00
ISF Fund	344677.34	93555.00	438232.34	74037.75	364194.59	18118.37
Co Assess IPERS	5577.74	3639.24	9216.98	4912.50	4304.48	.00
Drivers License Trust	161.00	69608.00	69769.00	69608.00	161.00	.00
Recorders	526.58	3146.88	3673.46	2720.00	953.46	.00
Sheriff Forfeitures	6532.23	350.00	6882.23	619.00	6263.23	.00
Sheriff Reserves	3269.96	1945.35	5215.31	.00	5215.31	.00

Receipts and Disbursements
Revenue

Current Net Prop Taxes	14666331.08
Delinquent Prop Taxes	12930.00
Pen Int-Current Taxes	111492.00
Pen Int Delinquent Taxes	3079.00
Pen Int Mobile Home	2120.00
Mobile Home Taxes	32534.00
Moneys & Credits Tax	1766.40
Grain Handled Tax	7698.00
E911 Surcharge	48531.41
Local Option Sales Tax	685004.44
Excursion Boat Gambling Tax	41886.78
Utility Replacement Excise Tax	1613943.50
Road Use Taxes	1295550.92
Liquor License	5261.67
Homestead Replacement	650023.56
Elderly & Disabled Tax Credit	51296.00
Family Farm Tax Credit	101658.11
Mental Health Prop Tax Relief	593021.00
FEMA	12537.02
DHS Adm. Reimbursement	56383.01
Medicaid	286171.05
Social Services Block Grant	181681.00
Comm Dev Block Grant	39695.00
FEMA	323.85
FEMA	1683.56
Care of Prisoners	20355.51
Emerg Mgmt Svcs Agency Funding	625.95
District Court Fees/Revenues	11200.74
Elections	40875.38
Misc Contrib & Reimb-Other	741747.05
INTRA-County Reimbursements	120985.56
Juvenile Justice Reimburse	5906.53
Home Care Aide Grant	41981.07
Public Health Nurses Grant	22719.71
Well Testing & Abandonment	5725.00
Sr. Health Grants	4143.85
MH-DD Comm Services Fund Alloc	334066.00
MH-DD Allowed Growth Factor	1009169.29
State Pmt Prgm as of 10/10/06	5029.05
Transfer of Juris. Funds-State	96723.07
Road Use Tax FTM Transfer	5302.70
Misc State Grants	412398.96
E911 Payments	20286.56
Medicare	556406.52
Cigarette Permits	400.00
Swimming Pool & Spa Licenses	1798.00
Sewage Dispos/Septic Permit	3900.00

Food Est/Food Serv/Vending Lic	21698.10
Hotel/Motel Licenses	457.96
Other Health & Enviro Lic/Per	2182.00
Trip Permits	1468.95
Recording of Instruments	81694.00
Snowmobile Fees	1.25
Boat Fees	111.25
Real Estate Transfer Tax	10535.76
UCC Fees	550.00
Certified Copies	64.10
All Terrain Vehicle Fees	521.25
DNR Fees	617.50
Auditor's Transfer Fees	4985.00
Boat Titles	190.00
Vital Statistics Fees	7284.00
Passport Fees	12775.00
Electronic Transaction Fees	3142.00
Tax Sale Publication Costs	16900.00
Auto Registration Fees	134806.32
Auto Use Tax Fees	4019.61
Motor Veh Mailing Fees	4639.90
Special Assess. Charge	1435.00
Sheriff Fees	73989.36
Weapons Permits	2511.00
Sex Offender Registrations	50.00
Accident Report Fees	1684.00
Other Gen'l Govt. Fees	5.10
Other Public Safety Fees	96.00
Camping Fees	4515.00
Rec Facility Rentals	1330.00
Nursing Serv Fees	73341.77
Home Care Aide Serv Fees	16427.53
Other Health Fees	157.00
Copy/Fax Fees	4319.25
Other Misc Fees	10873.57
Interest on Investments	226489.13
Land	29722.75
Buildings	38713.00
Equip & Machinery	80.00
Concessions	600.10
Contrib Donation RB Private	23594.91
Reimbursements from Private	199.50
Voided warrant-Prior Fiscal Year	599.00-
Secondary Roads Materials	4044.06
Equip Supplies Salvage	5198.15
Employee Jury Duty	360.00
Workers Compensation	116.05
State Sales & Use Tax Refunds	4169.43
Insurance from Individuals	28268.03
Current Yr.-Credit on Warrant	14477.21
Misc Reimbursements	111398.62
Misc refunds	175.00
Misc	1961.47

Insurance from Depts	1170233.76
Law Enforcement Surcharge	1499.92
Defaults	605.32
Sale of Seized Property	350.00
From Rural Serv Basic Fund	530000.00
Non Budgetary to Non Budgetary	11124.00
Gen Obligation Bond Proceeds	9198588.54
Treas-Used by Treasurer Only	1323678.78
Motor Vehicle License Issued	1914768.80
Anatomical Gift Donation	236.50
Driver License Fee-State	38073.00
Driver License Fee-County	31535.00
Special Assess. Collected	18614.42
Drainage Tax Collected	62687.05
Tax Sale Redemption	202823.54
Total Revenue	39457504.43
Other Financing Sources In	541,124.00
Other Financing Sources Out	.00
Expenses	
Other Capital Projects	472,193.00-
Operating Transfers	1,013,317.00
Auditors Warrants Paid	16,911,291.43
General Basic Fund	8,186,834.91
General Suppl Fund	1,498,873.69
MH-DD Services Fund	2,636,224.93
Rural Services Basic	288,897.08
Sheriff Forfeitures Fund	619.00
Secondary Roads Fund	2,211,864.75
Green Bay Drainage Dist	83,013.75
Capital Projects-Jail	253,595.07
Debt Service Fund	90,769.13
Reap	20,330.26
Office Agency Fund	1,764.17
E911 Surcharge	71,461.26
Emergency Management	21,551.77
Early Childhood Program	79,980.18
Schl Ready Children Serv	319,326.81
Co Assess. Agency Fund	143,003.63
Co Assess. Revaluation	90,252.68
Memorial Trust Fund	34,314.60
Self-Funding Insurance	780,520.17
Central Purchasing	24,055.84
Information Tech-ISF	74,037.75
MV Fees Paid to State	1,900,059.68
MV Fees Paid to Gen'l Basic	139,446.22
Use Tax Paid to State	1,296,438.09
Use Tax Paid to Gen'l Basic	4,019.61
Paid by Treasurer Check	179,147.53
Treas Orders-by computer	12,360,601.39
Driver License Fee-Deposit	69,608.00
Total Expense	33,401,735.95
June 30, 2008 Balance on Hand	17,096,555.36

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 and filed the Lee County Treasurer's Annual Report for the period July 1, 2007 through June 30, 2008.

Received and filed the North Lee County Recorder's Report of Fees collected for the quarter ending June 30, 2008.

Received and filed the North Lee County Auditor's Report of Fees Collected for the quarter ending June 30, 2008.

Committee Reports: Supervisor Schiller attended RUSS and Conservation Board meetings and will attend a Children First Board meeting. Supervisor Larkin will attend a Community Action meeting. Chairman Morgan will attend Keokuk Economic Development and Veteran's Affairs meetings.

A break was taken at 9:32 A.M.

At 10:00 o'clock a.m., the Chairperson announced this was the time and place set for a hearing on plans and specifications, form of contract and estimate of cost and consideration of bids for the proposed construction of the new Lee County Correctional Center (the "Project") for the County.

Upon investigation, it was found that no persons had appeared and filed objections to the proposed plans, specifications, form of contract and estimate of cost of the Project.

At 10:04 A.M., it was moved by Kruse, seconded by Larkin to close the public hearing. Roll call: Kruse-aye, Larkin-aye, Schiller-aye, Woodruff-aye and Morgan-aye. Motion carried.

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

Resolution #2008-100

Resolution finally approving and confirming plans, specifications and form of contract and estimate of cost for the construction of the new Lee County Correction Center

WHEREAS, this Board of Supervisors of Lee County, Iowa (the "County") has heretofore approved plans, specifications and form of contract and estimate of cost for the proposed construction of the new Lee County Correction Center (the "Project"); and

WHEREAS, a hearing has been held on the proposed plans, specifications and form of contract and to the estimate of cost of the Project as required by law;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Lee County, Iowa, as follows:

Section 1. The plans, specifications and form of contract and estimate of cost referred to in the preamble hereof are hereby finally approved, and the prior action of the Board approving them is hereby finally confirmed, and the Project, as provided for in the plans, specifications and form of contract, is necessary and desirable.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved July 15, 2008.

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

The Chairperson announced that this was the time and place set for the consideration of bids received for the Project.

Bids and proposals which had been submitted for the construction of the Project were then placed on file for the Board's consideration, as follows:

Bid Package I - Contract 1 - General Construction

First Construction Group, Burlington IA	\$2,481,294.00
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Bid Package I - Contract 2 - Security Metal Doors, Frames, Hardware & Equipment

The GS Company, Baltimore, MD	\$449,164.00
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Bid Package I - Contract 3 – Plumbing

Frank Millard & Co., Fort Madison, IA	\$630,083.00
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Bid Package I - Contract 4 - HVAC

Vinson & Sill, Inc., Lima, IL	\$504,124.00
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Bid Package I - Contract 5 - Electrical

Mohrfeld Electric, West Point, IA	\$1,190,350.00
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Bid Package I - Contract 6 - Fire Sprinkler

Continental Fire Sprinkler, Davenport, IA	\$138,000.00
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It was announced that a groundbreaking ceremony will be held on Tuesday, July 29, 2008 at 6:30 P.M. at the Lee County Correctional Center for the renovation project.

It was moved by Board Member Kruse and seconded by Board Member Larkin that this meeting be adjourned to the 22nd day of July, 2008, at 9:00 o'clock a.m. in the South Lee County Courthouse, 25 North 7th Street, Keokuk, Iowa, at which time and place the Board will meet to award the contracts for the Project regarding Bid Package 1 - Contracts 1-6.

The Chairperson put the question on the motion and the roll being called, the following Board Members voted:

Ayes: Larry W. Kruse, Rick Larkin, Ernest Schiller, George Morgan and Robert J. Woodruff

Nays: none

Whereupon, the Chairperson declared the said motion duly carried and the meeting was adjourned to the said time and place.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

August 12, 2008

The Lee County Board of Supervisors met on Tuesday, August 12, 2008 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the August 5, 2008 board minutes. Motion carried.

Moved by Kruse, seconded by Schiller, to approve a Chapter 28E Agreement between the Lee County Sheriff's Department and the City of Montrose, Iowa for law enforcement services extending up to one year. Motion carried.

Citizen Comments/Questions/Concerns: Supervisor Schiller, speaking as a citizen, advised the Board that he had recently driven by the Osage Orange Tree in Denmark and was quite surprised with the size of the tree.

Moved by Kruse, seconded by Larkin, to approve Lee County Weed Commissioner Alicia Schiller's teasel eradication request for along the Mississippi River Road and surrounding areas, Lee County bridges and Golden Road. Supervisor Schiller abstained from voting. Motion carried.

