

January 2, 2009

The Lee County Board of Supervisors met on Friday, January 2, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, Larry Kruse and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Supervisor Kruse called the meeting to order.

Moved by Larkin, seconded by Fife-LaFrenz, to appoint Gary Folluo as Chair of the Lee County Board of Supervisors. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to appoint Rick Larkin as Vice-Chair of the Lee County Board of Supervisors. Motion carried.

RESOLUTION #2009 - 1

RESOLVED this 2nd day of January 2009 that Gary Folluo be and is hereby appointed Chairman of the Lee County Board of Supervisors for the year 2009.

BE IT FURTHER RESOLVED this 2nd day of January 2009 that Rick Larkin be and is hereby appointed Acting Chairman in the absence of the Chairman.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

Board Secretary Lori Grape administered the oath of office to the following newly elected officers and deputies: Anne Pedersen, Lee County Auditor; Glorine Scharpman, Lee County Deputy Auditor; Denise Fraise, Lee County Deputy Auditor; Harry "Buck" Jones, Lee County Sheriff; Larry Kruse, Member of the Lee County Board of Supervisors; Gary Folluo, Member of the Lee County Board of Supervisors and Janet Fife-LaFrenz, Member of the Lee County Board of Supervisors.

At 9:10 A.M., the Board took a recess to allow Board Secretary Lori Grape time to correct paperwork reflecting the names of the Chair and Vice-Chair. The meeting resumed at 9:18 A.M.

Moved by Janet Fife-LaFrenz, seconded by Kruse, to approve the consent agenda and move Resolution #2009-13 and Resolution #2009-14 to agenda items. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the December 23, 2008 Board minutes. Motion carried. Fife-LaFrenz and Folluo abstained from the vote.

Moved by Fife-LaFrenz, seconded by Folluo, to appoint Chris

Lindner to the Lee County Conservation Board. Motion carried.

Resolution #2009-13

RESOLVED this 2nd day of January 2009 to hereby appoint Christopher Lindner to the Lee County Conservation Board commencing January 1, 2009 to December 31, 2013.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Folluo, to appoint Judy Bartacheck and Deanna Barr to the Lee County Board of Health. Motion carried.

RESOLUTION #2009 - 14

RESOLVED this 2nd day of January 2009 to hereby appoint Deanna Barr and Judith Bartachek to the Lee County Board of Health for a 3 year term commencing January 2, 2009 to January 3, 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-2

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 2009 Lee County Board of Supervisors; and,

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

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

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that the following resolutions shall be readopted and approved as continuing resolutions of the 2009 Lee County Board of Supervisors:

Resolution Number 2009 - 3, 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 2009 - 4, 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 2009 - 5, Observing Holidays for the 2009/2010 fiscal year for Lee County Employees;

Resolution Number 2009 - 6, 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 2009 - 7, Designating The Daily Democrat, The Daily Gate City & The West Point Bee as Official Newspapers in & for Lee County, Iowa;

Resolution Number 2009 - 8, 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 2009 - 9, Appointing Alicia Schiller as Lee County, Iowa Weed Commissioner for the period January 2, 2009 to January 3, 2010;

Resolution Number 2009 - 10, Appointing Ryanne Wood as the Lee County General Relief Director for the period January 2, 2009 to January 3, 2010;

Resolution Number 2009 - 11, Designating Banks to be Depositories of Lee County, Iowa;

Resolution Number 2009 - 12, Appointing a Representative & Alternate to the South Iowa Area Crime Commission;

Resolution Number 2009 - 15, Re-appointment of Dr. Eugenio Torres as Lee County Medical Examiner for the period of January 2, 2009 to January 3, 2012;

Resolution Number 2009 - 16, Re-appointment of Dr. Edeliro Escobar as Substitute Lee County Medical Examiner for the period of January 2, 2009 to January 2, 2011;

Resolution Number 2009 - 17, Authorizing County Engineer to Execute Underground Construction Permits on County Road Right-of-Way;

Resolution Number 2009 - 18, Authorizing County Engineer or Assistant to Issue Special Permits for Movement of Oversize Vehicles & Loads;

Resolution Number 2009 - 19, a Resolution Authorizing County Engineer to Close Roads as Necessary for Construction, Reconstruction or Maintenance;

Resolution Number 2009 - 20, Authorizing County Engineer to Execute Certificate of Completion;

Resolution Number 2009 - 21, Appointing Tammy L. Myers as Second Deputy Auditor;

Resolution Number 2009 - 22, Appointing Glorine M. Scharpman as Second Deputy Auditor;

Resolution Number 2009 - 23, Appointing Denise Fraise as Second Deputy Auditor;

Resolution Number 2009 - 24, Appointing James (Spike) Sholl as Chief Deputy Sheriff

BE IT FURTHER RESOLVED that the Auditor shall make such corrections in these resolutions to reflect the appropriate dates showing readoption and approval in 2009. 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 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION #2009 - 3

RESOLVED this 2nd day of January 2009 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/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION #2009 - 4

RESOLVED to authorize Gary Folluo, 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 2009, or until revoked or rescinded by action of the Board.

DATED: January 2, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION #2009 - 5

RESOLVED this 2nd day of January 2009 that the following holidays will be observed on the dates indicated: Independence Day, Friday, July 3, 2009; Labor Day, Monday, September 7, 2009; Veterans Day, Wednesday, November 11, 2009; Thanksgiving Day, Thursday, November 26, 2009; Friday after Thanksgiving, November 27, 2009; Christmas Eve Day, Thursday, December 24, 2009; Christmas Day, Friday, December 25, 2009; New Years' Day, Friday, January 1, 2010; Martin Luther King Junior's Birthday, Monday, January 18, 2010; Good Friday, April 2, 2010; and Memorial Day, Monday, May 31, 2010.

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/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION #2009 - 6

RESOLVED this 2nd day of January 2009 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/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION #2009 - 7

RESOLVED this 2nd day of January 2009 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/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION #2009 - 8

RESOLVED this 2nd day of January 2009 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/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-

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

RESOLUTION #2009 - 9

RESOLVED this 2nd day of January 2009 to appoint Alicia Schiller as Lee County, Iowa Weed Commissioner for the period January 2, 2009 to January 3, 2010.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION #2009 - 10

RESOLVED this 2nd day of January 2009 that Ryanne Wood is hereby appointed as Lee County General Relief Director for the period January 2, 2009 to January 3, 2010.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION #2009 - 11

BE IT RESOLVED THIS 2nd DAY OF JANUARY 2009 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	7,000,000.00
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
AUDITOR		
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
SHERIFF		
Keokuk Savings Bank & Trust	Keokuk	400,000.00
Lee County Bank & Trust, N.A.	Fort Madison	400,000.00
RECORDER		
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/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION #2009 - 12

RESOLUTION TO APPOINT DELEGATE

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

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

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

Passed this 2nd day of January 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION #2009 - 15

RESOLVED this 2nd day of January 2009 to re-appoint Dr. Eugenio Torres, M.D. as Lee County Medical Examiner for the period January 2, 2009 to January 2, 2011.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION #2009 - 16

RESOLVED this 2nd day of January 2009 to re-appoint Dr. Edeliro Escobar as Substitute Lee County Medical Examiner for the period January 2, 2009 to January 2, 2011.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

Resolution #2009-17

BE IT RESOLVED by the Lee County Board of Supervisors that the Lee County Engineer is 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 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

Resolution #2009-18

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 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 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

Resolution #2009-19

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 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

Resolution #2009-20

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 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

Resolution # 2008 - 21

RESOLVED on this 2nd day of January, 2009, that Anne Pedersen, County Auditor for Lee County, Iowa, does hereby constitute and appoint Tammy L. Myers Second Deputy Auditor effective to January 1, 2013, unless sooner revoked or when said Second Deputy Auditor ceases to perform the above such duties.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION # 2008 - 22

RESOLVED on this 2nd day of January, 2009, that Anne Pedersen, County Auditor for Lee County, Iowa, does hereby constitute and appoint Glorine M. Scharpman Second Deputy Auditor effective to January 1, 2013, unless sooner revoked or when said Second Deputy Auditor ceases to perform the above such duties.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION # 2008 - 23

RESOLVED on this 2nd day of January, 2009, that Anne Pedersen, County Auditor for Lee County, Iowa, does hereby constitute and appoint Denise Fraise Second Deputy Auditor effective to January 1, 2013, unless sooner revoked or when said Second Deputy Auditor ceases to perform the above such duties.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION # 2008 - 24

RESOLVED on this 2nd day of January, 2009, that H.D (Buck) Jones, County Sheriff for Lee County, Iowa, does hereby constitute and appoint James (Spike) Sholl Chief Deputy Sheriff effective to January 1, 2013, unless sooner revoked or when said Chief Deputy Sheriff ceases to perform the above such duties.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Fife-LaFrenz, to retain the current Board of Supervisors meeting schedule until the County Budget is approved. 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. Motion carried.

Citizen Comments: Cindy Floming, Keokuk, suggested that the Board receive public input concerning the Board's meeting schedule.

Moved by Fife-LaFrenz, seconded by Folluo, to appoint Gary Folluo to serve on the Southeast Iowa Regional Planning Board of Directors. Motion carried.

Resolution #2009-25

A RESOLUTION NAMING CANDIDATE TO SEIRPC BOARD OF DIRECTORS

WHEREAS, Lee County has recommended Gary Folluo to serve on SEIRPC's Board of Directors, and

WHEREAS, the SEIRPC Board of Directors has reviewed the Lee County membership status and is in good standing.

BE IT RESOLVED that Gary Folluo is hereby appointed to a one year term to the SEIRPC Board of Directors, which term will expire on January 1, 2010.

Dated this 2nd day of January 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Gary Folluo, Chairman; /s/ Rick Larkin, Vice-Chairman; /s/ Larry W. Kruse, Member; /s/ Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-26

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:

Richard and Lisa Klesner
1872 110th Street, Salem, Iowa 52649

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 2nd day of January 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Kruse, to appoint Janet Fife-LaFrenz to the Great River Progressive Housing Board for the period January 1, 2009 to December 31, 2009. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the following Supervisor Appointments on Various Committees for 2009:

Gary Folluo-Chairman

Lee County Economic Development
Secondary Roads Liaison
Information Technology Liaison
Southeast Iowa Regional Planning Commission

Rick Larkin-Vice-Chair

Great River Regional Waste Authority
RWIB (JTPA)
South Iowa Area Crime Commission Alternate
8th Judicial District Correctional Services
Southeast Iowa Community Action

Larry Kruse-Member

Lee County Economic Development
Maintenance Liaison
Decategorization
South Iowa Area Crime Commission
Juvenile Detention Committee

911 Committee Alternate
Local Emergency Management Commission Member Alternate
RUSS Alternate
Centralized Dispatch Committee
Jail Renovation Project Liaison

Ernest Schiller

Children First Board
Geode RC&D
Conservation Board Liaison
RUSS
Revolving Loan Fund

Janet Fife-LaFrenz

911 Committee
Local Emergency Management Commission Member
Children First Board Alternate
Board of Health Liaison
Central Point of Coordination Liaison
10-15 Transit
Revolving Loan Fund Alternate

Moved by Kruse, seconded by Janet Fife-LaFrenz, to approve a Digital Data Application with Urban Mapping, Inc. Motion carried.

Received and filed the following step increase and retroactive pay for the Conservation Department: Dustin Johnson, Wildlife Management Assistant/Park Ranger Assistant, from Class 5 Rate 3 \$14.45/hr. to Class 5 Rate 4 \$14.89/hr., effective 11/29/08.

There was no New Business or Committee Reports.

With no further business, it was moved by Fife-LaFrenz, seconded by Larkin, to adjourn the meeting at 10:10 A.M. Motion carried. The next meeting of the Board is scheduled for Tuesday, January 6, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

January 6, 2009

The Lee County Board of Supervisors met on Tuesday, January 6, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Ernest Schiller and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Friday January 2, 2009 Board minutes. Motion carried. Schiller abstained from the vote.

At 9:02 A.M. Chairman Folluo opened a public hearing concerning property at 1021 Morgan Street, Keokuk. No oral comments were received from the public. There was one written bid received. At 9:04 A.M., it was moved by Schiller, seconded by Fife-LaFrenz, to close the public hearing. Roll call: Schiller-aye, Fife-LaFrenz-aye, Larkin-aye, Kruse-aye and Folluo-aye. Motion carried. Chairman Folluo opened a sealed bid for the property at 1021 Morgan Street, Keokuk. Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-27

WHEREAS, Lee County has acquired property by Treasurer's Deed in 2005 or was eligible to do so; and

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

WHEREAS, that someone, Kenneth Hamilton, has offered the sum of \$1,076.33 to purchase the property; and

WHEREAS, a public hearing was held on the 6th day of January 2009 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:

The Front Seventy-five (75) Feet of Lot Eight (8) in Block One Hundred Fifty-nine (159), Original City of Keokuk, Lee County, Iowa;

Be sold to Kenneth Hamilton of 1416 Timea Street, Keokuk, Iowa 52632 in consideration of the sum of one thousand seventy-six dollars and thirty-three cents (\$1,076.33). The chairman of the Lee County Board of Supervisors or his designee is hereby authorized to issue a quit claim deed to Kenneth Hamilton.

Dated at Fort Madison, Iowa, this the 6th day of January 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member.
Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Citizen Comments: Cindy Floming, Keokuk, asked if the local radio stations could be notified when there is an agenda item that would be of interest to the public. Board Secretary Lori Grape informed Floming that the agenda could be sent to the radio stations.

Budget Director Cindy Renstrom presented the Board with the schedule of budget presentations from the Department Heads.

Moved by Fife-LaFrenz, seconded by Schiller, to authorize the Chairman to sign HCBS Waivers on behalf of the Board. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the Weed Commissioner Contract between Lee County and Alicia D. Schiller expiring November 10, 2009. Motion carried. Supervisor Schiller abstained from the vote.

Moved by Kruse, seconded by Schiller, to approve the following resolution:
Resolution #2009-28

Resolution for Amended Appropriations FY2009

Whereas, Resolution #2008-96, dated July 1, 2008 must be updated to correctly reflect the adjustments to appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2008, 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 #2008-96 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2009			
Department	Budget	Previous Appropriation	Amended Appropriation
Board of Supervisors	\$2,324,089	\$1,975,476	\$1,975,476
Auditor	716,183	608,756	608,756
Treasurer	644,279	547,637	547,637
County Attorney	529,888	450,405	450,405
Sheriff	2,595,027	2,205,773	2,205,773
Recorder	340,465	289,395	289,395
Secondary Roads	4,442,879	3,776,447	3,776,447
Veteran Affairs	117,126	99,557	99,557
Conservation	710,277	603,735	639,249
Board of Health	2,928,727	2,489,418	2,489,418
General Relief	4,451,929	3,784,140	3,784,140
Human Services	111,766	95,001	95,001
Medical Examiner	98,694	83,890	83,890
Central Point of Coordination	176,798	150,278	150,278
Court Administration	728,050	618,843	618,843
Community Housing Initiative	99,120	84,252	89,208
Maintenance	458,987	390,139	390,139
Building Repair & Maintenance	574,576	488,390	488,390
Non-departmental (less transfers)	5,339,918	4,538,930	4,538,930
TOTAL	\$27,388,778	\$23,280,462	\$23,320,932

Dated at Fort Madison, Iowa on the 6th day of January 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member.
 Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve Alliance Benefit Group for GASB 45 Actuarial Services. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following pay rates for the Lee County Board of Supervisors: Janet Fife-LaFrenz, Supervisor, \$25,129.10 annually and Gary Folluo, Supervisor Chairman, \$27,629.10 annually, effective 1/2/09. Motion carried.

Received and filed the following pay rates for the Lee County Assessor's Office: Teresa Murray, from 1st Deputy Assessor \$44,558.82 annually to Assessor \$55,698.53 annually and Kandie White, from 2nd Deputy Assessor \$41,773.85 annually to 1st Deputy Assessor \$44,558.82 annually, effective 1/1/09.

There was no New Business.

Committee Reports: Supervisor Schiller will be attending meetings of Children First, Geode RC&D and RUSS. Supervisor Kruse will attend a Quad County Decat meeting. Supervisor Fife-LaFrenz will be meeting with Lee County Health Department Administrator Julie Schilling and will attend a Lee County Board of Health meeting. Chairman Folluo will be attending the Compensation Board meeting.

With no further business, it was moved by Schiller, seconded by Fife-LaFrenz, to adjourn the meeting at 9:31 A.M. Motion carried. The next meeting of the Board is scheduled for Tuesday, January 13, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

January 13, 2009

The Lee County Board of Supervisors met on Tuesday, January 13, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Ernest Schiller and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Schiller, to approve the Tuesday, January 6, 2009 Board minutes. Motion carried.

At 9:02 A.M., Chairman Folluo opened a public hearing on the status of funded activities for the Lee County Denmark Water Company Project. There were no oral or written comments received by the Board. At 9:04 A.M., it was moved by Fife-LaFrenz, seconded by Kruse, to close the public hearing. Roll call: Fife-LaFrenz-aye, Kruse-aye, Schiller-aye, Larkin-aye and Folluo-aye. Motion carried.

Susan Coffey with Southeast Iowa Regional Planning Commission presented the following overview of the Denmark Water Company CDBG Project:

PROJECT IS: Construction of improvements to the existing Denmark Water Company system to replace water lines and provide residents with a safe, clean source of water from the Rathbun Regional Water Association system.

EXTENSIONS: There has been four extensions requested for this project to date. The reason for these extensions was due to getting the SRF funding in place and all the paperwork put together and for the weather that the contractor ran into. The project end date is scheduled to be May 31, 2009.

WHERE AT IN THE PROJECT: All residents are supplied with Rathbun Rural Water and the wells and plant at Denmark have been shut off. The work that is left is to finish installing new meter pits, meters and service connections to about half the customers. They can not do the borings that are needed when the temperatures cause the water they use in the boring process to freeze. When the weather improves they will be finishing the service connections and they have cleanup and seeding work to do.

WHERE MONEY IS COMING FROM: The money is coming from two different entities; \$300,000 is from Community Development Block Grant (CDBG), and \$450,000 is coming from the Iowa Department of Natural Resources (IDNR) State Revolving Fund (SRF) Loan.

This project is benefiting the Low Moderate Income (LMI), and Lee County has a Residential Anti-Displacement Relocation Act in place for those residents who may have to relocate due to the project. No one resident had to relocate so far during the project.

There is \$5,000.00 left of the Community Development Block Grant (CDBG) money to spend on the project.

The Board reviewed Stimulus Projects for Transportation with Lee County Engineer Ernie Steffensmeier. Moved by Schiller, seconded by

Fife-LaFrenz, to recommend the Stimulus Projects for Transportation Package as outlined by Lee County Engineer Ernie Steffensmeier. Motion carried.

Citizen Comments: Duane Grellk, Donnellson; John Kennedy, Donnellson; Bion Dobson, Farmington and Ron Keller, Argyle expressed concerns over the condition of various gravel roads in the county along with the quality of work done by the Roads Department. Lee County Engineer Ernie Steffensmeier explained that the roads can be corrected when the weather becomes warmer. Chairman Folluo asked Steffensmeier to come up with the cost of paving all secondary roads in the county.

Chairman Folluo read the Lee County Compensation Board minutes of meeting of January 8, 2009. The Board received the recommendation from the Compensation Board for a 5% salary increase for the Lee County Auditor, Treasurer, Attorney, Sheriff and Recorder and a 1% salary increase for the Lee County Board of Supervisors for Fiscal Year 2009/2010.

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

Resolution #2009-29

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:

Walter Huprich

1703 253rd 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 13th day of January 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-30

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:

Brian and Sara Holvoet
3064 Highway 16, 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 13th day of January 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the following resolution:

Resolution #2009-31

RESOLVED this 13th day of January 2009 to hereby appoint William Mullan to the Lee County Conservation Board to fill a vacancy commencing January 13, 2009 to December 31, 2011.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the following resolution:

Resolution #2009-32

RESOLVED this 13th day of January 2009 to hereby appoint Larry Kruse to the Lee County Administrative Unit Labor/Management Committee commencing January 13, 2009 to January 3, 2010.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-33

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:

Michael and Paula Clark

2428 255th 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 13th day of January 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Schiller, to approve an amendment to the Lee County Personnel Policy to read "An employee may accrue and carry up to a maximum of the employee's annual accumulation plus 40 hours effective January 1, 2010." Motion carried.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the purchase of a hard copy of the Iowa Administrative Code Binder. Motion carried.

Received and filed the Treasurer's Semi-Annual Report for the period July 1, 2008 through December 31, 2008.

Semi-Annual Report						
Fund	Balance 7-1-08	Revenues	Total to be Acct for	Disbursements	Fund Balance 12-31-08	Auditor's Warrants
Outstanding						
Genl Basic	3,725,294.40	4,366,670.06	8,091,964.46	4,669,271.02	3,422,693.44	
120,639.66						
Genl Suppl	1,033,219.05	1,512,070.48	2,545,289.53	1,631,802.22	913,487.31	
27,084.01						
Rural Serv Basic	379,488.21	962,998.86	1,342,487.07	822,378.01	520,109.06	
12,517.85						
Rural Serv. Suppl	.00	.00	.00	.00	.00	
.00						
Secondary Road	611,807.75	1,938,596.14	2,550,403.89	2,215,958.66	334,445.23	
32,816.92						
Capital Projects	5,604,958.11	100,171.52	5,705,129.63	1,116,839.68	4,588,289.95	
17,214.35						
Drainage Control	19,223.78	794,742.89	813,966.67	799,555.84	14,410.83	
310.50						
Debt Service	20,340.32	397,371.60	417,711.92	183,169.25	234,542.67	
.00						
Joint Disaster Serv	26,143.53	34,969.49	61,113.02	21,058.58	40,054.44	
236.06						
Property Tax Agency	1,636.95	1,784.15	3,421.10	3,395.20	25.90	
.00						
Township Control	5,500.82	154,093.47	159,594.29	157,461.44	2,132.85	
.00						
Corp Control	173,877.74	5,038,436.83	5,212,314.57	5,151,625.15	60,689.42	
.00						
School Control	277,607.66	8,096,139.22	8,373,746.88	8,254,124.12	119,622.76	
.00						
Area School Control	17,574.76	504,538.25	522,113.01	514,914.88	7,198.13	
.00						
Denmark Sanitary District	.00	.00	.00	.00	.00	
.00						
D M-Argyle Sanitary Dist	17.27	.00	17.27	17.27	.00	
.00						
Agency	400,295.06	390,349.30	790,644.36	533,504.88	257,139.48	
18,762.17						
Co. Ag. Extension	3,572.97	103,354.97	106,927.94	105,436.26	1,491.68	

.00					
Cons. Land Acq Tru	24,944.03	4,069.49	29,013.52	.00	29,013.52
.00					
Motor Vehicle Trust	299,414.80	2,272,761.90	2,572,176.70	1,909,433.00	662,743.70
.00					
Use Tax Trust	203,567.56	1,295,648.29	1,499,215.85	1,271,859.87	227,355.98
.00					
City Special Assess.	5,590.28	11,366.97	16,957.25	14,824.18	2,133.07
.00					
Tax Redemption Trust	43,692.72	423,245.28	466,938.00	463,087.52	3,850.48
.00					
Central Purchasing	20,421.91	27,524.35	47,946.26	21,187.28	26,758.98
.00					
Data Processing	.00	.00	.00	.00	.00
.00					
Operational Conting Fund	.00	.00	.00	.00	.00
.00					
Reap -Res Enhance	10,075.10	28,625.78	38,700.88	12,962.78	25,738.10
.00					
E911 Surcharge	116,014.25	70,867.30	186,881.55	65,384.17	121,497.38
12,425.50					
E911 Contribution	84,820.28	933.86	85,754.14	.00	85,754.14
.00					
County Assess Reval	120,084.11	69,551.38	189,635.49	68,181.19	121,454.30
1,312.20					
Self Funding Ins	1,544,466.93	1,117,566.17	2,662,033.10	780,885.45	1,881,147.65
15,890.15					
Treasurer Trust	.00	.00	.00	.00	.00
.00					
Memorial Trust Fund	327,951.05	19,715.51	347,666.56	25,309.84	322,356.72
.00					
Records Management	55,251.28	3,514.86	58,766.14	37,364.00	21,402.14
2,210.00					
Medicare Reserve Fund	.00	.00	.00	.00	.00
.00					
Enviro Ser. Vehicle Des	.00	.00	.00	.00	.00
.00					
Pollmiller- Seal Coat Designat	.00	.00	.00	.00	.00
.00					
MH-DD Services	1,420,136.44	1,862,886.53	3,283,022.97	1,920,297.57	1,362,725.40
34,193.94					
Health Trust Fund	.00	.00	.00	.00	.00
.00					
Office Agency Fund	.00	1,395.98	1,395.98	.00	1,395.98
1,395.98					
Keokuk Floodwall	.00	.00	.00	.00	.00
.00					
Silgan Tif District	.00	.00	.00	.00	.00
.00					
Cash Bond	.00	4,420.02	4,420.02	3,738.50	681.52
.00					
County Assessor	132,967.19	146,831.33	279,798.52	142,518.20	137,280.32
3,250.93					
County Assessor FICA	5,506.98	5,656.87	11,163.85	6,450.00	4,713.85
.00					
ISF Fund	364,194.59	40,066.89	404,261.48	92,268.75	311,992.73
2,231.07					
Co Assess IPERS	4,304.48	.00	4,304.48	2,131.00	2,173.48
.00					
Drivers License Trust	161.00	85,556.00	85,717.00	85,556.00	161.00
.00					
Recorders	953.46	3,032.79	3,986.25	3,154.00	832.25
.00					
Sheriff Forfeitures	6,263.23	1,246.90	7,510.13	.00	7,510.13
.00					
Sheriff Reserves	5,215.31	290.00	5,505.31	.00	5,505.31
.00					
Sheriffs commissary	.00	.00	.00	.00	.00
.00					
	17,096,555.36	31,893,061.68	48,989,617.04	33,107,105.76	15,882,511.28
302,491.29					

Receipts and Disbursements

Revenue

Current Net Prop. Taxes	16,632,793.52
Delinquent Property Taxes	20,574.50
Pen.,Int. - Current Taxes	14,622.00
Pen.,Int. - Delinquent Tx	4,255.00
Pen.,Int.-Mobile Home	354.00
Mobile Home Taxes	32,126.00
Moneys & Credits Tax	2,180.00
Grain Handled Tax	7,721.00
Hotel/Motel Tax	5,169.89
E911 Surcharge	48,254.95
Local Option Sales Tax	835,470.29
Excursion Boat Gambling Tax	37,339.45
Utility Replacement Excise Tax	1,661,153.50
Road Use Taxes	1,255,710.57
Liquor Licenses	2,860.00
Homestead Replacement	642,911.00
Ag Land Tax Credit	205,330.89
Mobile Home Replacement	950.00
Military Service Replacement	35,316.16
Mental Health Prop. Tax Relief	596,831.00
FEMA	77,986.43
DHS Adm. Reimbursement	61,952.21
Medicaid	270,348.10
Com Dev Block Grant (CDBG)	225,636.00
FEMA-Fed Emerg Mgt Assistance	15,948.57
FEMA-Fed Emerg Mgt Assistance	27,413.04
Care of Prisoners	26,968.97
Emer Mgmt Svcs Agency Funding	24,733.80
District Court Fees/Revenues	10,345.27
Elections	6,306.24
Misc Contrib & Reimb-OtherGovt	397,483.90
INTRA-County Reimbursements	67,407.35
Juvenile Justice Reimbursement	7,150.10
Home Care Aide Grant	30,859.72
Public Health Nurses Grnt	4,879.79
Well Testing & Abandonment	8,300.00
Senior Health Grants	2,956.80
State Pmt Prgm as of 10/10/06	77,943.09
REAP Grant	25,700.00
Transfer of Juris. Funds-State	93,511.16
Road Use Tax FTM Transfer	5,126.62
Misc. State Grants	425,021.40
E911 Payments	21,561.66
Medicare	513,863.55
Federal Government-Lieu of Tax	37.00
Swimming Pool & Spa Licenses	2,140.00
Sewage Disposal/Septic Permit	6,675.00
Water Well Permits	597.00
Food Est/Food Svc/Vending Lic	26,467.57
Hotel/Motel Licenses	140.30
Other Health & Environ Lic/Per	332.00
Trip Permits	270.00
Recording of Instruments	61,001.60
Snowmobile Fees	1.25
Boat Fees	466.25
Real Estate Transfer Tax	11,737.73
UCC Fees	960.00
Certified Copies	57.25

All Terrain Vehicle Fees	465.00
DNR Fees	686.00
Auditor's Transfer Fees	5,565.00
Boat Titles	735.00
Vital Statistics Fees	8,368.00
Passport Fees	6,775.00
Electronic Transaction Fees	3,027.00
Tax Sale Publication Costs	735.00
Auto Registration Fees	123,698.08
Auto Use Tax Fees	4,043.05
Motor Veh. Mailing Fees	4,448.60
Special Assessmt Charge	650.00
Driver's License Fees	11,235.00
Sheriff Fees	83,217.85
Weapons Permits	1,640.00
Sex Offender Registrations	20.00
Accident Report Fees	2,672.01
Other Gen'l Gov't Fees	11.40
Other Public Safety Fees	57.00
Camping Fees	11,404.00
Recreational Facility Rentals	2,342.00
Nursing Services Fees	63,488.76
Home Care Aide Service Fees	21,823.03
Other Health Fees	16,988.76
Photocopy/Fax Fees	4,371.72
Other Miscellaneous Fees	6,572.73
Interest On Investments	175,752.70
Land	4,288.73
Buildings	30,795.00
Equipment & Machinery	90.00
Concessions	1,252.75
Contrib,Donation,RB Private	29,195.14
Reimbursements from Private Ss	763.66
Funds From Bank Account	673,358.88
Voided Warrant-Prior Fiscal Yr	1,836.99
Secondary Road Materials	7,192.82
Equipmt, Supplies, Salvage	5,997.00
Compensation for loss of capit	22,838.35
Employee Jury Duty	30.00
Workers Compensation	4,525.65
State Sales & Use Tax Refunds	2,665.46
Insurance From Individuals	63,964.14
Current Year-Credit on Warrant	75,088.87
Misc Reimbursements	73,061.66
Miscellaneous refunds	79.68
Miscellaneous	14,662.76
Insurance From Departments	1,045,358.86
Law Enforcement Surcharge	1,853.07
Defaults	360.00
Other Fines & Forfeitures	1,246.90
From Rural Service Basic Fund	540,000.00
Non-Bugetary to Non-Bugetary	8,581.00
Treas-Used by Treasurer Only	1,295,648.29
Motor Vehicle License Issued	2,272,546.90
Future Tax Payments	681.52
Anatomical Gift Donation	215.00
Driver License Fee - State	47,693.00
Driver License Fee - County	37,863.00
Special Assessments Collected	11,366.97
Drainage Tax Collected	51,711.22

Tax Sale Redemption	423,245.28
Total Revenue	31,893,061.68
Other Financing Sources In	548,581.00
Other Financing Sources Out	.00

Expense

Operating Transfers	548,581.00
Auditors Warrants Paid	14,619,897.37
General Basic Fund	4,669,271.02
General Supplemental Fund	1,631,802.22
MH-DD Services Fund	1,920,297.57
Rural Services Basic Fund	282,378.01
Secondary Road Fund	2,215,958.66
Records Management Fund	37,364.00
Green Bay Drainage Dist.	799,555.84
Capital Projects-Jail	1,116,839.68
Debt Service Fund	183,169.25
Reap	12,962.78
E911 Surcharge	65,384.17
Emergency Management	21,058.58
Early Childhood Program	98,380.98
School Ready Children Services	435,123.90
Co. Assessor Agency Fund	142,518.20
Co Assessor Revaluation	68,181.19
Memorial Trust Fund	25,309.84
Self Funding Insurance	780,885.45
Central Purchasing	21,187.28
Information Technology ISF	92,268.75
20800 M.V. Fees Paid To State	1,770,051.32
20810 M.V. Fees Paid To General Basic	139,381.68
20900 Use Tax Paid To State	1,267,816.82
20910 Use Tax Paid To General Basic	4,043.05
21000 Paid By Treasurer Check	473,375.22
21200 Treas Orders - By Computer	14,198,403.30
22100 Driver License Fee - Deposit	85,556.00
Total Expense	33,107,105.76
Balance on Hand	15,882,511.28

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.

Moved by Schiller, seconded by Kruse, to approve one status change, pay rate and job description for the Lee County Board of Supervisors Office. Schiller withdrew his motion. Moved by Schiller, seconded by Fife-LaFrenz, to approve the following status change, pay rate and job description for the Lee County Board of Supervisors Office pending modification of the job description: Karon "B.J." Stephens, Assistant Secretary to the Lee County Board of Supervisors, from temporary Class 3 Step 1 \$10.07/hr. to full-time Class 3 Step 1 \$11.19/hr., effective 1/1/09. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the following step increase for the Lee County Treasurer's Office: Christine Spann, Records Clerk, from Class 3 Step 3 \$11.84/hr. to Class 3 Step 4 \$12.19/hr., effective 1-16-09. Motion carried.

New Business: Lee County Sheriff Buck Jones appeared before the Board to inform them that he has received a temporary suspension of his law enforcement certification due to an error on an application for a reserve deputy.

Committee Reports: Supervisor Schiller attended a RUSS meeting. He reported that bid packages will go out soon for the Argyle Sewer Project. He also attended Children First and Geode RC&D meetings. He will attend Conservation and Southeast Iowa Revolving Loan Committee meetings. Supervisor Kruse attended meetings of Quad County Decat and a County-wide Dispatch Committee meeting. Kruse presented proposed operating costs for a consolidated dispatch system. He will also attend a Lee County Fire Chiefs Association meeting. Supervisor Fife-LaFrenz attended a Lee County Board of Health meeting. She reported that the elevator located at the Lee County Health Department is not working but it is soon to be fixed. She also attended a meeting with Central Point of Coordination where they presented a draft of the Mental Health Strategic Plan. Chairman Folluo traveled to Des Moines to attend the swearing-in ceremony of the state elected officials.

With no further business, the meeting adjourned at 10:53 A.M. The next meeting of the Board is scheduled for Tuesday, January 20, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

January 20, 2009

The Lee County Board of Supervisors met on Tuesday, January 20, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Ernest Schiller and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Fife-LaFrenz, to approve the Tuesday, January 13, 2009 Board minutes. Motion carried.

Moved by Schiller, seconded by Larkin, to approve an agreement with Southeastern Community College for an intern to work in the Lee County Treasurer's Office. Motion carried. Supervisor Fife-LaFrenz abstained from the vote.

There were no Citizen Comments.

The Board canvassed the January 17, 2009 Green Bay Drainage District #3 Trustee Election. The results are as follows:

Mike Pieper	20
Mike Walker	4
Dan Enger	1

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-34

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:

Clayton Pauley

3095 Mississippi River Road, 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 20th day of January 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-35

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 K. and Deborah A. Gregg

3537 175th Street, 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 20th day of January 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-36

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 Erb

2025 340th 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 20th day of January 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-37

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION ABATING TAXES ON A CERTAIN BUILDING ON LEASED LAND

WHEREAS, the County has taxed a certain building on leased land located at 3390 276th Avenue under the name of August L. Engle since 1995; and

WHEREAS, sometime following the flood of 1993 that property no longer existed; and

WHEREAS, property taxes have been suspended, but are not presently collectable; and

WHEREAS, section 445.16 provides in its material part

If the treasurer determines that it is impractical to collect 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 due from the county system; and

WHEREAS, the Board is in receipt of a written request from the Treasurer indicating that the property herein meets that requirement and should be abated.

NOW THEREFORE, the property described as parcel number 041521012030040 and assessed under the name of August L. Engle be and is hereby abated. The Treasurer is directed to strike amounts due from the county system.

Dated at Keokuk, Iowa, this the 20th day of January, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the Lee County Capital Asset Policy effective July 1, 2009. Motion carried.

Moved by Kruse, seconded by Schiller, to approve a transfer of two hundred fifty thousand dollars (\$250,000.00) from Rural Basic Fund to Secondary Roads Fund. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the Assistant Board Secretary Job Description. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following step raise for the Lee County Treasurer's Office: Patricia Muilenburg, Records Clerk, from Class 3 Step 3 \$11.84/hr. to Class 3 Step 4 \$12.19/hr., effective 2/12/09. Motion carried.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the following step increase for Lee County Secondary Roads Department: Rick Ehlts, from Class 7 Step 3 \$19.86/hr. to Class 7 Step 4 \$20.45/hr., effective 2/19/09. Motion carried.