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

Resolution #2008-114

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION ABATING CERTAIN MOBILE HOME TAXES AS UNCOLLECTIBLE

WHEREAS, Section 445.16 provides in its material part:

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

and

WHEREAS, on two mobile homes, Leroy Payne's 1970 VAG VIN -15896 and Tabitha Atwater's 1972 LIB VIN - K-02679, the Treasurer of Lee County has requested that the Board abate the taxes.

IT IS ACCORDINGLY HEREBY RESOLVED that the Lee County Board of Supervisors abate the taxes on the mobile homes listed above and directs that the Treasurer strike the amount due from the county system. A copy of this Resolution should be provided to the Treasurer of Lee County.

Dated at Fort Madison, Iowa, this the 12th day of August, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-115

WHEREAS, the Lee County Board of supervisors desires to distribute one-time stimulus support funding to county departments and county-wide general services programs that have graciously endured the hardships of necessary budget restraints of the past four years, and

WHEREAS, a review of funds available as of the close of fiscal year 2008 indicates that approximately \$150,000 is available and can be distributed to key County programs,

NOW THEREFORE BE IT HEREBY RESOLVED BY THE LEE COUNTY BOARD OF SUPERVISORS THAT, the programs and the amounts listed below be used as a starting point and approved for addition to the Board of Supervisors budget for fiscal 2009.

STORKS NEST	\$10,000
NARCOTICS TASK FORCE	\$15,000
HEALTH DEPARTMENT	\$15,000
CONSERVATION	\$15,000
COUNTY FAIR	\$15,000
LIBRARIES ASSOCIATION (RURAL)	\$15,000
	\$15,000
G. I. S. STUDY	\$50,000
BUILDINGS & PERSONNEL SECURITY	\$10,000
TOWNSHIP FIRE DEPARTMENTS	

Dated at Fort Madison, Iowa this the 12th day of August 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following full-time new hire for the Lee County Auditor's office: Julie M. Shanstrom, Real Estate Clerk, Class 3 Step 1, \$10.97/hr., effective 8/13/08. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following temporary part-time hires for the Lee County Treasurer's Office: Judith Ann Sugars, Records Clerk, Class 3 Step 1, \$9.87/hr., effective 8/11/08 and Jennifer Briscoe, Records Clerk, Class 3 Step 1, \$9.87/hr., effective 8/11/08. Motion carried.

Received and filed wage increases for the following Veteran's Affairs Commissioners: George Morgan, John Schier and Victor Conlee, from \$25.00 per meeting to \$40.00 per meeting, effective 7/1/08.

There was no new business.

Committee Reports: Supervisor Schiller attended a RUSS meeting. Supervisors Morgan and Kruse will be attending a meeting with the Iowa Department of Economic Development. Supervisor Kruse attended a Quad County Decat meeting. Supervisor Woodruff advised the Board that the Great River Regional Waste Authority has been designated by the Iowa Department of Natural Resources to serve as one of five landfills for a pilot program with the Environmental Protection Agency.

With no further business, Chairman Morgan adjourned the meeting at 9:28 A.M. The next meeting of the Board will be Tuesday, August 19, 2008, at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

August 19, 2008

The Lee County Board of Supervisors met on Tuesday, August 19, 2008 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the August 12, 2008 board minutes. Motion carried.

At 9:02 A.M., Chairman Morgan opened a public hearing concerning C.A.L. Estates Subdivision. There were no written objections or comments received by the Board. Shawn Case, Argyle, asked if the County will be maintaining the roads within the subdivision. At 9:05 A.M., it was moved by Kruse, seconded by Schiller, to close the public hearing. Roll call: Kruse-aye, Schiller-aye, Larkin-aye, Woodruff-aye and Morgan-aye. Motion carried. Moved by Schiller, seconded by Kruse, to approve the following resolution:

Resolution #2008-116

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

WHEREAS, Agnes L. Koellner and Maureen C. Kieler the owner of property in Sections 7 & 18, West Point Township and Sections 12 & 13, Franklin Township 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 Koellner and Ms Kieler reports that he owns a 391.81 acre parcel of ground and wishes to subdivide this parcel into eleven parcels; and

WHEREAS, Ms Koellner and Ms Kieler 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 Agnes L. Koellner and Maureen C. Kieler consisting of 391.81 acres located in Sections 7 & 18, West Point Township and Sections 12 & 13, Franklin Township, Lee County, Iowa, for the first subdivision of this property.

Dated this the 19th day of August 2008 at the South Lee County Courthouse, 25 North 7th Street, Keokuk, Iowa.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-117

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

APPROVING THE FILING OF A CERTAIN PLAT TO BE KNOWN AS C.A.L. ESTATES SUBDIVISION WHICH IS DESCRIBED AS THE FRACTIONAL NORTH HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER, THE SOUTH HALF OF THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHWEST QUARTER, AND THE NORTH 37 RODS OF THE FRACTIONAL SOUTHWEST QUARTER OF THE NORTHWEST QUARTER IN SECTION 18, TOWNSHIP 68 NORTH, RANGE 5 WEST OF THE 5th P.M., LEE COUNTY, IOWA

THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER, THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER; THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, THE NORTH 35 RODS OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER IN SECTION 7, TOWNSHIP 68 NORTH, RANGE 5 WEST OF THE 5th P.M., LEE COUNTY, IOWA

THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 68 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN IN LEE COUNTY, IOWA

THE EAST HALF OF THE SOUTHEAST QUARTER, THE EAST 24 ACRES OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER LYING SOUTHERLY OF THE COUNTY ROAD, ALL THAT PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER LYING SOUTHEASTERLY OF THE COUNTY ROAD IN SECTION 12, TOWNSHIP 68 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN IN LEE COUNTY, IOWA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 13, SAID POINT BEING THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 15 MINUTES 35 SECONDS WEST, A DISTANCE OF 1337.38 FEET TO THE SOUTHWEST CORNER OF THE EAST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 13; THENCE NORTH 00 DEGREES 17 MINUTES 47 SECONDS EAST, A DISTANCE OF 2654.90 FEET, TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 13; THENCE NORTH 00 DEGREES 25 MINUTES 12 SECONDS EAST, A DISTANCE OF 1320.42 FEET TO THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 12; THENCE NORTH 88 DEGREES 50 MINUTES 39 SECONDS WEST, A DISTANCE OF 800.09 FEET, ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 12; THENCE NORTH 00 DEGREES 17 MINUTES 48 SECONDS EAST, A DISTANCE OF 978.30 FEET TO THE CENTERLINE OF COUNTY ROAD 170TH STREET, THENCE NORTH 59 DEGREES 22 MINUTES 37 SECONDS EAST, A DISTANCE OF 933.87 FEET, ALONG THE CENTERLINE OF 170TH STREET TO THE EAST LINE OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 12; THENCE SOUTH 00 DEGREES 21 MINUTES 37 SECONDS EAST, A DISTANCE OF 147.65 FEET TO THE NORTHWEST CORNER OF THE EAST HALF OF SOUTHEAST QUARTER OF SAID SECTION 12; THENCE SOUTH 88 DEGREES 45 MINUTES 39 SECONDS EAST, A DISTANCE OF 1323.07 FEET TO THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 12; THENCE SOUTH 89 DEGREES 47 MINUTES 20 SECONDS EAST, A DISTANCE OF 2773.36 FEET TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 7; THENCE SOUTH 00 DEGREES 07 MINUTES 37 SECONDS EAST, A DISTANCE OF 1901.15 FEET, ALONG THE EAST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 7; THENCE SOUTH 89 DEGREES 59 MINUTES 39 SECONDS WEST, A DISTANCE OF 1323.66 FEET TO THE EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 7; THENCE SOUTH 00 DEGREES 04 MINUTES 37 SECONDS EAST, A DISTANCE OF 739.48 FEET TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 7; THENCE SOUTH 00 DEGREES 31 MINUTES 33 SECONDS WEST, A DISTANCE OF 1837.12 FEET, ALONG THE EAST LINE OF THE WEST FRACTIONAL HALF OF THE NORTHWEST QUARTER OF SAID SECTION 18; THENCE NORTH 88 DEGREES 53 MINUTES 47 SECONDS WEST, A DISTANCE OF 1453.33 FEET TO THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 18; THENCE SOUTH 00 DEGREES 14 MINUTES 50 SECONDS WEST, A DISTANCE OF 826.38 FEET TO THE POINT OF BEGINNING; SAID DESCRIBED TRACT CONTAINING 391.81 ACRES, MORE OR LESS.

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

1. That Craig J. Steffensmeier, a licensed land surveyor has surveyed certain lands the fractional North half of the Northwest Quarter of the Northwest Quarter, the South half of the fractional Northwest Quarter of the Northwest Quarter, and the North 37 rods of

the fractional Southwest Quarter of the Northwest Quarter in Section 18, Township 68 North, Range 5 West of the 5th P.M., Lee County, Iowa

The Southwest Quarter of the Southwest Quarter; the Northwest Quarter of the Southwest Quarter; the Northeast Quarter of the Southwest Quarter, the North 35 rods of the Southeast Quarter of the Southwest Quarter in Section 7, Township 68 North, Range 5 West of the 5th P.M., Lee County, Iowa

The East Half of the Northeast Quarter of Section 13, Township 68 North, Range 6 West of the Fifth Principal Meridian in Lee County, Iowa

The East Half of the Southeast quarter, the East 24 Acres of the Northwest Quarter of the Southeast Quarter lying Southerly of the county road, all that part of the Southwest Quarter of the Northeast Quarter lying southeasterly of the county road in Section 12, Township 68 North, Range 6 West of the Fifth Principal Meridian in Lee County, Iowa being more particularly described as follows:

Commencing at the southeast corner of the Northeast Quarter of said Section 13, said point being the POINT OF BEGINNING; thence North 89 degrees 15 minutes 35 seconds West, a distance of 1337.38 feet to the southwest corner of the East half of the Northeast Quarter of said Section 13; thence North 00 degrees 17 minutes 47 seconds East, a distance of 2654.90 feet, to the northwest corner of the Northeast Quarter of the Northeast Quarter of said Section 13; thence North 00 degrees 25 minutes 12 seconds East, a distance of 1320.42 feet to the northwest corner of the Southeast Quarter of the Southeast Quarter of said Section 12; thence North 88 degrees 50 minutes 39 seconds West, a distance of 800.09 feet, along the south line of the Northwest Quarter of the Southeast Quarter of said Section 12; thence North 00 degrees 17 minutes 48 seconds East, a distance of 978.30 feet to the centerline of County Road 170th Street; thence North 59 degrees 22 minutes 37 seconds East, a distance of 933.87 feet, along the centerline of 170th Street to the east line of the Southwest Quarter of the Northeast Quarter of said Section 12; thence South 00 degrees 21 minutes 37 seconds East, a distance of 147.65 feet to the northwest corner of the East Half of Southeast Quarter of said Section 12; thence South 88 degrees 45 minutes 39 seconds East, a distance of 1323.07 feet to the northeast corner of the Southeast Quarter of said Section 12; thence South 89 degrees 47 minutes 20 seconds East, a distance of 2773.36 feet to the northeast corner of the Southwest Quarter of said Section 7; thence South 00 degrees 07 minutes 37 seconds East, a distance of 1901.15 feet, along the east line of the Southwest Quarter of said Section 7; thence South 89 degrees 59 minutes 39 seconds West, a distance of 1323.66 feet to the east line of the Southwest Quarter of the Southwest Quarter of said Section 7; thence South 00 degrees 04 minutes 37 seconds East, a distance of 739.48 feet to the southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 7; thence South 00 degrees 31 minutes 33 seconds West, a distance of 1837.12 feet, along the east line of the west fractional half of the Northwest Quarter of said Section 18; thence North 88 degrees 53 minutes 47 seconds West, a distance of 1453.33 feet to the west line of the Northwest Quarter of said Section 18; thence South 00 degrees 14 minutes 50 seconds West, a distance of 826.38 feet to the POINT OF BEGINNING; said described tract containing 391.81 Acres, more or less. as shown by the copy of the plat of survey dated July 1, 2008 and signed by the surveyor of August 7, 2008 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.

7. 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 West Point 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 C.A.L. Estates Subdivision which is the fractional North half of the Northwest Quarter of the Northwest Quarter, the South half of the fractional Northwest Quarter of the Northwest Quarter, and the North 37 rods of the fractional

Southwest Quarter of the Northwest Quarter in Section 18, Township 68 North, Range 5 West of the 5th P.M., Lee County, Iowa

The Southwest Quarter of the Southwest Quarter; the Northwest Quarter of the Southwest Quarter; the Northeast Quarter of the Southwest Quarter, the North 35 rods of the Southeast Quarter of the Southwest Quarter in Section 7, Township 68 North, Range 5 West of the 5th P.M., Lee County, Iowa

The East Half of the Northeast Quarter of Section 13, Township 68 North, Range 6 West of the Fifth Principal Meridian in Lee County, Iowa

The East Half of the Southeast quarter, the East 24 Acres of the Northwest Quarter of the Southeast Quarter lying Southerly of the county road, all that part of the Southwest Quarter of the Northeast Quarter lying southeasterly of the county road in Section 12, Township 68 North, Range 6 West of the Fifth Principal Meridian in Lee County, Iowa.

Passed and approved this the 19th day of August 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Kruse, seconded by Schiller, to authorize the Chair to sign a contract and bonds for Belfast Road Bridge Replacement, Project #BROS-C056(72)- -5F-56 with Bloomfield Bridge and Culvert, Inc., Bloomfield, Iowa. Motion carried.

There were no Citizen Comments.

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

Resolution #2008-118

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS
RESOLUTION COMPROMISING CERTAIN TAXES**

WHEREAS, Tyrone Colwell owns certain property at 717 Palean described as Lot 9, Block 112 in the Original City of Keokuk, Lee County, Iowa, and

WHEREAS, as of the 31st of July, 2008, there will be a total in taxes owed of \$1,444.71 and interest in the amount of \$405 totaling \$1,849.71; and

WHEREAS, the owner of the property, Tyrone Colwell, proposes to pay the sum of \$320 per month on the 15th of every month beginning in August of 2008, and each month thereafter until the entire sum of \$1,849.71 is paid in full, and

WHEREAS, the said Tyrone Colwell further agrees to pay all subsequent accruing taxes including any payment due in September, 2008 and March, 2009, on a timely fashion prior to the payment becoming delinquent, and

WHEREAS, the Board finds such agreement be fair and equitable.

IT IS ACCORDINGLY, resolved by the Lee County Board of Supervisors that the Board approves the agreement. Additional subsequent and accruing interest penalties will be waived provided that all payments are made on a timely basis. Should any payment be missed or any subsequent accruing taxes fail to be paid as due, this agreement will be

null and void and all interest and penalty figured from the date of this agreement will be added.

This agreement is entered into pursuant to section 445.16 and a copy shall be filed with the Lee County Treasurer. The Chairman of the Board is authorized to sign on behalf of the Board.

Dated at Keokuk, Iowa, this the 19th day of August, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George O. Morgan, Chairman. Attest to: /s/ Anne Pedersen, Lee County Auditor.

I hereby agree to abide by the terms and conditions of this agreement and payments in accordance with the plan until the sum of \$1,849.71 is paid in full. /s/ Tyrone Colwell.

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

Resolution #2008-119

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS
RESOLUTION COMPROMISING CERTAIN TAXES**

WHEREAS, Thomas Jay Bailey owns a certain mobile home presently located at 1512 Avenue M, Lot 17, Fort Madison, Iowa; and

WHEREAS, as of the 31st day of August, 2008, there is a total of \$423 owed against the mobile home; and

WHEREAS, the owner of the mobile home, Thomas Jay Bailey, proposes to pay the sum of \$50 per month on or before the 10th of every month beginning in September, 2008, until such a time as the entire sum of \$423 is paid in full; and

WHEREAS, the said Thomas J. Bailey agrees to pay all subsequent accruing taxes including the payment due in September, 2008 and in March, 2009 on a timely fashion prior to the payment becoming delinquent; and

WHEREAS, the Board finds such agreement be fair and equitable.

IT IS ACCORDINGLY RESOLVED that the Lee County Board of Supervisors approves this agreement. Additional subsequent and accruing interest after August 31, 2008, will be waived on the outstanding balance provided that timely payments are made. Should any payment be missed or any subsequent accruing taxes fail to be paid as due, this agreement will be null and void and all interest and penalty figured from the date of this agreement will be added.

This agreement is entered into pursuant to section 445.16, Code of Iowa 2007 and a copy of this agreement shall be filed with the Lee County Treasurer. The Chairman of the Board of Supervisors is authorized to sign on behalf of the Board.

Dated at Keokuk, Iowa, this the 19th day of August, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George O. Morgan, Chairman. Attest to: /s/ Anne Pedersen, Lee County Auditor.

I hereby agree to abide by the terms and conditions of this agreement and payments in accordance with the plan until the sum of \$423.00 is paid in full. /s/ Thomas Jay Bailey 1512 Avenue M. Lot 17 Fort Madison, Iowa 52627.

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

Resolution #2008-120

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

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

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

NOW THEREFORE, BE IT RESOLVED, that taxes on a certain mobile home assessed to Michael Burchett located at Lot 66, Hocker Estates, Keokuk, Iowa be and is hereby abated at the request of the Treasurer of Lee County.

Dated at Keokuk, Iowa, this the 19th day of August, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-121

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

James and Elizabeth Horner

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 19th day of August 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

New Business: Received and filed the North and South Lee County Treasurer's Office Reports of Fees Collected for the months ending May 31, 2008; June 30, 2008 and July 31, 2008.

Received and filed the following step increase for the Lee County Conservation Department: John Pawling II, Maintenance Supervisor, from Class 6 Step 2 \$16.11/hr. to Class 6 Step 3 \$16.56/hr., effective 8/18/08.

Received and filed the following step increase for the Lee County Health Department: Michelle Rarick, Companion, from \$7.67/hr. to \$7.82/hr., Home Care Aide, from \$10.02/hr. to \$10.22/hr., effective 8/11/08.

Committee Reports: Chairman Morgan attended a Lee County Economic Development meeting. Morgan and Supervisor Kruse reported on a meeting held last week with the Iowa Department of Economic Development.

With no further business, Chairman Morgan adjourned the meeting at 9:37 A.M. The next meeting of the Board will be Tuesday, August 26, 2008, at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

August 26, 2008

The Lee County Board of Supervisors met on Tuesday, August 26, 2008 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

Absent: Ernie Schiller

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the August 19, 2008 board minutes. Motion carried.

Chairman Morgan amended the agenda by striking item number 3.

Moved by Kruse, seconded by Larkin, to approve a Revised Voter Tabulation Agreement between ES&S and Lee County. Motion carried.

Citizen Comments: Shawn Case, Argyle, asked the Board if the County could place rock on the portion of 176th Avenue that is near his property. Chairman Morgan will speak with Lee County Engineer Dennis Osipowicz about maintaining this portion of road.

Received and filed the following step increases for the Lee County Health Department: Jeri Welch, Support Services Coordinator, from \$16.46/hr. to \$16.73/hr., effective 8/25/08 and Michele Lozano, CFK Program Support Assistant, from \$12.66/hr. to \$12.91/hr., effective 8/25/08.

There was no New Business.

Committee Reports: Chairman Morgan will attend Veterans Affairs Commission and Keokuk and Lee County Economic Development Board meetings. Supervisor Kruse will attend an Emergency Management meeting. Supervisor Woodruff will participate in a conference call with the Iowa Department of Natural Resources concerning the landfill. Board Secretary Lori Grape reported that Supervisor Schiller will attend a Children First meeting and the Holm Award Ceremony.

With no further business, Chairman Morgan adjourned the meeting at 9:09 A.M. The next meeting of the Board will be Tuesday, September 2, 2008, at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

September 2, 2008

The Lee County Board of Supervisors met on Tuesday, September 2, 2008 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the August 26, 2008 board minutes. Motion carried.

There were no Citizen Comments.

Moved by Schiller, seconded by Kruse, to approve the longevity pay-out change in the Lee County Policies and Personnel Forms. Motion carried.

Moved by Woodruff, seconded by Kruse, to authorize Chairman Morgan and Supervisor Kruse to meet with the County Bargaining Units to finalize the discussion on longevity payouts. Motion carried.

Received and filed the resignation of Southeast Iowa Revolving Loan Fund Board Member Joe Kowzan.

Moved by Woodruff, seconded by Kruse, to appoint Chairman Morgan as the Alternate to the Children First Board. Motion carried.

New Business: Supervisor Schiller gave an update on the Arygle Sewer Project.

Committee Reports: Supervisor Schiller attended a Children First Board meeting. Supervisor Larkin will attend an 8th Judicial Correctional Services meeting. Chairman Morgan attended a Veteran's Affairs meeting and will attend a Lee County Economic Development meeting.

With no further business, Chairman Morgan adjourned the meeting at 9:40 A.M. The next meeting of the Board will be Tuesday, September 9, 2008, at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

September 9, 2008

The Lee County Board of Supervisors met on Tuesday, September 9, 2008 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the September 2, 2008 board minutes. Motion carried.

Moved by Schiller, seconded by Kruse, to approve HOPES contract #5889HF03 between the Iowa Department of Public Health and Lee County dba Lee County Health Department for the period of July 1, 2008 through June 30, 2009 in the amount of \$46,042. Motion carried.

Moved by Kruse, seconded by Schiller, to approve an Addendum to Preconstruction Agreement 206-16-125 between the Iowa Department of Transportation and Lee County, West Point and Fort Madison to further clarify the future responsibilities for construction and funding of the structures, grading and paving of the proposed U.S. 61 interchange with County Road J40. Motion carried.

Moved by Schiller, seconded by Morgan, to authorize the County Engineer to ditch and place gravel on a portion of 176th Avenue and to note in the minutes that this action is a one-time deal. Motion carried.

Moved by Kruse, seconded by Schiller, to approve the Commerce Bank Commercial Card Agreement. Motion carried.

Moved by Schiller, seconded by Woodruff, to approve the Commerce Bank Corporate Resolution to Obtain Credit Card Account. Motion carried.

Moved by Kruse, seconded by Schiller, to rescind the Board's action to approve the Commerce Bank Corporate Resolution to Obtain Credit Card Account. Motion carried.