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

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

New Business: Chairman Folluo read a letter of resignation submitted by George Morgan from the Lee County Commission of Veterans Affairs, effective January 31, 2009.

The Board held a discussion with Children First Coordinator Ginger Shaw regarding Community Partnership for Protecting Children funding. Chairman Folluo instructed Supervisor Schiller to contact Lee County Attorney Mike Short concerning this matter.

Moved by Schiller, seconded by Fife-LaFrenz, to approve posting according to Article Nine, Sections Five, Six, Seven and Eight of the Sheriff's Union Contract for one full-time correctional officer for the Lee County Sheriff's Department. Motion carried.

Moved by Schiller, seconded by Kruse, to approve hiring one part-time correctional officer for the Lee County Sheriff's Department in order to maintain full staff. Motion carried.

Committee Reports: Supervisor Schiller attended a meeting with employees of the Lee County Auditor's Office and Children First Coordinator Ginger Shaw regarding the Community Partnership for Protecting Children funding. He also attended Geode RC&D and Regional Planning Revolving Loan Fund Committee meetings. Supervisor Larkin will attend Southeast Iowa Community Action and Workforce Development meetings. Larkin attended an 8th Judicial meeting. Supervisor Fife-LaFrenz worked with Supervisor Schiller on modifying the Assistant Board Secretary Job Description. Fife-LaFrenz complimented the Lee County Conservation Department on a successful Eagle Days. Chairman Folluo went on a tour of the South Lee County Courthouse with Lee County Maintenance Director Rick Carter to address some concerns.

With no further business, the meeting adjourned at 9:51 A.M. The next meeting of the Board is scheduled for Tuesday, January 27, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

February 3, 2009

The Lee County Board of Supervisors met on Tuesday, February 3, 2009 at 9:02 A.M. at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, Larry Kruse and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin to approve the Tuesday, January 27, 2009 Board minutes. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin to approve the following resolution:

RESOLUTION NO. 2009 - 43

Resolution to Amend the Electronic Transactions Clearinghouse - 28E Agreement

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

Whereas, the 28E agreement should be amended to provide a more flexible and equitable funding formula for ETC that does not fall disproportionately on counties of any one population size.

Now, Therefore, be it Resolved, by the ISAC Board of Directors that the Section 7 of the Electronic Transactions Clearinghouse 28E Agreement shall be amended as follows:

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

Dated at Fort Madison, Iowa on the 3rd day of February 2009.

PASSED AND APPROVED **this 3rd day of February 2009.**

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Citizens Comments:

Norma Poland spoke on behalf of the Child Abuse Prevention group.

Julie Wellman spoke on behalf of the Storks Nest in North Lee.

Deb Gorham spoke on behalf of the Storks Nest in South Lee.

They expressed their appreciation for the funding this year and asked the board for their continued support in the next budget year.

One individual commented regarding secondary roads. She stated that nothing has been done to correct the problem with flooding.

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

Resolution # 2009 - 44

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING THE A CLASS B LIQUOR LICENSE APPLICATION FOR Tri State Gun Club, Inc.

WHEREAS, Tri State Gun Club, Inc., Montrose, Iowa has applied for a Class B Permit and Sunday Sales Privilege; 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 ~~DISAPPROVES~~** 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 Keokuk, Iowa, this the 3rd day of February, 2009.

PASSED AND APPROVED this 3rd day of February 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member. /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin to enter into a contract with Alliance Benefit Group to provide the GASB45 Services. Motion carried.

John Hansen with Midwest Construction Consultants met with the Board of Supervisors to update them on the Jail Project. Because of the ice storms; they are behind by two to three weeks. They discussed the change orders that were already approved. Overall, with the changes, they added \$134,000.00 to the contingency fund. They discussed the problem with the water project and the sewer problems.

Moved by Kruse, seconded by Fife-LaFrenz to approve the following resolution:

Resolution of Finding

RESOLUTION NO. 2009 - 40

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:

Curtis J. McVey
2706 355th 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 3rd day of February 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Received and filed the Notification of Cancellation of Assistance for Tax Suspensions.

Received and filed the North Lee County Treasurer's Report of Fees Collected for the Month Ending December 31, 2008.

Received and filed the South Lee County Treasurer's Report of Fees Collected for the Month Ending December 31, 2008.

Received and filed the North Lee County Recorder's Report of Fees Collected for the Quarter Ending December 21, 2008.

New Business: The Board agreed to write a Letter of Support for the Lee County Soil and Water District Committee.

Committee Reports: Supervisor Larkin reported that the rate of unemployment in Lee County is 7.7% per Workforce Development. Chairman Folluo reported that there was a Port Authority meeting in Montrose which went into closed session. Supervisor Kruse attended a meeting of the KEDC. Supervisor Fife-LaFrenz attended a 10-15 meeting in Ottumwa and reported that ridership has increased. Because of the increase, they will be able to obtain more federal and state funding.

With no further action, it was moved by Kruse, seconded by Larkin to adjourn the meeting at 10:41A.M. The Board will hold a workshop Thursday February 5, 2009 at 4:00P.M. at the North Lee County Office Building. The next meeting of the Board is scheduled for Tuesday February 10, 2009 at 9:00 A.M. at the North Lee County Office Building.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

February
10, 2009

The Lee County Board of Supervisors met on Tuesday, February 10, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, Larry Kruse and Ernie Schiller

All votes are unanimous unless otherwise indicated.

Moved by Kruse, seconded by Larkin to approve the Tuesday, February 3, 2009 board minutes. Motion carried. Supervisor Schiller abstained from the vote.

Moved by Kruse, seconded by Schiller, to approve hiring one temporary employee for the Lee County Treasurer's Office for the period March 16, 2009 through April 10, 2009. Motion carried.

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

Resolution #2009-141 AMENDED

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION ESTABLISHING A SPECIAL INMATE ACCOUNT

WHEREAS, the Lee County Sheriff's Office supplies administrative services to inmates; and

WHEREAS, the inmate account contains funds used for future purchase of items necessary for the Lee County Jail ex: uniforms, mattresses, etc.; and

WHEREAS, 100% will be used; 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 an inmate 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 10th day of February, 2009.

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

Moved by Schiller, seconded by Larkin, to set Tuesday, February 17, 2009 at 9:02 A.M. at the South Lee County Courthouse in Keokuk as the date, time and place for a public hearing for the Lee County Mental Health Services Strategic Plan for 2009-2012. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a verbiage clarification on a motion made November 5, 2008 to read "to charge the Lee County Cobra single rate to employees who elect to enroll or re-enroll non-dependents on their health plan as provided by House File 2539, effective April 1, 2009. All fees from July 1, 2008 through March 31, 2009 should be considered waived." Motion carried.

Bill Smith, representing Two Rivers Insurance, presented the Avesis Vision Plan for the Board to consider. It was decided to delay any questions until a later meeting.

Citizen Comments: Michelle Vandenberg with Iowa Workforce Development gave a DVD presentation on the Emergency Public Jobs Program.

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

Resolution #2009-45

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:

Uda and Tony Kensett

1144 240th 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 10th day of February 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, 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 #2009-46

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:

Mikal A. and Mary C. Landwehr
3509 Argyle Road, 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 10th day of February 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, 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 #2009-47

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:

Ronald and Mary Meyer
2324 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 10th day of February 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, 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 #2009-48

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS C LIQUOR LICENSE APPLICATION FOR The Beach Front, Inc.

WHEREAS, The Beach Front, Inc., Wever, Iowa has applied for a Class C Permit, Outdoor Service and Sunday Sales Privilege; 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 the application 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 10th day of February, 2009.

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

Moved by Kruse, seconded by Schiller, to approve a Digital Data Application from the City of Keokuk. Motion carried.

New Business: Supervisor Schiller announced the results of the bid openings for the Argyle Sewer Project. He also announced that there will be a public meeting on March 16, 2009 at 6:00 P.M. at the Argyle Community Center to discuss the project with Argyle residents.

Committee Reports: Supervisor Schiller will attend Children First and Conservation Board meetings. Supervisor Larkin will attend a Southeast Iowa Community Action board meeting. Chairman Folluo will attend a Conference Board meeting.

With no further action, it was moved by Schiller, seconded by Kruse, to adjourn the meeting at 9:46 A.M. The Board will hold a Budget Workshop Friday, February 13, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk. The next regularly scheduled meeting of the Board will be held Tuesday, February 17, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

February 17, 2009

The Lee County Board of Supervisors met on Tuesday, February 17, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Ernie Schiller and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin to approve the Tuesday, February 10, 2009 board minutes. Motion carried. Supervisor Fife-LaFrenz abstained from the vote.

At 9:02 A.M., Chairman Folluo opened a public hearing for the Lee County Mental Health Services Strategic Plan for 2009-2012. There were no written or oral comments received by the Board. At 9:10 A.M., it was moved by Kruse, seconded by Fife-LaFrenz, to close the public hearing. Roll call: Kruse-aye, Fife-LaFrenz-aye, Schiller-aye, Larkin-aye and Folluo-aye. Motion carried. Moved by Fife-LaFrenz, seconded by Larkin, to approve the Lee County Mental Health Services Strategic Plan for 2009-2012. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the preliminary Fiscal Year 2010 budget and to set March 10, 2009 at 9:02 A.M. at the North Lee County Office Building in Fort Madison as the date, time and place for a public hearing to certify the Fiscal Year 2010 Lee County budget. Motion carried.

There were no Citizen Comments.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-49

Resolution for Amended Appropriations FY2009

Whereas, Resolution #2009-28, dated January 6, 2009 must be updated to correctly reflect the adjustments to appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2008, 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 #2009-28 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2009			
Department	Budget	Previous Appropriation	Amended Appropriation
Board of Supervisors	\$2,324,089	\$1,975,476	\$1,975,476
Auditor	716,183	608,756	608,756
Treasurer	644,279	547,637	547,637
County Attorney	529,888	450,405	450,405
Sheriff	2,595,027	2,205,773	2,205,773
Recorder	340,465	289,395	340,465
Secondary Roads	4,442,879	3,776,447	3,776,447
Veteran Affairs	117,126	99,557	99,557
Conservation	710,277	639,249	710,277
Board of Health	2,928,727	2,489,418	2,489,418
General Relief	4,451,929	3,784,140	4,006,737

Human Services	111,766	95,001	95,001
Medical Examiner	98,694	83,890	98,694
Central Point of Coordination	176,798	150,278	150,278
Court Administration	728,050	618,843	618,843
Community Housing Initiative	99,120	89,208	89,208
Maintenance	458,987	390,139	390,139
Building Repair & Maintenance	574,576	488,390	488,390
Non-departmental	5,339,918	4,538,930	4,538,930
TOTAL	\$27,388,778	\$23,320,932	\$23,680,431

Dated at Fort Madison, Iowa on the 17th day of February 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Kruse, to approve the Lee County Group Insurance Plan Certification of Non Full-time Student Dependent Age 19 to 25 Form and Fact Sheet. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following status change for the Lee County Sheriff's Department: Jeremy Robert Hamelton, Correctional Officer/Dispatcher, from part-time \$12.07/hr. to full-time \$13.41/hr., effective 1/31/09. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following pay rate for the Lee County Sheriff's Department: Curtis M. Hitchcock, Correctional Officer/Dispatcher, part-time new hire, \$12.07/hr., effective 2/2/09. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following step increase for the Lee County Treasurer's Department: Rebecca Gaylord, Records Clerk, from Class 3 Step 3 \$11.84/hr. to Class 3 Step 4 \$12.19/hr., effective 2/27/09. Motion carried.

Received and filed the following appointment for the Lee County Assessor's Office: Patricia Meierotto, from Clerk \$12.54/hr. to 2nd Deputy \$41,773.90 annually.

Received and filed the following step increase for the Lee County Conservation Department: John Pawling, Operations Supervisors, from Class 6 Rate 3 \$16.89/hr. to Class 6 Rate 4 \$17.39/hr., effective 2/18/09.

Received and filed the North Lee County Treasurer's Report of Fees Collected for the month ending January 31, 2009.

Received and filed the South Lee County Treasurer's Report of Fees Collected for the month ending January 31, 2009.

There was no New Business.

Committee Reports: Supervisor Schiller attended a meeting of the Lee County Conservation Board. He was present at the Capitol in Des Moines for Early Childhood Iowa Day as part of the Lee/Van Buren Empowerment Group. Supervisor Larkin will attend meetings of Southeast Iowa Community Action and Iowa Workforce Development. Supervisor Fife-LaFrenz attended a Lee County Board of Health meeting. Supervisor Kruse attended Lee County Emergency Management and Conference Board meetings. Chairman Folluo will participate in a meeting with the Information Technology Administrator.

With no further action, it was moved by Schiller, seconded by Fife-LaFrenz, to adjourn the meeting at 9:26 A.M. The next meeting of the Board will be held Tuesday, February 24, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

February 24, 2009

The Lee County Board of Supervisors met on Tuesday, February 24, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Ernie Schiller and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, February 17, 2009 board minutes. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the re-appointment of George Morgan to the Lee County Veterans Affairs Commission for the period March 1, 2009 through June 30, 2011. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-50

**SECONDARY ROAD DEPARTMENT
POLICY AND PROCEDURE MEMORANDUM**

**EFFECTIVE: February 24,
2009 SUBJECT: NEW ENTRANCES**

+++++

Upon application by the property owner for the establishment of an entrance in a location where no previous entrance existed, the following policy and procedures shall apply:

1. The property owner shall file a copy of the entrance application form with the County Engineer. The County Engineer or his representative will view the location and determine if there is adequate site distance, correct slope between the road and right of way line and all other physical features about the site.

If the application is approved, the County Engineer will determine if a culvert is required, the size of culvert opening required, the length of culvert required and who shall haul and place the fill material required for the entrance.

The landowner shall receive one copy of the completed application.

2. The County Engineer will determine the length of culvert based on the following minimum entrance top widths:

Residence entrance	20 feet
Farm building entrance	20 feet
Field entrance	20 feet
Double field entrance	40 feet

Lengths required for culverts shall be added to the above entrance widths as follows:

Shallow fills --- the depth of ditch times four
Deep fills --- the depth of ditch times six

The Side slope requirements along paved roads and roads with average daily traffic counts in excess of 400 vehicles shall

be the depth of the ditch times 16 for the earth fill, changing to 12 times the depth of the ditch at the drainage culvert and continuing the side slopes at 6 to 1 to the clear zone limit or right of way whichever is less.

3. The property owner shall furnish and have delivered to the site the size and length of culvert specified by the County Engineer. The culvert shall be zinc coated corrugated metal pipe or Engineer approved equal.

If the required size is available in stock, Lee County will sell the culvert to permit holders at the current price plus 15% of handling charges.

If the County constructs the entrance, the cost of installation for a single drive shall be as follows:

A. Adjacent to Gravel or Dirt roads: 20 foot top- \$600.00
Costs of construction of entrances with over a 20 foot top, depth of fill over 4 feet and right of way greater than 33 feet will be prorated in accordance with current costs.

B. Adjacent to Paved roads: 20 foot top- \$1300.00
Costs of construction of entrances with over a 20 foot top, depth of fill over 4 feet and right of way greater than 50 feet will be prorated in accordance with the current costs.

All costs shall be prepaid before installation by the County. Installation will be done when good dry dirt is available and when County equipment is working in the area.

4. The County Engineer's Office shall be notified forty-eight (48) hours prior to the start of construction within the right of way if the property owner decides to construct the entrance.

If the property owner purchased the culvert from Lee County and it is delivered to the site, it shall no longer be the responsibility of Lee County concerning theft or mysterious disappearance. The County will attempt to contact the property owner when the culvert is to be delivered.

5. Section 319.14 of the Code of Iowa requires that all work performed under the entrance permit to be in conformity with the Specifications of the Department of Transportation. If the property owner does not conform to the specifications, Lee County shall remove the entrance at the property owner's expense.
6. If a property owner requests that an entrance be widened, the additional culvert and connecting bands shall be furnished by the property owner at no cost to Lee County. If the required size is available in stock, Lee County will sell the culvert to permit holders at the current price plus 15% for handling charges. Installation cost by Lee County shall be proportionate to the cost of new driveways.
7. The culvert shall become the property of Lee County after installation and Lee County shall maintain the drive and pipe within the right-of-way.
8. Lee County will not surface the entrance with crushed stone; however, the property owner may add crushed stone at no cost to Lee County. A separate permit is required to pave the entrance within county right-of-way. Lee County will not

maintain the crushed stone surface or the paved surface on entrances within the right of way.

NOW, THEREFORE, BE IT RESOLVED, that the Lee County Board of Supervisors hereby approves the New Entrances policy for the Lee County Secondary Road Department:

Passed and approved this 24th day of February, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

There were no Citizen Comments.

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

Resolution #2009-51

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS B BEER PERMIT APPLICATION FOR The Argyle Ball Association

WHEREAS, The Argyle Ball Association, Argyle, Iowa 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 the application 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 ~~DISAPPROVES~~ 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 Keokuk, Iowa, this the 24th day of February, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-52

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS B BEER PERMIT APPLICATION FOR The Green Bay Chapter, Izaak Walton League

—
WHEREAS, The Green Bay Chapter, Izaak Walton League, Fort Madison, Iowa has applied for a Class B Permit and Sunday Sales Privilege; 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 ~~DISAPPROVES~~** 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 Keokuk, Iowa, this the 24th day of February, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve filling a vacancy in the Lee County Treasurer's Office. Motion carried.

Received and filed the following transfer and pay rate for the Lee County Conservation Office: Diana VerDught, from Building and Grounds Maintenance Tech \$13.99/hr. to Administrative Assistant \$14.74/hr., effective 2/18/09.

Received and filed the Lee County Veterans Affairs Commission Minutes of Meeting of October 28, 2008.

Received and filed the Lee County Veterans Affairs Commission Minutes of Meeting of November 26, 2008.

Received and filed the Lee County Veterans Affairs Commission Minutes of Meeting of December 30, 2008 and the November 2008 Monthly Expense Report.

There was no New Business.

Committee Reports: Supervisor Schiller attended a meeting between the Sheriff's Office and the Lee County IT Department. He also attended a meeting of the Geode RC&D. Supervisor Larkin attended meetings of Community Action, Great River Regional Waste Authority and Iowa Workforce Development. Supervisor Fife-LaFrenz will attend meetings of the Conference Board, Emergency Management and District 5. Supervisor Kruse attended meetings of the Lee County Farm Bureau and the Centralized Dispatch Committee. Chairman Folluo spoke at the Keokuk Kiwanis monthly meeting and will attend the Iowa Association of Counties Spring School.

With no further action, it was moved by Fife-LaFrenz, seconded by Larkin, to adjourn the meeting at 9:44 a.m. The next meeting of the Board will be held Tuesday, March 3, 2009 at 9:00 AM at the North Lee County Office Building in Fort Madison.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

March 3,
2009

The Lee County Board of Supervisors met on Tuesday, March 3, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, Larry Kruse and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Tuesday, February 24, 2009 board minutes. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to allow the Auditor's Office to destroy claims paid on or before June 30, 2006. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the quotation and award the contract for rock to Cessford Construction, Burlington in the amount of \$9.00 per ton. Motion carried.

Moved by Kruse, seconded by Larkin, to award the contract for paving Airport Road, Project FM-CO56(71)- -55-56, to Flynn Company, Inc., Dubuque, in the amount of \$831,781.12. Motion carried. Other bids were received from Shipley Construction Company, Burlington, in the amount of \$842,721.50; Manatt's, Inc., Brooklyn, in the amount of \$872,397.35; Cedar Valley Corp., Waterloo, in the amount of \$890,996.97; Mike Nelson Concrete Paving Co., Burlington, in the amount of \$932,844.35; Wicks Construction, Inc., Decorah, in the amount of \$937,891.59 and McCarthy Improvement Co., Davenport, in the amount of \$1,015,661.00.

Moved by Fife-LaFrenz, seconded by Kruse, to approve Change Order #6 for the Lee County Correctional Center Renovation Project. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve Change Order #7 for the Lee County Correctional Center Renovation Project. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve Change Order #8 for the Lee County Correctional Center Renovation Project. Motion carried.

There were no Citizen Comments.

New Business: Chairman Folluo stated that the Board received a letter from the Department of Natural Resources requesting a letter of support from the Board for the establishment of a Regional Collection Center for Household Hazardous Materials at the landfill site in Fort Madison. The matter will be on the March 10, 2009 agenda.

Committee Reports: Supervisor Kruse attended the Donnellson City Council meeting to address questions on the Centralized Dispatch. Supervisor Fife-LaFrenz attended meetings of the Emergency Management Committee, 10-15 Transit Committee, 5th District and the Lee County Health Department. She will be attending the ISAC Spring School. Chairman Folluo attended a meeting of Regional Planning and will

attend the ISAC Spring School.

With no further action, it was moved by Kruse, seconded by Larkin, to adjourn the meeting at 9:59 A.M. The next meeting of the Board will be held Tuesday, March 10, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

The Lee County Board of Supervisors met on Tuesday, March 10, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, Larry Kruse and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Tuesday, March 3, 2009 board minutes. Motion carried.

At 9:02 A.M. Chairman Folluo opened a public hearing for approval of the Fiscal Year 2010 Budget. There were no oral or written comments received by the Board. At 9:03 A.M. it was moved by Kruse, seconded by Fife-LaFrenz, to close the public hearing. Roll call: Kruse-aye, Fife-LaFrenz-aye, Larkin-aye and Folluo-aye. Motion carried. Moved by Larkin, seconded by Kruse, to approve the following resolution:

Resolution #2009-53

Resolution - Adoption of
Budget & Certification of Taxes FY 2010

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget for Fiscal Year July 1, 2009 - June 30, 2010 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, 2009 - June 30, 2010 as presented is hereby adopted.

Dated at Fort Madison, Iowa on the 10th day of March 2009

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the contract for Targeted Case Management Services between Lee County and the Iowa Department of Human Services for the period July 1, 2009 through June 30, 2012. Motion carried.

Moved by Larkin, seconded by Fife-LaFrenz, to approve Resolution #2009-54. Larkin withdrew his motion to clarify language in the resolution. Moved by Larkin, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-54

WHEREAS, the Lee County Treasurer currently distributes interest into the General Fund, Jail Bond Fund, Debt Services Fund, County Conservation and Land Acquisition Fund, E-911 Surcharge Fund, E-911 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

WHEREAS, the Lee County Board of Supervisors will now include the Early Childhood Program Fund and the School Ready Children Services

Fund into an interest bearing account monthly., and,

NOW THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors direct the Lee County Treasurer to distribute interest into the Early Childhood Program, Fund # 60500 and the School Ready Children Services, Fund # 60600 monthly, beginning April 1, 2009.

Dated this 10th day of March, 2009

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Martha Wolf appeared before the Board to request the Board's support of Fort Madison's Main Street Program application with the State of Iowa. Moved by Larkin, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-55

Lee County Board of Supervisors

A Resolution in Support of the Fort Madison Main Street Application With the State of Iowa

Whereas, Main Street Iowa has been created to assist communities to develop a public-private effort to revitalize their downtown areas and,

Whereas, the Iowa Department of Economic Development will be selecting Iowa cities to participate in the Main Street Program,

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

Fully endorse the submission of this application and the selection of the City of Fort Madison, Iowa, to participate in the Main Street Program, and

Endorse the goal of economic revitalization of the Downtown area, within the context of the preservation and rehabilitation, of its historic buildings, and

Encourage citizens to participate in no less than one joint activity in each of the four program areas of the Main Street Program (organization, business improvement, promotion and design) during the first eighteen months of the program, and

Encourage citizens to participate in the annual planning retreat with the Main Street Program to identify areas of overlap and to assign responsibility.

Passed, Approved and Adopted this 10th day of March, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-56

LEE COUNTY BOARD OF SUPERVISORS

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, the Board of Supervisors may adopt, amend, modify, suspend, or rescind its resolution, approve or reject the proposed disposition of the property; and,

NOW THEREFORE, be it resolved that a public hearing be held on the 24th March, 2009, at 9:02 o'clock a.m. at the Board Room, Lee County Courthouse, 25 North 7th Street, Keokuk, Iowa on the issue of whether the Lee County Board of Supervisors should adopt the following resolution:

BE IT RESOLVED by the Lee County Board of Supervisors that the real estate listed below, be sold at public auction to the highest bidder on the 1st day of March, 2009, at 6:00 o'clock p.m. at the Lee County Courthouse, 25 North 7th Street, Keokuk, Iowa. The Auditor shall conduct the sale and shall have authority to adopt such rules as are necessary to conduct the sale. The Auditor is empowered to retain the services of an auctioneer to assist in conducting the auction. The Auditor shall publish notice of the time and place of the auction as may be necessary to notify potential bidders of the auction. The notice may also be sent to the owners of adjoining lands. The chairman of the Lee County Board of Supervisors shall sign a quit claim deed on behalf of Lee County to each purchaser.

The sale of each parcel of real estate listed below may be considered separately and the Board may approve or reject this resolution in whole or in part.

The Auditor is instructed to publish notice of this public hearing not less than four nor more than twenty days prior to the date of the public hearing.

The properties to be auctioned and sold are described as follows:

The Rear Sixty (60) feet of Lots One (1), Two (2) and Three (3) in Block Forty-one (41), Original City of Keokuk, Lee County, Iowa

The Front one-third (1/3) of Lots One (1), Two (2) and Three (3), in Block One Hundred Five (105), in the original City of Keokuk, Lee County, Iowa

The Front Twenty-three (23) feet and Four (4) inches of the Rear Seventy (70) feet of Lots One (1), Two (2) and Three (3) in Block One Hundred and Five (105) in the Original City of Keokuk, Lee County, Iowa

The Easterly Forty (40) feet of Lot Five (5) in Block One Hundred Seventeen (117) in the Original City of Keokuk, Lee County, Iowa

The West Half (W ½) of Lot Two (2) and the East Seven and One-half (7 ½) feet of Lot Three (3), Block One Hundred Thirty-eight (138) in the Original City of Keokuk, Lee County, Iowa

The Rear Fifty (50) feet of Lot Seven (7), Block Thirty-eight (38), Kilbourne's Addition to the City of Keokuk, Lee County, Iowa

Lot Four (4), Block One Hundred Seventy-two (172) in the Original City of Keokuk, Lee County, Iowa

Lots Ten (10) and Eleven (11), Block Fifty (50), Reid's Addition to the City of Keokuk, Lee County, Iowa

Lots Ten (10), Eleven (11) and Twelve (12) in Block Two Hundred Eight (208), in the Original City of Keokuk, Lee County, Iowa

The Front One Hundred (100) feet of Lot Six (6), Block Sixty-three (63) in the Original City of Keokuk, Lee County, Iowa

The Rear Forty-two (42) feet of Lot One (1), Block One Hundred Ten (110) in the Original City of Keokuk, Lee County, Iowa

Lot Eight (8), Block Thirty-three (33) in the Original City of Keokuk, Lee County, Iowa

The Rear part of Lots Eleven (11) and Twelve (12) in Block Seventy-eight (78) in the Original City of Keokuk, bounded by a line beginning at the corner of Lot 12 at the intersection of the Northwesterly line of Fourth Street and The Southwesterly line of the alley in said block; thence Southwesterly on the line of Lot 12 and Fourth Street, 69.12 feet; thence Northwesterly at right angles 73.12 feet; thence Northerly to a point on the Southwesterly line of alley, 14 feet Southeasterly from the Northerly corner of Lot 11; thence Southeasterly on the Southwesterly line of the alley 86.17 feet to beginning in Lee County, Iowa

Lot 4, in Block 93 in Mason's Lower Addition to the City of Keokuk, Lee County, Iowa

The West Five (5) feet of Lot Four (4) and the East Thirty-five and One half (35-1/2) feet of Lot Five (5) in Block One Hundred and Ninety-two (192) in the Original City of Keokuk, Lee County, Iowa

Following the issuance of deeds as provided herein, the Auditor shall certify a copy of this Resolution, the Notice of Public Hearing and Resolution approving the sale to the Recorder's Office and shall provide recording of the resolutions.

DATED at Fort Madison, Iowa, this 10th day of March, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to allow the Maintenance Department to proceed with phase one of security installations for the North and South Court Houses, The Department of Human Services Buildings and the North Lee County Office Building by installing emergency pagers in the amount of \$11,465.00. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the remodeling project of the Judges Chambers and Magistrate Court Offices on the third floor of the South Lee County Courthouse in Keokuk in the amount of \$21,000. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the FY09 Tobacco Use Prevention and Control Community Partnership Grant

Contract-Amendment #2 between the Lee County Health Department and the Iowa Department of Public Health. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the FFY10 Maternal and Child Health Contract-Amendment #2 between the Lee County Health Department and the Iowa Department of Public Health. Motion carried.

Received and filed the following part-time new hire for the Lee County Health Department: Shelly Akers, Home Care Aide \$9.24/hr., Companion \$7.40/hr., effective 2/12/09.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the following temporary new hire for the Lee County Treasurer's Office: Judith Sugars, Records Clerk, Class 3 Step 1 \$10.07/hr., effective 3/16/09. Motion carried.

There were no Citizen Comments or New Business.

Committee Reports: Supervisor Kruse has been attending various city council meetings throughout the County to answer questions concerning the Centralized Dispatch System. He will attend a Juvenile Detention Center meeting. Supervisor Fife-LaFrenz attended the Iowa State Association of Counties Spring School. She reported on pending legislation that will affect the County. Fife-LaFrenz also asked the Board to draft a letter to the Lee County Child Abuse Prevention Council giving permission for them to put a temporary sign in Estes Park in Keokuk. Chairman Folluo attended an ICN meeting last week at the Armory in Keokuk with the Iowa Department of Economic Development.

With no further action, it was moved by Kruse, seconded by Fife-LaFrenz, to adjourn the meeting at 10:10 A.M. The next meeting of the Board will be held Tuesday, March 17, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

March 17, 2009

The Lee County Board of Supervisors met on Tuesday, March 17, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Ernie Schiller and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Tuesday, March 10, 2009 board minutes. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the Community Mental Health Center Waiver Request. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the Community Mental Health Center Affiliation for FY10. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a 28E Agreement with Des Moines County for replacement of the Augusta Bridge over the Skunk River. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a contract for paving Airport Road with Flynn Company, Inc., Dubuque, Iowa, Project#FM-CO56(71)- -55-56 in the amount of \$831,781.12. Motion carried.

Upon recommendation of Lee County Engineer Ernie Steffensmeier, it was moved by Schiller, seconded by Larkin, to award the bid for corrugated metal culverts to Metal Culverts, Inc., Jefferson City, Missouri in the amount of \$27,721.76. Motion carried. Other bids received were from Midwestern Culvert, Ltd., Ankeny, Iowa in the amount of \$28,292.20 and Northern Iowa Construction Products, Cedar Falls, Iowa in the amount of \$28,137.70.

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

Resolution #2009-40 Amended

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:

Curtis J. McVey

2008 West Point Road, 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 17th day of March 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller,

Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-57

RESOLUTION COMPROMISING CERTAIN DELINQUENT TAXES

This is a Resolution of the Lee County Board of Supervisors compromising certain taxes and accepting payments.

WHEREAS, Jerod Michael Johnson of 3806 Main Street, Lot 108, Keokuk, Iowa, indicates that he has delinquent property taxes. The Treasurer of Lee County confirms the amount of those property taxes that are delinquent as of March, 2008, in the amount of \$555.00. Ordinarily delinquent property taxes would continue to accrue interest at the rate of 1.5 percent per month; and

WHEREAS, Section 445.16 permits the Board of Supervisors by written agreement to abate, compromise or permit payments on outstanding taxes.

NOW THEREFORE, be it resolved that provided that Jerod M. Johnson makes payments as herein agreed on a timely basis and pays taxes due in March and September of 2009, the Board will accept payments at the rate of \$46.25 per month towards the outstanding balance and in sum will pay a total of \$555 over a 12-month period. Each payment must be received prior to the 27th day of each month. Failure to pay the March, 2009 or September, 2009 payment timely or the failure to pay any payment on a timely basis will cause this agreement to become null and void and the entire balance due and payable. So long as timely payments are made interest on the outstanding balance at the rate of 1.5 percent is suspended.

Jerod M. Johnson has agreed to this proposal as indicated by his signature below.

A copy of this agreement should be filed with the Treasurer of Lee County pursuant to section 445.16.

Dated and signed at Keokuk, Iowa on this the 17th day of March, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Received and filed the North Lee County Treasurer's Report of Fees Collected for the month ending February 28, 2009.

Received and filed the South Lee County Treasurer's Report of Fees Collected for the month ending February 28, 2009.

There were no Citizen Comments or New Business.

Committee Reports: Supervisor Schiller attended meetings of RUSS, Children First and Geode RC&D and will attend meetings with Blue Cross and Blue Shield and the Revolving Loan Fund Committee. Supervisor Larkin will attend meetings of Southeast Iowa Community Action, Great River Regional Waste Authority and Iowa Workforce Development. Supervisor Kruse attended a meeting of the Juvenile

Detention Commission. Chairman Folluo attended a meeting of the Lee County Communications Committee.

With no further action, it was moved by Fife-LaFrenz, seconded by Schiller, to adjourn the meeting at 9:45 A.M. The next meeting of the Board will be held Tuesday, March 24, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

March 24, 2009

The Lee County Board of Supervisors met on Tuesday, March 24, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Ernie Schiller and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, March 17, 2009 board minutes. Motion carried.

At 9:02 A.M., Chairman Folluo opened a public hearing regarding the Sale of Property Acquired under Tax Deed by Public Auction. There were no written requests received by the Board. Board Secretary Lori Grape stated that there has been a request to redeem property located at 418 North 4th Street in Keokuk. At 9:05 A.M., it was moved by Kruse, seconded by Fife-LaFrenz, to close the public hearing. Roll call: Kruse-aye, Fife-LaFrenz-aye, Schiller-aye, Larkin-aye and Folluo-aye. Motion carried. Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-58

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING THE SALE OF PROPERTY ACQUIRED UNDER TAX DEED BY PUBLIC AUCTION

WHEREAS, Lee County has acquired certain properties or is eligible to acquire certain properties by tax deed; and,

WHEREAS, under the provisions of §331.361 and §569.8, Code of Iowa, the Board of Supervisors is required to publish notice not less than four nor more than twenty days before a public hearing; and following the public hearing, the Board of Supervisors shall resolve, approve or reject the proposed disposition of the property; and

WHEREAS, Lee County has prior passed a resolution setting March 24, 2009 at 9:02 o'clock a.m. as the date and time of the public hearing on the proposed disposition of certain properties. A public hearing was held on that date and time. The Board of Supervisors is now authorized to approve or reject the proposed disposition of property acquired by tax deeds.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that the real estate listed below, be sold at public auction to the highest bidder on the 1st day of May, 2009, at 6:00 o'clock p.m. at the Lee County Courthouse, North 7th Street, Keokuk, Iowa. The Auditor shall conduct the sale and shall have the authority to adopt such rules as are necessary to conduct the sale. The Auditor is empowered to retain the services of an auctioneer to assist in conducting the auction. The Auditor shall publish notice of the time and place of the auction as may be necessary to notify potential bidders of the auction. The notice may also be sent to the owners of adjoining lands. The chair of the Lee County Board of Supervisors is hereby authorized to sign quit claims on behalf of Lee County to each purchaser.