Moved by Kruse, seconded by Schiller, to delegate Budget Director Cindy Renstrom as the Program Administrator of the Commerce Bank Commercial Card program. Motion carried.

Moved by Kruse, seconded by Schiller, to amend the Program Administrator Delegation form for the Commerce Bank Commercial Card program to delegate the Chairperson of the Board and the Lee County Auditor as Program Administrators in addition to the Budget Director. Motion carried.

Moved by Kruse, seconded by Schiller, to approve the Corporate Resolution to Obtain Credit Card Account and to authorize Budget Director Cindy Renstrom, Chairman of the Lee County Board and the Lee County Auditor to execute all documents to establish credit card accounts with the Commerce Bank and to execute all documents to effectuate this purpose which is deemed necessary and proper, including without limitation any application and agreement to open the Accounts. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a Commerce Bank Credit Line of an estimated \$105,000. Motion carried.

Moved by Schiller, seconded by Kruse, to approve Electronic Reimbursement Authorization Revenue Share and Electronic Payment Authorization with Commerce Bank. Motion carried.

Moved by Kruse, seconded by Schiller, to approve the amended Section 4.6 (Amended Commercial Purchase Card Program) of the County's Personnel Policy and the amended Commercial Credit Card Program form by changing the word "may" in Section 5 of the form to "will". Motion carried.

Moved by Kruse, seconded by Morgan, to authorize the Chairperson of the Board and Budget Director Cindy Renstrom to sign off on signed, individual departmental credit card applications by department heads in the amounts \$1,000 to \$5,000. Motion carried. Citizens Comments/Questions/Concerns: Shawn Case thanked the Board members for their decision to ditch and gravel a portion of 176th Avenue.

Moved by Kruse, seconded by Larkin, to reappoint Tim Gobble of Fort Madison to the Southeast Iowa Housing Authority Board. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following step increase for the Maintenance Department: Kirk E. Nafziger, Buildings and Grounds Maintenance Tech, from Class 5 Step 1 \$13.66/hr. to Class 5 Step 2 \$14.06/hr., effective 9/10/08. Motion carried.

Received and filed the following step increases for the Health Department: Laurie Mullins, Family Support Worker, from \$12.75/hr. to \$13.01/hr., effective 8/26/08; Jennifer Baker, Family Support Worker, from \$10.55/hr. to \$10.76/hr., effective 8/20/08 and Kristen Merschman, RN, from \$16.70/hr. to \$17.03/hr., effective 9/3/08.

New Business: none

Committee Reports: Supervisor Schiller is attending this week's meetings of the Conservation, RUSS and Children's First Boards. This weekend he is attending the Iowa Association of County Conservation Boards in Dubuque. Supervisor Larkin will attend an 8th Judicial District meeting. Chairman Morgan announced Iowa Economic Development Director Mike Tramontina is speaking in Fort Madison and Keokuk on this date. Chairman Morgan will also be attending Economic Development and 911 meetings this week. Supervisor Kruse has communicated with an IPERS Representative who related that an administrative rule is to be corrected regarding annual longevity payouts.

With no further business, Chairman Morgan adjourned the meeting at 10:21 A.M. The next meeting of the Board will be held Friday, September 12, 2008, at 1:00 P.M. at the North Lee County Office Building in Fort Madison to canvass the September 9, 2008 school board elections.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

September 12, 2008

The Lee County Board of Supervisors met on Friday, September 12, 2008 at 1:00 P.M., at the North Lee County Office Building in Fort Madison in order to canvass the September 9, 2008 School Board Election.

Present: George Morgan, Larry Kruse and Rick Larkin

The canvass results are as follows:

Fort Madison Community School District

School Board Member at Large

Dan Davis	553
Judy Gerdes	745
Rob Hogan	872
Scattering	40

Public Measure C-To adopt a revenue purpose statement describing the use of money from the penny sales and services tax.

Yes	437
No	975

Keokuk Community School District

School Board Member at Large

David L Barrett	308
Sandra Stark	346
Scattering	10

Public Measure A- To adopt a revenue purpose statement describing the use of money from the penny sales and services tax.

Yes	307
No	109

Central Lee Community School District

School Board Member, District 1

Robert T Bryant	152
Scattering	1
Ione Good	3

School Board Member, District 3

Bob Galle	130
Ione Good	32
Scattering	5

SCC Merged Area Education XVI

Moudy Nabulsi	904
Scattering	20

Public Measure B-Be authorized to levy annually, for a period not to exceed 10 years, an additional tax of \$.06 per \$1000 of assessed value for the purpose of the purchase of instructional equipment.

Yes	912
No	1046

With no further business, the meeting adjourned at 1:15 P.M. The next meeting of the Board will be Tuesday, September 16, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

September 16, 2008

The Lee County Board of Supervisors met on Tuesday, September 16, 2008 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the Tuesday, September 9, 2008 and the Friday, September 12, 2008 board minutes. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a request from Joe Bryant, Argyle, to close a portion of 295th Street in Argyle for a community celebration on October 4, 2008. Schiller submitted a friendly amendment to his motion adding the road closure time will begin at 3:00 P.M. Motion carried. Bryant will take care of barricading the road.

Moved by Schiller, seconded by Morgan, to approve the FY09 Tobacco Use Prevention and Control Community Partnership Grant Contract between the Lee County Health Department and the Iowa Department of Public Health for the period July 1, 2008 through June 30, 2009. Motion carried.

Moved by Woodruff, seconded by Kruse, to approve the FY09 School-based Dental Sealant Contract between the Lee County Health Department and the Iowa Department of Public Health for the period October 1, 2008 through September 30, 2009. Motion carried.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Morgan, seconded by Kruse, to authorize Chairman Morgan to sign a letter of intent for a funding request for stream bank protection along the Des Moines River. Motion carried.

Labor Management Team members Susan O'Reilly and Penny Logsdon presented a recommendation to the Board concerning the Benefits Administrator position. After much discussion, Chairman Morgan recommended that Supervisor Schiller have a conversation with Lee County Auditor Anne Pedersen regarding the position being placed in the Auditor's office. He also directed O'Reilly to contact other counties similar in size to Lee County. This matter will be discussed further in a workshop after the September 30, 2008 board meeting.

Citizen Comments: Gary Folluo, Keokuk, inquired about road conditions in the county after the weekend's heavy rains.

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

Resolution #2008-123

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Sandra J. Helling

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 16th day of September 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Schiller, to appoint Rick Carter as Lee County's American with Disabilities Act Coordinator. Motion carried.

New Business: Supervisor Schiller addressed the Board on the subject of the ongoing email problems the county system is experiencing. Supervisor Woodruff will contact Drake Hardware and request them to send a tech down to look at the problem.

Supervisor Schiller read a request from Lee County Auditor Anne Pedersen to use the Board office in Fort Madison for assembling absentee ballots.

Committee/Commission Reports: Supervisor Schiller attended meetings of the Conservation Board, RUSS and Children First. He also attended the Iowa Association of Conservation Boards seminar. Supervisor Larkin attended an 8th Judicial Correctional Services Board meeting and will attend a Community Action meeting. Chairman Morgan attended meetings of the Lee County Economic Development and E911. He also attended an event sponsored by the Iowa Department of Economic Development. He will attend an Emergency Management meeting.

With no further business, Chairman Morgan adjourned the meeting at 10:49 A.M. The next meeting of the Board will be held Tuesday, September 23, 2008 at the South Lee County Courthouse in Keokuk.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

September 23, 2008

The Lee County Board of Supervisors met on Tuesday, September 23, 2008 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, September 16, 2008 board minutes. Motion carried.

There were no Citizen Comments.

Moved by Schiller, seconded by Woodruff, to appoint James E. Carle as an alternate to the Southeast Iowa Regional Housing Authority Board. Motion carried.

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

Resolution #2008-124

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Gerald W. Sanders

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 23rd day of September 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-125

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Steven C. Brown

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 23rd day of September 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Morgan, to approve the following resolution:
Resolution #2008-126

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS NAMING OR RENAMING CERTAIN PUBLIC ROADS

WHEREAS, the Lee County Board of Supervisors has undertaken a systematic naming of all public roads in Lee County primarily for E-911 purposes; and,

WHEREAS, A private drive presently used by six (6) residents off County Road 103 does not conform to the established numbering system; and,

WHEREAS, The growing number of rural residents on this private drive requires naming the private drive in West Point Township Section 10.

NOW THEREFORE, BE IT RESOLVED that:

1. The private drive from County Road 103 in Section 10-68-5 South approximately 1,700 feet is named to 253rd Avenue.
2. The Auditor is directed to give written notification of the changes in private roadway names to the following: the E-911 Board; the Lee County Sheriff, the Lee County Ambulance Service; the Post Master in West Point, and all residents who reside at addresses effected by the changes in name or number made by this Resolution.
3. The Lee County Engineer is directed to provide for the signing of the private roadway renamed by this Resolution.

Dated at Keokuk, Iowa this the 23rd day of September, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Received and filed the following step increase for the Health Department: Jackie Davis, Family Support Worker/LPN, from \$13.20/hr. to \$13.46/hr., effective 9/5/08.

Received and filed the following step increase for the Conservation Department: Clint Oldfield, Park Ranger, from Class 6 Step 4 \$17.05/hr. to Class 6 Step 5 \$17.55/hr., effective 9/13/08.

New Business: Moved by Kruse, seconded by Schiller, to approve a Class C Liquor License Renewal with Sunday Sales for the Green Bay Tap, Wever, effective 9/26/08. Motion carried.

Committee Reports: Supervisor Larkin will attend a Community Action Board meeting. Chairman Morgan attended an Emergency Management meeting and will attend meetings of the Veteran's Affairs Commission and Keokuk Economic Development Board.

With no further business, Chairman Morgan adjourned the meeting at 9:19 A.M. The next meeting of the Board will be held Tuesday, September 30, 2008 at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman _____

Attest: /s/Anne Pedersen, Lee County Auditor

September 30, 2008

The Lee County Board of Supervisors met on Tuesday, September 30, 2008 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, September 23, 2008 board minutes. Motion carried.

The Board canvassed the September 23, 2008 Fort Madison Special City Election. The results are as follows:

"Shall the City of Fort Madison, Iowa, change the present use of the Local Option Sales Tax Revenue of 60% of the proceeds for property tax relief and the remainder of the proceeds for construction/repair/replacement of existing streets, curbs, structures, storm sewers, and sanitary sewers as they relate to streets within the corporate limits of the City of Fort Madison, to use 80% of the proceeds for property tax relief and the remainder of the proceeds for construction/repair/replacement of existing streets, curbs, structures, storm sewers and sanitary sewers as they relate to streets within the corporate limits of the City of Fort Madison effective January 1,2009."

YES 475

NO 441

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

Resolution #2008-127

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 30th day of September, 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

With no further business, Chairman Morgan adjourned the meeting at 10:08 A.M. The next meeting of the Board will be held Tuesday, October 7, 2008 at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

October 7, 2008

The Lee County Board of Supervisors met on Tuesday, October 7, 2008 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, September 30, 2008 board minutes. Motion carried.

Moved by Schiller, seconded by Larkin, to amend the Tuesday, September 16, 2008 Board minutes to reflect Rick Carter's presence at the meeting and his involvement with the Labor-Management Committee's recommendation. Motion carried.

Moved by Woodruff, seconded by Morgan, to approve the FY09 Maternal Child Health Contract between Lee County and the Iowa Department of Public Health for the period October 1, 2008 through September 30, 2009. Motion carried.

Moved by Woodruff, seconded by Kruse, to approve an amendment to the existing contract with 10-15 Transit for new rates effective January 1, 2009 through June 30, 2009. Motion carried.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Schiller, seconded by Kruse, to authorize the Chair to sign an Assurances Relating to Real Property Acquisition application with the United States Department of Agriculture Natural Resources Conservation Service regarding Valley Road. Motion carried.

Citizen Comments: Shawn Case, Argyle, expressed concern about drainage in front of his property on 319th Street. He also expressed a concern about the width of 255th Street. Lee County Engineer Dennis Osipowicz will look into these matters.

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

Resolution #2008-128

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Josh and Lisa Gosnell

3104 223rd Avenue, Montrose, Iowa 52639

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 7th day of October 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-129

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Jacob M. and Laura L. Menke

1235 280th Avenue, West Point, Iowa 52626

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 7th day of October 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-130

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Jason & Jaime Mueller

1986 129th Avenue, Donnellson, Iowa 52625

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 7th day of October 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-131

It has been determined that an Urban Revitalization Tax Exemption was erroneously granted to Gerald W. Sanders.

The property is not rural, and the board was without authority to issue such tax abatement. Accordingly the resolution granting the tax abatement is rescinded, effective immediately.

Should the taxpayer wish to challenge this determination, the taxpayer may file a request for hearing with the Lee County Board of Supervisors within twenty (20) days of this date by notifying the board in writing of the request for hearing. Should the taxpayer fail to so appeal, this action shall be final. The taxpayer shall be notified by ordinary mail of the board's action.

Dated this 7th day of October 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Schiller, to approve the Gifts to County Officials and Employees Policy. Motion carried.

Received and filed the following step increase for the Health Department: Margaret Cook, MCH Social Worker, from \$14.71/hr. to \$15.00/hr., effective 9/24/08.

New Business: Moved by Woodruff, seconded by Kruse, to approve an interfund operating transfer of Four Hundred Thousand Dollars from Rural Basic Fund to Secondary Roads Fund. Motion carried.

Received and filed the Veteran's Affairs Minutes of Meeting of July 30, 2008 and the Monthly Report for June 2008.

Received and filed the Veteran's Affairs Minutes of Meeting of August 26, 2008 and the Monthly Report for July 2008.

Supervisor Schiller reported that he had received a letter from RUSS stating that the County had paid its annual dues twice. He also announced that the Argyle Sewer Project is ready to begin.

Committee Reports: Supervisor Schiller will attend a Children First Board meeting and a Geode RC&D meeting. Supervisor Morgan will attend Emergency Management, Lee County Fire Association and Port Authority meetings. He announced that a Port Study is going on this week. Supervisor Kruse met with the Special Needs Group where they discussed how to manage evacuation of people with special needs during a crisis. He also reported on a meeting he attended of the Quad County Decat Board.

With no further business, Chairman Morgan adjourned the meeting at 10:02 A.M. The next meeting of the Board will be held Tuesday, October 14, 2008 at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

October 14, 2008

The Lee County Board of Supervisors met on Tuesday, October 14, 2008 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

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

All votes unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, October 7, 2008 board minutes. Motion carried.

Moved by Schiller, seconded by Larkin, to approve one temporary part-time employee for the Lee County Treasurer's Office. Motion carried.

Moved by Woodruff, seconded by Schiller, to set Thursday, October 23, 2008 at 10:00 A.M. in the Lee County Engineer's Office as the date, time and location to receive quotes for a motor grader and loader tractor. Motion carried.

Moved by Woodruff, seconded by Schiller, to table approval of one part-time employee for the Lee County Maintenance Department. Motion carried.

Moved by Schiller, seconded by Kruse, to approve one temporary part-time employee for the Lee County Auditor's Office. Motion carried.

There were no Citizen Comments.

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

Resolution # 2008-132

WHEREAS, a review of all benefits administration for Employee Benefits indicates that one option is to distribute this work to the Auditor's department,

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Board of Supervisors does hereby re-assign all benefits administration to the Auditor's department effective December 1, 2008 with the job description, posting, etc. to be summarized by the Auditor & the assigned Board Representative & presented for consideration to the Board at the earliest possible date.

Dated this 14th day of October 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-133

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Donald E. and Nora Otte

1742 Otte Road, Fort Madison, Iowa 52627

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 14th day of October 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following temporary part-time hire for the Lee County Treasurer's Office: Judy Sugars, Records Clerk, Class 3 Step 1, \$9.87/hr., effective 10/20/08. Motion carried.

New Business: Received and filed the South Lee County Auditor's Report of Fees Collected for the quarter ending September 30, 2008.

Received and filed the North Lee County Recorder's Report of Fees Collected for the quarter ending September 30, 2008.

Committee Reports: Supervisor Schiller reported on the Argyle Sewer Project. He will be attending a Conservation Board meeting. Supervisor Larkin will attend a Community Action meeting. Larkin and Supervisor Kruse attended a Port Authority meeting.

With no further business, Vice-Chairman Kruse adjourned the meeting at 9:21 A.M. The next meeting of the Board will be held Tuesday, October 21, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

October 21, 2008

The Lee County Board of Supervisors met on Tuesday, October 21, 2008 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, October 14, 2008 board minutes. Motion carried.

There were no Citizen Comments.

Moved by Morgan, seconded by Kruse, to appoint Supervisor Woodruff as the Board Representative for the job description and posting for the Employee Benefits position. Supervisor Woodruff abstained from the vote. Motion carried.

New Business: Moved by Kruse, seconded by Schiller, to approve a Class C Beer Permit with Sunday Sales renewal application for B&B Express, Montrose. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a Class C Beer Permit with Sunday Sales renewal application for Argyle One Stop, Argyle. Motion carried.

Received and filed the South Lee County Recorder's Report of Fees Collected for the quarter ending September 30, 2008.

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

Resolution #2008-134

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Thomas L. and Cathy A. Richardson
2752 300th Street, Montrose, Iowa 52639

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 21st day of October 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Received and filed the following step increase for Conservation: Daniel Henderson, Environmental Program Administrator I, from \$14.06/hr. to \$14.45/hr., effective 10/1/08.

Committee Reports: Supervisor Schiller attended a Conservation Board meeting. Chairman Morgan attended the State Veteran's Affairs Conference. He will attend an Emergency Management meeting. Supervisor Kruse reported on the resolution of the Vincennes drainage problem. He will attend a Juvenile Detention Committee meeting and the Emergency Management meeting. Supervisor Woodruff will attend a Waste Authority meeting.

With no further business, Chairman Morgan adjourned the meeting at 9:36 A.M. The next meeting of the Board will be held Tuesday, October 28, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

October 28, 2008

The Lee County Board of Supervisors met on Tuesday, October 28, 2008 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes unanimous unless otherwise indicated.

Moved by Schiller, seconded by Kruse, to approve the Tuesday, October 21, 2008 board minutes. Motion carried.

There were no Citizen Comments.

Moved by Kruse, seconded by Woodruff, to stay with the existing policy in the County's Wellmark Blue Cross plan for payment to freestanding ambulance service providers. Motion carried.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Schiller, seconded by Kruse, to award the bid for a 2000 John Deere 770CH motor grader to Tri-State Construction Equipment Co. of Palmyra, Missouri in the amount of \$141,400.00 with trade-in. Motion carried. One other bid was received from Altorfer, Inc. of Cedar Rapids, Iowa in the amount of \$156,733.00.

Upon recommendation of Lee County Engineer Dennis Osipowicz, it was moved by Schiller, seconded by Kruse, to award the bid for an industrial loader tractor to Altorfer, Inc. of Cedar Rapids, Iowa in the amount of \$57,778.00 with trade-in. Motion carried. One other bid was received from Tri-State Construction Equipment Co. of Palmyra, Missouri in the amount of \$54,450.00.

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

Resolution #2008-135

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

William J. and Candace R. Schulte

2561 351st Street, Keokuk, Iowa 52632

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 28th day of October 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-136

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

T. Andrew and Amber N. Johnson

2525 165th Street, West Point, Iowa 52656

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 28th day of October 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-137

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Arthur and Mary Schmitt

2801 Brentwood Drive, Fort Madison, Iowa 52627

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 28th day of October 2008

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-138

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Wayne and Bette Mabeus

1821 340th Avenue, Wever, Iowa 52658

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 28th day of October 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-139

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Bobby Dean and Cynthia Doris Chambers

1033 215th Avenue, West Point, Iowa 52656

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 28th day of October 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-140

WHEREAS, the Lee County Treasurer currently distributes interest into the General Fund, Jail Bond Fund, Debt Service Fund, County Conservation and Land Acquisition Fund, E-9-1-1 Surcharge Fund, E-9-1-1 Contribution Fund, Cash Bond Fund, Board of Health Memorial Fund, Records Management Fund, Emergency Management Fund, Neff Memorial Trust Fund, REAP Fund, Electronic Transaction Recorders Fund and Self Insured Fund monthly, and

NOW THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors direct the Lee County Treasurer to distribute interest to the Emergency Management Fund and Memorial Trust Fund monthly.

Dated this 28th day of October 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following temporary part-time new hire for the Lee County Auditor's Office: Judith Sugars, Elections Clerk, Class 3 Step 1, \$9.87/hr., effective 10/21/08. Motion carried.

New Business: Received and filed the North Lee County Auditor's Report of Fees Collected for the quarter ending September 30, 2008.

Chairman Morgan announced the upcoming retirements of County Engineer Dennis Osipowicz and County Assessor Jan Calvert. He also announced date changes of the next two Board meetings. The Board will meet Wednesday, November 5, 2008 and Wednesday, November 12, 2008.

Committee Reports: Chairman Morgan and Supervisor Kruse attended an Emergency Management meeting where it was decided to raise the per capita fee by 10 cents. Morgan will attend meetings of Veteran's Affairs and Lee County Economic Development. Kruse attended a Juvenile Detention Board meeting where it was announced that the Lucas County Detention Center will close effective December 31, 2008. Supervisor Woodruff met with Lee County Auditor Anne Pedersen to discuss the Benefits Clerk position.

With no further business, Chairman Morgan adjourned the meeting at 9:51 A.M. The next meeting of the Board will be held Wednesday, November 5, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

November 5, 2008

The Lee County Board of Supervisors met on Wednesday, November 5, 2008 at the North Lee County Office Building in Fort Madison.

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

All votes unanimous unless otherwise indicated.

Moved by Schiller, seconded by Kruse, to approve the Tuesday, October 28, 2008 board minutes. Motion carried.

Moved by Schiller, seconded by Kruse, to approve an internet video court with Des Moines County and the 8th Judicial Court Services. Motion carried.

There were no citizen comments.

Moved by Kruse, seconded by Schiller, to apply the COBRA single rate to employees with children on their health plan who are not dependents as provided by House File 2539. Motion carried.

Moved by Kruse, seconded by Morgan, to purchase a CD Rom of the Iowa Administrative Code. After discussion, it was moved by Kruse, seconded by Morgan, to table this item. Motion carried.