The description of the property to be sold at public auction is set forth below:

The Rear Sixty (60) feet of Lots One (1), Two (2) and Three (3) in Block Forty-one (41), Original City of Keokuk, Lee County, Iowa

The Front one-third (1/3) of Lots One (1), Two (2) and Three (3), in Block One Hundred Five (105), in the original City of Keokuk, Lee

County, Iowa

The Front Twenty-three (23) feet and Four (4) inches of the Rear Seventy (70) feet of Lots One (1), Two (2) and Three (3) in Block One Hundred and Five (105) in the Original City of Keokuk, Lee County, Iowa

The Easterly Forty (40) feet of Lot Five (5) in Block One Hundred Seventeen (117) in the Original City of Keokuk, Lee County, Iowa

The West Half (W ½) of Lot Two (2) and the East Seven and One-half (7 ½) feet of Lot Three (3), Block One Hundred Thirty-eight (138) in the Original City of Keokuk, Lee County, Iowa

The Rear Fifty (50) feet of Lot Seven (7), Block Thirty-eight (38), Kilbourne's Addition to the City of Keokuk, Lee County, Iowa

Lot Four (4), Block One Hundred Seventy-two (172) in the Original City of Keokuk, Lee County, Iowa

Lots Ten (10) and Eleven (11), Block Fifty (50), Reid's Addition to the City of Keokuk, Lee County, Iowa

Lots Ten (10), Eleven (11) and Twelve (12) in Block Two Hundred Eight (208), in the Original City of Keokuk, Lee County, Iowa

The Front One Hundred (100) feet of Lot Six (6), Block Sixty-three (63) in the Original City of Keokuk, Lee County, Iowa

The Rear Forty-two (42) feet of Lot One (1), Block One Hundred Ten (110) in the Original City of Keokuk, Lee County, Iowa

Lot Eight (8), Block Thirty-three (33) in the Original City of Keokuk, Lee County, Iowa

The Rear part of Lots Eleven (11) and Twelve (12) in Block Seventy-eight (78) in the Original City of Keokuk, bounded by a line beginning at the corner of Lot 12 at the intersection of the Northwesterly line of Fourth Street and The Southwesterly line of the alley in said block; thence Southwesterly on the line of Lot 12 and Fourth Street, 69.12 feet; thence Northwesterly at right angles 73.12 feet; thence Northerly to a point on the Southwesterly line of alley, 14 feet Southeasterly from the Northerly corner of Lot 11; thence Southeasterly on the Southwesterly line of the alley 86.17 feet to beginning in Lee County, Iowa

Lot 4, in Block 93 in Mason's Lower Addition to the City of Keokuk, Lee County, Iowa

The West Five (5) feet of Lot Four (4) and the East Thirty-five and One half (35-1/2) feet of Lot Five (5) in Block One Hundred and Ninety-two (192) in the Original City of Keokuk, Lee County, Iowa

Following the issuance and recording of the deeds as herein provided, the date of Public Hearing and the Resolution approving the sale shall be recorded in the Lee County Recorder's Office. The Auditor shall provide for the recording of these documents. Quit Claim Deeds will be recorded at the expense of the purchaser.

In accordance with §569.7, all deeds so issued will be presented to the Auditor at the next regularly scheduled board meeting following the auction. Thereafter, the Auditor shall certify a copy of the resolution proposing

, a Notice of Public Hearing and this Resolution approving the sale by order's Office and shall provide for the recording of the resolutions.

DATED at Keokuk, Iowa, on this the 24th day of March, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the following resolution:

Resolution #2009-61

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

WHEREAS, the County is eligible to acquire a Treasurer's Deed on property located at 418 North 4th Street, Keokuk, Iowa, and legally described as follows:

The Rear Sixty (60) Feet of Lots One (1), Two (2), and Three (3), in Block Forty-one (41) in the Original City of Keokuk, Lee County, Iowa; and

WHEREAS, at the present time there is the sum of \$7,415.23 in taxes, penalty, interest and fees due and owing against this property; and

WHEREAS, the owner of the property, David Akers, has requested to be permitted to redeem this property; and

WHEREAS, the ninety (90) day time period has expired and he may redeem only with the specific permission and consent of the Board of Supervisors;

NOW THEREFORE, pursuant to section 445.16 the Lee County Board of Supervisors agree as follows: Upon payment in full prior to March 31, 2009, of all taxes, penalty and interest presently due and owing, together with all fees the Board will compromise and permit the redemption by David Akers. Following March 31, 2009, this offer is null and void. In the event that redemption is not made by the close of the business day on March 31, 2009, this offer is withdrawn and the property will proceed to auction.

Dated this the 24th day of March 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a COPS Grant Application with the United States Department of Justice for 2 officers for the Lee County Sheriff's Department. Motion carried.

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

Resolution #2009-59

WHEREAS, section 331.903 of the Code of Iowa provides as follows:

The auditor, treasurer, recorder, sheriff and county

attorney may each appoint with the approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible. The number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution and recorded in the minutes of the board.

When an appointment has been approved by the board, the principal officer making the appointment shall issue a written certificate of appointment which shall be filed and kept in the office of the auditor. A certificate of appointment may be revoked in writing by the principal officer making the appointment, which revocation shall also be filed and kept in the office of the auditor, and

WHEREAS, Larry Holtkamp, Recorder of Lee County has requested the creation of a position of 2nd deputy; and

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Lee County that the position of second deputy is created in the office of the Lee County Recorder's Office.

Dated and signed at Keokuk, Iowa on this the 24th day of March, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Barbara Williams with EMC National Life Company gave a presentation of a term life insurance plan for the County's employees.

There were no Citizen Comments.

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

Resolution #2009-60

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS C LIQUOR LICENSE APPLICATION FOR THE SHEAFFER MEMORIAL GOLF PARK

WHEREAS, The Sheaffer Memorial Golf Park, Fort Madison, Iowa **has applied for a Class C Permit and Sunday Sales Privilege; 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** ~~DISAPPROVES~~ 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 Keokuk, Iowa, this the 24th day of March, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following step raise and retroactive pay for the Lee County Maintenance Department: Kirk Nafziger, Building and Grounds Maintenance Tech, from Class 5 Step 2 \$14.34/hr. to Class 5 Step 3 \$14.74/hr., effective 3/10/09. Motion carried.

Received and filed the following step increases for the Lee County Health Department: Julie Schilling, Administrator, from \$31.17/hr. to \$31.79/hr., effective 3/11/09 and Kristen Merschman, Registered Nurse, from \$17.37/hr. to \$17.72/hr., effective 3/3/09.

There was no New Business.

Committee Reports: Supervisor Schiller reported that there will be a public meeting concerning the Argyle Sewer Project at the Argyle Community Room on March 30, 2009 at 6:30 P.M. Supervisor Larkin attended meetings of Community Action, Great River Regional Waste Authority and Iowa Workforce Development. Supervisor Fife-LaFrenz will attend meetings of Emergency Management, 10-15 Transit, E-911 Board and the Community Tourism Grant Committee. Chairman Folluo attended a Montrose City Council meeting and will attend a SEIRPC meeting.

With no further action, it was moved by Schiller, seconded by Fife-LaFrenz, to adjourn the meeting at 10:00 A.M. The next meeting of the Board will be held Tuesday, April 7, 2009 at 9:00 A.M. in the Board Room at the North Lee County Office Building in Fort Madison.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

April 7, 2009

The Lee County Board of Supervisors met on Tuesday, April 7, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Ernie Schiller and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Tuesday, March 24, 2009 board minutes. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to allow County Engineer Ernie Steffensmeier to begin the hiring process for an assistant engineer. Motion carried.

Moved by Schiller, seconded by Kruse, to approve an amendment to the FY2009 Iowa Department of Transportation Secondary Road Budget. Motion carried.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the FY2010 Iowa Department of Transportation Secondary Road Budget. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the FY2010 Iowa Department of Transportation Secondary Road Construction Program. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a property lease agreement for the Lee County CPC/MHDD Community Center, contingent upon agreed contractual language. Motion carried.

Leslie Bramwell, representing EMC Insurance Company, gave a presentation on the Select Provider Worker's Compensation Program.

Moved by Fife-LaFrenz, seconded by Schiller, to approve a contract between the Lee County Auditor's Office and Shields Moving Company for moving electronic voting machines. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the COBRA/ARRA Rights to Premium Reduction Coverage Notice. Motion carried.

There were no Citizen Comments.

Moved by Schiller, seconded by Larkin, to appoint Patrick Carmody of the Iowa Individual Health Benefit Reinsurance Association, as proxy for the Board at the annual meeting of members. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the transfer of Two Hundred Ninety Thousand Dollars (\$290,000.00) from Rural Basic Fund to Secondary Road Fund. Motion carried.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the FY2009 Preliminary Budget Amendment and set Tuesday, April 28, 2009 at 9:02 A.M. at the South Lee County Courthouse in Keokuk as the date, time and place for a public hearing on the proposed amendment. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-62

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>Vin Number</u>	<u>Owner</u>
CLS076520TN	Mary Elizabeth Batley
11256442	Steve Carter
11215780	Scott Cochenour/Amanda Wright
53071812317	Marsha Diane Cook
0735727H	Jason Lee Dodson
121289	Robert Hanley Sr.
17954D	Daniel Higgins
SN0N038723	Roger Kent Mauck
160219483	David Morris McMillen
GB050362	Sara Jean Robertson
6011886XE	Mark Wayne Thomas
0710	Thomas Leon Wilson
E6012FDR23283	Debby Moneta Kelley
0155105415	Bryan Cruz
07521380G	Larry Anderson
18E203RS2800	Robert Cummings/Lynn Saunders
11142	Brian Edward Hagmeier
18C102FS2008	Kevin/Rose Marie Curry
367	Travis Batley
6837	Gary Speake
INFLS76A09793AU13	Starre McGhghy
5012990XE	Angela Thacher
ZWK70143162	Mandy Couchman/Eric Saunders
60127289	Edna Marie Williams
6482	Shad Hall

Dated and signed at Fort Madison, Iowa on this the 7th day of April 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the

following resolution:

Resolution #2009-63

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, 2008, as attached.

Board of Supervisors

Susan J Maddox	423.65
Lori D Grape	33781.13
Richard L Larkin	24409.24
Robert J Woodruff	24409.24
George Morgan	26832.36
Larry W Kruse	24476.27
Ernest Schiller	24409.24
Karon J Stephens	21219.95
Robert W Moeller	60.00
Richard P Steffensmeier	30.00
Jeanne A Foecke	160.00
Marvin Moeller	30.00
May W Crowe	98.75
Bert Vandenberg	30.00
William S Batten	70.00
Roger Fullenkamp	20.00
William Knisley	30.00
David F Krogmeier	30.00
Marvin Newton	55.00
Dean C Weber	20.00
Michael J Menke	10.00
Dean M Moeller	10.00
Larry J Buechel	15.00
Craig Fedler	30.00
Michael J Hoenig	30.00
Thomas A Holtkamp	20.00
William Hopp	10.00
Harley C Morton	15.00
Warren Rickelman	15.00
Michael Hasenclever	15.00
Howard Spiesz	20.00
Greg Hunold	10.00
Rhonda F Boltz	20553.62
Kenneth L Galle	15.00
Marsha L Galle	45.00
Martin Leroy Johnson	15.00
Joseph W Kirchner	10.00
Jack Lamm	30.00
Laverne F Loges	105.00
Darla A Peterson	20.00
Forrest L Schau	60.00
Ginger L Shaw	15247.72

Donna L Smith	90.00
Auditor	
Anne M Pedersen	50870.35
Cynthia L Renstrom	42238.64
Glorine M Scharpman	38130.11
Tammy L Myers	33058.18
Denise L Fraise	36514.13
Sara J Garza	30401.52
Joan M Fraise	25431.33
Judith C Young	13595.14
Stevie J Hanks	8020.00
Heather L Evans-McWilliams	22769.40
Nikki D Sugars	11763.71
Julie M Shanstrom	6996.15
Treasurer	
Jeanne M Cooper	40798.29
Barbara A Coffey	22748.17
Joni L Pumphrey	37096.29
Janet Strunk	49455.02
Kim A Harvey	23252.39
Barbara Johnson	22265.23
Rebecca K Gaylord	22629.96
Chastity Kearns	21013.05
Martha F Milligan	21358.02
Patricia A Muilenburg	21270.67
Christine L Spann	21256.08
Judith Sugars	4264.52
Jennifer L Briscoe	3130.40
Dorothy Hutson	22810.01
County Attorney	
Michael P Short	84830.02
David A Andrusyk	72105.53
Gordon M Liles	26667.24
Bruce C McDonald	60340.54
Rebecca L Bowden	31659.20
Lisa J Henshaw	28393.84
Tracy L Aultman	313.20
Clinton R Boddicker	29075.53
Sheriff	
Harry D Jones	63940.20
Stacy S Weber	43693.12
James A Sholl	54358.89
Scott D Bonar	51151.01
Bradley L Roberts	45774.44
Isaac B Skinner	49294.40
James W Emmett	45346.58
Chad E Donaldson	47701.65
William F Conlee	42261.65
Steven R Sproul	45790.27
John M Farmer	51400.09
David E Hunold	50337.12
Craig D Burch	44590.13
Kenneth G Beebe	31890.58
Julie C Kramer	32991.95

Steven L Rairden	32234.87
Marla J Hemmie	31806.92
Leann S Wellman	32342.31
Linda R White	31808.33
Barbara J Geyer	31778.42
Trena J Wildrick	32218.01
Debra A Lowenberg	28459.84
Kristi Gelsthorpe	32069.11
Matthew S Killoren	32422.28
Evan H Bentley	31545.14
Nathan D Farmer	31251.59
Clinton J Wray	50211.68
Jeremy R Hamelton	6540.05
Cory A. Beaird	13390.31
Wayne N Buckner	25440.80
Amber S Clay	17785.59
Donald D Davis III	29841.53
Natalie N Gillett	41796.82
Sherry L Stice	26426.24
Whittney J Schrader	2030.56
Shannon A Sokolik	3959.04
Amanda S Son	12453.98
Recorder	
Larry J Holtkamp	48943.31
Beverly M Boeding	40066.73
Betty J Posz	22625.79
Shelley R Dowling	22289.32
Gloria C Hazelwood	16882.04
Linda S Wray	17845.92
Assessor	
Janice C Calvert	53839.33
Teresa A Murray	43082.84
Kandie E White	40387.10
Christina G Blint	31721.52
Dianne L Bentley	22489.32
Patricia A Meierotto	22389.32
Stacie D Dickens	22437.52
Roger L Hoenig	225.00
Paul Meyers	225.00
Diane M Saar	225.00
James C Bowles	150.00
Patrick J Steffensmeier	225.00
Information Technology	
Luan C Schmitt	52983.66
Secondary Roads	
Dennis E Osipowicz	85820.97
Ernest L Steffensmeier	73111.86
William J Pidgeon	46974.72
Stephen W Pohren	45449.06
Danny J Boeding	41480.50
Roy L Anderson	37557.89
Daniel K Arnaman	36217.24
Fredric G Thompson	37842.57
Daniel J Fullenkamp	37486.21
Daniel P Meierotto	35184.25

Craig A Davis	36588.79
Ronald J Hardin	36963.60
Richard G Ehltz	41979.20
Jody D Kirchner	36457.41
Bernard C Woerdeman	36612.42
Michael J Jacobsmeier	35740.72
Jeffrey D Hoskins	37955.38
Kenton Benner	35965.83
Ted G Menke	36769.59
Randy L Kirchner	36778.63
Alvin F Krebill	35687.05
Kenneth D Huey Jr	39185.58
Randy D Cook	35615.05
James R Rea Jr	35149.92
Jeffrey W Schmitz	35037.22
Shane R Kirchner	35538.77
Sean V Malcolm	36125.37
Charles G Geers	37333.18
Michael C Sanford	16359.36
Shaun M Fraise	35850.96
Susan D O'Reilly	31789.20
Kevin J Stuekerjuergen	37598.49
Joseph L Booten	35738.14
Veterans Affairs	
Paul R Carroll	34001.16
Victor G Conlee	260.00
John J Schier	375.00
Conservation	
Thomas P Buckley	53656.66
Richard J Tebbs	46012.22
Karen Johlas-Szalkowski	39119.31
Roger R Burkett	5664.44
Helen A Fowler	31989.20
Diana R Ver Dught	20168.08
Dustin Johnson	32747.46
Daniel L Henderson	29686.67
Clint A Oldfield	38446.98
John Q Pawing II	29168.47
Health Dept	
Julie A Schilling	62937.71
Patricia A Knustrom	63414.27
Katharina E McIntyre	49044.01
Michele D Ross	48984.00
Rebecca Fader	55079.38
Teresa A Gilbert	48173.93
Margaret A Moreland	39790.48
Tamara L Wilson	47472.41
Cynthia A Mason	44723.22
Diane K Septer	45117.61
Melissa Magee	37373.91
Emily Carrick	34556.40
Jeri C Welch	34032.73
Linda Biddenstadt	25631.55
Karen S Turnbull	30086.50
Cheryl Hunt	32619.90

Lori A Mehl	30007.68
Laurie A Mullins	26656.77
Beverly L Lyttaker	27119.88
Michele A Lozano	26341.00
Barbara A Garrett	25156.38
Eva M Perez	24997.54
Michelle M Terhune	24928.75
Raegan Swainey	29206.20
Michelle D Rarick	20819.92
Olive Miller	24817.17
Elizabeth D Wilsey	4808.59
Jackquiline K Davis	25356.84
Julia A Saunders	17446.51
Jacqueline A Babington	3118.48
Jennifer M Baker	21739.40
Margaret Cook	29672.56
Leslie A Dettmers Klesner	20441.53
Michelle R Hanson	46452.96
Denise R Kempker	7964.36
Michelle J Shortt	11955.83
Sarah M Guymon	3742.91
Janie Johnson	21745.46
Kristen D Merschman	32927.64
Catherine M Ruth	1759.36
Amy E Salsberry	1614.81

Medical Examiner

Eugenio Torres	45530.67
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Central Point of Coordination/General Relief

Ryanne L Wood	50714.77
Tammy L Morgan	28493.84
Penny S Logsdon	28535.36
Teresa A Glasscock	26194.31
Cathy E Roberts	27710.00

Maintenance

Rick L Carter	43747.10
Mark A Powers	37343.50
David M Wilson	32725.96
Kirk E Nafziger	22523.62

Emergency Management

Stephen Cirinna	28407.53
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Dated this 7th day of April 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to table Resolution #2009-64, setting the date for a public hearing concerning River Channel Cabin Subdivision, until the Lee County Health Department can approve the septic system. Motion carried.

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

Resolution #2009-65

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS B BEER PERMIT APPLICATION FOR THE ARGYLE BALL ASSOCIATION

— **WHEREAS, The Argyle Ball Association, Argyle, Iowa 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 the application, both bond 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 ~~DISAPPROVES~~** 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 7th day of April, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-66

Resolved this 7th day of April, 2009, that Larry Holtkamp, County Recorder for Lee County, Iowa, does hereby constitute and appoint Betty Posz as Second Deputy County Recorder effective April 7, 2009, to December 31, 2010, unless sooner revoked or when said Second Deputy County Recorder ceases to perform the above such duties.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-67

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:

Randall Jay Hayes

2195 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 7th day of April 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-68

Resolution for Wage/Salary Increase for Non-Union Lee County Employees FY2010

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 and Lee County Treasurer and 1% salary increase for the Lee County Board of Supervisors for FY2010, and

WHEREAS, the Board of Supervisors is responsible to establish salaries for all employees for the FY2010 budget year,

NOW THEREFORE BE IT HEREBY RESOLVED THAT, the board approves a 2.5% increase for the Lee County Attorney, Lee County Auditor, Lee County Recorder, Lee County Sheriff and Lee County Treasurer, Deputies and a .5% increase for the 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, 2009, excluding all elected officials, deputies and the employees of independent governing boards who have separately submitted their budgeted salary changes effective July 1, 2009.

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, 2010, excluding all elected officials, deputies and the employees of independent governing boards who have separately submitted their budgeted salary changes effective July 1, 2009.

**Job Classification Grid
Effective July 1, 2009**

JOB CLASSIFICATION/TITLE	STEP				
	1	2	3	4	5
I Intern	8.53	8.78	9.03	9.26	9.54
II Custodian	9.98	10.26	10.56	10.85	11.17
III Accounting Technician I Elections/Office Clerk Real Estate Clerk Records Clerk	11.41	11.74	12.08	12.43	12.79

Secretary					
IV					
Accounting Technician II					
Bldg & Grounds Maintenance Worker					
General Assistance/Payee					
Law Enforcement Records Technician	12.73	13.10	13.47	13.87	14.27
Legal Secretary					
Roadside Management Aide					
Wildlife Management Aide					
V					
Administrative Assistant					
Appraiser					
Bldg & Grounds Maintenance Technician					
Board Secretary/E911 Database Manager	14.21	14.63	15.03	15.49	15.94
Computer Specialist					
Elections Administrator					
Engineering Records Manager					
Environmental Program Coordinator I					
VI					
Conservation Maintenance Supervisor					
Engineering Programs Manager					
Environmental Program Coordinator II	16.28	16.76	17.23	17.74	18.26
Park Ranger					
Roadside Management Specialist					
Supervising Maintenance Technician					
VII					
Automotive Shop Supervisor					
Party Chief					
Road Maintenance Supervisor	19.14	19.69	20.26	20.86	21.44
Supervising Engineering Technician					
Wildlife Management Specialist					

Job Classification Grid
Effective January 1, 2010

JOB CLASSIFICATION/TITLE	STEP				
	1	2	3	4	5
I					
Intern	8.70	8.96	9.21	9.45	9.73
II					
Custodian	10.18	10.47	10.77	11.07	11.39
III					
Accounting Technician I					
Elections/Office Clerk					
Real Estate Clerk	11.64	11.97	12.32	12.68	13.05
Records Clerk					
Secretary					
IV					
Accounting Technician II					
Bldg & Grounds Maintenance Worker					
General Assistance/Payee					
Law Enforcement Records Technician	12.98	13.36	13.74	14.15	14.56
Legal Secretary					
Roadside Management Aide					
Wildlife Management Aide					

V Administrative Assistant Appraiser Bldg & Grounds Maintenance Technician Board Secretary/E911 Database Manager Computer Specialist Elections Administrator Engineering Records Manager Environmental Program Coordinator I Assistant Wildlife Manager & Assistant Park Ranger	14.49	14.92	15.33	15.80	16.26
VI Conservation Maintenance Supervisor Engineering Programs Manager Environmental Program Coordinator II Park Ranger Roadside Management Specialist Supervising Maintenance Technician	16.61	17.10	17.57	18.09	18.63
VII Automotive Shop Supervisor Party Chief Road Maintenance Supervisor Supervising Engineering Technician Wildlife Management Specialist	19.52	20.08	20.67	21.28	21.87

Dated at Fort Madison, Iowa on the 7th day of April 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-69

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS B BEER PERMIT APPLICATION FOR THE DENMARK CELEBRATION CENTER

— **WHEREAS, The Denmark Celebration Center, Denmark, Iowa 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** ~~DISAPPROVES~~ 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 7th day of April, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following pay rate for one new hire for the Lee County Treasurer's Office: Sonia Smith, Records Clerk, Class 3 Step 1 \$11.19/hr., effective 3/23/09. Motion carried.

Moved by Larkin, seconded by Kruse, to approve the pay rate for one appointment for the Lee County Recorder's Office: Betty Posz, from Records Clerk \$12.54/hr. to Second Deputy Recorder, \$32,520.20 annual salary, effective 4/7/09. Motion carried.

There was no New Business.

Committee Reports: Supervisor Schiller showed a map of the Argyle Sewer Project. He will attend a RUSS Board meeting, Children First meeting and Geode RC&D. He will also attend the Franklin City Council meeting to discuss a possible sewer project with Geode RC&D. Supervisor Larkin participated in the Disaster Training exercise held last week. Supervisor Kruse will attend the Franklin and Montrose City Council meetings to discuss the planned Centralized Dispatch. He also participated in the Disaster Training exercise. Supervisor Fife-LaFrenz attended meetings of 10-15 Transit, E911 Board, Community Attraction & Tourism ICN, Lee County Health Department and also took part in the Disaster Training exercise. She participated in a webinar with the National Association of Counties. Chairman Folluo attended a Regional Planning Executive Board meeting and the Community Attraction & Tourism ICN meeting.

With no further action, it was moved by Schiller, seconded by Folluo, to adjourn the meeting at 10:33 A.M. The next meeting of the Board will be held Tuesday, April 14, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

April 14, 2009

The Lee County Board of Supervisors met on Tuesday, April 14, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Ernie Schiller and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Tuesday, April 7, 2009 board minutes. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a contract with Reliance Telephone, Inc. for inmate telephone service. Motion carried.

Norma Poland and Laurie Mullins of the Lee County Child Abuse Prevention Council updated the Board on the many programs they offer. Chairman Folluo read 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, We, The Lee County Board of Supervisors, Gary Folluo, Chairman; Rick Larkin, Vice Chair; Larry W. Kruse, Member; Ernest Schiller, Member and Janet Fife-LaFrenz, Member, do hereby proclaim the month of April 2009 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 at Fort Madison, Iowa this 14th day of April, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the Maternal Child Health FFY09 Contract Amendment #3 with the Iowa Department of Public Health for services provided February 1, 2009 through June 30, 2009. Motion carried.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the Maternal Child Health FFY09 Contract Amendment #4 with the Iowa Department of Public Health. Motion carried.

Toni Thompson and Lynette Kooker of Wellmark Blue Cross and Blue Shield presented a Whole Health Dimensions Plan to the Board.

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

Resolution #2009-70

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, the Lee County Board of Supervisors have established a credit limit of \$1000 per card,

WHEREAS, the following departments have requested an increase in their credit limit for the purpose of increasing usability and annual revenue share,

THEREFORE HEREBY BE IT RESOLVED, the Lee County Board of Supervisors approve the following credit limit increases;

Information Technology	\$10,000
Maintenance & Safety	\$50,000
Auditor's office - Budget Director	\$10,000
Assessor's office - Office Manager	\$ 5,000

Dated at Fort Madison, Iowa this the 14th day of April 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-71

Resolution for Amended Appropriations FY2009

Whereas, Resolution #2009-49, dated February 17, 2009 must be updated to correctly reflect the adjustments to appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2008, 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 #2009-49 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2009			
Department	Budget	Previous Appropriation	Amended Appropriation
Board of Supervisors	\$2,324,089	\$1,975,476	\$1,975,476
Auditor	716,183	608,756	608,756
Treasurer	644,279	547,637	547,637
County Attorney	529,888	450,405	450,405
Sheriff	2,595,027	2,205,773	2,205,773
Recorder	340,465	340,465	340,465
Secondary Roads	4,442,879	3,776,447	3,776,447
Veteran Affairs	117,126	99,557	99,557
Conservation	710,277	710,277	710,277
Board of Health	2,928,727	2,489,418	2,489,418
General Relief	4,451,929	4,006,737	4,006,737
Human Services	111,766	95,001	95,001

Medical Examiner	98,694	98,694	98,694
Central Point of Coordination	176,798	150,278	150,278
Court Administration	728,050	618,843	728,050
Community Housing Initiative	99,120	89,208	99,120
Maintenance	458,987	390,139	390,139
Building Repair & Maintenance	574,576	488,390	488,390
Non-departmental	5,339,918	4,538,930	4,538,930
TOTAL	\$27,388,778	\$23,680,431	\$23,799,550

Dated at Fort Madison, Iowa on the 14th day of April, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Received and filed the North Lee County Treasurer's Report of Fees Collected for the month ending March 31, 2009.

Received and filed the South Lee County Treasurer's Report of Fees Collected for the month ending March 31, 2009.

Received and filed the North Lee County Auditor's Report of Fees Collected for the quarter ending March 31, 2009.

Received and filed the South Lee County Auditor's Report of Fees Collected for the quarter ending March 31, 2009.

Received and filed the Lee County Veterans Affairs Commission Minutes of Meeting of January 28, 2009 and the December 2008 Monthly Report.

Received and filed the Lee County Veterans Affairs Commission Minutes of Meeting of February 24, 2009 and the January 2009 Monthly Report.

Citizen Comments: Don and Charlotte Johnson and Dennis McFerren, Farmington, discussed the condition of 255th Street. Chairman Folluo directed Lee County Engineer Ernie Steffensmeier to assemble the costs of updating and maintaining gravel roads in the county. Richard Markell, Keokuk, Carol Markell, Argyle and Shaun Case, Argyle, discussed drainage problems in Vincennes. Supervisors Schiller and Kruse and Lee County Engineer Ernie Steffensmeier will meet with property owners in Vincennes at a future date.

At 11:24 A.M. Chairman Folluo exited the meeting.
There was no New Business.

Committee Reports: Supervisor Schiller attended Children First and Geode RC&D meetings. He also attended the Franklin City Council meeting along with Kelly Lewiston from RUSS to discuss a possible sewer project. He will attend a Lee County Conservation Board meeting. Supervisor Kruse attended the Franklin City Council meeting to discuss the Centralized Dispatch. Supervisor Fife-LaFrenz will participate in a Webinar on energy efficiency.

With no further action, it was moved by Schiller, seconded by Fife-LaFrenz, to adjourn the meeting at 12:00 P.M. The next meeting of the Board will be held Wednesday, April 22, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

April 22, 2009

The Lee County Board of Supervisors met on Wednesday, April 22, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Ernie Schiller and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the Tuesday, April 14, 2009 board minutes. Motion carried.

There were no Citizen Comments.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the following resolution:

Resolution #2009-72

WHEREAS, Lee County received an Economic Development Set-Aside (EDSA) Grant on behalf of the Siemens Corporation, and

WHEREAS, this project in the best interests of citizens of the entire county,

BE IT HEREBY RESOLVED BY THE LEE COUNTY BOARD OF SUPERVISORS

THAT, a public hearing be scheduled for 9:02 a.m., May 5, 2009 in the North Lee County Board of Supervisors Meeting Room, 933 Avenue H, Fort Madison, Iowa on a proposed EDSA update on behalf of the Siemens Corporation.

Dated this 22nd day of April 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-73

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:

Daniel and Vickie Tweedy

2604 320th 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 22nd day of April 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-74

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, the Lee County Board of Supervisors have established a credit limit of \$1000 per card,

WHEREAS, the following departments have requested an increase in their credit limit for the purpose of increasing usability and annual revenue share,

THEREFORE HEREBY BE IT RESOLVED, the Lee County Board of Supervisors approve the following credit limit increases;

Board of Supervisors	\$ 5,000
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Dated at Fort Madison, Iowa this the 22nd day of April 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following step increase for the Lee County Sheriff's Department: Natalie Gillett, Deputy, from 1st year step \$17.89/hr. to 2nd year step \$19.48/hr., effective 4/16/09. Motion carried.

Received and filed the following step increase for the Health Department: Amy Salsberry, Home Health Aide, from \$9.24/hr. to \$9.42/hr., Companion, from \$7.57/hr. to \$7.72/hr., effective 5/7/09.

Received and filed the following full-time new hire and pay rate for the Conservation Department: Joseph Ragar, Americorps member, \$571.40 bi-weekly, effective 4/6/09.

Received and filed the following part-time newly elected township trustees and pay rates: Jeffrey Overton, \$5.00/hr. and Mary Overton, \$5.00/hr., effective 3/13/09.

There was no New Business.

Committee Reports: Supervisor Schiller announced that he had driven the secondary roads that are located in his supervisor district to assess the condition. Supervisor Fife-LaFrenz participated in a Webinar on energy efficiency. She will attend the Lee County Economic Development Board meeting. Chairman Folluo will attend a Regional Planning Commission meeting.

With no further action, it was moved by Schiller, seconded by Fife-LaFrenz, to adjourn the meeting at 9:19 A.M. The next meeting of the Board will be held Tuesday, April 28, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

April 28, 2009

The Lee County Board of Supervisors met on Tuesday, April 28, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Larry Kruse, Ernie Schiller and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the Wednesday, April 22, 2009 board minutes. Motion carried.

At 9:02 A.M. Chairman Folluo opened a public hearing to amend the FY2009 Budget. There were no written or oral comments received by the Board. At 9:04 A.M. it was moved by Schiller, seconded by Fife-LaFrenz, to close the public hearing. Roll call: Schiller-aye, Fife-LaFrenz-aye, Kruse-aye and Folluo-aye. Motion carried. Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-75

Resolution - Adoption of Budget Amendment FY2009

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

Dated at Keokuk, Iowa on the 28th day of April 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-76

Resolution for Amended Appropriations FY2009

Whereas, Resolution #2009-71, dated February 17, 2009 must be updated to correctly reflect the adjustments to appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2008, 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 #2009-71 as stated below:

LEE COUNTY IOWA
Expenditures by Department
FY2009

Department	Budget	Previous Appropriation	Amended Appropriation
Board of Supervisors	\$2,324,089	\$1,975,476	\$1,975,476
Auditor	716,183	608,756	644,565
Treasurer	644,279	547,637	547,637
County Attorney	529,888	450,405	476,899
Sheriff	2,595,027	2,205,773	2,335,524
Recorder	380,039	340,465	380,039
Secondary Roads	4,442,879	3,776,447	4,220,735
Veteran Affairs	117,126	99,557	99,557
Conservation	900,254	710,277	900,254
Board of Health	2,928,727	2,489,418	2,635,854
General Relief	4,451,929	4,006,737	4,451,929
Human Services	111,766	95,001	95,001
Medical Examiner	98,694	98,694	98,694
Central Point of Coordination	176,798	150,278	150,278
Court Administration	728,050	728,050	728,050
Community Housing Initiative	99,120	99,120	99,120
Maintenance	402,811	390,139	362,530
Building Repair & Maintenance	630,752	488,390	536,139
Non-departmental	5,339,918	4,538,930	4,538,930
TOTAL	\$27,388,778	\$23,799,550	\$25,277,211

Dated at Keokuk, Iowa on the 28th day of April, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the Iowa Telecom Business Customer Data Services Agreement. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the Lee County Managed Router Statement of Work with Iowa Telecom. Motion carried.

Citizen Comments: Steve Blint, Carlene Fraser and Kathleen Jay approached the Board with concerns about 320th Ave in light of the new rock quarry that will be opening in July.

Moved by Kruse, seconded by Folluo, to appoint Fife-LaFrenz as alternate on the Great River Regional Waste Authority Board, retroactive to April 1, 2009. Motion carried.

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

Resolution #2009-77

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS C BEER PERMIT APPLICATION FOR THE WEVER JUNCTION INC.

WHEREAS, The Wever Junction Inc., Wever, Iowa has applied for a Class C Beer Permit and Sunday Sales Privilege; 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** ~~DISAPPROVES~~ 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 Keokuk, Iowa, this the 28th day of April, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Received and filed Lee County Sheriff Buck Jones' notice to retain Ramon Weldon as his representative on the Lee County Compensation Board for a term commencing July 1, 2009 through June 30, 2013.

Received and filed the following part-time newly elected township trustee and pay rate: Gary Holtkamp, \$5.00/hr., effective 1/1/09.

Received and filed the following step increases for the Health Department: Raegan Swainey, LPN, from \$14.28/hr. to \$14.57/hr., effective 4/25/09 and Teresa Gilbert, Nursing and Hospice Program Director, from \$23.44/hr. to \$23.91/hr., effective 4/19/09.

There was no New Business.

Committee Reports: Supervisor Kruse announced that there will be a public hearing on the sale of the Lucas County Juvenile Detention Center on May 15, 2009. Supervisor Fife-LaFrenz attended meetings of the Lee County Board of Health, Lee County Emergency Planning Committee, Iowa Great Places and the Great River Regional Waste Authority. Chairman Folluo will attend a Regional Planning Commission meeting.

With no further action, it was moved by Schiller, seconded by Kruse, to adjourn the meeting at 9:41 A.M. The next meeting of the Board will be held Tuesday, May 5, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

May 5, 2009

The Lee County Board of Supervisors met on Tuesday, May 5, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, Larry Kruse and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Kruse, seconded by Fife-LaFrenz, to amend the agenda to consider a liquor license needing immediate approval due to a change of ownership. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the Tuesday, April 28, 2009 board minutes. Motion carried.

At 9:02 A.M., Chairman Folluo opened a public hearing for the Siemens Power Generation, Inc. Iowa Economic Development Set-Aside Grant. Susan Coffey, representing Southeast Iowa Regional Planning Commission, reported Siemens has met their obligation to date for this project. There were no other oral or written comments or objections. At 9:12 A.M., it was moved by Fife-LaFrenz and seconded by Kruse, to close the public hearing. Roll call: Fife-LaFrenz - aye, Kruse - aye, Larkin - aye, and Folluo - aye. Motion carried.

PROJECT IS: Siemens Power Generation, Inc. renovated an existing facility and constructed a new finishing and paint building on the existing site to manufacture the wind turbine blades, and purchasing machinery and equipment, with a creation of 261 new full-time equivalent (FTE) positions at the Fort Madison facility. Of all positions created, at least fifty-one percent (51%) will be taken by persons from low and moderate income (LMI) households.

EXTENSIONS: There has not been an extension requested for this project to date. The project end date is June 20, 2009.

WHERE AT IN THE PROJECT: The last Annual Status Report we submitted for Siemens to the state which was for the period ending June 30, 2008, they created over the 261 new full-time employees, and of those employees 60% are LMI. With those numbers they have met their obligation to date for this project.

The Fort Madison wind blade facility currently manufactures B45M blades for the 2.3 Megawatt Siemens wind turbine. Blades are created through a molding process and are then repaired, finished and painted on-site. Each blade is 45 meters long (basically the width of a football field) with an approximate weight of 13 tons. The facility is configured as an eight mold operation at maximum capacity but is currently operating with only six molds. In 2010, the B45 blade will be replaced by the next generation of blade technology.

The original building (a four mold configuration) and land were purchased by Siemens in 2006. A separate paint building was added in 2007 that has the facilities required to paint all blades produced on site. A large expansion was added to the main facility in 2009 to add additional mold space, a new warehouse facility, new office facilities and a large "lean-concept" blade repair area. A rail spur and separate blade loading building with the ability to load blades on truck or railcar were also added in 2009.