Moved by Morgan, seconded by Woodruff, to appoint Supervisor Ernie Schiller as the Board's representative on the Southeast Iowa Regional Planning Commission Revolving Loan Fund Review Committee. Motion carried. Supervisor Schiller abstained from voting.

Moved by Schiller, seconded by Woodruff, to appoint Michael Anderson, 2305 255th Street, Montrose, to fill a vacant seat on the Lee County Conservation Board, which is set to expire in December of 2009 due to the resignation of Evelyn Husted. Roll call: Schiller, - aye, Woodruff - nay, Larkin - aye, Kruse - aye and Morgan - nay. Motion carried.

Due to the retirement of the Lee County Engineer, it was moved by Kruse, seconded by Morgan, to immediately post the position through November 13, 2008 and to appoint Bob Woodruff, Rick Larkin and County Engineer Dennis Osipowicz to review any applications received and make a recommendation to the Board. Motion carried.

Moved by Kruse, seconded by Schiller, to approve a Class C Beer Permit with Sunday Sales for Denmark Jet Stop, Denmark. Motion carried.

Received and filed the North and South Lee County Treasurer's Reports of Fees Collected for the months ending August 30, 2008 and September 30, 2008.

Received and filed one step increase for the Lee County Health Department: Julia Saunders, Home Care Aide, from \$10.07/hr. to \$10.27/hr., effective 9/30/08.

Committee Reports: Supervisor Schiller is attending a RUSS meeting today and will be in Keosauqua tomorrow for a Children First meeting. Supervisor Woodruff attended a Board of Health meeting earlier today and will be bringing two issues to the Board of Supervisors addressing the elevator at the Health Department and problems with heating the offices. Chairman Morgan thanked the Auditor, staff and workers for the hard work and long hours it took to administer the November 4th General Election.

With no further business, Chairman Morgan adjourned the meeting at 9:53 A.M. The next meeting of the Board is scheduled for Wednesday, November 12, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

November 12, 2008

The Lee County Board of Supervisors met on Wednesday, November 12, 2008 at the North Lee County Office Building in Fort Madison.

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

All votes unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the Wednesday, November 5, 2008 board minutes. Motion carried.

The Board canvassed the November 4, 2008 General Election. The results are as follows:

President/Vice-President

Obama/Biden	9821
McCain/Palin	7062
Baldwin/Castle	45
McKinney/Clemente	21
Barr/Root	67
LaRiva/Moses	2
Nader/Gonzalez	118
Moore/Alexander	4
Harris/Kennedy	2
Write-ins	88

United States Senator

Tom Harkin	11473
Christopher Reed	5327
Write-ins	13

United States Representative District 2

Dave Loeb sack	9753
Mariannette Miller-Meeks	6032
Wendy Barth	328
Brian White	436
Write-ins	13

State Senator District 46

Eugene Fraise	10325
Doug Abolt	6488
Write-ins	26

State Representative District 91

Ron Fedler	2124
David Heaton	1808
Write-ins	1

State Representative District 92

Jerry Kearns	7613
Gary Ramaker	5149
Write-ins	18

Board of Supervisors District 1

Mike Fraise	1622
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Larry Kruse 2104
Write-ins 4

Board of Supervisors District 4

Gary Folluo 1928
Ryan Walrath 1354
Write-ins 7

Board of Supervisors District 5

Janet Fife-LaFrenz 1915
Mike O'Connor 820
Write-ins 6

County Auditor

Anne Pedersen 13238
Write-ins 266
Write-ins 3

County Sheriff

Madison Township Trustee
HD Buck Jones 14022
Write-ins 267
Joe Linares 2
Soil & Water District Commissioner

Colleen Krogmeier 10111
Gordon Brown 8129
John Pomberg 7880
Write-ins 102
Write-ins 4

County Extension Council

Montrose Township Trustee

Chris Linder 8578
Judith Walrath 8155
Tina Loges 7436
Mary Weisinger 8584
Write-ins 99

Pleasant Ridge Township Trustee

Cedar Township

Dean Moeller 124
Marvin Moeller 94
Bert Vandenberg 87

Van Buren Township Trustee

Charleston Township Trustee

Stephen Pohren 127
William Knisley 237
Dean Weber 238
Write-ins 1

Washington Township Trustee

Denmark Township Trustee

Harley C Morton 463
Charles Ruschill 229
Deanne Bonar 308
Write-ins 9

West Point Township Trustee

Des Moines Township Trustee

David Krogmeier 277
Terry R Gibson 189
Steven Newberry 210
Write-ins 2

Jackson Township Trustee

Ronald E Meyer 523
Dwight Nelson 476
Write-ins 7

Jefferson Township Trustee

Michael O-Reilly 268
George Wheeler 265

Jim DenAdel 7

Write-ins 3

Marion Township Trustee

Kevin Overton 144
Gary Holtkamp 7

John Johnson 5

Roland Weirather 3

Write-ins 30

Dan J Fullenkamp 96

Greg Hunold 122

Write-ins 3

Mike Hasenclever 584

Write-ins 1

Craig Fedler 2

Write-ins 2

Franklin Township Clerk
Franklin Township Trustee
Angie Bell 7
John K Bogert 148
Michael Gabel 125
Write-ins 3

Write-ins 14

Green Bay Township Trustee

Madison Township Clerk

Clem Ireland Jr 7
Maurice Ireland 4
Write-ins 38

Jeff Vorhies 2

Marion Township Clerk

Mary Overton 142

Harrison Township Trustee

Montrose Township Clerk

Donna Smith 108
Stanley Watkins 7
Write-ins 23

Delene Atterberg 2
Write-ins 12

Supreme Court Judges

Brent Appel
Yes 8572
No 2975

Mark S Cady
Yes 8349
No 2992

Daryl l Hecht
Yes 8245
No 3059

Court of Appeals

Larry J Eisenhauer
Yes 8579
No 2787

Terry L Huitink
Yes 8112
No 3018

Rosemary Shaw Sackett
Yes 8487
No 2790

District Court 8B

Michael J Schilling
Yes 8873
No 2715

John G Linn
Yes 8529
No 2837

District Associate 8B

Emily S Dean
Yes 9718
No 2566

Constitutional Amendment 1

Yes 11089

No 2719

John Hanson with Midwest Construction Consultants gave the Board an update on the progress of the jail renovation project. He recommended that the following change orders be approved by the Board:

Moved by Kruse, seconded by Larkin, to approve Change Order #2 with Frank Millard & Company. Motion carried.

Moved by Kruse, seconded by Larkin, to approve Change Order #1 with Vinson & Sill, Inc. Motion carried.

Moved by Kruse, seconded by Larkin, to approve Change Order #3 with Mohrfeld Electric. Motion carried.

Moved by Kruse, seconded by Larkin, to approve Change Order #4 with Mohrfeld Electric. Motion carried.

Moved by Kruse, seconded by Larkin, to approve Change Order #5 with First Construction Group, Inc. Motion carried.

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

Resolution #2008-141

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION ESTABLISHING A SPECIAL COMMISSARY ACCOUNT

WHEREAS, the Lee County Sheriff's Office supplies commissary items to inmates; and

WHEREAS, the commissary account contains funds used for future purchase of commissary items and surplus monies not needed for commissary purchases; and

WHEREAS, the Lee County Sheriff has requested a special line item fund which would allow money to be carried over from year to year to be used for equipment, jail and inmate related purchases.

NOW THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors approves the establishment of a commissary account fund for the Lee County Sheriff's Department, the balance of which may be carried over from year to year and the surplus money in which may be expended such jail, sheriff and inmate related expenses as the Sheriff may from time to time deem to be appropriate. The expenditures shall be reported to the Board as any other expenditure from the Sheriff's Department.

Dated at Fort Madison, Iowa, this the 12th day of November, 2008

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a part-time Correctional Officer/Dispatcher to fill a vacancy in the Lee County Sheriff's Office. Motion carried.

Moved by Woodruff, seconded by Kruse, to approve the Airport Road Paving Project #FM-C056(71)- -55-56. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a temporary full-time employee for the Lee County Auditor's Office. Motion carried.

Received and filed the Minutes of Meeting of September 26, 2008 and the Monthly Reports for September and October 2008 of the Lee County Commission of Veteran's Affairs.

There were no Citizen Comments or New Business.

Committee Reports: Supervisor Larkin attended a Community Action meeting. Supervisor Kruse participated in a Labor/Management Committee meeting.

With no further business, Chairman Morgan adjourned the meeting at 11:31 A.M. The next meeting of the Board is scheduled for Tuesday, November 18, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

November 25, 2008

The Lee County Board of Supervisors met on Tuesday, November 25, 2008, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Schiller, to approve the Tuesday, November 18, 2008 board minutes. Motion carried.

Citizen Comments: Gary Folluo, Keokuk, invited elected County Officials to attend Wreaths Across America to be held at 11:00 A.M. on Saturday, December 13th at the Keokuk National Cemetery.

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

Resolution #2008-143

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Donny and Amanda Lewis

2399 Carbide Lane, Keokuk, Iowa 52632

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 25th day of November 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-144

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Elvin F. and Victoria M. Beach

1463 303rd Avenue, Wever, Iowa 52658

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 25th day of November 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried. Moved by Morgan, seconded by Woodruff, to approve forming a Labor/Management committee. Motion carried.

Moved by Morgan, seconded by Woodruff, to appoint Supervisor Larry Kruse to the Labor/Management Committee. Supervisor Kruse abstained from the vote. Motion carried.

Moved by Woodruff, seconded by Schiller, to table approval of the Labor/Management Committee Ground Rules to be discussed during a workshop as early as possible. Motion carried.

Moved by Kruse, seconded by Schiller, to amend the Credit Card Policy in the Personnel Policy to include the wording "The Lee County Board of Supervisors will approve all credit card applications." Motion carried.

Moved by Kruse, seconded by Schiller, to amend Section 4.7 of the Personnel Policy - Incompatible Activities/Conflict of Interest- to change Iowa Code 321.342 to Iowa Code 71.1. Motion carried.

Moved by Woodruff, seconded by Schiller, to approve posting according to Article Four, Sections Three, Four & Five of the Administrative Union Contract for One (1) Permanent Part-time Employee, Benefits Clerk Position, for the Lee County Auditor's office. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a Tax Suspension Notice for property located at 2814 Avenue J., Fort Madison. Motion carried.

Received notification of the transfer of funds from the Assessor FICA Fund to the Assessor Assessment Expense Fund in the amount of \$6,450.00 and from the Assessor IPERS Fund to the Assessor Assessment Expense fund in the amount of \$2,131.00.

Moved by Kruse, seconded by Schiller, to approve the rate of pay in the amount of \$9.87 per hour for temporary, full time employee, Nikki Sugars, for the Lee County Auditor's office. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the rate of pay in the amount of \$11.84 per hour for permanent, part-time, new hire, Whittney Jean Schrader, as a Correctional Officer/Dispatcher for the Lee County Sheriff's Department. Motion carried.

Received and filed the Lee County Veteran Affairs Commission Monthly Report for August 2008.

New Business: Chairman Morgan met with Board Secretary Lori Grape to respond to the State Auditor's comments.