At full capacity, the facility could manufacture 50 blades per week

and would have an employment staff of approximately 500 hourly and 60 salaried employees. At current capacity, 20-25 blades are produced per week with 337 hourly and 44 salaried employees. The facility is part of US wind turbine supply chain and also the wind turbine blade manufacturing network with sister sites in Aalborg & Engesvang, Denmark. The blades produced at the Fort Madison facility are currently being used to supply the North American wind turbine market.

WHERE MONEY IS COMING FROM: \$584,000 is from the Economic Development Set-Aside (EDSA) Forgivable Loan Program from the Iowa Department of Economic Development. Other money injected into the project came from Siemens, Southeastern Community College, and the City of Fort Madison (TIF Funds), that paid for building acquisition, building construction, machinery and equipment, computer hardware, furniture and fixtures, job training, and administration.

This project is benefiting the Low Moderate Income (LMI), and the City of Fort Madison has a Residential Anti-Displacement Relocation Act in place for those residents who may have to relocate due to the project. No one resident had to relocate so far during the project.

There is \$0 left of the Economic Development Set-Aside (EDSA) money to spend.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a request by Lee County Health Department Administrator Julie Schilling to participate in a pilot program funded by the Iowa Department of Public Health in the amount of \$10,000 for a project titled Healthy Homes Assessment and Outreach for the period April 6, 2009 through September 15, 2009. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to adopt the Lee County Preliminary Budget Amendment for FY2009 and set a date for a public hearing for Tuesday, May 26, 2009, at 9:02 A.M. at the South Lee County Courthouse in Keokuk. Motion carried.

Citizens Comments: Dave Pranger, 2528 165th Street, West Point, addressed the Board regarding the condition of his road and inquired whether the County still had a program in which residents living on the road paid a portion of the cost of upgrading and sealcoating the road. He was advised the program has been discontinued, but would include his road in a study of secondary roads by County Engineer Ernie Steffensmeier.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the following Resolution:

Resolution #2009-78

BE IT RESOLVED this 5th day of May 2009 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
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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
Matt Morrison	Pilot Grove
R.H. Winnike	West Point
Cindy Roberts	Fort Madison
Arch Logan	Keokuk
Laurie Breen	Wever

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member;/s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the following resolution:

Resolution #2009-79

WHEREAS, the Lee County Sheriff's Department would like to enter into a Lease/Purchase Agreement with Ford Motor Credit Company, and

WHEREAS, Iowa Code Section 331.301(10)(e) requires Lease/Purchase Agreements exceeding \$25,000 have a public hearing,

BE IT HEREBY RESOLVED BY THE LEE COUNTY BOARD OF SUPERVISORS THAT, a public hearing be scheduled for 9:02 a.m., May 19, 2009 in the South Lee County Board of Supervisors Meeting Room, 25 North 7th Street, Keokuk, Iowa on a Lease/Purchase Agreement with Ford Motor Credit Company.

Dated this 5th day of May 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member;/s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the following resolution:

Resolution #2009-80

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:

Robert Gene Briggs
2898 Highway 27, Argyle, Iowa 52619

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 5th day of May 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member;/s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to appoint Karl Tweedy, of rural Keokuk, and Kathy Gabel, Keokuk, as the Board's representatives on the Lee County Compensation Board for terms commencing July 1, 2009 through June 30, 2013. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to appoint Duane Sherwood, Fort Madison, to the Civil Service Commission for a term commencing March 25, 2009 through March 24, 2015. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to appoint Leslie Lindner, Keokuk, to the Civil Service Commission for a term commencing July 1, 2009 through June 30, 2015. Motion carried.

Received and filed the North Lee County Recorder's Report of Fees Collected for the Quarter Ending March 31, 2009.

New Business: Moved by Kruse, seconded by Larkin, to approve the following Resolution:

Resolution #2009-81

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS C LIQUOR LICENSE APPLICATION FOR THE PRAIRIE HOUSE

— **WHEREAS, The Prairie House, Donnellson, Iowa has applied for a Class C Liquor License; 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** ~~DISAPPROVES~~ 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 5th day of May, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Commission or Committee Reports: Rick Larkin attended a Southeast Iowa Community Action meeting. He is serving on a Personnel committee and will meet again this Thursday. Janet Fife-LaFrenz attended a 10-15 Transit meeting in Ottumwa. She reported that costs are down and rider ship is up which will mean a reduction in fees for the County in the next fiscal year. Also 10-15 Transit will receive six new buses as a result of the stimulus package and will purchase one more bus in the amount of \$9,700. She also toured several building sites for the possibility of moving the Lee County Health Department. Janet will also attend a Lee County Provisionally Accredited Levee meeting and will also participate in a Webinar budgeting presentation. Gary Folluo attended a Southeast Iowa Regional Planning Commission meeting. The definition of a quorum was one of the items discussed.

With no further action, it was moved by Kruse, seconded by Fife-LaFrenz, to adjourn the meeting at 9:50 A.M. The next meeting of the Board will be held Tuesday, May 12, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

May 12, 2009

The Lee County Board of Supervisors met on Tuesday, May 12, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Ernie Schiller and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Tuesday, May 5, 2009 board minutes. Motion carried.

Craig Fenton and Bill Smith of Two Rivers Insurance gave an insurance services presentation to the Board.

Moved by Fife-LaFrenz, seconded by Schiller, to approve a MidAmerican Energy application and warrant in the amount of \$1,037.11, for the new gas main for the jail. Motion carried.

There were no Citizen Comments.

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

Resolution #2009-82

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS B LIQUOR LICENSE APPLICATION FOR THE ARGYLE ARENA FEED & SUPPLY

— **WHEREAS, The Argyle Arena Feed & Supply, Argyle, Iowa has applied for a Class B Native Wine Permit and Outdoor Service; 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 ~~DISAPPROVES~~** 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 12th day of May, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-83

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS C LIQUOR LICENSE APPLICATION FOR SCHWARTZ'S TAVERN

— WHEREAS, Schwartz's Tavern, Pilot Grove, Iowa has applied for a Class C Liquor License; 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 ~~DISAPPROVES~~ 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 12th day of May, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-84

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS C LIQUOR LICENSE APPLICATION FOR THE PRAIRIE HOUSE

— WHEREAS, The Prairie House, Donnellson, Iowa has applied for a Class C Liquor License and Sunday Sales Privilege; 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 ~~DISAPPROVES~~ 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 12th day of May, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Received and filed the South Lee County Recorder's Report of Fees Collected for the quarter ending March 31, 2009.

There was no New Business.

Committee Reports: Supervisor Schiller will attend meetings of the Lee County Conservation Board, RUSS, Geode RC&D and Children First. He reported that he followed up on a complaint from citizens on 320th Avenue about the condition of the road. Supervisor Larkin attended a special Southeast Iowa Community Action meeting where they discussed personnel matters. He will attend meetings of the Great River Regional Waste Authority and a regularly scheduled Community Action meeting. He will also attend a public hearing being held on a proposed Alliant Energy rate increase. Supervisor Kruse attended a Quad County Decat meeting. He will also attend a public hearing concerning the sale of the Lucas County Detention Center. Supervisor Fife-LaFrenz attended a meeting with Green Bay Drainage District representative Mike Pieper and a representative from FEMA to discuss the certification of the levy in Green Bay. She also participated in a Webinar on county budgeting and a seminar on property taxes. She will attend a Lee County Board of Health meeting.

With no further action, it was moved by Kruse, seconded by Larkin, to adjourn the meeting at 10:02 A.M. The next meeting of the Board will be held Tuesday, May 19, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

May 19, 2009

The Lee County Board of Supervisors met on Tuesday, May 19, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Ernie Schiller and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the Tuesday, May 12, 2009 board minutes. Motion carried.

At 9:02 A.M. Chairman Folluo opened a public hearing concerning a lease/purchase agreement with Ford Motor Company. Chief Deputy James Sholl gave the Board some background on the agreement. There were no written comments received by the Board. At 9:10 A.M. it was moved by Schiller, seconded by Kruse, to close the public hearing. Roll Call: Schiller-aye, Kruse-aye, Larkin-aye, Fife-LaFrenz-aye and Folluo-aye. Motion carried. Moved by Fife-LaFrenz, seconded by Schiller, to approve a lease/purchase agreement with Ford Motor Credit Company for two 2009 Ford Crown Victorias for the Lee County Sheriff's Department in the amount of \$41,165.08. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a 28E agreement between the County of Lee and the City of West Point to provide law enforcement services for the period July 1, 2009 through June 30, 2010. Motion carried.

Lee County Benefits Clerk Nikki Sugars presented the Insurance Committee Report of Recommendations.

There were no Citizen Comments.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the sale of properties at a tax auction held Friday, May 1, 2009. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a request from the Lee County Auditor's office to destroy cancelled warrants dated on or before June 30, 2006. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-85

RESOLUTION COMPROMISING CERTAIN REAL ESTATE TAXES

WHEREAS, Carolyn Armento is the owner of a certain mobile home located at 2470 270th Street; and

WHEREAS, that mobile home is described in tax records as a 1987 MASF mobile home, brown in color containing 924 square feet. The mobile home has been assessed at the rate of \$148 per year. Because of penalty and interest there is presently due and owing the sum of \$1,071. Unpaid taxes will continue to accrue interest and penalty at the rate of 1.5 percent per month until paid.

WHEREAS, Carolyn Armento has contacted the Lee County Board of Supervisors and requested permission to make \$100 a month payments to the Treasurer of Lee County; and

WHEREAS, under the provisions of section 445.16 the law in its relevant portion reads:

If the county holds the tax sale certificate of purchase, the county, through the board of supervisors, may compromise by written agreement, or may abate by resolution, the taxes, interest, fees or costs. In the event of a compromise, the board of supervisors may enter into a written agreement with the owner of the legal title or with any lien holder for the payment of the stipulated sum in full satisfaction of all amounts included in the agreement. In addition, if the parcel is offered at regular tax sale and not sold at the county, prior to public bidder sale to the county under section 446.19, may compromise by written agreement, or abate by resolution, the taxes, interest, ease or cost as provided in this section.

NOW THEREFORE, the Lee County Board of Supervisors agree as follows: Future interest and penalty is hereby waived. Carolyn Armento shall make monthly payments in the amount of \$100 beginning May 1, 2009, until the entire balance is paid in full. Payments shall be received by the Lee County Treasurer's Office in Fort Madison prior to the 15th day of each month. Any failure to timely make any payments will nullify this agreement in the entire sum plus accrued penalty and interest will become due and owing.

Carolyn Armento needs to make monthly payments as herein stated and shall in addition pay continuing and ongoing taxes due September 30, 2009, and March 31, 2010 and all subsequent taxes in addition to the \$100 payments due herein.

Dated and signed at Keokuk, Iowa on this the 19th day of May, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member.
Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-86

Resolution for Amended Appropriations FY2009

Whereas, Resolution #2009-76, dated April 28, 2009 must be updated to correctly reflect the adjustments to appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2008, 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 #2009-76 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2009			
Department	Budget	Previous Appropriation	Amended Appropriation
Board of Supervisors	\$2,324,089	\$1,975,476	\$2,091,680
Auditor	716,183	644,565	716,183

Treasurer	644,279	547,637	579,851
County Attorney	529,888	476,899	529,888
Sheriff	2,595,027	2,335,524	2,335,524
Recorder	380,039	380,039	380,039
Secondary Roads	4,442,879	4,220,735	4,220,735
Veteran Affairs	117,126	99,557	99,557
Conservation	900,254	900,254	900,254
Board of Health	2,928,727	2,635,854	2,635,854
General Relief	4,451,929	4,451,929	4,451,929
Human Services	111,766	95,001	100,589
Medical Examiner	98,694	98,694	98,694
Central Point of Coordination	176,798	150,278	150,278
Court Administration	728,050	728,050	728,050
Community Housing Initiative	99,120	99,120	99,120
Maintenance	402,811	362,530	402,811
Building Repair & Maintenance	630,752	536,139	536,139
Non-departmental	5,339,918	4,538,930	4,805,926
TOTAL	\$27,388,778	\$25,277,211	\$25,863,101

Dated at Keokuk, Iowa on the 19th day of May, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair;
/s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member.
Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-87

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS C LIQUOR LICENSE APPLICATION FOR
PAPA'S BAR AND GRILL

-

WHEREAS, PaPa's Bar and Grill, Keokuk, Iowa has applied for a Class C Liquor License, Outdoor Service and
Sunday Sales Privilege; 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** ~~DISAPPROVES~~ 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 19th day of May, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member.
Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Received and filed the following transfers of funds as budgeted: \$2,131.00 from the County Assessor IPERS Fund to the County Assessor Expenditure Fund and \$6,450.00 from the County Assessor FICA Fund to the County Assessor Assessment Expenditure Fund.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following step increase for the Lee County Sheriff's Department: Sherry L Stice, Law Enforcement Records Tech, from Class 4 Step 3 \$13.21/hr. to Class 4 Step 4 \$13.60/hr., effective 4/30/09. Motion carried.

Received and filed the following step increase for the Lee County Health Department: Peggy Moreland, MCH Coordinator, from \$19.80/hr. to \$20.20/hr., effective 5/12/09.

Received and filed the North Lee County Treasurer's Report of Fees Collected for the month ending April 30, 2009.

Received and filed the South Lee County Treasurer's Report of Fees Collected for the month ending April 30, 2009.

There was no New Business.

Committee Reports: Supervisor Schiller attended a meeting of the Lee County Conservation Board. The meeting was well attended by area hunters with questions on the recent purchase of land by the Conservation Department. He attended a RUSS meeting where a possible sewer project for the city of Franklin was discussed. Schiller also attended a Children First Board meeting. He attended a meeting of the Lee County Employee Insurance Committee and participated in a conference call with Geode RC&D. Schiller accompanied Lee County Engineer Ernie Steffensmeier on a drive of the County's secondary roads. Supervisor Larkin will attend a Southeast Iowa Community Action meeting. He attended a public hearing concerning a proposed rate increase by Alliant Electric. Larkin, along with staff from the Lee County Auditor's office, participated in a web seminar on an electronic poll book. Supervisor Fife-LaFrenz attended a Lee County Board of Health meeting. She announced that Health Department Administrator Julie Schilling and Community Health Program Director Michele Ross received the National Maternal Child Health Award. Issues discussed at the meeting were expanding the "Catch On" program at Keokuk Community

Schools, upcoming Relay for Life, hours spent on the recent H1N1 flu pandemic and the matter of finding a new facility for the Health Department. Fife-LaFrenz also attended a small business appreciation meeting and a Lee County Industrial Council meeting. Supervisor Kruse attended a public hearing concerning the sale of the Lucas County Detention Center. He also attended a Centralized Dispatch Committee meeting. He announced that 28E agreements with the communities in Lee County were being drawn up. Kruse attended an Economic Development meeting where future funding was discussed. Chairman Folluo also attended the Economic Development meeting and spent time discussing roads with Lee County Engineer Ernie Steffensmeier.

With no further action, it was moved by Fife-LaFrenz, seconded by Kruse, to adjourn the meeting at 10:09 A.M. The next meeting of the Board will be held Tuesday, May 26, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

May 26, 2009

The Lee County Board of Supervisors met on Tuesday, May 26, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Ernie Schiller and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Tuesday, May 19, 2009 board minutes. Motion carried.

At 9:02 A.M. Chairman Folluo opened a public hearing concerning amending the FY2009 Budget. There were no written or oral comments received by the Board. At 9:15 A.M., it was moved by Schiller, seconded by Fife-LaFrenz, to close the public hearing. Roll call: Schiller-aye, Fife-LaFrenz-aye, Larkin-aye, Kruse-aye and Folluo-aye. Motion carried. Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-88

Resolution - Adoption of Budget Amendment FY2009

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

Dated at Keokuk, Iowa on the 26th day of May 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-89

Resolution for Amended Appropriations FY2009

Whereas, Resolution #2009-86, dated May 19, 2009 must be updated to correctly reflect the adjustments to appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2008, 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 #2009-86 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2009			
Department	Budget	Previous Appropriation	Amended Appropriation
Board of Supervisors	\$2,309,089	\$2,091,680	\$2,078,180
Auditor	716,183	716,183	716,183
Treasurer	644,279	579,851	579,851
County Attorney	529,888	529,888	529,888

Sheriff	2,660,027	2,335,524	2,527,026
Recorder	380,039	380,039	380,039
Secondary Roads	4,442,879	4,220,735	4,220,735
Veteran Affairs	117,126	99,557	99,557
Conservation	900,254	900,254	900,254
Board of Health	2,928,727	2,635,854	2,782,291
General Relief	5,755,897	4,451,929	5,755,897
Human Services	111,766	100,589	100,589
Medical Examiner	118,694	98,694	118,694
Central Point of Coordination	0	150,278	0
Court Administration	0	728,050	0
Community Housing Initiative	0	99,120	0
Maintenance	402,811	402,811	402,811
Building Repair & Maintenance	630,752	536,139	536,139
Non-departmental	5,339,918	4,805,926	5,339,918
TOTAL	\$27,988,329	\$25,863,101	\$27,068,052

Dated at Keokuk, Iowa on the 26th day of May, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Received and filed the GASB45 Report for the Fiscal Year ending June 30, 2009.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the Wellmark Blue Cross Blue Shield of Iowa Renewal Binder Agreement for the period July 1, 2009 to June 30, 2010. Motion carried.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the Flexible Benefits Application with Wellmark Blue Cross Blue Shield of Iowa, for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Kruse, seconded by Schiller, to approve Group Life Term Insurance with EMC National Life Company for County employees, effective July 1, 2009. Motion carried.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the Application for Vision Care Benefits with Avesis, effective July 1, 2009. Motion carried.

Moved by Larkin, seconded by Schiller, to set Friday, June 5, 2009 at 4:00 P.M. in the Lee County Engineer's Office, 933 Ave H., Fort Madison, as the date, time and place to receive quotes for fuel for FY2010. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a funding agreement with the Iowa Department of Transportation for a bridge replacement on 212th Avenue, Project #BROS-CO56(74)-8J-56. Motion carried.

Moved by Schiller, seconded by Kruse, to approve four (4) Grade Crossing Surface Repair Force Agreements with Burlington Northern Santa Fe Railway Company and the Iowa Department of Transportation, Project #s RRP-SF00(93)-8A-56; RRP-SF00(96)-8A-56; RRP-SF00(99)-8A-56; RRP-SF00(102)8A-56. Motion carried.

Moved by Fife-LaFrenz, seconded by Schiller, to approve a contract with St. Luke's Hospital for Inpatient Psychiatric Services for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a contract with Keokuk Area Group Home for Residential Care Services for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a contract with Counseling Associates for Outpatient Mental Health Services for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a contract with Patrick Ewing for Psychologist Services for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a contract with Dr. Kantamneni for Psychiatric Services for the period July 1, 2009 through June 30, 2010. Motion carried.

Citizen Comments: Paul Merschman and Marvin Menke, St Paul Road, West Point, requested that the Secondary Roads Department limit grading their road to once a month because it leads to large amounts of dust.

Moved by Fife-LaFrenz, seconded by Folluo, to approve an Imaging System Proposal in the amount of \$8,578.00 and Statement of Understanding with ImageTek for the Board of Supervisor's Office. Motion carried.

There was no New Business.

Committee Reports: Supervisor Schiller attended a Geode RC&D meeting, a meeting with the Lee County Auditor's Office staff concerning employee benefits, and a Revolving Loan Fund Committee meeting by phone. He wished to publicly thank Clint Oldfield and John Pawling from the Lee County Conservation Department for taking time to give him a tour of the property that the Conservation Department intends to buy from Ameren. Schiller also called Charlotte Johnson and updated her on plans for 255th Street. He will be attending a Geode RC&D meeting in the upcoming week. Supervisor Larkin attended a Southeast Iowa Community Action meeting where they discussed the summer youth work program and a winterization program made possible through federal stimulus money. He also attended a meeting of the Great River Regional Waste Authority Commission. Larkin reported that there is a program available through Alliant Energy to citizens willing to install a wind generator on their property. He will be participating in a Bridge Replacement Committee meeting concerning the bridge over the Mississippi River in Fort Madison. Supervisor Fife-LaFrenz attended a Lee County Health Department meeting where they are still discussing options for housing the Health Department. She had a meeting with a Danville Iowa telecommunications company to discuss implementing high speed internet throughout the County. She also attended a 10-15 Transit meeting. Chairman Folluo attended a meeting at the Keokuk Regional Airport where they discussed a master plan. He will attend a Regional Planning Commission meeting.

With no further action, it was moved by Schiller, seconded by Fife-LaFrenz, to adjourn the meeting at 10:39 A.M. The next meeting of the Board will be held Tuesday, June 2, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

June 2, 2009

The Lee County Board of Supervisors met on Tuesday, June 2, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Ernie Schiller and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Fife-LaFrenz, to approve the Tuesday, May 26, 2009 board minutes. Motion carried.

Chief Deputy Jim Sholl gave the Board an update on bids submitted for the administrative telephone system for the Sheriff's Office.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the Maternal Child Health Contract Amendment #5: Oral Health Surveys and Body Mass Index Surveillance Surveys. Motion carried.

There were no Citizen Comments.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-90

RESOLUTION ABATING PROPERTY TAXES AT 1901 MAIN STREET, KEOKUK, IOWA

WHEREAS, Lee County deeded certain property by quit claim deed to the City of Keokuk legally described 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.

WHEREAS, the City of Keokuk acquired the property for purposes of demolishing a former gas station and terminating a nuisance; and

WHEREAS, at the time the property was acquired there was \$2,532 in unpaid property taxes assessed against the property; and

WHEREAS, section 445.63 of the Code of Iowa provides as follows:

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

The Treasurer of Lee County has given the appropriate notice and the City has failed to pay the taxes.

NOW THEREFORE, in accordance with section 445.63 Code of Iowa be it hereby resolved that all taxes due and owing in the amount of \$2,532 be and are hereby abated. A copy of this Resolution should be given to the Treasurer and the Treasurer shall abate the taxes.

Dated and signed at Fort Madison, Iowa on this the 2nd day of June, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-91

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:

Nathan and Tabetha Wilson

1936 190th 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 2nd day of June 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve resolution #2009-92. Schiller withdrew his motion until further discussion. Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-92

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:

Chris Larson

3875 250th Avenue, 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 2nd day of June 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-93

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:

Richard and Patricia Rooney

1572 255th Street, 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 2nd day of June 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-94

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 parcel. The parcel shall be removed from the county system.

<u>Parcel Number</u>	<u>Owner</u>
011714322000100	Mary Jane Lora

Dated and signed at Fort Madison, Iowa on this the 2nd day of June, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-95

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:

Chuck and Dawn Kempker

2882 Bittersweet 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 2nd day of June 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Received and filed the Lee County Recorder's notice of Mary Hoenig as Lee County Compensation Board Representative for the period July 1, 2009 through June 30, 2013.

Received and filed the following step increases for the Lee County Health Department: Sarah Guymon, Staff Nurse-RN, from \$17.03/hr. to \$17.37/hr., effective 5/12/09; Catherine Ruth, Administrative Assistant, from \$11.32/hr. to \$11.55/hr., effective 5/24/09 and Tammy Wilson, Finance/Operations Program Director, from \$23.62/hr. to \$24.09/hr., effective 5/10/09.

There was no New Business.

Committee Reports: Supervisor Schiller attended a Geode RC&D Committee meeting where they discussed funding of future projects. Schiller gave an update on the Argyle Sewer project and announced that there will be a community meeting to address problems that have occurred during construction of the project. He will attend a Grievance Hearing Meeting. Supervisor Larkin will attend an 8th Judicial meeting. He attended a Bridge Replacement Committee meeting where they discussed funding for replacing the Fort Madison Bridge. Supervisor Kruse attended a meeting at the Lee County Jail. There will be an open house in August for the public to view the renovation of the jail. Supervisor Fife-LaFrenz attended the Bridge Replacement Committee meeting. She participated in a meeting of 10-15 Transit where they discussed marketing their services to communities. She attended an open house held for Emergency Management Services. She also attended a Lee County Board of Health meeting. Fife-LaFrenz announced that Health Department employees Diane Septer and Cheryl Hunt are now certified to inspect sewer systems on private properties. Chairman Folluo attended a Regional Planning meeting. He also attended the Emergency Management Services open house.

With no further action, it was moved by Schiller, seconded by Kruse, to adjourn the meeting at 9:53 A.M. The next meeting of the Board will be held Tuesday, June 9, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

June 9, 2009

The Lee County Board of Supervisors met on Tuesday, June 9, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Ernie Schiller and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the Tuesday, June 2, 2009 board minutes. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a 28E Agreement for Emergency Communication Services and Consolidated Public Safety Answering Point between Lee County and the cities of Fort Madison, Keokuk, Montrose, Donnellson, West Point, Franklin, Houghton and St. Paul. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a contract with Bridgeway, Inc. for MH/DD Services for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a contract with Great River Regional Waste-Lee County Works Program for MH/DD Work Training Services for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a contract with Hope Haven Area Development Center Corporation for the Community Center for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a contract with Rescare Inc. for MH/DD Services for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a contract with Van Buren Job Opportunities for Supported Employment Services for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the Self-Funded Insurance Premium Rates for FY2010.

Description	Effective 07-01-2009 Alliance Select	Effective 07-01-2009 Alliance Select (alt)	Effective 07-01-2009 Blue Advantage (alt)
Single			
Employer Portion	650.00	650.00	650.00
Employee Portion	-	-	-
Total	650.00	650.00	650.00
Single (FT Bargaining Unit Employee)			
Employer Portion			

	650.00	650.00	650.00
Employee Portion	-	-	-
Total	650.00	650.00	650.00
Single (PT Bargaining Unit Employee)			
Employer Portion	434.51	434.51	434.51
Employee Portion	215.49	215.49	215.49
Total	650.00	650.00	650.00
Family			
Employer Portion	1,100.00	1,010.00	875.00
Employee Portion	50.00	40.00	25.00
Total	1,150.00	1,050.00	900.00
Family (FT Bargaining Unit Employee)			
Employer Portion	1,100.00	1,010.00	875.00
Employee Portion (Administrative Unit)	50.00	40.00	25.00
Total	1,150.00	1,050.00	900.00
Family (FT Bargaining Unit Employee)			
Employer Portion	1,100.00	1,010.00	875.00
Employee Portion (Sheriff's & Secondary Roads Unit)	50.00	40.00	25.00
Total	1,150.00	1,050.00	900.00
Family (PT Bargaining Unit Employee)			
Employer Portion	749.81	649.81	499.81
Employee Portion	400.19	400.19	400.19
Total	1,150.00	1,050.00	900.00
Retiree (under 65)			
Single	650.00	650.00	650.00

Family	1,150.00	1,050.00	900.00
COBRA			
Single	663.00	663.00	663.00
Family	1,173.00	1,071.00	918.00

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member.
Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-96

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, 2009 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 \$50.00 per month for the Alliance Select Plan, \$40.00 per month for the Alliance Select Alternate or \$25.00 per month for the Blue Advantage Alternate 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, 2009.

Dated at Fort Madison, Iowa on the 9th day of June, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member.
Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a request for funds to remove the front porch of the Superintendants's Lodge at the National Cemetery in Keokuk in the amount of \$1,500.00. Motion carried. Chairman Folluo abstained from the vote.

Citizen Comments: Chairman Folluo thanked those that have worked on the Consolidated Dispatch Project.

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

Resolution #2009-97

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS C LIQUOR LICENSE AND OUTDOOR SERVICE APPLICATION FOR GREEN BAY TAP

WHEREAS, Green Bay Tap, Wever, Iowa has applied for a Class C Liquor License and Outdoor Service; 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** ~~DISAPPROVES~~ 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 9th day of June, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member.
Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-78 Amended

BE IT RESOLVED this 9th day of June 2009 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:

Gary McVey	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
Matt Morrison	Pilot Grove
R.H. Winnike	West Point
Cindy Roberts	Fort Madison
Arch Logan	Keokuk
Laurie Breen	Wever

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member.
Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-98

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

NOW THEREFORE BE IT RESOLVED on this 9th day of June 2009 the Lee County Board of Supervisors hereby approves the preliminary Fowler's Subdivision as prepared by David R. Wolfe of David R. Wolfe Land Surveying, Warsaw, Illinois dated December 24, 2008.

Resolved this 9th day of June 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member.
Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following step increase for the Lee County Secondary Roads Department: D.J. Boeding, Party Chief, from Class 7 Step 4 \$20.86/hr. to Class 7 Step 5 \$21.44/hr., effective 7/1/09. Motion carried.

Received and filed the following step increase for the Lee County Health Department: Missy Magee, Hopes Program Manager, from \$18.62/hr. to \$18.99/hr., effective 6/12/09.

Received and filed the North Lee County Treasurer's Report of Fees Collected for the month ending May 31, 2009.

Received and filed the South Lee County Treasurer's Report of Fees Collected for the month ending May 31, 2009.

There was no New Business.

Committee Reports: Supervisor Schiller attended a Grievance Hearing meeting. He will attend a Fort Madison Main Street Breakfast, a Children First Board meeting and a Revolving Loan Fund Committee meeting. Supervisor Larkin will attend an 8th Judicial Board meeting. Supervisor Kruse attended an Economic Development meeting and will attend a Juvenile Detention Board meeting. Supervisor Fife-LaFrenz attended a Lee County Board of Health meeting. She will attend a Poverty Simulation and a Great Places meeting. Chairman Folluo will attend the Fort Madison Main Street Breakfast and a Regional Planning event.

With no further action, it was moved by Schiller, seconded by Fife-LaFrenz, to adjourn the meeting at 10:06 A.M. The next meeting of the Board will be held Tuesday, June 16, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

June 23, 2009

The Lee County Board of Supervisors met on Tuesday, June 23, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Ernie Schiller and Janet Fife-LaFrenz.

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the Tuesday, June 16, 2009 board minutes. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the following resolution:

GROUNDWATER HAZARD REPORTING SYSTEM RESOLUTION

Resolution #2009-103

WHEREAS, Lee County (County) and the Iowa County Recorders Association (Association) have created a county land record information systems in order to provide public access to real estate documents; and

WHEREAS, all Iowa counties are required to process Groundwater Hazard Statements as provided in Iowa Code section 558.69; and

WHEREAS, Iowa Code section 558.69 requires the submission of the Groundwater Hazard Statements to the Iowa Department of Natural Resources (Department); and

WHEREAS, the Department has adopted Iowa Administrative Code chapter 561 IAC9, which allows the electronic submission of the Groundwater Hazard Statements; and

WHEREAS, the County and the Department desire to utilize the county land record information system as a means to provide for more efficient and timely filing of the Groundwater Hazard Statements;

THEREFORE, BE IT RESOLVED that the County acknowledges that the County is responsible for the processing and filing of Groundwater Hazard Statements as provided in Section 558.69 of the Iowa Code and the chapter 561 IAC9 of the Iowa Administrative Code. The County requests that in lieu of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department of Natural Resources, a facsimile or image of the printed version of the Groundwater Hazard Statement shall be stored in the local county land record indexing and imaging system.

BE IT FURTHER RESOLVED that the County agrees to the following terms and conditions.

- a. A facsimile or image of a printed version of all forms required to be submitted to the Department pursuant to 561 IAC9 shall be stored within the local county land record indexing and imaging system.
- b. The facsimile or image of the form shall be permanently stored in the local county land record indexing and imaging system.
- c. The image shall be legible and shall comply with the document formatting and imaging standards adopted by the Association.
- d. The county and county recorder shall be members of the Electronic Services System.
- e. The county and county recorder shall maintain compliance with the operating policies, procedures and standards adopted by Electronic Services System including but not limited to policies concerning the timely uploading of information to the statewide county land record information system, a.k.a. Iowa Land Records.
- f. The county recorder shall index the associated document information and the parties (grantors and grantees) for each Groundwater Hazard Statement. The county recorder is not required to index property or legal description information for Groundwater Hazard Statements.
- g. The county and county recorder shall provide 180 days notice prior to reverting to the practice of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department.

An affirmative response on a Groundwater Hazard Statement means that the Groundwater Hazard Statement indicates a well, underground storage tank, disposal site or hazardous waste site exists on the property. Pursuant to Iowa administrative rule IAC 9.2(3), Groundwater Hazard Statements on which a private burial site is the sole matter disclosed and which do not reveal the existence of a well, disposal site, underground storage tank, or hazardous waste on the property shall not be submitted to the Department.

Dated: June 23, 2009. /s/ Gary Folluo, Chairperson, Lee County Board of Supervisors. /s/ Anne Pedersen, Lee County Auditor. /s/ Larry Holtkamp, Lee County Recorder. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve administrative phone services with A Next Degree Communications, Danville, in the amount of \$17,007.00 for the Sheriff's Office. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a Fiscal Agent Agreement between the Children First Board and Lee County for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a contract with 10-15 Transit for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a contract with Fort Madison Housing Authority for MH/DD Community Housing for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a contract with Susan Moon for Outpatient Counseling Services for the period July 1, 2009 through June 30, 2010. Motion carried.

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

Resolution: 2009-104

Resolved this 23rd day of June, 2009, that Anne Pedersen, County Auditor for Lee County, Iowa, does hereby constitute and appoint Denise Fraise, First Deputy County Auditor effective July 1, 2009, to January 1, 2013, unless sooner revoked or when said First Deputy County Auditor ceases to perform the above such duties. LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-105

RESOLUTION

OF THE LEE COUNTY BOARD OF SUPERVISORS

APPROVING THE FILING OF A CERTAIN PLAT TO BE KNOWN AS FOWLER'S SUBDIVISION WHICH IS DESCRIBED AS BEING A PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE 5TH P.M., LEE COUNTY, IOWA BEING A PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE 5TH P.M., LEE COUNTY IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING, AS A POINT OF REFERENCE, AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 6; THENCE SOUTH 89° 49' 00" EAST (ASSUMED BEARING FOR THIS DESCRIPTION) 503.40 FEET ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER TO THE POINT OF BEGINNING OF THE FOLOWING DESCRIBED TRACT OF LAND; THENCE CONTINUING SOUTH 89° 48' 56" EAST 380.97 FEET ALONG SAID NORTH LINE TO A POINT 440.00 FEET WESTERLY OF THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 6; THENCE SOUTH 00° 05' 50" EAST 1092.12 FEET ALONG AN EXISTING PROPERTY LINE TO AN EXISTING IRON PIPE; THENCE NORTH 89° 49' 36" WEST 270.88 FEET ALONG AN EXISTING PROPERTY LINE TO AN EXISTING IRON MARKER; THENCE NORTH 00° 05' 49" EAST 199.45 FEET ALONG AN EXISTING PROPERTY LINE TO AN EXISTING IRON BAR LYING ON THE NORTHERLY LINE OF A 66 FOOT WIDE ROAD ACCESS RUNNING WESTERLY TO THE EXISTING PUBLIC ROAD; THENCE NORTH 07° 09' 56" WEST 900.10 FEET TO THE POINT OF BEGINNING, CONTAINING 7.91 ACRES, MORE OR LESS, TOGETHER WITH AND SUBJECT TO EASEMENTS OF RECORD OR BY PRESCRIPTION.

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

1. That David R. Wolfe, a licensed land surveyor has surveyed certain lands being a part of the Northwest Quarter of Section 6, Township 68 North, Range 3 West of the 5th P.M., Lee County, Iowa, and being more particularly described as follows:

Commencing, as a point of reference, at the Northwest Corner of the Southeast Quarter of said Section 6; thence South 89° 49' 00" East (assumed bearing for this description) 503.40 feet along the North line of said Southeast Quarter to the point of beginning of the following described tract of land; thence continuing South 89° 48' 56" East 380.97 feet along said North line to a point 440.00 feet Westerly of the Northeast Corner of the Northwest Quarter of the Southeast Quarter of said Section 6; thence South 00° 05' 50" East 1092.12 feet along an existing property line to an existing iron pipe; thence North 89° 49' 36" West 270.88 feet along an existing property line to an existing iron marker; thence North 00° 05' 49" East 199.45 feet along an existing property line to an existing iron bar lying on the Northerly line of a 66 foot wide road access running Westerly to the existing public road; thence North 07° 09' 56" West 900.10 feet to the point of beginning, containing 7.91 acres, more or less, together with and subject to easements of record or by prescription.

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.

5. There is a statement from the proprietors, that the plat is prepared with their free consent and in accordance with their desire and signed and acknowledged before an officer authorized to take acknowledgements.

6. There is a statement from the mortgage holder or other lien holder that the plat is prepared with their free consent and in accordance with their desire, signed and acknowledged before an officer authorized to take deeds.

7. There is an opinion from an attorney at law who has examined the abstract of title to the land being platted. The opinion states the name of the proprietors and the holders of mortgages, liens or other encumbrances on the land being platted and notes all encumbrances and bonds securing the encumbrances.

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

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

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

11. If the proposed subdivision falls within the two-mile extraterritorial zoning of the City of Fort Madison and that city has indicated its approval of the subdivision.

12. The Lee County Health Department has reviewed the proposed

subdivision and has accepted the lot size as having adequate surface space for appropriate on-site sewage systems on each lot.

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

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

BE IT THEREFORE RESOLVED that the plat, a copy of which is attached, be and is hereby approved and accepted by the Lee County Board of Supervisors and the Board shall certify copies of this resolution as may be required to the official plat in connection with the formal platting of the said Fowler's Subdivision which is being a part of the Northwest Quarter of Section 6, Township 68 North, Range 3 West of the 5th P.M., Lee County, Iowa, and being more particularly described as follows:

Commencing, as a point of reference, at the Northwest Corner of the Southeast Quarter of said Section 6; thence South 89° 49' 00" East (assumed bearing for this description) 503.40 feet along the North line of said Southeast Quarter to the point of beginning of the following described tract of land; thence continuing South 89° 48' 56" East 380.97 feet along said North line to a point 440.00 feet Westerly of the Northeast Corner of the Northwest Quarter of the Southeast Quarter of said Section 6; thence South 00° 05' 50" East 1092.12 feet along an existing property line to an existing iron pipe; thence North 89° 49' 36" West 270.88 feet along an existing property line to an existing iron marker; thence North 00° 05' 49" East 199.45 feet along an existing property line to an existing iron bar lying on the Northerly line of a 66 foot wide road access running Westerly to the existing public road; thence North 07° 09' 56" West 900.10 feet to the point of beginning, containing 7.91 acres, more or less, together with and subject to easements of record or by prescription.

Passed and approved this the 23rd day of June, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

There were no Citizen Comments.

Moved by Larkin, seconded by Fife-LaFrenz, to approve an agreement with Maximus, Inc. for Professional Consulting Services. Motion carried.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the following resolution:

Resolution #2009-106

A resolution affirming Lee County Iowa's support of and partnership with the 2010 Census.

THIS DESCRIPTION) 503.40 FEET ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER TO THE POINT OF BEGINNING OF THE FOLOWING DESCRIBED TRACT OF LAND; THENCE CONTINUING SOUTH 89° 48' 56" EAST 380.97 FEET ALONG SAID NORTH LINE TO A POINT 440.00 FEET WESTERLY OF THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 6; THENCE SOUTH 00° 05' 50" EAST 1092.12 FEET ALONG AN EXISTING PROPERTY LINE TO AN EXISTING IRON PIPE; THENCE NORTH 89° 49' 36" WEST 270.88 FEET ALONG AN EXISTING PROPERTY LINE TO AN EXISTING IRON MARKER; THENCE NORTH 00° 05' 49" EAST 199.45 FEET ALONG AN EXISTING PROPERTY LINE TO AN EXISTING IRON BAR LYING ON THE NORTHERLY LINE OF A 66 FOOT WIDE ROAD ACCESS RUNNING WESTERLY TO THE EXISTING PUBLIC ROAD; THENCE NORTH 07° 09' 56" WEST 900.10 FEET TO THE POINT OF BEGINNING, CONTAINING 7.91 ACRES, MORE OR LESS, TOGETHER WITH AND SUBJECT TO EASEMENTS OF RECORD OR BY PRESCRIPTION.

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

1. That David R. Wolfe, a licensed land surveyor has surveyed certain lands being a part of the Northwest Quarter of Section 6, Township 68 North, Range 3 West of the 5th P.M., Lee County, Iowa, and being more particularly described as follows:

Commencing, as a point of reference, at the Northwest Corner of the Southeast Quarter of said Section 6; thence South 89° 49' 00" East

(assumed bearing for this description) 503.40 feet along the North line of said Southeast Quarter to the point of beginning of the following described tract of land; thence continuing South 89° 48' 56" East 380.97 feet along said North line to a point 440.00 feet Westerly of the Northeast Corner of the Northwest Quarter of the Southeast Quarter of said Section 6; thence South 00° 05' 50" East 1092.12 feet along an existing property line to an existing iron pipe; thence North 89° 49' 36" West 270.88 feet along an existing property line to an existing iron marker; thence North 00° 05' 49" East 199.45 feet along an existing property line to an existing iron bar lying on the Northerly line of a 66 foot wide road access running Westerly to the existing public road; thence North 07° 09' 56" West 900.10 feet to the point of beginning, containing 7.91 acres, more or less, together with and subject to easements of record or by prescription.

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. There is a statement from the proprietors, that the plat is prepared with their free consent and in accordance with their desire and signed and acknowledged before an officer authorized to take acknowledgements.

6. There is a statement from the mortgage holder or other lien holder that the plat is prepared with their free consent and in accordance with their desire, signed and acknowledged before an officer authorized to take deeds.

7. There is an opinion from an attorney at law who has examined the abstract of title to the land being platted. The opinion states the name of the proprietors and the holders of mortgages, liens or other encumbrances on the land being platted and notes all encumbrances and bonds securing the encumbrances.

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

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

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

11. If the proposed subdivision falls within the two-mile extraterritorial zoning of the City of Fort Madison and that city has indicated its approval of the subdivision.

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

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

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

BE IT THEREFORE RESOLVED that the plat, a copy of which is attached, be and is hereby approved and accepted by the Lee County Board of Supervisors and the Board shall certify copies of this resolution as may be required to the official plat in connection with the formal platting of the said Fowler's Subdivision which is being a part of the Northwest Quarter of Section 6, Township 68 North, Range 3 West of the 5th P.M., Lee County, Iowa, and being more particularly described as follows:

Commencing, as a point of reference, at the Northwest Corner of the Southeast Quarter of said Section 6; thence South 89° 49' 00" East (assumed bearing for this description) 503.40 feet along the North line of said Southeast Quarter to the point of beginning of the following described tract of land; thence continuing South 89° 48' 56" East 380.97 feet along said North line to a point 440.00 feet Westerly of the Northeast Corner of the Northwest Quarter of the Southeast Quarter of said Section 6; thence South 00° 05' 50" East 1092.12 feet along an existing property line to an existing iron pipe; thence North 89° 49' 36" West 270.88 feet along an existing property line to an existing iron marker; thence North 00° 05' 49" East 199.45 feet along an existing property line to an existing iron bar lying on the Northerly line of a 66 foot wide road access running Westerly to the existing public road; thence North 07° 09' 56" West 900.10 feet to the point of beginning, containing 7.91 acres, more or less, together with and subject to easements of record or by prescription.

Passed and approved this the 23rd day of June, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

There were no Citizen Comments.

Moved by Larkin, seconded by Fife-LaFrenz, to approve an agreement with Maximus, Inc. for Professional Consulting Services. Motion carried.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the following resolution:

Resolution #2009-106

A resolution affirming Lee County Iowa's support of and partnership with the 2010 Census.

WHEREAS the U.S. Census is required by the Constitution of the United States of America to conduct a count of the population and provides a historic opportunity for Lee County, Iowa to help shape the foundation of our society and play an active role in American democracy;

WHEREAS Lee County, Iowa is committed to ensuring every resident is counted;

WHEREAS more than \$300 billion per year in federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based on census data, including healthcare, community development, housing, education, transportation, social services, employment and much more;

WHEREAS census data determine how many seats each state will have in the U.S. House of Representative as well as the redistricting of state legislatures, county and city councils and voting districts;

WHEREAS the 2010 Census creates hundreds of thousands of jobs across the nation;

WHEREAS every Census Bureau worker takes a lifetime oath to protect confidentiality and ensure that data identifying respondents or their household not be released or shared for 72 years;

WHEREAS a united voice from businesses, government, community-based and faith-based organizations, educators, media and others will allow the 2010 Census message to reach a broader audience, providing trusted advocates who can spark positive conversations about the 2010 Census; Now, therefore, BE IT RESOLVED that the Lee County Board of Supervisors

1. Supports the goals and ideals for the 2010 Census and will disseminate 2010 Census information to encourage participation.
2. Asks its affiliates and membership to partner together to achieve an accurate and complete count.

3. Encourage people in Lee County, Iowa to participate in events and initiatives that will raise awareness of the 2010 Census and increase participation among all populations.

/s/ Gary Folluo, Chairman, Lee County Board of Supervisors. Motion carried.

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

Resolution #2009-107

Resolution for Designated Fund Balances FY2009

Whereas, it is desired to identify a portion of a fund balance as unreserved/designated for the fiscal year ending June 30, 2009 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 \$73,211 is to be identified as unreserved/designated fund balance for the General Basic Fund.

For unspecified future Argyle Sanitary Sewer District Project: \$
45,000

For unspecified future Sheriff's COPS Federal Tech Grant: \$
28,211

Section 2. All fund balance - unreserved/designated to be authorized pursuant to this resolution lapse at the close of business June 30, 2010.

Dated at Keokuk, Iowa on the 23rd day of June 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-108

Resolution for Appropriations FY2010

Whereas, it is desired to make a separate appropriation for each of the different offices and departments for the Fiscal Year beginning July 1, 2009 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, 2009 through June 30, 2010.

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, 2009.

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 2009-2010, 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 2009-2010.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2010.

LEE COUNTY IOWA Expenditures by Department FY2010		
Department	Budget	Appropriation
Board of Supervisors	\$1,854,480	\$1,576,308
Auditor	701,128	595,959
Treasurer	626,874	532,843
County Attorney	531,528	451,799
Sheriff	2,695,001	2,290,751
Recorder	335,012	284,760
Secondary Roads	4,074,667	3,463,467
Veteran Affairs	128,700	109,395
Conservation	928,683	789,381
Board of Health	3,075,986	2,614,588
GR/CPC/Court/Comm. Housing	5,701,338	4,846,137
Human Services	117,046	99,489
Medical Examiner	115,634	98,289
Maintenance	389,355	330,952
Building Repair & Maintenance	669,885	569,402
Non-Departmental(Includes Transfers)	4,047,817	3,440,644
TOTAL	\$25,993,134	\$22,094,164

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of June 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-109

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:

Denise Kay Mertens

2711 202nd 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 23rd day of June 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the cancellation of warrants outstanding more than one year as follows:

General Basic Fund		Early Childhood Program	
Pheasants Forever	\$260.00	Lakeshore Learning	
\$250.00			
Chad Donaldson	\$ 12.00		
Susan Maddox	\$ 17.00	Assessor Agency Fund	
Lyndsey Richardson	\$ 2.00	Patrick Steffensmeier	
\$138.52			
Van Buren Co Hospital	\$288.40		
Tammy Wilson	\$ 4.44	Self Funding Insurance	
Huffman Welding	\$496.55	Dr Max Rodeffer	\$
48.00			
Healthy Home Practitioner	\$75.00	Chad Donaldson	\$
10.00			
Huffman Welding	\$281.13	Patricia Knustrom	\$
10.00			
Catherine Washburn	\$155.00		
ISACA	\$ 87.50	Grand Total	
\$2272.67			

General Supplemental Fund
St Peter's UCC \$ 30.00
ISACA \$ 87.50

Secondary Roads Fund
Wood's Amoco \$ 19.63

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Kruse, to approve an Iowa Retail Cigarette Permit Application for The Beach Front, Wever for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Schiller, seconded by Kruse, to approve an Iowa Retail Cigarette Permit Application for Ridgewood Lounge, Fort Madison for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Schiller, seconded by Larkin, to approve an Iowa Retail Cigarette Permit Application for Jet Stop, Denmark for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Larkin, seconded by Schiller, to approve an Iowa Retail Cigarette Permit Application for Schwartz Tavern, Pilot Grove for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Larkin, seconded by Schiller, to approve an Iowa Retail Cigarette Permit Application for The Wever Junction, Wever for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Larkin, seconded by Schiller, to approve an Iowa Retail Cigarette Permit Application for Argyle One Stop, Argyle for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Larkin, seconded by Schiller, to approve an Iowa Retail

Cigarette Permit Application for The Green Bay Tap, Wever for the period July 1, 2009 through June 30, 2010. Motion carried.

Moved by Kruse, seconded by Folluo, to approve an Iowa Retail Cigarette Permit Application for B & B Express, Montrose for the period July 1, 2009 through June 30, 2010. Motion carried.

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

Resolution 2009-68 Amended

Resolution for Wage/Salary Increase for Non-Union Lee County Employees FY2010

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 and Lee County Treasurer and 1% salary increase for the Lee County Board of Supervisors for FY2010, and

WHEREAS, the Board of Supervisors is responsible to establish salaries for all employees for the FY2010 budget year,

NOW THEREFORE BE IT HEREBY RESOLVED THAT, the board approves a 2.5% increase for the Lee County Attorney, Lee County Auditor, Lee County Recorder, Lee County Sheriff and Lee County Treasurer, Deputies and a .5% increase for the Lee County Board of Supervisors,

AND FURTHER THAT, the board hereby establishes and approves a **\$63,000 per year for part-time assistant county attorney's**, 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, 2009, excluding all elected officials, deputies and the employees of independent governing boards who have separately submitted their budgeted salary changes effective July 1, 2009.

AND FURTHER THAT, the board hereby establishes and approves a **\$63,000 per year for part-time assistant county attorney's**, 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, 2010, excluding all elected officials, deputies and the employees of independent governing boards who have separately submitted their budgeted salary changes effective July 1, 2009.

Dated at Keokuk, Iowa on the 23rd day of June 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the following Job Classification Grids for FY2010:

JOB CLASSIFICATION GRID-EFFECTIVE JULY 1, 2009

JOB CLASSIFICATION/TITLE	STEP				
	1	2	3	4	5
I Intern	8.53	8.78	9.03	9.26	9.54
II Custodian	9.98	10.26	10.56	10.85	11.17
III Accounting Technician I Elections/Office Clerk Real Estate Clerk Records Clerk Secretary	11.41	11.74	12.08	12.43	12.79
IV Accounting Technician II Bldg & Grounds Maintenance Worker General Assistance/Payee					

Law Enforcement Records Technician	12.73	13.10	13.47	13.87	14.27
Legal Secretary					
Roadside Management Aide					
Wildlife Management Aide					
V					
Administrative Assistant					
Appraiser					
Bldg & Grounds Maintenance Technician					
Board Secretary/E911 Database Manager	14.21	14.63	15.03	15.49	15.94
Computer Specialist					
Elections Administrator					
Engineering Records Manager	14.21	14.63	15.03	15.49	15.94
Environmental Program Coordinator I					
VI					
Conservation Maintenance Supervisor					
Engineering Programs Manager					
Environmental Program Coordinator II	16.28	16.76	17.23	17.74	18.26
Park Ranger					
Roadside Management Specialist					
Supervising Maintenance Technician					
VII					
Automotive Shop Supervisor					
Party Chief					
Road Maintenance Supervisor	19.14	19.69	20.26	20.86	21.44
Supervising Engineering Technician					
Wildlife Management Specialist					

JOB CLASSIFICATION GRID-EFFECTIVE JANUARY 1, 2010

JOB CLASSIFICATION/TITLE	STEP				
	1	2	3	4	5
I					
Intern	8.70	8.96	9.21	9.45	9.73
II					
Custodian	10.18	10.47	10.77	11.07	11.39
III					
Accounting Technician I					
Elections/Office Clerk					
Real Estate Clerk	11.64	11.97	12.32	12.68	13.05
Records Clerk					
Secretary					
IV					
Accounting Technician II					
Bldg & Grounds Maintenance Worker					
General Assistance/Payee					
Law Enforcement Records Technician	12.98	13.36	13.74	14.15	14.56
Legal Secretary					
Roadside Management Aide					
Wildlife Management Aide					
V					
Administrative Assistant					
Appraiser					
Bldg & Grounds Maintenance Technician					
Board Secretary/E911 Database Manager	14.49	14.92	15.33	15.80	16.26
Computer Specialist					
Elections Administrator					
Engineering Records Manager					
Environmental Program Coordinator I					
VI					
Conservation Maintenance Supervisor					
Engineering Programs Manager					

Environmental Program Coordinator II	16.61	17.10	17.57	18.09	18.63
Park Ranger					
Roadside Management Specialist					
Supervising Maintenance Technician					
VII					
Automotive Shop Supervisor					
Party Chief					
Road Maintenance Supervisor	19.52	20.08	20.67	21.28	21.87
Supervising Engineering Technician	19.52	20.08	20.67	21.28	21.87
Wildlife Management Specialist					

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to approve the following step increase for the Lee County Board of Supervisors Office: Karon "B.J." Stephens, Assistant Secretary, from Class 3 Step 1 \$11.19/hr. to Class 3 Step 2 \$11.74/hr., effective 7/1/09. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following step increase for the Children First Board/ Lee County Board of Supervisors Office: Ginger Shaw, Children First Coordinator, from \$15.24/hr. to \$15.68/hr., effective 6/23/09. Motion carried.

Received and filed the following step increases for the Lee County Health Department: Olive Miller, Home Care Aide, from \$11.73/hr. to \$11.94/hr., effective 6/8/09 and Michelle Hanson, Staff RN, from \$17.84/hr. to \$18.20/hr., effective 6/18/09.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following salary rates effective July 1, 2009:

Board of Supervisors

FIFE-LAFRENZ, JANET	\$ 25,254.75
FOLLUO, GARY	\$ 27,754.75
KRUSE, LARRY	\$ 25,254.75
LARKIN, RICHARD	\$ 25,254.75
SCHILLER, ERNEST	\$ 25,254.75

Auditor

FRAISE, DENISE	\$ 45,600.84
MYERS, TAMMY	\$ 42,918.44
PEDERSEN, ANNE	\$ 53,648.05
RENSTROM, CYNTHIA	\$ 45,777.60
SCHARPMAN, GLORINE	\$ 42,918.44

Treasurer

COOPER, JEANNE	\$ 44,358.31
PUMPHREY, JONI	\$ 39,139.69
STRUNK, JANET	\$ 52,186.25

Attorney

ANDRUSYK, DAVID	\$ 76,087.67
BODDICKER, CLINTON	\$ 63,000.00
MCDONALD, BRUCE	\$ 63,000.00
SHORT, MICHAEL	\$ 89,514.90

Sheriff

BONAR, SCOTT	\$ 53,977.12
JONES, HARRY	\$ 67,471.40
SHOLL, JAMES	\$ 57,350.69

Recorder

BOEDING, BEVERLY	\$ 43,589.57
HOLTKAMP, LARRY	\$ 51,281.85

POSZ, BETTY \$ 33,333.20

APPOINTED POSITIONS

Maintenance Director

CARTER, RICK \$ 46,162.55

Information Technology Director

SCHMITT, LUAN \$ 55,909.57

Engineer

STEFFENSMEIER, ERNEST \$ 89,915.86

Medical Examiner

TORRES, EUGENIO \$ 1,966.90

Central Point of Coordination Adm.

WOOD, RYANNE \$ 53,495.05

Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following hourly rates effective July 1, 2009:

Board of Supervisors

GRAPE, LORI D \$ 15.94

STEPHENS, KARON \$ 11.74

SHAW, GINGER \$ 15.99

Auditor

EVANS-MCWILLIAMS, HEATHER \$ 12.79

FRAISE, JOAN M \$ 14.63

GARZA, SARA J \$ 14.27

SHANSTROM, JULIE \$ 11.74

SUGARS, NIKKI D \$ 12.73

YOUNG, JUDITH C \$ 12.79

Treasurer

COFFEY, BARBARA A \$ 12.87

GAYLORD, REBECCA \$ 12.43

HARVEY, KIM A \$ 12.79

HUTSON, DOROTHY \$ 12.79

KEARNS, CHASTITY \$ 12.43

MUILENBURG, PATRICIA \$ 12.43

SMITH, SONIA \$ 11.41

SPANN, CHRISTINE \$ 12.43

SUGARS, JUDITH \$ 10.27

Attorney

AULTMAN, TRACY \$ 11.46

BOWDEN, REBECCA L \$ 15.94

HENSHAW, LISA J \$ 14.27

Sheriff

BENTLEY, EVAN \$ 15.82

BUCKNER, WAYNE \$ 12.31

BURCH, CRAIG D \$ 19.87

CLAY, AMBER \$ 12.31

CONLEE, WILLIAM F \$ 19.87

DAVIS III, DONALD D \$ 15.82

DONALDSON, CHAD E	\$	19.87
EMMETT, JAMES W	\$	19.87
FARMER, JOHN M	\$	21.49
FARMER, NATHAN D	\$	15.82
GELSTHORPE, KRISTI	\$	15.82
GEYER, BARBARA J	\$	15.82
GILLETT, NATALIE	\$	19.87
HAMELTON, JEREMY R	\$	13.68
HEMMIE, MARLA J	\$	15.82
HITCHCOCK, CURTIS	\$	12.31
HUNOLD, DAVID E	\$	21.49
KILLOREN, MATTHEW S	\$	15.82
KRAMER, JULIE C	\$	15.82
LOWENBERG, DEBRA A	\$	14.27
RAIRDEN, STEVEN L	\$	15.82
ROBERTS, BRADLEY L	\$	19.87
SCHRADER, WHITTNEY	\$	12.31
SKINNER, ISAAC B	\$	19.87
SPROUL, STEVEN R	\$	19.87
STICE, SHERRY	\$	13.87
WEBER, STACY S	\$	19.87
WELLMAN, LEANN S	\$	15.82
WHITE, LINDA R	\$	15.82
WILDRICK, TRENA J	\$	15.82
WRAY, CLINTON	\$	19.87

Recorder

DOWLING, SHELLEY R	\$	12.79
HAZELWOOD, GLORIA	\$	12.08
JOHNSON, BARBARA	\$	12.79
WRAY, LINDA S	\$	12.79

Secondary Roads

ANDERSON, ROY L	\$	17.91
ARNAMAN, DANIEL K	\$	17.91
BENNER, KENTON	\$	17.56
BOEDING, DANNY J	\$	21.44
BOOTEN, JOSEPH	\$	17.07
COOK, RANDY D	\$	17.20
DAVIS, CRAIG A	\$	17.56
EHLTS, RICHARD G	\$	20.86
FRAISE, SHAUN M	\$	18.26
FULLENKAMP, DAN J	\$	17.56
GEERS, CHARLES G	\$	17.56
HARDIN, RONALD J	\$	17.56
HOSKINS, JEFFREY D	\$	17.91
HUEY JR, KENNETH D	\$	18.90
JACOBSMEIER, MICHAEL J	\$	17.07
KIRCHNER, JODY D	\$	17.56
KIRCHNER, RANDY L	\$	17.56
KIRCHNER, SHANE R	\$	17.07
KREBILL, ALVIN F	\$	17.20
MALCOLM, SEAN V	\$	18.07
MEIEROTTO, DANIEL P	\$	17.56
MENKE, TED G	\$	17.56
O'REILLY, SUSAN D	\$	15.94
PIDGEON, WILLIAM J	\$	21.44
POHREN, STEPHEN W	\$	21.44
REA, JAMES R	\$	17.07

SANFORD, MICHAEL C	\$	17.56
SCHMITZ, JEFFREY W	\$	17.07
STUEKERJUERGEN, KEVIN J	\$	17.56
THOMPSON, FREDRIC G	\$	17.91
WOERDEMAN, BERNARD C	\$	17.56

General Relief

GLASSCOCK, TERESA A	\$	12.79
MORGAN, TAMMY L	\$	14.27
ROBERTS, CATHY	\$	13.87

Central Point of Coordination

LOGSDON, PENNY S	\$	14.27
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Maintenance

NAFZIGER, KIRK	\$	15.03
POWERS, MARK A	\$	18.26
WILSON, DAVID M	\$	15.94

Motion carried.

Received and filed the following salary rates effective July 1, 2009:

Assessor

MEIEROTTO, PATRICIA	\$	42,609.38
MURRAY, TERESA	\$	56,812.50
WHITE, KANDIE	\$	48,290.63

Veterans Affairs

CARROLL, PAUL	\$	43,047.77
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Conservation

BUCKLEY, TOM	\$	56,305.56
RAGAR, JOSEPH	\$	14,856.40

Emergency Management

CIRINNA, STEPHEN	\$	29,802.02
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Received and filed the following hourly rates effective July 1, 2009:

Assessor

BENTLEY, DIANNE L	\$	12.79
BLINT, CHRISTINA G	\$	18.06
DICKENS, STACIE D	\$	12.79

Conservation

HENDERSON, DAN	\$	15.03
JOHLAS-SZALKOWSKI, KAREN	\$	18.26
JOHNSON, DUSTIN	\$	15.49
OLDFIELD, CLINT	\$	18.26
PAWLING III, JOHN	\$	17.74
TEBBS, RICHARD J	\$	21.44
VER DUGHT, DIANA R	\$	15.03

Health Department

AKERS, SHELLY (Home Care Aide)	\$	9.43
AKERS, SHELLY (Companion)	\$	7.54
BAKER, JENNIFER	\$	11.20
CARRICK, EMILY	\$	17.41

COOK, MARGARET	\$	15.61
DETMERS KLESNER, LESLIE	\$	18.07
FADER, REBECCA	\$	21.34
GARRETT, BARBARA A	\$	12.18
GILBERT, TERESA	\$	24.39
GUYMON, SARAH	\$	17.72
HANSON, MICHELLE	\$	18.56
HUNT, CHERYL (environ. inspector)	\$	15.96
HUNT, CHERYL (staff nurse)	\$	18.81
JOHNSON, JANIE	\$	12.02
KNUSTROM, PATRICIA A	\$	22.44
LOZANO, MICHELE	\$	13.43
LYTTAKER, BEVERLY L	\$	12.18
MAGEE, MELISSA	\$	19.37
MASON, CYNTHIA A	\$	22.44
MCINTYRE, KATHARINA E	\$	24.64
MEHL, LORI A	\$	15.07
MERSCHMAN, KRISTEN	\$	18.07
MILLER, OLIVE	\$	12.18
MORELAND, MARGARET A	\$	20.60
MULLINS, LAURIE A	\$	13.54
PEREZ, EVA M	\$	12.18
ROSS, MICHELE D	\$	24.64
RUTH, CATHERINE	\$	11.78
SAUNDERS, JULIA (Home Care Aide)	\$	10.69
SAUNDERS, JULIA (Companion)	\$	9.33
SCHILLING, JULIE A	\$	32.43
SEPTER, DIANE K	\$	23.13
SWAINEY, RAEGAN	\$	14.86
TERHUNE, MICHELLE M	\$	12.18
TURNBULL, KAREN S	\$	15.07
WELCH, JERI C	\$	17.41
WILSON, TAMMY L	\$	24.57

There was no New Business.

Committee Reports: Supervisor Schiller attended a Revolving Loan Fund Committee Meeting. He will attend a Geode RC&D Board meeting; a RUSS meeting and a construction update information session on the Argyle Sanitary District Sewer Project. Supervisor Larkin attended an Iowa Workforce Development Board meeting. Supervisor Fife-LaFrenz attended a Lee County Health Department meeting. They met with a representative from Senator Tom Harkin's office and also discussed possible sites for relocating the Health Department. She also attended the Iowa Workforce Development Board meeting. Supervisor Kruse met with staff from the Lee County Auditor's office to discuss personnel matters. Chairman Folluo will attend a Regional Planning meeting.

Moved by Fife-LaFrenz, seconded by Kruse, to accept a settlement agreement with G & D Menke, Inc., d/b/a Houghton Deli, Houghton, for a first time tobacco violation, with a civil penalty of \$300.00. Motion carried.

Moved by Schiller, seconded by Kruse, to accept a settlement agreement with Denise Kemper, d/b/a Argyle One Stop, Argyle, for a second time tobacco violation, with a civil penalty of a 30-day cigarette permit suspension beginning August 1, 2009. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to accept a settlement agreement with Casey's Store, Montrose, for a second time tobacco violation, with a civil penalty of \$1500.00. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to accept a settlement agreement with Perry and Lauren Holtkamp, d/b/a Holtkamp Auto Repair, West Point, for a third time tobacco violation, with a civil penalty of a 60-day cigarette permit suspension beginning October 1, 2009. Motion carried.

With no further action, it was moved by Schiller, seconded by Kruse, to adjourn the meeting at 10:05 A.M. The next meeting of the

Board will be held Tuesday, July 7, 2009 at 9:00 A.M. at the
North Lee County Office Building in Fort Madison.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

July 7, 2009

The Lee County Board of Supervisors met on Tuesday, July 7, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Ernie Schiller and Janet Fife-LaFrenz.

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Tuesday, June 23, 2009 board minutes. Motion carried.

Moved by Kruse, seconded by Schiller, to amend the agenda to include addressing communication received from Lee County Attorney Mike Short concerning the communications tower used by the Lee County Sheriff's Office and Lee County E911. Motion carried.

At 9:02 A.M. Chairman Folluo opened a public hearing proposing the sale of certain real estate. There were no oral comments presented to the Board. There was one bid 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, Fife-LaFrenz-aye and Folluo-aye. Motion carried. Chairman Folluo opened a bid from Frank and Janet Lawler in the amount of \$150.00. Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-110

RESOLUTION PROPOSING THE SALE OF CERTAIN REAL ESTATE

WHEREAS, Lee County has acquired by Treasurer's Deed or is eligible to acquire by Treasurer's Deed certain real estate described as follows:

*The West three (3) feet of Lot four (4), Block eight (8)
Harrison Addition to the City of Fort Madison, Lee County,
Iowa;*

WHEREAS, the County has received an interest from certain neighbors including Frank and Janet Lawler of 2802 Avenue O, Fort Madison, Iowa; and

WHEREAS, the County before disposing of any real estate is required to set the matter for public hearing and publish notice not less than four (4) or more than twenty (20) days prior to the date and time fixed for hearing.

WHEREAS, a public hearing was held on the 7th day of July, 2009 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 that the Lee County Board of Supervisors sold to the highest bidder the following described property:

*The West three (3) feet of Lot four (4), Block eight (8)
Harrison Addition to the City of Fort Madison, Lee County,
Iowa;*

WHEREAS, the property was sold to Frank and Janet Lawler, of 2802 Avenue O, Fort Madison, Iowa in consideration of the sum of \$150.00. The chairman of the Lee County Board of Supervisors or his designee is hereby authorized to issue a quit claim deed to Frank and Janet Lawler.

Dated and signed at Fort Madison, Iowa on this the 7th day of July, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

The Board held a discussion on the communications tower used by the Lee County Sheriff's Office and Lee County E911. Chairman Folluo called a special Board meeting to be held Friday, July 10, 2009 at 9:00 A.M. at the North Lee County Office Building due to time

constraints facing the Board on this matter.

Attorney Tom Skewes, representing a group of cabin owners along the Mississippi River, asked the Board for a variance from the County's subdivision ordinance for the River Channel Subdivision. Also in attendance and making public comments were Bill Phelps from Ameren Electric and cabin owners Jim Noll, Dan Boone, Gary Cowan and Jack Carter. Moved by Schiller, seconded by Larkin, to table the approval of a variance for River Channel Subdivision until the August 4, 2009 Board meeting to allow further investigation on the County's liability and clarification on the new septic system law which went into effective on July 1, 2009. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve two (2) 1-year maintenance agreements with J & S Business Systems, Inc. for two (2) copy machines. Motion carried.

Lee County Emergency Management Director Steve Cirinna presented the Lee County Debris Management Plan to the Board. Moved by Schiller, seconded by Fife-LaFrenz, to approve the Lee County Debris Management Plan, effective July 2009. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the revised Lee County Group Insurance Plan Non Full-Time Student Dependent Age 19 to 25 Fact Sheet and Form. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the City of Franklin's request for RUSS assistance for providing wastewater treatment services. Motion carried. In attendance was Franklin's Mayor Tami Nichols.

Citizen Comments- Assistant Board Secretary BJ Stephens informed the Board that she received a letter from the Fort Madison Senior Citizen Group stating they had a request from SonRise Ministries to rent the Newberry Center.

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

**Resolution #2009-111
LEE COUNTY BOARD OF SUPERVISORS**

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS C LIQUOR LICENSE APPLICATION FOR HEARTLAND HARVEST LLC

— **WHEREAS, Heartland Harvest LLC, Fort Madison, Iowa has applied for a Class C Liquor License and Sunday Sales Privilege; 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 ~~DISAPPROVES~~** 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 7th day of July, 2009.
LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-112

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:

Clint Glasscock

2419 320th 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 7th day of July 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the following pay rate and new hire for Secondary Roads: Benjamin J. Hull, Assistant County Engineer, \$60,000.00 annually, effective 8/1/09. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following step raise for CPC/General Relief: Cathy Roberts, General Assistance/Payee, from Class 4 Step 4 \$13.87/hr. to Class 4 Step 5 \$14.27/hr., effective 7/15/09. Motion carried.

Received and filed the North Lee County Auditor's Report of Fees Collected for the quarter ending June 30, 2009.

Received and filed the Lee County Veterans Affairs Commission March 2009 Monthly Minutes and February 2009 Monthly Expense Report.

Received and filed the Lee County Veterans Affairs Commission April 2009 Minutes and March 2009 Monthly Expense Report.

Received and filed the Lee County Veterans Affairs Commission May 2009 Minutes and April 2009 Monthly Expense Report.

There was no New Business.

Committee Reports: Supervisor Schiller met with Franklin Mayor Tami Nichols concerning the Franklin Wastewater Treatment Project. He attended an Argyle RUSS Project construction update meeting where they reported that the pumping stations are ready. He and Supervisor Kruse met with the Secondary Roads Department to implement an evaluation process for their employees. He will attend a Children First meeting and will meet with residents of the community of Vincennes concerning drainage issues. Supervisor Larkin attended a demonstration of the new automated security system at the Lee County jail. He also attended an Iowa Workforce Development presentation held at a local manufacturing facility to aide employees that will soon be laid off. He attended a Fort Madison Main Street goal setting meeting and will attend a Risk Pool Committee meeting. Supervisor Kruse attended a Keokuk Economic Development meeting. They are working with Southeastern Community College and the Keokuk School District making sure students have the skills needed for the workforce. He also attended a West Point City Council meeting to answer questions on the Centralized Dispatch. He attended a Lee County Economic Development meeting and a RUSS meeting. He will attend a Fort Madison Economic Development meeting. Supervisor Fife-LaFrenz attended a 10-15 Transit meeting where they gave approval to pursue a marketing campaign on services. She also attended a Lee

County Board of Health meeting and Region 5 Health Retreat. Chairman Folluo attended the Keokuk Economic Development meeting, Regional Planning, Fort Madison Main Street breakfast meeting and the Lee County Economic Development meeting.

With no further action, it was moved by Kruse, seconded by Schiller, to adjourn the meeting at 10:51 A.M. The Board will hold a special workshop on Friday, July 10, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison. The next regular meeting of the Board will be held Tuesday, July 14, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

July 14, 2009

The Lee County Board of Supervisors met on Tuesday, July 14, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, Ernie Schiller and Janet Fife-LaFrenz.

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Tuesday, July 7, 2009 board minutes. Motion carried.

Chairman Folluo presented a Certificate of Appreciation to Helen Fowler in recognition of her retirement after 25 years of service to the County.

Assistant Board Secretary BJ Stephens read a letter from Carolyn Stromberg, on behalf of the Fort Madison Senior Group, requesting permission to allow SonRise Ministries to rent the facilities at the Newberry Center one morning a week. Moved by Schiller, seconded by Fife-LaFrenz, to enter into a contract with SonRise Ministries to rent the Newberry Center for \$400 per month with a \$100 security deposit to be refunded at the conclusion of the contract. The contract will be revisited in 6 months. Schiller made a friendly amendment to his motion adding that the amount is payable to the Lee County Board of Supervisors. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the Administration Agreement for the Flexible Benefits Plan for the Lee County Employees Group. Motion carried.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the Lee County Employees Group Consent of Directors for the Flexible Benefits Plan. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve Nikki Sugars and Cindy Renstrom as the Health Plan Authorized Representative Designation for the Flexible Benefits Plan for the Lee County Employees Group. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the Adoption Agreement Flexible Benefits Plan for the Lee County Employees Group. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the Debit Card Program Addendum for the Flexible Benefits Plan for the Lee County Employees Group. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the Health Information Portability and Accountability Act Business Associate Agreement for Wellmark Self-funded Flexible Spending Accounts for the Lee County Employees Group. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a Class C Liquor License Renewal for Ridgewood Lounge II, Fort Madison. Motion carried.

Received and filed the North and South Lee County Treasurer's Report of Fees Collected for the month ending June 30, 2009.

Received and filed the South Lee County Auditor's Report of Fees Collected for the quarter ending June 30, 2009.

Received and filed the Lee County Treasurer's Annual Report for the period July 1, 2008 through June 30, 2009.