Commission or Committee Reports: Supervisor Schiller attended the ISAC Fall School this past week. Supervisor Larkin attended Iowa Work Force Development and Community Action meetings. Chairman Morgan participated in the State Auditor's exit interview and in the next week will attend Veteran Affairs and Economic Development meetings.

With no further business, Chairman Morgan adjourned the meeting at 9:50 A.M. The next meeting of the Board is scheduled for Tuesday, December 2, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

December 2, 2008

The Lee County Board of Supervisors met on Tuesday, December 2, 2008 at the North Lee County Office Building in Fort Madison.

Present: George Morgan, Bob Woodruff and Rick Larkin

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Woodruff, to approve the Tuesday, November 25, 2008 board minutes. Motion carried.

Moved by Morgan, seconded by Woodruff, to table the approval of a GIS Consulting Agreement with Pete Buckingham Consulting, Inc. until the next Board meeting, with instructions to Lee County IT Director Luan Schmitt to find a comparable consulting services firm. Motion carried.

Moved by Woodruff, seconded by Larkin, to instruct Lee County IT Director Luan Schmitt to discuss with Pete Buckingham Consulting, Inc. what type of GIS consulting services are available for \$2500 to \$5000. Motion carried.

Moved by Woodruff, seconded by Larkin, to approve Family Farm Credit Applications totaling 191,335.36 acres valued at \$77,066,256 for the 2008 Assessment. Motion carried.

There was no New Business.

Committee Reports: Chairman Morgan attended a Lee County Economic Development meeting. He reported that due to the lack of a quorum, the Homeland Security meeting scheduled for Monday, December 1, 2008 will be rescheduled. Morgan also reported that Lee County Weed Commissioner Alicia Schiller submitted the Weed Commissioner Report which will be forwarded on to the State.

With no further business, Chairman Morgan adjourned the meeting at 9:24 A.M. The next meeting of the Board is scheduled for Tuesday, December 9, 2008 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

December 9, 2008

The Lee County Board of Supervisors met on Tuesday, December 9, 2008 at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Larry Kruse, Bob Woodruff and Ernie Schiller

All votes are unanimous unless otherwise indicated.

In appreciation of his 25 years of service to the citizens of Lee County and to recognize his retirement, the Board presented a Certificate of Appreciation to Lee County Engineer Dennis Osipowicz.

Lee County Conservation Director Tom Buckley presented the Lee County Conservation Board 2007-2008 Annual Report.

There was no Citizen Comments or New Business.

Moved by Schiller, seconded by Woodruff, to approve a Digital Data Application with Group 1 Software, Inc. Motion carried.

Moved by Schiller, seconded by Woodruff, to approve a Class C Liquor License renewal application for Mt Hamill Tap, Donnellson. Motion carried.

Moved by Schiller, seconded by Woodruff, to approve a Class C Liquor License with Outdoor Service and Sunday Sales privilege application for Argyle Spot Café, Argyle. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following step raises for the Lee County Treasurer's Office: Martha Milligan, Records Clerk, from Class 3 Step 3 \$11.61/hr. to Class 3 Step 4 \$11.95/hr., effective 12/27/08 and Chastity Kearns, Records Clerk, from Class 3 Step 3 \$11.61/hr. to Class 3 Step 4 \$11.95/hr., effective 12/18/08. Motion carried.

Moved by Schiller, seconded by Woodruff, to approve the following step raise for the Lee County Secondary Roads Department: Joseph Booten, Road Maintenance Worker, from Class 3 Step 2 \$16.04/hr. to Class 3 Step 3 \$16.74/hr., effective 1/1/09. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following part-time new hire pay rate for the Lee County Auditor's Office: Nikki Sugars, Benefits Clerk, Class 4 Step 1 \$12.24/hr., effective 12/8/08. Motion carried.

Received and filed the following for the Health Department: Catherine Ruth, full-time new hire, Administrative Assistant, \$11.10/hr., effective 11/24/08; Sarah Guymon, full-time new hire, Staff Nurse, \$16.70/hr., effective 11/12/08 and Amy Salsberry, part-time new hire, Home Care Aide, \$9.06/hr., Companion, \$7.42/hr., effective 11/07/08.

Committee Reports: Supervisor Schiller will attend Conservation, RUSS, Children First and Geode RC&D meetings. Supervisor Kruse will attend Decat, PSAP Consolidation and Crime Commission meetings.

Supervisor Kruse announced that there will be a retirement party for Lee County Engineer Dennis Osipowicz on Thursday, December 11, 2008 from 12 P.M. to 3 P.M. in the North Lee County Office Building.

With no further business, Kruse adjourned the meeting at 9:21 A.M. The next meeting of the Board is scheduled for Tuesday, December 16, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

December 16, 2008

The Lee County Board of Supervisors met on Tuesday, December 16, 2008 at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Woodruff, to approve the Tuesday, December 2, 2008 board minutes. Motion carried.

Moved by Kruse, seconded by Woodruff, to approve the Tuesday, December 9, 2008 board minutes. Motion carried.

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

Resolution #2008-145

RESOLUTION SUPPORTING APPLICATION FOR STP FUNDS FOR A CONTROLLED ACCESS INTERCHANGE AT THE INTERSECTION OF THE NEW HIGHWAY 61 BYPASS AND COUNTY HIGHWAY J-40

WHEREAS, the Lee County Board of Supervisors, City of West Point and City of Fort Madison 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, the Lee County Board of Supervisors, City of West Point and City of Fort Madison have previously entered into an amended 28E Agreement with the Iowa Department of Transportation for the payment of paving for the necessary interchange in the amount of \$2,300,000; and

WHEREAS, the Lee County Board of Supervisors, City of West Point and City of Fort Madison believe that the construction of this interchange will benefit the economy and growth of Southeast Iowa while improving the safety and flow of traffic for area residents and the motoring public; 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 for Lee County including the cities of West Point and Fort Madison; and

WHEREAS, the City of Fort Madison supports and intends to apply for funds from the regional STP in an amount to complete the paving for the above-mentioned interchange.

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors supports the efforts of the City of Fort Madison in applying for STP funds for a controlled access interchange at the intersection of the new Highway 61 by-pass and County Highway J-40.

PASSED AND APPROVED this 16th day of December 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-146

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

WHEREAS, Lee County owns property at 1021 Morgan Street in Keokuk and legally described as:

The Front Seventy-five (75) Feet of Lot Eight (8) in Block One Hundred Fifty-nine (159), 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 52627-0488 and clearly marked on the outside of the envelope "sealed bid 1021 Morgan 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 2nd day of January 2009 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 6th day of January 2009 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 to sign any and all quit claim deeds on behalf of the Board.

Dated and signed at Fort Madison, Iowa on this the 16th day of December 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Morgan, seconded by Larkin, to table the approval of Resolution #2008-147 until the information contained in the Tax Abatement Application is complete. Motion carried.

Moved by Kruse, seconded by Woodruff, to table the approval of Resolution #2008-148 until the information contained in the Tax Abatement Application is complete. Motion carried.

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

Resolution #2008-149

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Jeremiah Joseph and Tracey Fuller

3066 Koehler Lane, Montrose, Iowa 52639

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 16th day of December 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-150

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

F. Dean and Wanda M. Gaylord

2677 240th Street, Fort Madison, Iowa 52627

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 16th day of December 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2008-151

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Lois L. Blanchard

1728 358th Avenue, Wever, Iowa 52658

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 16th day of December 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Robert J. Woodruff, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Woodruff, seconded by Morgan, to approve the following salary for Secondary Roads: Ernest Steffensmeier, Appointed Lee County Engineer, \$88,152.80 annually, effective 1/1/09. Motion carried. Supervisor Kruse abstained from the vote.

Received and filed the following step increases for the Health Department: Diane Septer, Environmental Program Director, from \$21.80/hr. to \$22.24/hr., effective 12/3/08 and Leslie Dettmers-Klesner, Staff Nurse, from 6 month step \$17.03/hr. to 1 year step \$17.37/hr., effective 12/13/08.

Moved by Kruse, seconded by Larkin, to approve a Class B Beer Permit with Outdoor Service and Sunday Sales Privilege renewal application for Spring Lake Golf Club LLC, Fort Madison. Motion carried.

Received and filed the North Lee County Treasurer's Report of Fees Collected for the month ending October 31, 2008.

Received and filed the South Lee County Treasurer's Report of Fees Collected for the month ending October 31, 2008.

Received and filed the North Lee County Treasurer's Report of Fees Collected for the month ending November 30, 2008.

Received and filed the South Lee County Treasurer's Report of Fees Collected for the month ending November 30, 2008.

There was no Citizen Comments or New Business.

Committee Reports: Chairman Morgan attended a Lee County Economic Development meeting. He will attend meetings of the Port Authority, Keokuk Economic Development, Conference Board

and Veteran's Affairs. Supervisor Kruse attended a South Iowa Crime Commission meeting where they received their annual audit. Kruse reported that the juvenile detention center in Chariton will be closing at the end of the year.

With no further business, Chairman Morgan adjourned the meeting at 9:24 A.M. The next meeting of the Board is scheduled for Tuesday, December 23, 2008 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

George O. Morgan, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

December 23, 2008

The Lee County Board of Supervisors met on Tuesday, December 23, 2008 at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the Tuesday, December 16, 2008 board minutes. Motion carried. Supervisor Schiller abstained from the vote.

Moved by Schiller, seconded by Kruse, to approve the following resolution:
Resolution #2008-152

WHEREAS, the Lee County Board of Supervisors in an effort to improve county employee safety and decrease the likelihood of fatalities or injuries to county employees within the rights-of-way of all federal-aid highways, Farm-to-Market roads, local roads and city streets shall require all county employees when in the right-of-way of all federal-aid highways, Farm-to-Market roads, local roads and city streets who are exposed either to traffic (vehicles using the highway for purposes of travel) or to construction and maintenance equipment within the work area shall wear high-visibility apparel as supplied by Lee County;

WHEREAS, the Lee County Board of Supervisors, after December 23, 2008 require all county employees when working shall wear ANSI 107 Class 2 apparel at all times when present in the right-of-ways of all federal-aid highways, Farm-to-Market roads, local roads and city streets.

Dated this 23rd day of December 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

The Board reviewed two proposals for a GIS study. Moved by Schiller, seconded by Kruse, to award the contract for a GIS study to Poepping, Stone, Bach and Associates, Inc., Keokuk, in the amount of \$5000.00. Motion carried. The other proposal was submitted by Pete Buckingham Consulting, Inc., Leon, Iowa, in the amount of \$5000.00.

There were no Citizen Comments.

Moved by Schiller, seconded by Larkin, to approve the following resolution:
Resolution #2008-147

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Jacob Denning

2096 343rd Avenue, Wever, Iowa 52658

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 23rd day of December 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following resolution:
Resolution #2008-148

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Jerry L. and Charlotte Joan Boecker

2305 Walker Lane, Keokuk, Iowa 52632

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 23rd day of December 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following resolution:
Resolution #2008-153

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Dorothy M. Drummond and Bonnie A. Congdon

3417 Pheasant Run Drive, Wever, Iowa 52658

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 23rd day of December 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, 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 #2008-154

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of:

Kurt W. Ross and Peggy G. Johnson

1383 303rd Avenue, Wever, Iowa 52658

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 23rd day of December 2008.