Received and filed the Lee County Treasurer's Semi-Annual Report for the period January 1, 2009 through June 30, 2009 as follows:

Fund	Balance	Revenues	Total To be Accounted For	Disbursements	Fund Balance	Auditor's Warrants Outstanding
	0.00	0.00	0.00	0.00	0.00	0.00
General Basic	3422693.44	3951471.58	7374165.02	3808246.69	3565918.33	154819.06
General Supplemental	913487.31	1564559.68	2478046.99	1403504.90	1074542.09	36818.38
Rural Services Basic	520109.06	837520.23	1357629.29	841153.64	516475.65	7937.15
Rural Serv. Supplemental	0.00	0.00	0.00	0.00	0.00	0.00
Secondary Road	334445.23	1948247.84	2282693.07	1815180.54	467512.53	149968.15
Capital Projects	4588289.95	40372.34	4628662.29	2391072.10	2237590.19	0.00
Drainage Control	14410.83	356222.57	370633.40	338812.22	31821.18	790.50
Debt Service	234542.67	358943.96	593486.63	553169.25	40317.38	0.00
Joint Disaster Service	40054.44	24747.56	64802.00	36433.48	28368.52	233.60
Property Tax Agency	25.90	1602.31	1628.21	0.00	1628.21	0.00
Township Control	2132.85	136954.22	139087.07	132912.81	6174.26	0.00
Corporation Control	60689.42	4635101.73	4695791.15	4488322.83	207468.32	0.00
School Control	119622.76	7269689.02	7389311.78	7091825.56	297486.22	0.00
Area School Control	7198.13	453379.03	460577.16	442173.40	18403.76	0.00
Denmark Sanitary District	0.00	0.00	0.00	0.00	0.00	0.00
D M-Argyle Sanitary District	0.00	0.00	0.00	0.00	0.00	0.00
Agency	257139.48	370479.43	627618.91	465239.77	162379.14	613.83
Co. Ag. Extension	1491.68	92783.88	94275.56	90542.66	3732.90	0.00
Co. Cons. Land Acquisition	29013.52	3064.97	32078.49	0.00	32078.49	0.00
Motor Vehicle Trust	662743.70	2129193.78	2791937.48	2423519.83	368417.65	0.00
Use Tax Trust	227355.98	1290188.42	1517544.40	1275173.74	242370.66	0.00
City Special Assess.	2133.07	28337.04	30470.11	25359.38	5110.73	0.00
Tax Redemption Trust	3850.48	262706.05	266556.53	203023.52	63533.01	0.00
Central Purchasing	26758.98	20080.18	46839.16	25583.74	21255.42	109.44
Data Processing	0.00	0.00	0.00	0.00	0.00	0.00
Operational Contingency Fund	0.00	0.00	0.00	0.00	0.00	0.00
Reap -Resource	25738.10	155.50	25893.60	12882.95	13010.65	322.46
E911 Surcharge	121497.38	86282.75	207780.13	47952.08	159828.05	0.00
E911 Contribution	85754.14	849.82	86603.96	13500.00	73103.96	0.00
County Assessor Reval	121454.30	62414.94	183869.24	88609.91	95259.33	1374.50
Self Funding Ins	1881147.65	1138586.89	3019734.54	1055279.32	1964455.22	729.30
Treasurer Trust	0.00	0.00	0.00	0.00	0.00	0.00
Memorial Trust Fund	322356.72	9385.26	331741.98	7051.46	324690.52	0.00
Records Management	21402.14	3010.39	24412.53	2210.00	22202.53	0.00
Medicare Reserve Fund	0.00	0.00	0.00	0.00	0.00	0.00
Environmental Ser. Vehicle	0.00	0.00	0.00	0.00	0.00	0.00
Pollmiller - Seal Coat Design	0.00	0.00	0.00	0.00	0.00	0.00
MH-DD Services Fund	1362725.40	3250776.84	4613502.24	2759770.56	1853731.68	113322.60

Health Trust Fund	0.00	0.00	0.00	0.00	0.00	0.00
Office Agency Fund	1395.98	1373.22	2769.20	1395.98	1373.22	1373.22
Keokuk Floodwall	0.00	0.00	0.00	0.00	0.00	0.00
Silgan Tif District	0.00	0.00	0.00	0.00	0.00	0.00
Cash Bond	681.52	-351.18	330.34	0.00	330.34	0.00
County Assessor	137280.32	132604.18	269884.50	117228.84	152655.66	2141.86
County Assessor FICA	4713.85	5078.70	9792.55	6450.00	3342.55	0.00
ISF Fund	311992.73	46326.90	358319.63	99663.28	258656.35	6161.53
County Assessors IPERS	2173.48	0.00	2173.48	2131.00	42.48	0.00
Drivers License Trust	161.00	82554.00	82715.00	82554.00	161.00	0.00
Recorders	832.25	2951.02	3783.27	2877.00	906.27	0.00
Sheriff Forfeitures	7510.13	309.50	7819.63	0.00	7819.63	0.00
Sheriff Reserves	5505.31	1211.00	6716.31	0.00	6716.31	0.00
Sheriffs commissary	0.00	16943.87	16943.87	0.00	16943.87	0.00
	15882511.28	30616109.42	46498620.70	32150806.44	14347814.26	476715.58

Receipts and Disbursements

Revenue

Current Net Prop. Taxes	14873916.44
Delinquent Property Taxes	11405.50
Pen.,Int. - Current Taxes	108625.00
Pen.,Int. - Delinquent Tax	5738.00
Pen.,Int.-Mobile Home	1707.00
Mobile Home Taxes	30872.00
Moneys & Credits Tax	1667.00
Grain Handled Tax	7517.00
Hotel/Motel Tax	21.84
E911 Surcharge	45688.64
Local Option Sales Tax	719985.94
Excursion Boat Gambling Tax	42185.51
Utility Replacement Excise	1659276.50
Road Use Taxes	1257627.49
Liquor Licenses	3165.00
Homestead Replacement	642910.89
Elderly & Disabled Tax Credit	54486.00
Family Farm Tax Credit	100194.45
Mental Health Prop. Tax Re	17791.00
FEMA	173909.79
DHS Adm. Reimbursement	54831.28
Medicaid	249701.81
Social Services Block Grant	761539.00
Com Dev Block Grant (CDBG)	186669.00
FEMA-Fed Emerg Mgt Assis	42342.84
FEMA-Fed Emerg Mgt Assis	2897.86
Otr St/Fed Pass-Thru Cap G	5228.65
Care of Prisoners	15370.83
District Court Fees/Revenu	14460.11
Elections	13653.94
Misc Contrib & Reimb-Other	593309.44
INTRA-County Reimbursement	67324.18
Juvenile Justice Reimburse	10704.27
Home Care Aide Grant	47445.99
Public Health Nurses Grant	15945.16
Well Testing & Abandonment	2075.00
Senior Health Grants	3336.29
MH-DD Com Services Fund	295552.00
MH-DD Allowed Growth Factor	1028000.00
State Pmt Prgm as of 10/10	63194.89
Transfer of Juris. Funds-S	93148.86
Road Use Tax FTM Transfer	5148.20
Misc. State Grants	259804.23
E911 Payments	22832.64
Medicare	412206.01
Misc Federal Grants & Reim	47868.00
Cigarette Permits	400.00
Swimming Pool & Spa License	2101.75
Sewage Disposal/Septic Per	4650.00
Water Well Permits	125.00
Food Est/Food Svc/Vending	22259.53
Hotel/Motel Licenses	331.25
Other Health & Environ Lic	1559.50
Trip Permits	3655.00
Entrance Permits	6730.00
Other Misc License/Permit	134.00
Recording of Instruments	59899.73
Boat Fees	138.75
Real Estate Transfer Tax	9046.44
UCC Fees	645.00
Certified Copies	36.10
DNR Fees	1127.00
Auditor's Transfer Fees	4720.00
Boat Titles	280.00
Vital Statistics Fees	7916.00
Passport Fees	7225.00
Electronic Transaction Fee	2948.00
Tax Sale Publication Costs	16225.70
Auto Registration Fees	117233.60
Auto Use Tax Fees	4013.35
Motor Veh. Mailing Fees	4727.10
Special Assessmt Charge	1470.00

Driver's License Fees	36295.00
Sheriff Fees	74178.04
Weapons Permits	3356.00
Prisoner Room & Board	16943.87
Sex Offender Registrations	50.00
Accident Report Fees	9349.80
Other Gen'l Gov't Fees	1.35
Other Public Safety Fees	141.00
Camping Fees	9180.00
Recreational Facility Rent	2073.00
Nursing Services Fees	28278.93
Home Care Aide Service Fee	17767.40
Other Health Fees	782.30
Photocopy/Fax Fees	4421.47
Other Miscellaneous Fees	24527.82
Interest On Investments	177150.61
Land	44567.10
Buildings	42774.00
Equipment & Machinery	333.00
Concessions	852.25
Contrib,Donation,RB Privat	15667.76
Reimbursements from Private	582.90
Funds From Bank Account	100000.00
Voided Warrant-Prior Fisca	1356.47
Secondary Road Materials	7029.68
Equipmt, Supplies, Salvage	1756.85
Employee Jury Duty	60.00
State Sales & Use Tax Refunds	1976.47
Insurance From Individuals	50124.14
Current Year-Credit on War	199326.52
Misc Reimbursements	82785.63
Miscellaneous refunds	72.65
Miscellaneous	6660.56
Insurance From Departments	1058196.46
Law Enforcement Surcharge	1798.84
Defaults	540.00
Other Fines & Forfeitures	309.50
From Rural Service Basic F	540000.00
Non-Budgetary to Non-Budgetary	8581.00
Treas-Used by Treasurer Only	1290188.42
Motor Vehicle License Issued	2129019.53
Future Tax Payments	351.18
Anatomical Gift Donation	174.25
Driver License Fee - State	45748.00
Driver License Fee - Count	36806.00
Special Assessments Collected	28337.04
Drainage Tax Collected	68873.67
Tax Sale Redemption	262706.05
Total Revenue	30616109.42

Other Financing Sources In 548,581.00
Other Financing Sources Out .00

Expense	
Operating Transfers	548581.00
Auditors Warrants Paid	15343940.71
General Basic Fund	3,808,246.69
General Supplemental F	1,403,504.90
MH-DD Services Fund	2,759,770.56
Rural Services Basic F	301,153.64
Secondary Road Fund	1,815,180.54
Records Management Fun	2,210.00
Green Bay Drainage Dis	338,812.22
Capital Projects-Jail	2,391,072.10
Debt Service Fund	553,169.25
REAP	12,882.95
Office Agency Fund	1,395.98
E911 Surcharge	47,952.08
Emergency Management	36,433.48
Early Childhood Progra	82,193.06
School Ready Children	383,046.71
Co. Assessor Agency Fu	117,228.84
Co Assessor Revaluatio	88,609.91
Memorial Trust Fund	7,051.46
Self Funding Insurance	1,055,279.32
Central Purchasing	25,583.74
E911 Capital Expenditu	13,500.00
Information Technology	99,663.28
M.V. Fees Paid To Stat	2265264.13
M.V. Fees Paid To Gene	158255.70
Use Tax Paid To State	1271160.39
Use Tax Paid To Genera	4013.35
Paid By Treasurer Chec	205900.52
Treas Orders - By Comp	12271136.64
Driver License Fee - D	82554.00
Total Expense	32150806.44

Balance on hand June 30, 2009 \$14,347,814.26
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.

There were no Citizen Comments.

New Business-Supervisor Schiller reported on a meeting held with the residents of Vincennes concerning serious drainage problems. Also in attendance were Lee County Supervisor Larry Kruse and Lee County Engineer Ernie Steffensmeier. Schiller thanked Lee County Sheriff Buck Jones and the Lee County Sheriff's Department for support during the meeting.

Committee Reports: Supervisor Schiller reported on the progression of the Argyle Wastewater Treatment Project. He attended a Children First Board meeting and will attend a Lee County Conservation Board meeting. Supervisor Larkin participated in a Risk Assessment for Mental Health Funding meeting which was held by phone. Supervisor Fife-LaFrenz met with Assistant Board Secretary BJ Stephens to define the Board's commissions. She will attend an E911 Commission meeting. Chairman Folluo will attend a Fort Madison Economic Development meeting.

With no further action, it was moved by Fife-LaFrenz, seconded by Schiller, to adjourn the meeting at 9:45 A.M. The next meeting of the Board will be held Tuesday, July 21, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

07/21/09

The Lee County Board of Supervisors met on Tuesday, July 21, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Rick Larkin, Ernie Schiller and Janet Fife-LaFrenz.

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Fife-LaFrenz, to approve the Friday, July 10, 2009 and Tuesday, July 14, 2009 board minutes. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a contract with Keokuk Area Hospital for Inpatient Psychiatric Services for the period July 1, 2009 through June 30, 2010. Motion carried.

There were no Citizen Comments.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a Copier Networking Maintenance Agreement with J & S Electronic Business Systems, Inc. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following step increase for the Lee County Auditor's Office: Joan Fraise, Elections Administrator, from Class 5 Step 2 \$14.63/hr. to Class 5 Step 3 \$15.03/hr., effective 7/14/09. Motion carried.

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

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

At 9:07 A.M. it was moved by Fife-LaFrenz, seconded by Schiller, to go into closed session pursuant to Iowa Code Section 21.5§5(j) pertaining to the Iowa Public Television tower located at 2482 Hwy 2, Donnellson. Roll call: Fife-LaFrenz-aye, Schiller-aye, Larkin-aye and Folluo-aye. Motion carried. Also present in the closed session were Assistant Board Secretary BJ Stephens, Lee County Attorney Mike Short, Lee County Chief Deputy Jim Sholl and First Deputy Auditor Denise Fraise. At 10:00 A.M., it was moved by Fife-LaFrenz, seconded by Schiller, to end the closed session. Roll call: Fife-LaFrenz-aye, Schiller-aye, Larkin-aye and Folluo-aye. Motion carried.

There was no New Business.

Committee Reports: Supervisor Schiller attended a Conservation meeting. Supervisor Larkin will attend a Community Action meeting. Supervisor Fife-LaFrenz attended an E911 Board meeting. Chairman Folluo attended meetings of Southeast Iowa Regional Planning and Fort Madison Economic Development. Motion carried.

With no further action, it was moved by Schiller, seconded by Fife-LaFrenz, to adjourn the meeting at 10:05 A.M. The next meeting of the Board will be held Tuesday, July 28, 2009 at 9:00 A.M. in the Board Room at the North Lee County Office Building.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

July 28, 2009

Moved by Fife-LaFrenz, seconded by Larkin, to approve the payment of claims as submitted as follows:

<u>GENERAL BASIC FUND</u>		
ACCESS ENERGY COOPERATIVE	Utility payment	274.58
ALLIANT ENERGY	Ongoing Rent Subsidy	147.52
ALLIANT ENERGY	Utility payment	57.23
ATWATER, SHEILA	Ongoing Rent Subsidy	155.00
AVAYA INC	Telephone Services	163.95
BECK OIL COMPANY	Transient Expenses	727.25
BROOKES PUBLISHING	Educational Materials	284.94
CHANNING L BETE CO INC	Educational Materials	250.00
CLEAR FALLS BOTTLED WATER	Water	80.75
COMMUNITY HEALTH CENTER	Office call	225.00
CONN COMMUNICATIONS INC	Equipment	24.95
DANIELS JANITORIAL	Janitorial Services	3432.00
DEMOCRAT COMPANY INC, THE	Subscription	41.60
DEX EAST	Off Pub & Legal Notices	302.60
DONALDSON, RICHARD	Ongoing Rent Subsidy	310.00
DOORE, DAWN	Contract Services	937.50
DUNCAN, CHARLES SHANE	Ongoing Rent Subsidy	155.00
ENGELMEYER, PAUL	Ongoing Rent Subsidy	155.00
EPROMOS	Educational Materials	639.74
FEDEX	Postage & Mailing	19.73
FORT MADISON WATER DEPART	Ongoing Rent Subsidy	36.58
FRAISE, DENISE	Employee Mileage/Expenses	42.00
GATTON, LAURA JEAN	Ongoing Rent Subsidy	155.00
GRANAMAN, NANCY	Contract Services	1015.13
HENDERSON, JOSEPH	Ongoing Rent Subsidy	155.00
HIGDON, STANLEY C.	Ongoing Rent Subsidy	125.00
HY-VEE INC	Educational & Training	193.25
IOWA STATE PENITENTIARY	Food Preparation Services	5899.60
IOWA TELECOM COMMUNICATIONS	Telephone Services	671.40
IOWA WORKFORCE DEVELOPMENT	Rent Payments	1187.50
J & S ELECTRONIC BUSINESS	Off Equip Repairs & Maint	56.07
JET GAS CORPORATION	Fuels	699.76
KAME GOOD NEIGHBOR PHARMACY	Prescription Medicine	14.71
KENSINGTON, THE	Utility payment	3016.55
KEOKUK AREA HOSPITAL	In-Home Nursing	10992.45
KEOKUK MUNICIPAL WATER	Ongoing Rent Subsidy	58.30
LEVI WILSON INC	Ongoing Rent Subsidy	115.00
LUNA PROMOTIONALS	Educational Materials	148.05
MAIL SERVICES, LLC	Data Processing Supplies	1030.56
MASTERCARD	Data Processing Services	725.84
MERCK & CO	Health Supplies & Equip.	177.87
MIDAMERICAN ENERGY	Ongoing Rent Subsidy	30.44
PAETEC	Telephone Services	17.65
PC TECHNOLOGIES	Radio & Related Rpr/Maint	59.99
PENTZIEN, ANGELA	Ongoing Rent Subsidy	155.00
PITNEY BOWES	Office Equipment Rental	462.58
POSTMASTER	Postage & Mailing	100.00
PRAIRIE FARMS DAIRY INC	Food & Provisions	232.88

PURCHASE POWER	Data Processing Services	5000.00
QWEST	Telephone Services	48.94
RASHID HEALTH MART	Prescription Medicine	117.49
SHALOM ESTATES	Ongoing Rent Subsidy	155.00
SHOPKO STORES #142	Other Office Supplies	55.44
TOUHEY, KIMBERLY	Ongoing Rent Subsidy	155.00
UIHC GH PHARMACY	Prescription Medicine	16.00
VERIZON WIRELESS	Telephone Services	175.02
WAL-MART COMMUNITY BRC	Other Office Supplies	2504.66
WEST POINT CARE CENTER	In-Home Nursing	3020.77
WILLIS, BILL	Contract Services	265.52

GENERAL SUPPLEMENTAL FUND

DEMOCRAT COMPANY INC, THE	Subscription	41.60
IOWA SECRETARY OF STATE	Data Processing Services	3323.30
IOWA TELECOM COMMUNICATIONS	Telephone Services	33.49

MH-DD SERVICES FUND

ALLIANT ENERGY	Utility payment	110.00
BECK OIL COMPANY	Transportation Fee	146.03
BURLINGTON NEUROLOGY	Outpatient	45.00
FORT MADISON PHYSICIANS	Outpatient	45.00
HUNOLD, WILLIAM	Ongoing Rent Subsidy	125.00
KAME GOOD NEIGHBOR PHARMACY	Prescription Medicine	125.65
LITTLE, DORIS	Ongoing Rent Subsidy	155.00

SECONDARY ROADS FUND

ACCESS ENERGY COOPERATIVE	Utility payment	353.08
ALLIANT ENERGY	Utility payment	102.07
ALTORFER INC	Parts	119.46
BINNS & STEVENS	Dust control	1376.11
CESSFORD CONSTRUCTION CO.	Seal coat maintenance	1828.62
DODD PRINTING	Office supplies	6.17
INTERSTATE BATTERIES OF NORTH	Batteries	726.65
JET BULK OIL	Shop equipment	313.30
JET GAS CORPORATION	Fuel	4574.81
MIDAMERICAN ENERGY	Utility payment	31.81
MILLER COMPANY, W.L.	Seal coat maintenance	6472.75
MOORE EQUIPMENT COMPANY	Parts	486.99
NICHTING, J.J.	Parts	57.04
WCT WHOLESALE	Tires	3300.00

GREEN BAY DRAINAGE DISTRICT

FARMERS SAVINGS BANK	Loan payment	50000.00
WOOTON, JAN	Tech services	840.00

E911 SURCHARGE

MURRAY, DAVID	Employee Mileage/Expenses	145.31
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EARLY CHILDHOOD PROGRAM

CHILD CARE RESOURCE & REFERRAL	Contract Services	658.35
COMMUNITY ACTION OF SOUTHEAST IA	Contract Services	1000.00
LEE COUNTY HEALTH DEPT	Contract Services	867.89

QWEST	Telephone Services	53.43
	<u>SCHOOL READY CHILDREN SERVICES</u>	
IVY BAKE SHOPPE	Food & Lodging	26.19
LEE COUNTY HEALTH DEPT	Contract Services	9129.23
ST. PAUL HTC EARLY CHILDHOOD	Contract Services	1353.65
VAN BUREN COUNTY HOSPITAL	Contract Services	17221.04
	<u>SELF FUNDING INSURANCE</u>	
WELLMARK BLUE CROSS	Administrative Costs	151694.18
	<u>INFORMATION TECHNOLOGY ISF</u>	
IOWA TELECOM COMMUNICATIONS	Data Processing Services	149.95
Motion carried.		

August 4, 2009

The Lee County Board of Supervisors met on Tuesday, August 4, 2009 at 9:00 A.M. in the Board Room of the North Lee County Office Building in Fort Madison.

Present: Rick Larkin, Larry Kruse and Janet Fife-LaFrenz.

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the Tuesday, July 28, 2009 board minutes. Motion carried.

At 9:02 A.M. Vice-Chair Larkin opened a public hearing on the status of funded activities for the Argyle Sanitary Sewer Project. Susan Coffey, representing Southeast Iowa Regional Planning Commission, gave the Board an update on the project. There were no other oral comments and no written comments received by the Board. At 9:07 A.M., it was moved by Fife-LaFrenz, seconded by Kruse, to close the public hearing. Roll call: Fife-LaFrenz-aye, Kruse-aye and Larkin-aye. Motion carried.

PROJECT IS: Construction of centralized wastewater collection and treatment systems along with cluster systems to serve the residents of Argyle, Iowa.

EXTENSIONS: There have been ten (10) extensions requested for this project to date. The reason for these extensions was due to getting the local funding in place and all the paperwork put together. The project end date is scheduled to be completed November 30, 2009.

WHERE AT IN THE PROJECT: Lawson Construction is putting in the low pressure sewer collection system and they are 48% complete with their part of the project. They have installed all the force mains and have to set the 44 grinder pumps; one at each house, connect their service lines, and connect them to the forcemain system. They will pump out and destroy the old septic tanks the residents are using. The residents will be out of service for a very short time while this is taking place.

Sammons Construction is installing the centralized treatment system for the 44 users. They have installed four 4,200 gallon septic tanks and four 18" X 45" buried sand filters. They have installed the pipe to connect the forcemain Lawson has built to the septic tanks, graded the road, but have not yet surfaced the road. The tile lines and intakes are installed to control drainage on the treatment site. They are to put a forcemain out to Newberry's to dispose of the treated water, which will start the week of August 3. Sammons is 45% complete to date, they are behind schedule due to the weather not cooperating, but has been moving along very nicely with the nice weather we have been having.

Randy's Plumbing is installing the on site systems on the North, South and East sides of the town. 20 homes on the septic systems, which Randy's Plumbing is installing. Randy's Plumbing is 90% with the North side of the town and is 20% complete with the East side of town and has not started on the South side of town.

WHERE MONEY IS COMING FROM: The money is coming from two different entities; \$115,000 is from Community Development Block Grant (CDBG), and \$777,243+ is coming from the United States Department of Agriculture Rural Development (USDA RD).

This project is benefiting the Low Moderate Income (LMI), and Lee County has a Residential Anti-Displacement Relocation Act in place for those residents who may have to relocate due to the project. No one resident had to relocate so far during the project.

There is \$62,164.00 left of the Community Development Block Grant (CDBG) money to spend on the project.

Moved by Kruse, seconded by Fife-LaFrenz, to deny a request for a variance for the River Channel Subdivision. Motion carried. The Board will send correspondence to Attorney Tom Skewes concerning this matter.

Moved by Fife-LaFrenz, seconded by Kruse, to table the approval of Resolution #2009-113 until a representative from the Lee County Conservation Department and the entire Board of Supervisors are present. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the

following resolution:

Resolution #2009-114

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.

1975 ROWO	VIN S2204
1970 KIT	VIN 5353K
1974 ATL	VIN 4749680406
1971 REN	VIN 60128863
1968 AMHD	VIN K59015D
1969 AMHD	VIN F108517
1969 PAC	VIN 0FKX2X38583E8
1970 FLW	VIN 18C0WS1308U
1969 VIND	VIN 260TFLR7542
1970 SCU	VIN M98044
1973 NAT	VIN 0897
1970 SCU	VIN M98044
1973 NAT	VIN 0897
1970 RDSN	VIN 265RBBAC39822
1968 RICD	VIN 06501262
1967 SKL	VIN SK512A

Dated and signed at Fort Madison, Iowa on this the 4th day of August, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the following resolution setting September 8, 2009 at 9:02 A.M. in the Board Room of the North Lee County Office Building in Fort Madison as the date, time and location for a public hearing prescribing notice and finding emergency circumstances regarding the consideration of eminent domain to acquire real estate for a radio tower site:

Resolution #2009-115

A RESOLUTION FIXING A PUBLIC HEARING, PRESCRIBING NOTICE AND FINDING EMERGENCY CIRCUMSTANCES REGARDING THE CONSIDERATION OF EMINENT DOMAIN TO ACQUIRE REAL ESTATE FOR A RADIO TOWER SITE

WHEREAS, Lee County has commenced negotiations for the purchase of the following described real estate:

A survey I part of the Northeast Quarter and part of the Southeast Quarter of Section Four (4), Township Sixty-Seven (67) North, Range Five (5) West of the Fifth (5th) P.M. approximately three miles west of the city of Fort Madison in Lee County, Iowa and more particularly described as follows: Commencing at the Northeast Corner of said Section Four (4), thence running South for 2006.06 feet; thence West for 916.80 feet to the true point of beginning be on the South line of Highway 2, Thence South 89°34' East for 224.93 feet along the South Line of Highway 2; Thence South for 684.12 feet; Thence West for 202.18 feet, Thence South 1°54' East for 170.30 feet; Thence South 85° 13'

West for 339.31 feet; Thence North 0° 11' East for 298.04 feet; Thence West for 12.00 feet; Thence North 0° 06' West for 588.95 feet to the South Line of Highway 2; Thence South 89° 34' East for 321.77 feet to the true point of beginning and containing 10.00 acres, more or less, in Jefferson Township, Lee County, Iowa.

WHEREAS, Lee County has submitted a formal written offer to buy this land and the owner, Quality Investments Plus, LLC has failed to responded within the time permitted by the offer; and,

WHEREAS, the Lee County Board of Supervisors hereby makes a specific finding that the uninterrupted use of this tower for emergency responder radio communication is critical to the health, safety and welfare of the citizens of Lee County, Iowa; and,

WHEREAS, Lee County presently occupies and uses this site based upon a ninety day (90) extension of a lease negotiated by Iowa Public Television; and,

WHEREAS, Any delay in negotiations places in jeopardy Lee County's continued use of this critical communications link; and,

WHEREAS, Lee County must act timely, and preserve its options, should negotiations be unsuccessful; and,

WHEREAS, Iowa Code, 2009 Section 6B.2A requires Lee County to hold a public hearing and provide written notice of a public hearing to each owner and any contract purchaser of record of agricultural land that may be the subject of condemnation. Notice of this public hearing shall be mailed and published. Mailed notice must be by ordinary mail, not less than thirty days before the date the hearing is held, to the owner and any contract purchaser of record; and,

WHEREAS, Lee County is required to publish a notice in a newspaper of general circulation in the Lee County a notice in conformity with the requirements of §6B.2A. The notice shall be published at least four but no more than twenty days before the public hearing.

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that a public hearing be scheduled for the 8th day of September, 2009 at 9:02 o'clock a.m. in the board room of the Lee County Office Building, 933 Avenue H, Fort Madison, Iowa 52627 and that notice of this hearing be mailed and published as required by law on the following resolution:

BE IT RESOLVED That Lee County, Iowa seeks to preserve its existing tower site for Lee County Sheriff and E-911 radio communication, in cooperation with Iowa Public Television by utilizing the existing tower on the existing site.

1. Lee County may acquire part or all of the property or interest in the property by condemnation for the public improvement.

2. Because of the existing tower, this is a site specific plan.

3. At the public hearing an opportunity will be provided for public input into the decision to acquire or condemn, if necessary, all or a portion of the property or an interest in the property for the public improvement.

4. The name, address, and telephone number of the person designated by Lee County as the person to contact regarding the public improvement is: Michael P. Short, Lee County Attorney, 25 N 7th Street, P O Box 824, Keokuk, Iowa 52632; (319) 524-9590.

5. The property owner is hereby advised of the following rights:

STATEMENT OF PROPERTY OWNER'S RIGHTS

Just as the law grants certain entities the right to acquire private property, you as the owner of the property have certain rights. You have the right to:

1. Receive just compensation for the taking of property.

2. An offer to purchase which may not be less than the lowest appraisal of the fair market value of the property.

3. Receive a copy of the appraisal, if an appraisal is required, upon which the acquiring agency's determination of just compensation is based not less than ten days before being contacted by the acquiring agency's acquisition agent.

4. An opportunity to accompany at least one appraiser of the

acquiring agency who appraises your property when an appraisal is required.

5. Participate in good-faith negotiations with the acquiring agency before the acquiring agency begins condemnation proceedings.

6. A determination of just compensation by an impartial compensation commission and the right to appeal its award to the district court if you cannot agree on a purchase price with the acquiring agency.

7. A review by the compensation commission of the necessity for the condemnation if your property is agricultural land being condemned for industry.

8. Payment of the agreed upon purchase price or, if condemned, a deposit of the compensation commission award before you are required to surrender possession of the property.

9. Reimbursement for expenses incidental to transferring title to the acquiring agency.

10. Reimbursement of certain litigation expenses: (a) if the award of the compensation commissioners exceeds 110 percent of the acquiring agency's final offer before condemnation; and (b) if the award on appeal in court is more than the compensation commissioners' award.

11. At least 90 days' written notice to vacate occupied property.

12. Relocation services and payments, if you are eligible to receive them, and the right to appeal your eligibility for and amount of the payments.

The rights set out in this statement are not claimed to be a full and complete list or explanation of an owner's rights under the law. They are derived from Iowa Code chapters 6A, 6B and 316. For a more thorough presentation of an owner's rights, you should refer directly to the Iowa Code or contact an attorney of your choice.

Dated at Fort Madison, Iowa this the 4th day of August, 2009.
LEE COUNTY BOARD OF SUPERVISORS. /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the following resolution:

Resolution #2009-116

RESOLUTION OF SUPPORT

A resolution supporting participation in the Great Place Program:

Lee County, Iowa

WHEREAS Iowa Great Places has been created to assist places in creative development,

WHEREAS the Department of Cultural Affairs with assistance from state agencies and the Iowa Great Places Board will be selecting up new Great Places in 2009,

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

Section 1. Fully endorses the submission of this application and agrees to participate in the development and the financial support of the local Great Place.

Section 2. Endorses the goals in the vision of the Great Place Committee.

Section 3. If Iowa Great Places selects Lee County as the next Great Place, the Lee County Board of Supervisors will support the program through available resources as appropriate for the development of the projects that benefit Lee County residents.

APPROVED THIS 4TH DAY OF AUGUST, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the Lee County Engineer's Annual Report to the Iowa Department of Transportation for Fiscal Year 2009. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a fund transfer of \$250,000.00 from Rural Basic Fund to Secondary Roads Fund. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to table a Class B Beer Permit Application from B-Bar-T Western Store until more information is obtained regarding a Health Department inspection. Motion carried.

Received and filed the North Lee County Recorder's Report of Fees Collected for the quarter ending June 30, 2009.

Received and filed the following part-time new hire for the Lee County Health Department: Andrea Buechel, Home Care Aide \$9.43/hr. and Companion \$7.54/hr., effective 7/20/09.

There was no Citizen Comments or New Business.

Committee Reports: Supervisor Fife-LaFrenz attended a meeting with Lee County Health Department Administrator Julie Schilling and Senator Tom Harkin concerning health care issues. She attended a Central Point of Coordination quarterly meeting where they discussed the completion of the Drop-In Center. She will attend a Lee County Health Department Board meeting and an IT meeting. Supervisor Kruse attended a Lee County Economic Development meeting. Supervisor Larkin had a telephone conference with the Risk Pool Committee. They discussed available stimulus money for mental health funding. He will attend a Risk Pool Committee meeting in Des Moines next week. Motion carried.

With no further action, it was moved by Fife-LaFrenz, seconded by Kruse, to adjourn the meeting at 9:46 A.M. The next meeting of the Board will be held Tuesday, August 11, 2009 at 9:00 A.M. in the Board Room of the North Lee County Office Building.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

August 18, 2009

The Lee County Board of Supervisors met on Tuesday, August 18, 2009, at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, Ernie Schiller and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Tuesday, August 11, 2009 and Thursday, August 13, 2009 Board minutes. Motion carried.

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

Resolution # 2009 - 121

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS C LIQUOR LICENSE APPLICATION FOR THE NO WHERE BAR & GRILL, INC.

WHEREAS, No Where Bar and Grill, Inc., Fort Madison, Iowa has applied for a Class C Liquor License and Sunday Sales Privilege; 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** ~~DISAPPROVES~~ 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 18th day of August, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Gary Folluo, Chairman, /s/ Rick Larkin, Vice-Chairman, /s/ Ernest Schiller, Member, /s/ Janet Fife-LaFrenz, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following Resolution:

Resolution of Finding

RESOLUTION # 2009 - 122

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:

Robert Carson

2107 Highway 16, 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 18th day of August 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman, /s/ Rick Larkin, Vice-Chairman, /s/ Ernest Schiller, Member, /s/ Janet Fife-LaFrenz, Member. Attest: /s/ Anne Pedersen, Auditor. Motion carried.

Received and filed the following step increases for the Health Department: Michele Lozano, Administrative Assistant, from \$13.43/hr. to \$13.70/hr., effective 8/25/09, Laurie Mullins, Family Support Worker, from \$13.54/hr. to \$13.81/hr., effective 8/26/09 and Jennifer Baker, Family Support Worker, from \$11.20/hr. to \$11.42/hr., effective 8/20/09.

Received and filed the North and South Lee County Treasurer's Report of Fees Collected for the month ending July 31, 2009.

There were no Citizen's Comments.

New Business: Supervisor Larkin read that the Des Moines County Supervisors are considering establishing an ordinance that would provide a tax abatement for rural property owners who set aside land for wind energy purposes. He expressed an interest in investigating the same for Lee County.

Committee Reports: Supervisor Schiller toured the Argyle Sanitary Sewer installation and was satisfied with its progress. He will also be attending a Revolving Loan Fund meeting in Burlington on Friday. Supervisor Larkin is attending a Community Action meeting this afternoon and will attend a Workforce Development meeting on Monday. Supervisor Fife-LaFrenz attended a 911 Service Board meeting and will also attend an Iowa Workforce Development meeting on Monday. Supervisors Fife- LaFrenz and Chairman Folluo met with Gary Felgar regarding his property bordering Hilton Tower.

With no further business, at 9:17 A.M. it was moved by Schiller, seconded by Larkin, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, August 25, 2009, at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

The Lee County Board of Supervisors met on Tuesday, August 25, 2009, at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, Ernie Schiller, Larry Kruse and Janet Fife-LaFrenz

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Fife-LaFrenz, to approve the August 18, 2009 board minutes. Motion carried. Supervisor Kruse abstained from the vote.

Received and filed the following Affidavit of Lost Property and Notice of Lost Property:

I, TAMMY MYERS, sworn, depose and say that I am the Lee County Deputy Auditor and that on August 18, 2009, the attached Notice of Lost Property was posted in the following locations:

South Lee County Courthouse
Keokuk City Hall

DATED this 18 day of August, 2009. /s/ Tammy Myers, Lee County Deputy Auditor.

NOTICE OF LOST PROPERTY

In accordance with Chapter 556F of the Iowa Code, I hereby give notice of the following lost property:

United States currency exceeding \$20.00 enclosed in a Keokuk Savings Bank envelope and found at the Keokuk Hy-Vee at 9:45 P.M. on December 12, 2008.

If you are or believe yourself to be the owner, you must file an affidavit of ownership with either of the Lee County Auditor's offices located at 25 North 7th Street, Keokuk or 933 Avenue H, Fort Madison, IA.

If no person appears to claim and prove ownership to the above listed property within twelve months of the date when proof of said publication and posting is filed in the office of the Lee County Auditor, the right to such property shall irrevocably vest in the finder.

/s/ Anne Pedersen, Lee County Auditor

Dated August 18, 2009

POSTED: South Lee County Courthouse
Keokuk City Hall

Received and filed Lee County's Self-funding health insurance 509A Actuarial Opinion.

Moved by Folluo, seconded by Schiller, to approve the Cooperative Project Agreement and Operation and Maintenance Agreement and Plan with the United States Department of Agriculture Natural Resources Conservation Service to provide emergency watershed protection measures for Valley Road. Motion carried. The project is estimated to cost \$354,410 with 75% of the cost being covered by the

NRCS and 25% by Lee County.

County Engineer Ernie Steffensmeier reported to the Board that the truss bridge on 212th Avenue is closed due to damage.

Moved by Kruse, seconded by Fife-LaFrenz, to approve \$7,000 in assistance for the development of a capital campaign to raise funding for the operations and marketing work of the Lee County Economic Development Group, Inc. Motion carried.

Received and filed the following step increases for the Lee County Health Dept: Shelly Akers, Home Care Aide, from \$9.43/hr. to \$9.62/hr., Companion, from \$7.54/hr. to \$7.69/hr., effective 8/10/09 and Julia Saunders, Home Care Aide, from \$10.69/hr. to \$10.90/hr., effective 9/30/09.

There was no New Business.

There were no Citizens' Comments.

Commission or Committee Reports: Supervisor Schiller attended a Revolving Loan Fund meeting. Supervisor Larkin attended Southeast Iowa Community Action and Workforce Development meetings. He will attend a Great River Regional Waste Authority meeting on Friday. Supervisor Fife-LaFrenz attended the Workforce Development meeting, Emergency Management meeting and will attend the Control Board meeting this afternoon and a 10-15 Transportation meeting in Ottumwa on Thursday. Supervisor Folluo attended Lee County Economic Development Group meetings and will attend Southeast Iowa Regional Planning meetings on Wednesday and Thursday.

With no further action, the meeting adjourned at 9:43 A.M. The next meeting of the Board is scheduled for Tuesday, September 1, 2009 at the North Lee County Office Building in Fort Madison.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

September 1, 2009

The Lee County Board of Supervisors met on Tuesday, September 1, 2009, at 9:08 A.M. at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo and Larry Kruse. Janet Fife-LaFrenz participated by phone.

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the August 25, 2009 board minutes. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve a bid from Southern Iowa Technologies, Albia, Iowa, for cabling of the South Lee County Courthouse third floor courtroom, in the amount of \$776.50. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-123

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:

Everett Newberry and Cynthia Johnson

2519 Johnson Street Road, 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 1st day of September 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the Highway 61 Coalition 2009 dues request of \$500.00. Motion carried.

Moved by Folluo, seconded by Kruse, to approve the following step increase for the Lee County Treasurer's Department: Sonia Smith, Records Clerk, from Class 3 Step 1 \$11.41/hr. to Class 3 Step 2 \$11.74/hr., effective 9/23/09. Motion carried.

Received and filed the Lee County Veterans Affairs Commission June 25, 2009 Minutes of Meeting and May 2009 Expense Report.

There were no Citizen Comments or New Business.

Committee Reports: Supervisor Fife-LaFrenz attended a 10-15 Regional Transit Committee meeting. Supervisor Kruse attended an Economic Development meeting. Chairman Folluo attended a Southeast Iowa Regional Planning Commission meeting.

With no further action, the meeting adjourned at 9:16 A.M. The next meeting of the Board is scheduled for Tuesday, September 8, 2009 at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Folluo, Chairman

Gary

Attest: /s/Anne Pedersen, Lee County Auditor

September 8, 2009

The Lee County Board of Supervisors met on Tuesday, September 8, 2009, at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Larry Kruse, Rick Larkin, Ernie Schiller and Janet Fife-Lafrenz.

All votes unanimous unless otherwise indicated.

Moved by Kruse, seconded by Fife-LaFrenz, to amend the agenda to hold a public hearing on the IPTV tower located at 2482 Highway 2, Donnellson, as published in the newspapers. Motion carried.

Moved by Kruse, seconded by Fife-Lafrenz, to approve the September 1, 2009 board minutes. Schiller abstained from the vote due to his absence from the meeting. Motion carried.

At 9:02 A.M., Chairman Folluo opened a public hearing pertaining to the IPTV tower located at 2482 Highway 2, Donnellson. There were no written comments or objections filed with the Board. Landowner Warren Hoenig assured the Board members that he has no problem with two of the tower's anchors that are located on his land and he would willingly execute legal documents granting easements with the County. Adjoining landowners Isla and Larry Lachmann were also in attendance at the public hearing. At 9:08 A.M., it was moved by Kruse, seconded by Fife-LaFrenz, to close the public hearing. Roll Call: Kruse - aye, Fife-LaFrenz - aye, Schiller - aye, Larkin - aye and Folluo - aye. Motion carried.

At 9:08 A.M., it was moved by Kruse, seconded by Fife-LaFrenz, to go into a closed session pursuant to Iowa Code Section 21.5 subsection 5(j) pertaining to the IPTV tower located at 2482 Highway 2, Donnellson. Roll Call: Kruse - aye, Fife-LaFrenz - aye, Schiller - aye, Larkin - aye, and Folluo - aye. Motion carried. Present in the closed session in addition to the Board members were Lee County Attorney Mike Short, IPTV General Manager Dan Miller, Assistant Attorney General Susan Aden, Lee County Auditor Anne Pedersen and Assistant Board Secretary BJ Stephens. At 9:47, it was moved by Kruse, seconded by Schiller, to end the closed session. Roll call: Kruse - aye, Schiller - aye, Fife-LaFrenz - aye, Larkin - aye, and Folluo - aye. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a Federal-aid Agreement with the Iowa Department of Transportation for a bridge replacement on Chalk Ridge Road Project #BROS-CO56(63)- -5F-56. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the Commerce Bank Corporate Resolution to Obtain Credit Card Account and to not require authorization by a member of the Board of Supervisors in order to streamline the administrative process. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the Amended Program Administrator Delegation Form for the Commerce Bank Commercial Card Program. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-124

A RESOLUTION AUTHORIZING LEE COUNTY TO BECOME A MEMBER OF THE GREAT RIVER HOUSING TRUST FUND

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

WHEREAS, that said Lee County recognizes that a regional housing project exists with the creation of Great River Regional Housing Trust Fund and,

WHEREAS, that said Lee County in assisting this regional development activity will create a viable housing program for the entire region and,

WHEREAS, Lee County supports a regional housing program that will benefit low and moderate income households in the region,

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

Lee County will become a member of the Great River Housing Trust Fund and as such its low to moderate income households will benefit directly from the Trust Fund.

PASSED and APPROVED this 8th day of September 2009.

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

There were no citizen comments or new business.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-125

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:

Edwin J. and Nina M.V. Sparenberg

1276 280th 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 8th day of September 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Committee Reports: Supervisor Schiller will attend tonight's Lee County Conservation Board meeting and a three-day conference of the Iowa Association of County Conservation Boards in Decorah. Supervisor Larkin will attend a Community Action meeting next Tuesday. Supervisors Kruse and Folluo met with Lee County Economic Development. Supervisor Fife-LaFrenz attended a 10-15 Transit meeting in Ottumwa on August 27th and listened in on the Lee County Economic Development discussion on the Port Authority issue.

At 10:28 A.M., it was moved by Fife-LaFrenz, seconded by Schiller, to adjourn the meeting. The next meeting of the Board is scheduled for Friday, September 11, 2009 at 9:30 A.M., at the North Lee County Office Building in Fort Madison.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

September 11, 2009

The Lee County Board of Supervisors met on Friday, September 11, 2009, at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Larry Kruse, Rick Larkin and Janet Fife-Lafrenz.

All votes unanimous unless otherwise indicated.

The Board canvassed the September 8, 2009 School Board Election. The results are as follows:

Fort Madison Community School District

For School Board Member at Large
Denise A Gray 401
Timm W Lamb 588
Tim Wondra 628
Molly Brookhiser-Smeltser 184
Scattering 77

Public Measure C

Yes 421
No 354

Keokuk Community School District

For School Board Member at Large-To fill a vacancy-2 year term
Michael M Steinkruger 531
Scattering 12

For School Board Member at Large
Alka K Khanolkar 438
Roger Kokemuller 429
Chris A Linder 318
S Tyler McGhghy 383
Jennifer R Seitz 272
Scattering 8

Central Lee Community School District

For School Board Member-District 4
John M Johnson 133
Scattering 4

For School Board Member-District 5
Verna R Brunstein 111
Mary VanPelt 24
Scattering 3

Public Measure B

Yes 124
No 30

Southeastern Community College

Public Measure A

Yes 998
No 540

Moved by Fife-LaFrenz, seconded by Larkin, to approve the following resolution:

Resolution #2009-126

A RESOLUTION FOLLOW PUBLIC HEARING DIRECTING THE COUNTY ATTORNEY TO

INSTITUTE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE REAL ESTATE FOR A RADIO TOWER SITE

WHEREAS, Pursuant to notice prescribed by law, the Lee County Board of Supervisors held a public hearing on September 8, 2009; and,

WHEREAS, Lee County has submitted a formal written offer and entered into good faith negotiations to purchase land owned by Quality Investments Plus, LLC. These negotiations have not to date been successful; and,

WHEREAS, The Lee County Sheriff and the Lee County E-911 utilize the Iowa Public Television tower located upon the real estate and the Lee County Board of Supervisors has previously made a finding that the uninterrupted use of this tower for emergency responder radio communication is critical to the health, safety and welfare of the citizens of Lee County, Iowa; and,

WHEREAS, The lease under which Lee County subleases its emergency radio tower site leases ten (10) acres more or less, owned partial by Quality Plus Investments LLC and partially by Warren D. Hoenig, Rebecca S. Hoenig, Roger L. Hoenig and Laura A. Hoenig, as described in the attached survey, and legal described as follows:

A survey I part of the Northeast Quarter and part of the Southeast Quarter of Section Four (4), Township Sixty-Seven (67) North, Range Five (5) West of the Fifth (5th) P.M. approximately three miles west of the city of Fort Madison in Lee County, Iowa and more particularly described as follows: Commencing at the Northeast Corner of said Section Four (4), thence running South for 2006.06 feet; thence West for 916.80 feet to the true point of beginning be on the South line of Highway 2, Thence South 89°34' East for 224.93 feet along the South Line of Highway 2; Thence South for 684.12 feet; Thence West for 202.18 feet, Thence South 1°54' East for 170.30 feet; Thence South 85° 13' West for 339.31 feet; Thence North 0° 11' East for 298.04 feet; Thence West for 12.00 feet; Thence North 0° 06' West for 588.95 feet to the South Line of Highway 2; Thence in accordance with South 89° 34' East for 321.77 feet to the true point of beginning and containing 10.00 acres, more or less, in Jefferson Township, Lee County, Iowa.

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that the Lee County Attorney is hereby directed to forthwith institute Eminent Domain proceedings Chapter 6B, Code of Iowa, 2009 and acquire by condemnation so much of the above described real estate as is owned by Quality Plus Investments LLC.

BE IT FURTHER RESOLVED That the Lee County Attorney shall continue with good faith negotiations so long as such negotiations are possible. The County Attorney is hereby authorized to make such offers on behalf of Lee County within the limitation discussed by the board in closed session.

BE IT FURTHER RESOLVED a copy of this Resolution, together with Resolution #2009-115 and the notice of Public Hearing be submitted to the Lee County Recorder's Office for appropriate recording.

Dated at Fort Madison, Iowa this the 11th day of September, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

At 9:51 A.M., it was moved by Kruse, seconded by Fife-LaFrenz,

to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, September 15, 2009 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

September 15, 2009

The Lee County Board of Supervisors met on Tuesday, September 15, 2009, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Rick Larkin, Ernie Schiller and Larry Kruse. Janet Fife-LaFrenz was absent due to jury duty.

All votes unanimous unless otherwise indicated.

Moved by Kruse, seconded by Larkin, to approve the Tuesday, September 8, 2009 and Friday, September 11, 2009 board minutes. Motion carried. Supervisor Schiller abstained from voting due to his absence from the meeting.

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

RESOLUTION #2009 - 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 15th day of September 2009.

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

There were no citizen comments.

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

RESOLUTION # 2009 - 128
LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS RE: CAPITAL ASSET POLICY

WHEREAS, the Board has reviewed, modified and approved the Lee County Capital Asset Policy.

NOW THEREFORE, be it resolved that the Lee County Capital Asset Policy be made part of the Personnel Policy of Lee County. Copies of the policy should be distributed to all present employees of Lee County. The Lee County Capital Asset Policy will apply to all Lee County employees to which the Board has the authority to make policy and procedures. Where that policy conflicts with negotiated labor contracts, the negotiated labor contract will prevail.

Dated at Fort Madison, Iowa, this the 15th day of September, 2009.

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

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

Resolution # 2009 - 129
LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS C LIQUOR LICENSE AND OUTDOOR SERVICE APPLICATION FOR GREEN BAY TAP

— **WHEREAS**, Green Bay Tap, Wever, Iowa has applied for a Class C Liquor License and Outdoor Service; 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 ~~DISAPPROVES~~ 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 15th day of September, 2009.

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

Moved by Larkin, seconded by Schiller, to close a portion of 175th Street for the Wever Fire and Rescue Benefit on Saturday, September 19, 2009. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following part-time new hire and rate of pay for the Lee County Sheriff's Office: Deneen L. Hammer, Correctional Officer/Dispatcher, \$10.31/hour, effective 9/9/09. Motion carried.

Received and Filed the North and South Lee County Treasurer's Reports of Fees Collected for the Month Ending August 31, 2009.

There was no new business.

Committee Reports: Supervisor Schiller attended a Lee County Conservation Board meeting and a conference of the Iowa Association of County Conservation Boards in Decorah. This week, Supervisor Larkin will attend Community Action and Workforce Development meetings.

At 9:18 A.M., it was moved by Schiller, seconded by Kruse, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, September 22, 2009 at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

September 22, 2009

The Lee County Board of Supervisors met on Tuesday, September 22, 2009, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Rick Larkin, Ernie Schiller, Larry Kruse and Janet Fife-LaFrenz

All votes unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, September 15, 2009 board minutes. Motion carried. Supervisor Fife-LaFrenz abstained from voting.

Coordinator Ginger Shaw gave a Children First Update.

Moved by Schiller, seconded by Kruse, to approve a request to close a portion of 295th Street, Argyle on October 3, 2009, for a community celebration. Motion carried.

Moved by Kruse, seconded by Schiller, to appoint Chairman Folluo as an Alternate to the Control Board for the Emergency Communication Services and Consolidated PSAP. Motion carried.

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

Resolution #2009-130

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS B LIQUOR LICENSE, OUTDOOR SERVICE AND SUNDAY SALES APPLICATION FOR DENMARK CELEBRATION CENTER

— **WHEREAS, Denmark Celebration Center, Denmark, Iowa has applied for a Class B Liquor License, Outdoor Service and Sunday Sales Privilege; 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** ~~DISAPPROVES~~ 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 22nd day of September, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following retro-active step increase for the Lee County Auditor's Office: Nikki Sugars, Benefits Clerk, from Class 4 Step 1 \$12.73/hr. to Class 4 Step 2 \$13.10/hr., effective 7/9/09. Motion carried.

Received and filed the following step increases for the Lee County Conservation Department: John Pawling, Operations Supervisors, from Class 6 Rate 4 \$17.74/hr. to Class 6 Rate 5 \$18.26/hr., effective 9/15/09 and Diana VerDught, Administrative Assistant, from Class 5 Rate 3 \$15.03/hr. to Class 5 Rate 4 \$15.49/hr., effective 9/18/09.

Received and filed the following step increase for the Lee County Health Department: Margaret Cook, Social Worker, from \$15.61/hr. to \$15.92/hr., effective 9/24/09.

Citizen Comments: Joe Bryant advised the Board that 295th Street in Argyle will be closed and barricaded at noon on October 3rd for a city wide yard sale to be sponsored by the Ball Association.

There was no new business.

Committee Reports: Supervisors Schiller and Kruse met with the County Engineer and Assistant County Engineer. On Thursday, Supervisors Schiller and Fife-LaFrenz will meet with Health Department Administrator Julie Schilling and Conservation Director Tom Buckley to discuss common issues. Supervisor Larkin attended a Community Action meeting and will attend a Workforce Development meeting on Monday. Supervisor Fife-LaFrenz attended an H1N1 informational meeting at the Keokuk Area Hospital conducted by the Lee County Health Department Administrator Julie Schilling; a Control Board meeting; the RAP breakfast in Keokuk highlighting recycling of business documents and E-waste, and a local Emergency Planning meeting. She will be attending a 10-15 Transportation meeting in Ottumwa and the meeting with the Health Department's Administrator and Conservation Director on Thursday. Supervisor Kruse attended Economic Development meetings. Chairman Folluo received daily calls regarding economic development issues.

At 9:18 A.M., it was moved by Fife-LaFrenz, seconded by Kruse, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, September 29, 2009, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

September 29, 2009

The Lee County Board of Supervisors met on Tuesday, September 29, 2009, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Janet Fife-LaFrenz and Ernie Schiller

All votes unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the September 22, 2009 board minutes. Motion carried.

The Board met with Steve Bisenius, Yvonne Knapp, George Morgan, and Dave Schwartz, representing the Lee County Economic Development Group, regarding a proposed, interest free, loan for an economic development project. Moved by Kruse, seconded by Folluo, to approve the following resolution:

Resolution #2009-131

Resolution Approving Grants, Loans and Other Financial Assistance for Economic Development Purposes

WHEREAS, Chapter 15A of the Code of Iowa ("Chapter 15A") declares that economic development is a public purpose for which a county may provide grants, loans, guarantees and other financial assistance to or for the benefit of private persons; and

WHEREAS, Chapter 15A requires that before public funds are used by a county for grants, loans or other financial assistance, the board of supervisors must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS, Chapter 15A requires that, in determining whether funds should be spent, the board of supervisors must consider any or all of a series of factors; and

WHEREAS, the Board of Supervisors (the "Board") of Lee County, Iowa (the "County") proposes to enter into an economic development agreement (the "Economic Development Agreement") with the Lee County Economic Development Group (the "LCED Group") pursuant to which the LCED Group will identify and entice private persons to locate or expand their operations (the "Economic Development Projects") in the County and the County will provide public funds from time to time to the LCED Group to be used to provide grants, loans or other financial assistance to such private persons for such Economic Development Projects; and

WHEREAS, the County proposes to make a loan of public funds in the amount of \$150,000.00 (the "Loan") to the LCED Group for the purpose of providing grants, loans or other financial assistance to a Confidential Company (the "Recipient") for the purpose of defraying a portion of the cost of locating its business operations in the County the ("Recipient Project");

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

Section 1. The Board hereby determines that it is necessary and

desirable to proceed with the preparation, execution and delivery of the Economic Development Agreement to provide identification and development of Economic Development Projects and a structure and mechanism for the purpose of channeling public funds of the County to provide grants, loans and other financial assistance for such Economic Development Projects.

Section 2. Pursuant to the factors listed in Chapter 15A, the Board hereby finds that:

- a) The Recipient Project will add diversity and generate new opportunities for the County and Iowa economies;
- b) The Recipient Project will generate public gains and benefits, particularly in the creation of new jobs, which are warranted in comparison to the amount of the proposed Loan;

Section 3. The Board further finds that a public purpose will reasonably be accomplished by making the Loan to the LCED Group for the purpose of providing financial assistance to the Recipient.

Section 4. The Loan to the LCED Group is hereby approved. It is hereby directed that the Loan be made to the LCED Group. The proceeds of the Loan must be expended by the LCED Group in accordance with the Economic Development Agreement for financial assistance to the Recipient to defray a portion of the costs of the Recipient Project.

Section 5. The Chairperson of the Board of Supervisors and the County Auditor are hereby authorized to execute and deliver such documents as may be necessary to implement the Loan approved herein and to carry out the intent of this Resolution.

Section 6. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Passed and approved September 29, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

Citizens Comments/Questions/Concerns: Janice Morgan, 2740 Old Vineyard Road, Keokuk, and Raeann Salter, 1615 Blondeau, Keokuk, addressed the Board regarding an incident on September 18th involving a dog owned by Austin Salter, 3520 Highway 218, Keokuk, and a Lee County Deputy Sheriff.

There was no new business.

Committee reports: Supervisor Schiller gave an update on the Argyle Sanitary Sewer project; attended a Lee County Conservation Board meeting and a meeting with Supervisor Fife-LaFrenz, the Lee County Conservation Director and Lee County Health Department Administrator. Supervisor Larkin attended Great River Regional Waste Authority and Workforce Development meetings. Supervisor Fife-LaFrenz attended a 10-15 Transportation meeting in Ottumwa; an Iowa Workforce Development meeting and will attend a Lee County Health Department Board meeting on Thursday. Supervisor Kruse spent last week on the economic development project the board took action on today. Chairman Folluo attended a Southeast Iowa Regional Planning meeting.

At 9:54 A.M., it was moved by Kruse, seconded by Schiller, to adjourn the meeting. The next meeting of the Board is scheduled for

Tuesday, October 6, 2009, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

October 6, 2009

The Lee County Board of Supervisors met on Tuesday, October 6, 2009, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Janet Fife-LaFrenz and Ernie Schiller

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Fife-LaFrenz, to approve the September 29, 2009 board minutes. Motion carried.

Received and filed the following Affidavit of Lost Property per Iowa Code Chapter 556F.10:

I, TAMMY MYERS, sworn, depose and say that I am the Lee County Deputy Auditor and that on August 18, 2009, the attached Notice of Lost Property was posted in the following locations:

South Lee County Courthouse
Keokuk City Hall

DATED this 18 day of August, 2009. /s/ Tammy Myers, Lee County Deputy Auditor.

NOTICE OF LOST PROPERTY

In accordance with Chapter 556F of the Iowa Code, I hereby give notice of the following lost property:

United States currency exceeding \$100.00 found just outside the front entrance to the Keokuk Library on June 1, 2009, at 4:20 PM.

If you are or believe yourself to be the owner, you must file an affidavit of ownership with either of the Lee County Auditor's offices located at 25 North 7th Street, Keokuk or 933 Avenue H, Fort Madison, IA.

If no person appears to claim and prove ownership to the above listed property within twelve months of the date when proof of said publication and posting is filed in the office of the Lee County Auditor, the right to such property shall irrevocably vest in the finder.

/s/ Anne Pedersen, Lee County Auditor

POSTED: South Lee County Courthouse
Keokuk City Hall

Moved by Kruse, seconded by Fife-LaFrenz, to approve a request from Weed Commissioner Alicia Schiller for maintenance and removal of Teasel along a section of Mississippi River Road; the junction of Hwy 61 & Hwy 218; a section of Hwy 61 north of Keokuk; from 245th & old Hwy 394; 3 mile stretch of Golden Road east of Franklin; on a bridge located on Burt Road in Section 24 of Franklin Township and on a bridge located on the west line of Section 12 of Washington Township. Motion carried. Supervisor Schiller abstained.

Moved by Schiller, seconded by Fife-LaFrenz, to approve legal representation for union negotiations. Schiller withdrew his motion. Moved by Kruse, seconded by Schiller, to table the motion to approve legal representation for union negotiations until further clarification from Ray and Associates. Motion carried.

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

Resolution #2009-132

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:

Kelly Mark and Cheryl Lynn Denning
3571 Highway 218, 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 6th day of October 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-133

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, the Lee County Board of Supervisors have established a credit limit of \$1000 per card,

WHEREAS, the following departments have requested an increase in their credit limit for the purpose of increasing usability and annual revenue share,

THEREFORE HEREBY BE IT RESOLVED, the Lee County Board of Supervisors approve the following credit limit increases;

E-9-1-1	David Murray	\$10,000.00
E-9-1-1	Lori Grape	\$10,000.00

Dated at Fort Madison, Iowa this the 6th day of October 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick

Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a tax suspension notice for property at 2044 2nd St., St Paul, Iowa. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to table the approval of one salary increase for the Lee County Recorder's Office. Motion carried.

Received and filed the Lee County Veterans Affairs Commission June 2009 Amended Monthly Minutes.

There were no Citizen Comments.

Committee Reports: Supervisors Fife-LaFrenz and Schiller attended a joint meeting of the Lee County Health Department and Lee County Conservation. He will attend a RUSS meeting in Fairfield, a Children First meeting and another joint meeting of the Lee County Health Department and Lee County Conservation. Supervisor Larkin attended a state mental health funding meeting. Supervisor Fife-LaFrenz attended a Lee County Board of Health meeting where received grants were announced. Chairman Folluo attended a Mississippi River Partnership meeting and will attend an E911 Board meeting.

At 9:30 A.M., it was moved by Schiller, seconded by Fife-LaFrenz, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, October 13, 2009, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

October 13, 2009

The Lee County Board of Supervisors met on Tuesday, October 13, 2009, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, and Ernie Schiller

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, October 6, 2009 board minutes. Motion carried.

There were no Citizen Comments.

Moved by Schiller, seconded by Larkin, to approve Brett Nitzschke as legal representation for union negotiations. Motion carried.

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

Resolution #2009-134

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:

William Turner

2429 353rd 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 13th day of October 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Ernest Schiller, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-135

Resolution of Finding

RESOLUTION NO. 2009 - 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:

Jeremy and Stacie Gordon

3049 Westwood 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 13th day of October 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Ernest Schiller, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the following salary increase for the Lee County Recorder's Office: Betty Posz, Second Deputy Recorder, from 65% of Recorder's salary \$33,333.20 annually to 75% of Recorder's salary \$38,461.39 annually. Motion carried.

Received and filed the North Lee County Auditor's Report of Fees Collected for the quarter ending September 30, 2009.

Received and filed the North Lee County Recorder's Report of Fees Collected for the quarter ending September 30, 2009.

Received and filed the North Lee County Treasurer's Report of Fees Collected for the month ending September 30, 2009.

Received and filed the South Lee County Treasurer's Report of Fees Collected for the month ending September 30, 2009.

New Business: Supervisor Larkin asked how the funding cuts implemented by the State of Iowa would affect the County's budget.

Committee Reports: Supervisor Schiller attended a RUSS meeting where it was announced that the Argyle Sanitary Project is complete except for the clean up. There will possibly be two more projects in the County. He also attended a Geode RC&D meeting, the Drop-in Center Open House and the Lee County Jail Renovation Open House. He will attend meetings of the Lee County Conservation Board and the Revolving Loan Fund Committee. Supervisor Larkin went to the Drop-in Center Open House and had a state Mental Health Funding Committee meeting. Chairman Folluo attended an E911 meeting and a Renewable Energy Committee meeting. He also attended an open house for the Keokuk Area Group Home.

At 9:22 A.M., it was moved by Schiller, seconded by Larkin, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, October 20, 2009, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Gary

Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

October 20, 2009

The Lee County Board of Supervisors met at 9:00 A.M. on Tuesday, October 20, 2009 at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Rick Larkin, Janet Fife-LaFrenz and Larry Kruse

All votes are unanimous except where indicated.

Moved by Kruse, seconded by Larkin, to approve Project Change Order #12 for the Lee County Correctional Facility. Motion carried.

Moved by Kruse, seconded by Folluo, to approve Project Change Order #13 for the Lee County Correctional Facility. Motion carried.

Moved by Kruse, seconded by Larkin, to approve invoices from Frank Millard and Company in the amount of \$21,044.00; Wilkinson Precast, Inc. in the amount of \$6,637.00 and the City of Fort Madison in the amount of \$5,567.00 for water installation for the Lee County Correctional Facility. Motion carried.

There were no Citizen Comments.

Moved by Larkin, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-136

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:

Tony Johnson

3289 Country Club Lane, 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 20th day of October 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-137

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS B

LIQUOR LICENSE APPLICATION FOR DENMARK CELEBRATION CENTER

— **WHEREAS, Denmark Celebration Center, Denmark, Iowa has applied for a Class B Liquor License; 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 ~~DISAPPROVES~~** 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 Keokuk, Iowa, this the 20th day of October, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a Digital Data Application from Poepping, Stone, Bach and Associates, Inc. Motion carried.

Received and filed the South Lee County Auditor's Report of Fees Collected for the quarter ending September 30, 2009.

There was no New Business.

Committee Reports: Supervisor Larkin attended a Mississippi River Parkway Commission meeting at the Fort Madison Public Library. He will attend Southeast Iowa Community Action; Iowa Workforce Development and Great River Regional Waste Authority meetings. Supervisor Fife-LaFrenz attended the Tri-State Summit. She will attend 10-15 Regional Transit and PSAP Control Board meetings. She will also attend a meeting at the Mt. Pleasant Mental Health Institute. Supervisor Kruse attended a Lee County Fire Association meeting and a Fort Madison Economic Development meeting. Chairman Folluo attended a Tri-State Mid America Port Authority meeting.

At 9:35 A.M., it was moved by Kruse, seconded by Fife-LaFrenz, to adjourn the meeting. Motion carried. The next meeting of the Board is scheduled for Tuesday, October 27, 2009 at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

November 3, 2009

The Lee County Board of Supervisors met on Tuesday, November 3, 2009, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Janet Fife-LaFrenz and Ernie Schiller.

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the October 13, 2009 board minutes. Motion carried. Janet Fife-LaFrenz and Larry Kruse abstained from voting.

Moved by Kruse, seconded by Larkin, to approve the October 27, 2009 board minutes. Motion carried. Janet Fife-LaFrenz and Ernie Schiller abstained from voting.

Moved by Schiller, seconded by Kruse, to approve an alternate vestibule design for the Lee County Jail in the amount of \$22,188 as requested by John Hansen, construction manager. Motion carried.

Citizen Comments: Marvin Menke spoke to the Board regarding the need for improvements to the St.Paul/West Point road.

Moved by Larkin, seconded by Fife-LaFrenz, to table Item 4 on the agenda - Consider approval of Resolution Endorsing the Mid-America Port Commission Port Project proposed for the South Quincy (Illinois) Industrial Levee District. Larkin - aye, Fife-LaFrenz - aye, Schiller - aye, Kruse - nay, and Folluo- nay. Motion carried.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the following resolution: **Resolution**
#2009-141

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS RE: BIDDING POLICY

WHEREAS, the Board has reviewed, modified and approved the Lee County Bidding Policy.

NOW THEREFORE, be it resolved that the Lee County Bidding Policy be made part of the Personnel Policy of Lee County. Copies of the policy should be distributed to all present employees of Lee County. The Lee County Bidding Policy will apply to all Lee County employees to which the Board has the authority to make policy and procedures. Where that policy conflicts with negotiated labor contracts, the negotiated labor contract will prevail.

Dated at Fort Madison, Iowa, this the 3rd day of November, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick

Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest:/s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-142

WHEREAS, the Governor has ordered a 10% spending reduction for all state departments including the Iowa State Penitentiary, and

WHEREAS, the spending reduction will result in a \$4.1 million decrease in operating monies for the Iowa State Penitentiary, and

WHEREAS, the \$4.1 million reduction may result in the layoff of 57 correctional workers at the Iowa State Penitentiary, and

WHEREAS, the layoff of these correctional workers plus the closing of four guard towers will adversely affect the security of the Iowa State Penitentiary, and

NOW THEREFORE, BE IT RESOLVED the Lee County Board of Supervisors go on record as opposing the layoff of correctional workers and the closing of four guard towers at the Iowa State Penitentiary and encourage the Governor to continue working with other state officials and the unions representing state workers to find other means to manage the 10% spending reduction.

FUTHER THAT the Lee County Board of Supervisors forward this resolution to Governor Chet Culver, the Speaker of the Iowa House of Representatives and the President of the Iowa Senate.

Passed and approved this 3rd day of November 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-143

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS C LIQUOR LICENSE AND SUNDAY SALES APPLICATION FOR JET STOP DENMARK

WHEREAS, Jet Stop Denmark, Denmark, Iowa has applied for a Class C Liquor License, and Sunday Sales Privilege; 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** ~~DISAPPROVES~~ 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 3rd day of November, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the following resolution: **Resolution #2009-144**

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

NOW THEREFORE BE IT RESOLVED on this 3rd day of November 2009 the Lee County Board of Supervisors hereby approves the preliminary Quail Run Subdivision as prepared by David R. Wolfe of David R. Wolfe Land Surveying, Warsaw, Illinois dated August 25, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Received and filed the North Lee County Recorder's Report of Fees Collected for the quarter ending September 30, 2009.

There was no new business.

Commission or Committee Reports: On October 22nd, Supervisor Schiller attended a combined meeting of the Board of Health and Conservation Departments and a Geode RC&D meeting. On Oct. 30th he attended an exit interview with the State Auditors. Today he is attending a noon luncheon for rural development and tomorrow a RUSS meeting in Fairfield. This past Thursday, Supervisor Fife-LaFrenz attended a 10-15 Transit meeting in Ottumwa and a PSAP meeting in Fort Madison. She also attended the combined meeting of the Board of Health and Conservation Departments. This week she has a Lee County Board of Health meeting, GIS meeting and a Southeast Regional Planning Commission meeting. Supervisor Folluo attended the exit interview with the State Auditors on Oct. 30th. Supervisors Larkin and Kruse had nothing to report.

At 9:45 A.M., it was moved by Fife-LaFrenz, seconded by Kruse, to go into a closed session pursuant to Iowa Code Section 21.5 sub-section 5(j): pertaining to the IPTV Tower located at 2482 Highway 2, Donnellson. Roll call: Fife-LaFrenz - aye, Kruse - aye, Schiller - aye, Larkin - aye and Folluo - aye. Motion carried. Present in the closed session in addition to the Supervisors were Lee County Attorney Mike Short, Lee County Sheriff Buck Jones, Chief Deputy

Jim Sholl, Lee County Auditor Anne Pedersen and Board Secretary Lori Grape. At 10:07 A.M., it was moved by Schiller, seconded by Fife-LaFrenz, to end the closed session. Roll call: Schiller - aye, Fife-LaFrenz - aye, Larkin - aye, Kruse - aye and Folluo - aye. Motion carried. Moved by Fife-LaFrenz, seconded by Schiller, to authorize Lee County Attorney Mike Short to accept an offer by Quality Investments Plus, LLC of \$7,500 per acre. Roll call: Fife-LaFrenz - aye, Schiller - aye, Larkin - aye, Kruse - aye and Folluo - aye. Motion carried.

At 10:12 A.M., it was moved by Schiller, seconded by Fife-LaFrenz, to adjourn the meeting. The next meeting of the Board is scheduled for Thursday, November 5, 2009, at 1:00 P.M. at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

November 5, 2009

The Lee County Board of Supervisors met on Thursday, November 5, 2009, at 1:00 P.M., at the South Lee Courthouse in Keokuk.

Present: Rick Larkin, Larry Kruse, Janet Fife-LaFrenz and Ernie Schiller.

The Board canvassed the Fort Madison and Keokuk City Elections. The results are as follows:

Fort Madison

Mayor

Spencer Fraise	245
Steven Ireland	802
Scattering	8

Council Member at Large

Bradley Randolph	844
Scattering	46

2nd Ward Council Member

Christopher Greenwald	158
Scattering	4

4th Ward Council Member

John Preston Hampton	101
Jason Huppert	156
Scattering	1

Public Measure D

Yes	774
No	269

Keokuk

Mayor

Charles Betts	671
Gordon Blankenship	203
Per Malm	22
Carol Mardis	533
Thomas Marion	955
Scattering	5

Council Member at Large

Zane Zirkel	1675
Scattering	56

Council Member at Large, to fill a vacancy

Brian Barnes	312
Lonnie McCarty	797
Brandon Parsons	222
Daniel Winn	755
Scattering	9

1st Ward Council Member

John Helenthal	128
Mike O'Connor	166

Scattering 1

3rd Ward Council Member

Ronald Payne 230

Scattering 3

5th Ward Council Member

Michael Girard 354

Scattering 8

6th Ward Council Member, to fill a vacancy

Karole Smith 210

Melvin Smith 72

7th Ward Council Member

Susan Dunek 417

Scattering 9

At 1:15 P.M., it was moved by Fife-LaFrenz, seconded by Schiller, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, November 10, 2009, at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

November 20, 2009

The Lee County Board of Supervisors met on Friday, November 20, 2009, at 9:02 A.M., at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Janet Fife-LaFrenz and Ernie Schiller.

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Tuesday, November 10, 2009 board minutes. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution # 2009-140

WHEREAS, The Mid-America Port Commission Agreement Acts, hereinafter referred to as the "Port Commission," have been signed into law by the Governors of Iowa, Illinois and Missouri; and

WHEREAS, The Mid-America Intermodal Authority Port District Act, hereinafter referred to as the "Port District", has been signed into law by the Governor of Illinois; and

WHEREAS, The Port Commission's primary function is to develop and establish modern intermodal port facilities in Illinois, Iowa and Missouri to attract commerce to the region in order to promote job creation and foster economic development; and

WHEREAS, The land in the South Quincy (Illinois) Development District below the pool of Lock and Dam No. 21 has been selected by the Port Commission as the site for the initial "Port Project"; and

WHEREAS, The Port Commission, in collaboration with the Port District, intends to develop the Port Project to facilitate container-on-barge transportation and increase the benefits of international trade to the Upper Mississippi River regional area; and

WHEREAS, "An Analysis of Potential Economic Impacts" completed by the Illinois Institute for Rural Affairs of Western Illinois University forecasts increased economic benefits to the region from development of the Mid-America Intermodal Regional Port (Port Project); and

WHEREAS, The Port Commission intends to support existing and new intermodal facilities in Illinois, Iowa and Missouri in collaboration with the Port Authority entities in those states; and

WHEREAS, The Port Commission will support the development of Foreign Trade General Purpose Zones in multiple locations where legislatively feasible; and

WHEREAS, The Port Commission will establish a strategic plan or framework for mutual cooperation and collaboration that will provide a positive environment to retain existing businesses and to attract new industries and companies to the Mississippi

river port facilities in Illinois, Iowa and Missouri;

WHEREAS, This action and future actions of the Mid-America Port Commission will produce positive economic impacts for Iowa, Illinois and Missouri;

NOW THEREFORE BE IT RESOLVED, the Lee County Board of Supervisors provides support for the Mid-America Port Commission Port Project proposed for the South Quincy (Illinois) Development District and urges that Iowa's United States Congressional Delegation and Iowa's United States Senators support the Port Project for any eligible Federal funding opportunities.

APPROVED this 20th day of November 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Also in attendance at the meeting were Yvonne Knapp of Lee County Economic Development and Jim Mentesti of the Tri-State Mid America Port Commission.

Moved by Schiller, seconded by Fife-LaFrenz, to approve an agreement with the United States Department of Agriculture Natural Resources Conservation Service for improvements on Valley Road. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the posting of two vacant full-time positions for the Lee County Secondary Roads Department. Motion carried.

Moved by Kruse, seconded by Schiller, to allow Sheriff Buck Jones to hire one part-time employee to supplement the staff at the jail. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a Maintenance and Support Agreement with MorphoTrak, Inc. for the LiveScan Station at the Lee County Sheriff's Office. Motion carried.

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

Resolution #2009-149

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:

Kenneth and Rita Beach

2811 180th 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 20th day of November 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-150

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:

Jerald L. and Tina Boyer

2391 Highway 2, 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 20th day of November 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-151

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:

Rodney and Shanna Kurth

3607 Iowa Road, 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 20th day of November 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following temporary part-time new hires for the Lee County Secondary Roads Department: Paul Dennis Schulte, Road Maintenance, Class 3 Step 1, \$13.31/hr., effective 11/20/09; Leon Schau, Road Maintenance, Class 3 Step 1, \$13.31/hr., effective 11/20/09; Pete Settles, Road Maintenance, Class 3 Step 1, \$13.31/hr., effective 11/20/09; Kenneth Koller, Road Maintenance, Class 3 Step 1, \$13.31/hr., effective 11/20/09 and David Townsend, Road Maintenance, Class 3 Step 1, \$13.31/hr., effective 11/20/09. Motion carried.

Received and filed the following step increases for the Lee County Conservation Department: Daniel Henderson, Environmental Program Administrator 1, from Class 5 Step 3 \$15.03/hr. to Class 5 Step 4 \$15.49/hr., effective 10/1/09 and Dustin Johnson, Wildlife Management Assistant/Assistant Park Ranger, from Class 5 Step 4 \$15.49/hr. to Class 5 Step 5 \$15.94/hr., effective 11/29/09.

There was no New Business.

Committee Reports: Supervisor Schiller attended a Conservation Board meeting; a combined meeting of the Lee County Board of Health and the Lee County Conservation Board; received initial proposals from the County's three bargaining units; a Revolving Loan Fund meeting and a Children First workshop. Next week he will attend a combined meeting of the Lee County Board of Health and the Lee County Conservation Board. Supervisor Larkin attended a Southeast Iowa Community Action meeting and a Great River Regional Waste Authority meeting. He will attend a Workforce Development meeting. Supervisor Fife-LaFrenz attended two PSAP meetings and the Iowa State Association of Counties fall school. Supervisor Kruse gave a report on possible state funding cuts in juvenile detention and attended a WRCC meeting. Chairman Folluo attended a Regional Planning meeting.

At 9:50 A.M., it was moved by Schiller, seconded by Fife-LaFrenz, to adjourn the meeting. Motion carried. The next meeting of the Board is scheduled for Tuesday, November 24, 2009, at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

November 24, 2009

The Lee County Board of Supervisors met on Tuesday, November 24, 2009, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Rick Larkin, Larry Kruse and Ernie Schiller.

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Friday, November 20, 2009 board minutes. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a recommendation from Lee County IT Director Luan Schmitt to approve a contract with Aerial Services for Digital Orthophotography in the amount of \$85,004.00 and to take the funding out of the IT budget. Motion carried.

Moved by Kruse, seconded by Schiller, to table the approval of the Iowa Department of Human Services Income Maintenance location and to take under further consideration the plan previously presented by the Iowa Department of Human Services. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the Architectural and Engineering Proposal for the E911 Dispatch Center Project from Moore and Associates in the amount of \$7500.00 plus reimbursable expenses. Motion carried.

Moved by Kruse, seconded by Schiller, to approve paving at the E911 Dispatch Center in the amount of \$8234.00. Motion carried.

Citizen Comments- Assistant Board Secretary BJ Stevens inquired about signing off on a septic system in Powdertown. Supervisor Schiller said that Kelly Lewiston from RUSS will be at the Board meeting next week to answer questions.

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

Resolution #2009-152

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS C LIQUOR LICENSE AND SUNDAY SALES APPLICATION FOR ARGYLE ONE STOP CONVENIENCE SHOP

WHEREAS, Argyle One Stop Convenience Shop, Argyle has applied for a Class C Liquor License, and Sunday Sales Privilege; 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** ~~DISAPPROVES~~ 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 24th day of November, 2009.

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

There was no New Business.

Committee Reports: Supervisor Schiller attended a combined meeting of the Lee County Board of Health and Lee County Conservation. Supervisor Larkin attended an Iowa Workforce Development meeting.

At 9:45 A.M., it was moved by Schiller, seconded by Larkin, to adjourn the meeting. Motion carried. The next meeting of the Board is scheduled for Tuesday December 1, 2009, at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

December 8, 2009

The Lee County Board of Supervisors met at 10:30 A.M. on December 8, 2009, at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Rick Larkin and Janet Fife-LaFrenz.

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Fife-LaFrenz, to approve the December 1, 2009 board minutes. Motion carried.

The Board canvassed the December 1, 2009 Runoff Election for the City of Keokuk. The results are as follows:

Mayor	
Charles Betts	935
Thomas Marion	1283
Scattering	5
Council Member at Large-to fill vacancy	
Lonnie McCarty	980
Daniel Winn	1130
Scattering	3

There were no citizen comments, questions or concerns.

Moved by Fife-LaFrenz, seconded by Larkin, to table approval of the Economic Development Agreement with the Lee County Economic Development Group until the next board meeting. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the following resolution:

Resolution of Finding

RESOLUTION #2009 - 156

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:

Joy C. Cleveland

1861 West Point Rd, 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 8th day of December 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Gary Folluo, Chairman; /s/ Rick Larkin, Vice Chair; /s/ Janet Fife-LaFrenz, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin to approve the following resolution:

RESOLUTION #2009 - 157

WHEREAS, the Lee County Conservation Board and Lee County Board of Health envision a partnership that will advocate for a healthy community by promoting outdoor activities, increasing appreciation of natural resources, and promoting healthier lifestyles to foster wellness and to prevent chronic disease; and

WHEREAS, the Lee County Conservation Board and Lee County Board of Health have requested a feasibility/planning study to locate the departments into one facility, and

WHEREAS, funding for such feasibility/planning study will come from either the Lee County Conservation Board's and/or the Lee County Board of Health's Endowments and/or Trust Funds and/or grant funding, and

WHEREAS, the Lee County Conservation Board and Lee County Board of Health have requested the Lee County Board of Supervisors' support for the project, and

WHEREAS, the study should include such things as consideration of flood plain, space needs, water supply, sewer availability, roads, parking facilities, general cost of the project, comparison of expenses now versus anticipated, etc., and

NOW THEREFORE, BE IT RESOLVED THAT the Lee County Board of Supervisors go on record to encourage the process of the feasibility/planning study for further consideration.

Passed and approved this 8th day of December 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Gary Folluo, Chairman; /s/ Rick Larkin, Vice Chair; /s/ Janet Fife-LaFrenz, Member.
Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution of Finding

RESOLUTION #2009 - 158

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:

Shelly Lynn Schneider

1999 235th 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 8th day of December 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Gary Folluo, Chairman; /s/ Rick Larkin, Vice Chair; /s/ Janet Fife-LaFrenz, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

RESOLUTION #2009 - 159

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A HIRING FREEZE - EFFECTIVE DECEMBER 8, 2009 THROUGH JULY 5, 2010

WHEREAS, there is a definite need to control costs; and

WHEREAS, a hiring freeze is one way to attempt to control the cost of providing services.

NOW THEREFORE, the Lee County Board of Supervisors approves a hiring freeze for Lee County Iowa government (excluding Commissions and/or Compensated Boards) from December 8, 2009 to July 5, 2010; and

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

NOW THEREFORE, Lee County Board of Supervisors may add an employee or replace a vacancy by temporarily lifting the hiring freeze by resolution; and

NOW THEREFORE, any exceptions must be presented and approved by the Lee County Board of Supervisors before any advertisement, etc. for any new position and/or replacement of a vacancy in any positions.

Dated at Keokuk, Iowa on the 8th day of December 2009.

Lee County Board of Supervisors. /s/ Gary Folluo, Chairman; /s/ Rick Larkin, Vice Chair; /s/ Janet Fife-LaFrenz, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Family Farm Credit for 2009 Assessment. Motion carried.

Received and filed the Lee County Veterans Affairs Commission August 2009 Monthly Minutes and July 2009 Monthly Expense Report.

Received and filed the Lee County Veterans Affairs Commission September 2009 Monthly Minutes & August 2009 Monthly Expense Report.

Received and filed Lee County Veterans Affairs Commission October 2009 Monthly Minutes & September 2009 Monthly Expense Report.

Received and filed the following step increases for the Health Department: Rebecca Fader, Staff Nurse, from \$21.34/hr. to \$21.77/hr.

effective 11/22/09; and Diane Septer, Environmental Program Director, from \$23.13/hr. to \$23.59/hr., effective 12/3/09.

There was no New Business.

Commission or Committee Reports: Supervisor Fife-LaFrenz attended a Lee County Board of Health meeting and an annual meeting of the Great River Progressive Housing Board.

With no further action, it was moved by Fife-LaFrenz, seconded by Larkin, to adjourn the meeting at 10:51 A.M. The next meeting of the Board is scheduled for Tuesday, December 15, 2009 at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

December 15, 2009

The Lee County Board of Supervisors met at 9:00 A.M. on Tuesday, December 15, 2009, at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Rick Larkin, Larry Kruse and Janet Fife-LaFrenz.

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the December 8, 2009 board minutes. Motion carried. Supervisor Kruse abstained from the vote.

Coordinator Ginger Shaw gave the Board an update on the Children First program.

Chairman Folluo presented Certificates of Appreciation to Secondary Roads retirees William Pidgeon and Roy Anderson.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the following resolution:

Resolution #2009-160

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

WHEREAS, J38 - 130th Street & 205th Avenue and W74 - Pilot Grove Road in Lee County are eligible routes, and

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

WHEREAS, the Sponsoring Agent shall maintain, or cause to be maintained, the completed improvements in a manner acceptable to the IDOT and the FHWA.

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors shall provide the local share to resurface J38 - 130th Street & 205th Avenue and W74 - Pilot Grove Road.

Passed and approved this 15th day of December, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the following resolution:

Resolution #2009-161

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

WHEREAS, J72 - 300th Street in Lee County is an eligible route,

and

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

WHEREAS, the Sponsoring Agent shall maintain, or cause to be maintained, the completed improvements in a manner acceptable to the IDOT and the FHWA.

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors shall provide the local share to resurface J72 - 300th Street.

Passed and approved this 15th day of December , 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin, to approve plans for improvements along Valley Road, Project #L-10-L-2- -73-56. Motion carried.

Moved by Kruse, seconded by Larkin, to approve Thursday, January 21, 2010 at 10:00 A.M. in the Lee County Auditor's Office as the date, time and place for bid letting for Project #L-10-L-2- -73-56. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the following resolution:

Resolution #2009-162

WHEREAS, the Lee County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of maintenance for roads classified as Area Service C, and

WHEREAS, the Board of Supervisors has received a petition signed by all landowners adjoining the road requesting that the following road be classified as an Area Service C road:

A portion of 240th Avenue being more particularly described as commencing at the intersection with Peach Orchard Road in Section 8, Township 66 North, Range 5 West, of the 5th P.M., Montrose Township, Lee County, Iowa, thence south one mile ending at the intersection with 300th Street.

NOW, THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that a public hearing be held in the Lee County Office Building, 933 Avenue H, Fort Madison, Iowa, on **January 12, 2010 at 9:02 a.m.**, at which time all interested persons will be given the opportunity to be heard on the proposed establishment of an Area Service C road as described above.

Passed and approved this 15th day of December, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Citizen Comments: Shawn Case, Jr., Argyle, asked about cost of living raises for county employees. Vern Meierotto, West Point, Chairman of the Highway 61 Coalition, spoke on the Governor's reluctance to raise the gasoline tax. Shawn Case, Sr., Argyle, asked the Board about maintenance on 175th Avenue, Argyle. Laverna Moore, Fort Madison, asked the Board about maintenance on Belfast Road.

Moved by Fife-LaFrenz, seconded by Kruse, to approve an amended Contract for Services between Southeast Iowa Regional Planning Commission and Lee County, Iowa, effective November 23, 2009. Motion carried.

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

Resolution #2009-163

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS C LIQUOR LICENSE AND CARRYOUT NATIVE WINE APPLICATION FOR WEVER JUNCTION, INC.

— **WHEREAS, Wever Junction, Inc., Wever, Iowa has applied for a Class C Liquor License and Carryout Native Wine Privilege; 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 ~~DISAPPROVES~~** 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 15th day of December, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2009-164

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 Edward and Jayne Ellen Pezley

2076 290th 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 15th day of December 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-165

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A TRANSFER OF OWNERSHIP AND CLASS C LIQUOR LICENSE APPLICATION FOR B & B EXPRESS GAS STATION

WHEREAS, B & B Express Gas Station, Montrose, Iowa has applied for a Transfer of Ownership and Class C Liquor License; 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 transfer of ownership, 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** ~~DISAPPROVES~~ 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 15th day of December, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the following step increase for the Lee County Board of Supervisors Office: Karon B.J. Stephens, Assistant Board Secretary, from Class 3 Step 2 \$11.74/hr. to Class 3 Step 3 \$12.32/hr., effective 1/1/2010. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the following step increase for the Lee County Treasurers Office: Chastity Kearns, Records Clerk, from Class 3 Step 4 \$12.43/hr. to Class 3 Step 5 \$12.79/hr., effective 12/18/09. Motion carried.

Moved by Larkin, seconded by Fife-LaFrenz, to approve the following promotion for the Lee County Secondary Roads Department: Craig Davis, Road Maintenance, from Class 2 Step 3 \$17.56/hr. to Class 1 Step 3 \$17.74/hr., effective 12/14/09. Motion carried.

Received and filed the following step increase for the Lee County Health Department: Leslie Klesner Dettmers, MCH RN, from \$18.07/hr. to \$18.43/hr., effective 12/13/09.

Received and filed the Lee County Veterans Affairs Commission July 2009 Monthly Minutes and the June 2009 Monthly Expense Report.

New Business: Supervisor Kruse reported on the Central Dispatch Center. There will be a public hearing for the purpose of bonding to fund the completion of the center.

Committee Reports: Supervisor Larkin will attend meetings of Southeast Iowa Community Action and Great River Regional Waste Authority. Supervisor Fife-LaFrenz attended meetings of Friends of Lee County Health Department and the Control Board. She also attended a joint meeting of Iowa Workforce Development and the Department of Human Services relating to housing for the Department of Human Services. She will attend a 10-15 Regional Transit meeting and a PSAP meeting. Supervisor Kruse attended a Quad County Decat Meeting and will attend meetings of Southeast Iowa Crime Commission and Juvenile Detention.

With no further action, it was moved by Larkin, seconded by Kruse, to adjourn the meeting at 10:21 A.M. The next meeting of the Board is scheduled for Tuesday, December 22, 2009 at the South Lee County Courthouse in Keokuk.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

December 22, 2009

The Lee County Board of Supervisors met at 9:00 A.M. on Tuesday, December 22, 2009 at the South Lee County Courthouse in Keokuk.

Present: Gary Folluo, Rick Larkin, Larry Kruse, Ernie Schiller and Janet Fife-LaFrenz.

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Fife-LaFrenz, to approve the Tuesday December 15, 2009 board minutes. Motion carried. Supervisor Schiller abstained from the vote.

Chairman Folluo opened sealed bids for a generator that is no longer used at the Sheriff's Department. Moved by Kruse, seconded by Schiller, to accept the bid of \$2500.00 from Bill Garner, Fort Madison. Other bids submitted were \$1505.00 from Jonn Kirchner, Donnellson and \$1250.00 from Mohrfeld Electric.

Moved by Schiller, seconded by Folluo, to approve Change Order #14 for the Lee County Correctional Facility Renovation Project adding \$18,547.00. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve Change Order #15 for the Lee County Correctional Facility Renovation Project adding \$220.00. Motion carried.

Moved by Larkin, seconded by Schiller, to approve Change Order #16 for the Lee County Correctional Facility Renovation Project adding \$2,659.11.00. Motion carried.

Moved by Schiller, seconded by Kruse, to approve Change Order #17 for the Lee County Correctional Facility Renovation Project adding \$10,087.00. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a Certificate of Substantial Completion for First Construction Group, Inc., with the date of commencement being October 9, 2009. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a Certificate of Substantial Completion for Mohrfeld Electric, with the date of commencement being October 9, 2009. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a Certificate of Substantial Completion for Vinson Sill, Inc., with the date of commencement being October 9, 2009. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a Certificate of Substantial Completion for The G-S Company, with the date of commencement being October 9, 2009. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a Certificate of Substantial Completion for Frank Millard & Company, Inc., with the date of commencement being October 9, 2009. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a Certificate of Substantial Completion for Continental Fire Sprinkler Company, with the date of commencement being October 9, 2009. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a contract for Secondary Roads to purchase stock road gravel from Cessford Construction Company at a cost of \$9.50 per ton. Motion carried.

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

Resolution #2009-171

WHEREAS, The Lee County Board of Supervisors, City of Fort Madison and City of West Point desire to have a controlled access interchange at the intersection of the new Highway 61 by-pass and county highway J-40 and;

WHEREAS, Lee County and the Cities of Fort Madison and West Point have previously entered into a 28E agreement with the Iowa Department of Transportation for the purchase of land for the necessary right of way for such interchange in the amount of \$75,000 and;

WHEREAS, Lee County and the Cities of Fort Madison and West Point believe that the construction of this interchange will improve the safety and flow of traffic for area residents and the motoring public and;

WHEREAS, Lee County and the Cities of Fort Madison and West Point believe that the construction of this interchange will benefit the economy and growth of southeast Iowa and,

WHEREAS, the Iowa Department of Transportation will be maintaining the interchange for the life of the project and;

WHEREAS, the local match of 20% required by the regional STP funds will be provided by the Iowa Department of Transportation with no additional financial commitment from Lee County;

NOW, THEREFORE, BE IT RESOLVED; that the Lee County Board of Supervisors supports and intends to apply for funds from the Regional STP in an amount necessary to grade and provide for drainage structures, and for all necessary work to complete the grading, drainage structures and paving for the above mentioned interchange.

Dated at Keokuk, Iowa this 22nd day of December 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Schiller, seconded by Fife-LaFrenz, to approve amending the Lee County Bidding Policy with the corrected changes. Motion carried.

Moved by Kruse, seconded by Larkin, to approve publishing for the appointment necessary to fill the unexpired term of the Lee County Recorder. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following salary rates effective January 1, 2010:

Board of Supervisors

FIFE-LAFRENZ, JANET	\$ 25,254.75
FOLLUO, GARY	\$ 27,754.75
KRUSE, LARRY	\$ 25,254.75
LARKIN, RICHARD	\$ 25,254.75
SCHILLER, ERNEST	\$ 25,254.75

Auditor

FRAISE, DENISE	\$ 45,600.84
MYERS, TAMMY	\$ 42,918.44
PEDERSEN, ANNE	\$ 53,648.05
RENSTROM, CYNTHIA	\$ 46,693.15
SCHARPMAN, GLORINE	\$ 42,918.44

Treasurer

COOPER, JEANNE	\$ 44,358.31
PUMPHREY, JONI	\$ 39,139.69
STRUNK, JANET	\$ 52,186.25

Attorney

ANDRUSYK, DAVID	\$ 76,087.67
BODDICKER, CLINTON	\$ 63,000.00
MCDONALD, BRUCE	\$ 63,000.00
SHORT, MICHAEL	\$ 89,514.90

Sheriff

BONAR, SCOTT	\$ 53,977.12
JONES, HARRY	\$ 67,471.40
SHOLL, JAMES	\$ 57,350.69

Recorder

BOEDING, BEVERLY	\$ 43,589.57
HOLTKAMP, LARRY	\$ 51,281.85
POSZ, BETTY	\$ 38,461.39

Secondary Roads

HULL, BENJAMIN	\$61,200.00
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APPOINTED POSITIONS**Maintenance Director**

CARTER, RICK	\$47,085.80
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Information Technology Director

SCHMITT, LUAN	\$57,027.76
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Engineer

STEFFENSMEIER, ERNEST	\$91,714.18
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Medical Examiner

TORRES, EUGENIO	\$ 75.65
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Central Point of Coordination Adm.

WOOD, RYANNE

\$54,564.95

Motion carried.

Moved by Fife-LaFrenz, seconded by Schiller, to approve the following hourly rates effective January 1, 2010:

Board of Supervisors

	\$
GRAPE, LORI D	16.26
	\$
STEPHENS, KARON	12.32
	\$
SHAW, GINGER	16.31

Auditor

	\$
EVANS-MCWILLIAMS, HEATHER	13.05
	\$
FRAISE, JOAN M	15.33
	\$
GARZA, SARA J	14.56
	\$
SHANSTROM, JULIE	12.32
	\$
SUGARS, NIKKI D	13.36
	\$
YOUNG, JUDITH C	13.05

Treasurer

	\$
COFFEY, BARBARA A	13.13
	\$
GAYLORD, REBECCA	12.68
	\$
HARVEY, KIM A	13.05
	\$
HUTSON, DOROTHY	13.05
	\$
KEARNS, CHASTITY	13.05
	\$
MULENBURG, PATRICIA	12.68
	\$
SMITH, SONIA	11.97
	\$
SPANN, CHRISTINE	12.68

Attorney

	\$
AULTMAN, TRACY	11.68
	\$
BOWDEN, REBECCA L	16.26
	\$
HENSHAW, LISA J	14.56

Sheriff

	\$
BENTLEY, EVAN	16.14
	\$
BUCKNER, WAYNE	12.56
	\$
BURCH, CRAIG D	20.27
	\$
CONLEE, WILLIAM F	20.27

	\$
DAVIS III, DONALD D	16.14
	\$
DONALDSON, CHAD E	20.27
	\$
EMMETT, JAMES W	20.27
	\$
FARMER, JOHN M	21.92
	\$
FARMER, NATHAN D	16.14
	\$
GELSTHORPE, KRISTI	16.14
	\$
GEYER, BARBARA J	16.14
	\$
GILLETT, NATALIE	20.27
	\$
HAMELTON, JEREMY R	13.95
	\$
HAMNER, DENEEN	12.56
	\$
HEMMIE, MARLA J	16.14
	\$
HITCHCOCK, CURTIS	12.56
	\$
HUNOLD, DAVID E	21.92
	\$
KILLOREN, MATTHEW S	16.14
	\$
KRAMER, JULIE C	16.14
	\$
LOWENBERG, DEBRA A	14.56
	\$
RAIRDEN, STEVEN L	16.14
	\$
ROBERTS, BRADLEY L	20.27
	\$
SKINNER, ISAAC B	20.27
	\$
SPROUL, STEVEN R	20.27
	\$
STICE, SHERRY	14.15
	\$
VIGEN, WHITTNEY	12.56
	\$
WEBER, STACY S	20.27
	\$
WELLMAN, LEANN S	16.14
	\$
WHITE, LINDA R	16.14
	\$
WILDRICK, TRENA J	16.14
	\$
WRAY, CLINTON	20.27

Recorder

	\$
DOWLING, SHELLEY R	13.05
	\$
HAZELWOOD, GLORIA	12.32
	\$
JOHNSON, BARBARA	13.05
	\$
WRAY, LINDA S	13.05

Secondary Roads

	\$
ARNAMAN, DANIEL K	18.27
	\$
BENNER, KENTON	17.91
	\$
BOEDING, DANNY J	21.87

	\$
BOOTEN, JOSEPH	17.41
	\$
COOK, RANDY D	17.54
	\$
DAVIS, CRAIG A	18.09
	\$
EHLTS, RICHARD G	21.28
	\$
FRAISE, SHAUN M	18.63
	\$
FULLENKAMP, DAN J	17.91
	\$
GEERS, CHARLES G	17.91
	\$
HARDIN, RONALD J	17.91
	\$
HOSKINS, JEFFREY D	18.27
	\$
HUEY JR, KENNETH D	19.28
	\$
JACOBSMEIER, MICHAEL J	17.41
	\$
KIRCHNER, JODY D	17.91
	\$
KIRCHNER, RANDY L	17.91
	\$
KIRCHNER, SHANE R	17.41
	\$
KOLLER, KENNETH	13.58
	\$
KREBILL, ALVIN F	17.54
	\$
MALCOLM, SEAN V	18.43
	\$
MEIEROTTO, DANIEL P	17.91
	\$
MENKE, TED G	17.91
	\$
O'REILLY, SUSAN D	16.26
	\$
PIDGEON, WILLIAM J	21.87
	\$
POHREN, STEPHEN W	21.87
	\$
REA, JAMES R	17.41
	\$
SANFORD, MICHAEL C	17.91
	\$
SCHAU, LEON	13.58
	\$
SCHMITZ, JEFFREY W	17.41
	\$
SCHULTE, PAUL	13.58
	\$
SETTLES, PETER	13.58
	\$
STUEKERJUERGEN, KEVIN J	17.91
	\$
THOMPSON, FREDRIC G	18.27
	\$
TOWNSEND, DAVID	13.58
	\$
WOERDEMAN, BERNARD C	17.91
	\$
General Relief/CPC	
	\$
GLASSCOCK, TERESA A	13.05
	\$
LOGSDON, PENNY S	14.56
	\$
MORGAN, TAMMY L	14.56
	\$

ROBERTS, CATHY 14.56

Maintenance

NAFZIGER, KIRK \$ 15.33
\$
POWERS, MARK A 18.63
\$
WILSON, DAVID M 16.26

Motion carried.

Received and filed the following salary rates effective January 1, 2010:

Assessor

MEIEROTTO, PATRICIA \$ 42,609.38
\$
MURRAY, TERESA 56,812.50
\$
WHITE, KANDIE 48,290.63

Veterans Affairs

CARROLL, PAUL \$ 43,047.77

Conservation

BUCKLEY, TOM \$57,431.67

Emergency Management

CIRINNA, STEPHEN \$ 29,802.02

Received and filed the following hourly rates effective January 1, 2010:

Assessor

BENTLEY, DIANNE L \$ 13.05
\$
BLINT, CHRISTINA G 18.42
\$
DICKENS, STACIE D 13.05

Conservation

HENDERSON, DAN \$ 15.80
\$
JOHLAS-SZALKOWSKI, KAREN 18.63
\$
JOHNSON, DUSTIN 16.26
\$
OLDFIELD, CLINT 18.63
\$
PAWLING III, JOHN 18.63
\$
TEBBS, RICHARD J 21.87
\$
VER DUGHT, DIANA R 15.80

Health Department

\$

AKERS, SHELLY (Home Care Aide)	9.81
	\$
AKERS, SHELLY (Companion)	7.84
	\$
BAKER, JENNIFER	11.65
	\$
BUECHEL, ANDREA (Home Care Aide)	9.62
	\$
BUECHEL, ANDREA (Companion)	7.69
	\$
CARRICK, EMILY	\$ 17.75
	\$
COOK, MARGARET	16.24
	\$
DETTMERS KLESNER, LESLIE	18.80
	\$
FADER, REBECCA	22.21
	\$
GARRETT, BARBARA A	12.43
	\$
GILBERT, TERESA	24.88
	\$
HANSON, MICHELLE	18.93
	\$
HUNT, CHERYL (environ. inspector)	16.28
	\$
HUNT, CHERYL (staff nurse)	19.19
	\$
JOHNSON, JANIE	12.26
	\$
KNUSTROM, PATRICIA A	22.89
	\$
LOZANO, MICHELE	13.97
	\$
LYTTAKER, BEVERLY L	12.43
	\$
MAGEE, MELISSA	19.76
	\$
MASON, CYNTHIA A	22.89
	\$
MCINTYRE, KATHARINA E	25.13
	\$
MEHL, LORI A	15.37
	\$
MERSCHMAN, KRISTEN	18.43
	\$
MILLER, OLIVE	12.43
	\$
MORELAND, MARGARET A	21.01
	\$
MULLINS, LAURIE A	14.09
	\$
PEREZ, EVA M	12.43
	\$
ROSS, MICHELE D	25.13
	\$
RUTH, CATHERINE	12.26
	\$
SAUNDERS, JULIA (Home Care Aide)	11.12
	\$
SAUNDERS, JULIA (Companion)	9.52
	\$
SCHILLING, JULIE A	33.08
	\$
SEPTER, DIANE K	24.06
	\$
SWAINEY, RAEGAN	15.16
	\$
TERHUNE, MICHELLE M	12.43
	\$
TURNBULL, KAREN S	15.37
	\$
WELCH, JERI C	17.75
	\$
WILSON, TAMMY L	25.06

There were no Citizen Comments.

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

Resolution #2009-165

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 & Jennie Adkins
2374 Hillcrest Road, 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 22nd day of December 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-166

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:

Michael E. Erb
2025 340th Street, Argyle, Iowa 52619

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 December 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-167

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:

Jim Hopp

2574 194th 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 22nd day of December 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-168

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:

Joe & Tana Fourdyce

3406 190th Street, 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 22nd day of December 2009.

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

Resolution #2009-169

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS C LIQUOR LICENSE AND OUTDOOR SERVICE APPLICATION FOR

SPRING LAKE GOLF CLUB LLC

— **WHEREAS, Spring Lake Golf Club, Fort Madison, Iowa has applied for a Class C Liquor License and Outdoor Service; 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** ~~DISAPPROVES~~ 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 22nd day of Decemberber, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

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

Resolution #2009-170

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS C LIQUOR LICENSE FOR MOUNT HAMILL TAP

— **WHEREAS, Mount Hamill Tapp, Donnellson, Iowa has applied for a Class C Liquor License; 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** ~~DISAPPROVES~~ 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 Keokuk, Iowa, this the 22nd day of December, 2009.

LEE COUNTY BOARD OF SUPERVISORS. /s/Gary Folluo, Chairman; /s/Rick Larkin, Vice-Chair; /s/Larry W. Kruse, Member; /s/Ernest Schiller, Member; /s/Janet Fife-LaFrenz, Member. Attest: /s/Anne Pedersen, Lee County Auditor. Motion carried.

Received and filed the North and South Lee County Treasurer's Report for the month ending November 30, 2009.

New Business: Supervisor Larkin discussed possibly consolidating the Lee County Recorder's and Auditor's offices.

Committee Reports: Supervisor Schiller had a meeting with Lee County Maintenance Director and Assistant Board Secretary BJ Stephens. He also met with Stephens concerning training department heads on effective use of the credit card program. He will attend a multi county consortium on keeping RUSS sustainable. Supervisor Larkin attended a Southeast Iowa Community Action meeting. Supervisor Fife-LaFrenz attended a 10-15 Transit meeting and two PSAP meetings. She read a letter from Don Hastings regarding installing equipment on the County's Communication Tower. Supervisor Kruse attended a Crime Commission meeting and a Juvenile Detention meeting.

With no further action, it was moved by Schiller, seconded by Fife-LaFrenz, to adjourn the meeting at 10:08 A.M. The next meeting of the Board is scheduled for Wednesday, December 23, 2009 at 2:00 P.M. at the North Lee County Office Building.

Gary Folluo, Chairman

Attest: /s/Anne Pedersen, Lee County Auditor

December 23,
2009

The Lee County Board of Supervisors met at 2:00 P.M. on
Wednesday, December 23, 2009 at the North Lee County Office Building.

Present: Rick Larkin, Larry Kruse, Ernest Schiller and Janet
Fife-LaFrenz.

All votes are unanimous unless otherwise indicated.

Supervisor Fife-LaFrenz introduced the resolution next
hereinafter set out and moved its adoption, seconded by Supervisor
Schiller; and due consideration thereof by the Board, the Vice
Chairperson put the question upon the adoption of said resolution, and
the roll being called, the following named Supervisors voted:

Ayes: Rick Larkin, Janet Fife-LaFrenz, Ernest Schiller and Larry
Kruse

Nays: None

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

Resolution #2009-172

Resolution to fix a date of meeting at which it is
proposed to take action to enter into a loan agreement, borrow money
and issue not to exceed \$500,000 General Obligation Emergency Services
Communication Equipment Bonds

WHEREAS, the Board of Supervisors (the "Board") of Lee County,
Iowa (the "County"), proposes to enter into a loan agreement, borrow
money and issue not to exceed \$500,000 General Obligation Emergency
Services Communication Equipment Bonds (the "Bonds"), pursuant to the
provisions of Sections 331.402 and 331.441 as amended, of the Code of
Iowa, for the purpose of paying the cost, to that amount, of the
acquisition of emergency services communication equipment, and it is
necessary to fix a date of meeting of the Board at which it is
proposed to take action for the entering into such loan agreement and
the issuance of the Bonds and to give notice thereof as required by
such law;

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

Section 1. This Board shall meet on the 4th day of January, 2010,
at the North Lee Office Building, 933 Avenue H, Fort Madison, Iowa, at
9:02 a.m., at which time and place proceedings will be instituted and
action taken for the entering into such loan agreement and the
issuance of the Bonds.

Section 2. The County Auditor is hereby directed to give notice
of the proposed action for the issuance of the Bonds setting forth the
amount and purpose thereof, the time when and place where the said
meeting will be held, by publication at least once not less than 4 nor
more than 20 days before the meeting, in a legal newspaper published
at least once weekly, and of general circulation in the County. The
notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR THE
ENTERING INTO A LOAN AGREEMENT, BORROWING MONEY AND ISSUANCE OF NOT TO
EXCEED \$500,000 GENERAL OBLIGATION EMERGENCY SERVICES COMMUNICATION
EQUIPMENT BONDS

The Board of Supervisors (the "Board") of Lee County, Iowa, will meet on the 4th day of January, 2010, at the North Lee County Office Building, 933 Avenue H, Fort Madison, Iowa, at 9:02 o'clock a.m., for the purpose of instituting proceedings and taking action for the entering into a loan agreement and borrowing money in an amount not to exceed \$500,000 and the issuance of General Obligation Emergency Services Communication Equipment Bonds in such amount for the purpose of paying the cost, to that extent, of the acquisition of emergency services communication equipment.

At such time and place the Board shall receive oral or written objections from any resident or property owner of the County.

The loan agreement and the Bonds, when issued, will constitute general obligations of the County, payable from taxes levied upon all taxable property in the County.

By order of the Board and pursuant to Sections 331.402 and 331.441, as amended, of the Code of Iowa.

/s/ Denise Fraise, Deputy Lee County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved December 23, 2009

/s/ Rick Larkin, Vice Chairperson, Lee County Board of Supervisors. /s/ Denise Fraise, Deputy Lee County Auditor.

With no further action, it was moved by Schiller, seconded by Kruse, to adjourn the meeting at 2:03 P.M. The next meeting of the Board is scheduled for Monday, January 7, 2010 at 9:00 A.M. at the North Lee County Office Building.

Rick Larkin, Vice-Chairman

Attest: /s/Anne Pedersen, Lee County Auditor