LEE COUNTY BOARD OF SUPERVISORS. /s/ George Morgan, Chairman, /s/ Larry W. Kruse, Vice-Chairman, /s/ Rick Larkin, Member, /s/ Ernest Schiller, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the salary rates effective January 1, 2009 for the following Lee County Departments: Board of Supervisors, Auditor, Treasurer, Attorney, Sheriff, Recorder, Information Technology, Secondary Roads, Central Point of Coordination, Medical Examiner and Maintenance.

BOARD OF SUPERVISORS

KRUSE, LARRY	\$25,129.10
LARKIN, RICHARD	\$25,129.10
MORGAN, GEORGE	\$27,629.10
SCHILLER, ERNEST	\$25,129.10
WOODRUFF, ROBERT	\$25,129.10

AS OF 1/2/09

FIFE-LAFRENTZ, JANET	\$25,129.10
FOLLUO, GARY	\$25,129.10

AUDITOR

FRAISE, DENISE	\$39,254.67
MYERS, TAMMY	\$34,020.71
PEDERSEN, ANNE	\$52,339.56
RENSTROM, CYNTHIA	\$44,880.00
SCHARPMAN, GLORINE	\$39,254.67

TREASURER

COOPER, JEANNE	\$43,276.40
PUMPHREY, JONI	\$38,185.06
STRUNK, JANET	\$50,913.41

ATTORNEY

ANDRUSYK, DAVID	\$74,231.87
BODDICKER, CLINTON	\$62,424.00
MCDONALD, BRUCE	\$62,424.00
SHORT, MICHAEL	\$87,331.61

SHERIFF

BONAR, SCOTT	\$52,660.61
JONES, HARRY	\$65,825.76
SHOLL, JAMES	\$55,951.90

RECORDER

BOEDING, BEVERLY	\$42,526.41
HOLTKAMP, LARRY	\$50,031.07

INFORMATION TECHNOLOGY ISF

SCHMITT, LUAN	\$ 54,813.30
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SECONDARY ROADS

STEFFENSMEIER, ERNEST	\$88,152.80
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CENTRAL POINT OF COORDINATION

WOOD, RYANNE	\$52,446.13
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MEDICAL EXAMINER

TORRES, EUGENIO	\$1,966.90
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MAINTENANCE

CARTER, RICK	\$45,257.40
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Motion carried.

Moved by Larkin, seconded by Schiller, to approve the hourly rates effective January 1, 2009 for the following Lee County Departments: Board of Supervisors, Auditor, Treasurer, Attorney, Sheriff, Recorder, Secondary Roads, General Relief, Central Point of Coordination and Maintenance.

BOARD OF SUPERVISORS

GRAPE, LORI D	\$15.63
STEPHENS, KARON	\$10.07
SHAW, GINGER	\$15.24

AUDITOR

EVANS-MCWILLIAMS, HEATHER	\$12.54
FRAISE, JOAN M	\$14.34
GARZA, SARA J	\$13.99
SHANSTROM, JULIE	\$11.19
SUGARS, NIKKI D	\$12.48
YOUNG, JUDITH C	\$12.54

TREASURER

COFFEY, BARBARA A	\$12.62
GAYLORD, REBECCA	\$11.84
HARVEY, KIM A	\$12.54
HUTSON, DOROTHY	\$ 12.54
KEARNS, CHASTITY	\$12.19
MILLIGAN, MARTHA	\$12.19
MUILENBURG, PATRICIA	\$11.84
SPANN, CHRISTINE	\$11.84

SUGARS, JUDITH	\$10.07
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ATTORNEY

AULTMAN, TRACY	\$11.23
BOWDEN, REBECCA L	\$15.63
HENSHAW, LISA J	\$13.99

SHERIFF

BEEBE, KENNETH G	\$15.51
BENTLEY, EVAN	\$15.51
BUCKNER, WAYNE	\$12.07
BURCH, CRAIG D	\$19.48
CLAY, AMBER	\$12.07
CONLEE, WILLIAM F	\$19.48
DAVIS III, DONALD D	\$15.51
DONALDSON, CHAD E	\$19.48
EMMETT, JAMES W	\$19.48
FARMER, JOHN M	\$21.07
FARMER, NATHAN D	\$15.51
GELSTHORPE, KRISTI	\$15.51
GEYER, BARBARA J	\$15.51
GILLETT, NATALIE	\$17.89
HAMELTON, JEREMY R	\$12.07
HEMMIE, MARLA J	\$15.51
HUNOLD, DAVID E	\$21.07
KILLOREN, MATTHEW S	\$15.51
KRAMER, JULIE C	\$15.51
LOWENBERG, DEBRA A	\$13.99
RAIRDEN, STEVEN L	\$15.51
ROBERTS, BRADLEY L	\$19.48
SCHRADER, WHITTNEY	\$12.07
SKINNER, ISAAC B	\$19.48
SPROUL, STEVEN R	\$19.48
STICE, SHERRY	\$13.21
WEBER, STACY S	\$19.48
WELLMAN, LEANN S	\$15.51
WHITE, LINDA R	\$15.51
WILDRICK, TRENA J	\$15.51
WRAY, CLINTON	\$19.48

RECORDER

DOWLING, SHELLEY R	\$12.54
HAZELWOOD, GLORIA	\$11.84
JOHNSON, BARBARA	\$12.54
POSZ, BETTY J	\$12.54
WRAY, LINDA S	\$12.54

SECONDARY ROADS

ANDERSON, ROY L	\$17.56
ARNAMAN, DANIEL K	\$17.56
BENNER, KENTON	\$17.22
BOEDING, DANNY J	\$20.45
BOOTEN, JOSEPH	\$16.74

COOK, RANDY D	\$16.86
DAVIS, CRAIG A	\$17.22
EHLTS, RICHARD G	\$19.86
FRAISE, SHAUN M	\$17.90
FULLENKAMP, DAN J	\$17.22
GEERS, CHARLES G	\$17.22
HARDIN, RONALD J	\$17.22
HOSKINS, JEFFREY D	\$17.56
HUEY JR, KENNETH D	\$18.53
JACOBSMEIER, MICHAEL J	\$16.74
KIRCHNER, JODY D	\$17.22
KIRCHNER, RANDY L	\$17.22
KIRCHNER, SHANE R	\$16.74
KREBILL, ALVIN F	\$16.86
MALCOLM, SEAN V	\$17.72
MEIEROTTO, DANIEL P	\$17.22
MENKE, TED G	\$17.22
O'REILLY, SUSAN D	\$15.63
PIDGEON, WILLIAM J	\$21.02
POHREN, STEPHEN W	\$21.02
REA, JAMES R	\$16.74
SANFORD, MICHAEL C	\$17.22
SCHMITZ, JEFFREY W	\$16.74
STUEKERJUERGEN, KEVIN J	\$17.22
THOMPSON, FREDRIC G	\$17.56
WOERDEMAN, BERNARD C	\$17.22

GENERAL RELIEF

GLASSCOCK, TERESA A	\$12.54
MORGAN, TAMMY L	\$13.99
ROBERTS, CATHY	\$13.60

CENTRAL POINT OF COORDINATION

LOGSDON, PENNY S	\$13.99
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MAINTENANCE

NAFZIGER, KIRK	\$14.34
POWERS, MARK A	\$17.90
WILSON, DAVID M	\$15.63

Motion carried.

Received and filed the salary rates effective January 1, 2009 for the following Lee County Departments: Assessor, Conservation, Emergency Management and Veterans Affairs.

ASSESSOR

MURRAY, TERESA	\$44,558.82
WHITE, KANDIE	\$41,773.85

CONSERVATION

BUCKLEY, TOM	\$55,201.53
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EMERGENCY MANAGEMENT

CIRINNA, STEPHEN \$ 28,934.00

VETERANS AFFAIRS

CARROLL, PAUL \$35,175.33

Received and filed the hourly rates effective January 1, 2009 for the following Lee County Departments: Assessor, Conservation and Health.

ASSESSOR

BENTLEY, DIANNE L \$12.54
BLINT, CHRISTINA G \$17.71
DICKENS, STACIE D \$12.54
MEIEROTTO, PATRICIA A \$12.54

CONSERVATION

FOWLER, HELEN A \$15.63
HENDERSON, DAN \$14.74
JOHLAS-SZALKOWSKI, KAREN \$17.90
JOHNSON, DUSTIN \$15.19
OLDFIELD, CLINTON \$17.90
PAWLING III, JOHN \$16.89
TEBBS, RICHARD J \$21.02
VER DUGHT, DIANA R \$13.99

HEALTH

BAKER, JENNIFER \$10.98
BIDDENSTADT, LINDA \$18.47
CARRICK, EMILY \$17.06
COOK, MARGARET \$15.30
DAVIS, JACKQUILINE K \$13.73
DETMERS KLESNER, LESLIE \$17.72
FADER, REBECCA \$20.92
GARRETT, BARBARA A \$11.94
GILBERT, TERESA \$23.44
GUYMON, SARAH \$17.03
HANSON, MICHELLE \$17.84
HUNT, CHERYL (environ. inspector) \$15.34
HUNT, CHERYL (staff nurse) \$18.08
JOHNSON, JANIE \$11.55
KNUSTROM, PATRICIA A \$22.00
LOZANO, MICHELE \$13.17
LYTTAKER, BEVERLY L \$11.94
MAGEE, MELISSA \$18.62
MASON, CYNTHIA A \$22.00
MCINTYRE, KATHARINA E \$24.16
MEHL, LORI A \$14.77
MERSCHMAN, KRISTEN \$17.37
MILLER, OLIVE \$11.73
MORELAND, MARGARET A \$19.80
MULLINS, LAURIE A \$13.27
PEREZ, EVA M \$11.94
RARICK, MICHELLE D (HHA) \$10.42
RARICK, MICHELLE D (companion) \$7.98
ROSS, MICHELE D \$24.16

RUTH, CATHERINE	\$11.32
SALSBERRY, AMY (Home Care Aide)	\$9.24
SALSBERRY, AMY (Companion)	\$7.57
SAUNDERS, JULIA (Home Care Aide)	\$10.48
SAUNDERS, JULIA (Companion)	\$9.15
SCHILLING, JULIE A	\$31.17
SEPTER, DIANE K	\$22.68
SWAINEY, RAEGAN	\$14.28
TERHUNE, MICHELLE M	\$11.94
TURNBULL, KAREN S	\$14.77
WELCH, JERI C	\$17.06
WILSON, TAMMY L	\$23.62

New Business: Chairman Morgan announced that the Conference Board appointed Teresa Murray to fill the Assessor position for one year effective January 1, 2009.

Committee Reports: Supervisor Schiller attended meetings of RUSS, Geode RC&D and Children First. Supervisor Larkin attended a Community Action meeting. Chairman Morgan attended a meeting of the Lee County Economic Development Group and will attend a Veterans Affairs meeting.

Supervisor Schiller thanked outgoing Supervisor Woodruff and Chairman Morgan for their years of service to the County.

With no further business, Chairman Morgan adjourned the meeting at 9:29 A.M. The next meeting of the Board is scheduled for Friday, January 2, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor