

January 3, 2011

The Lee County Board of Supervisors met on Monday, January 3, 2011, at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve Resolution #2011-1, appointing Ernest Schiller as Chairman of the Lee County Board of Supervisors and Janet Fife-LaFrenz as Acting Chairman in the absence of the Chairman.

Resolution #2011-1

RESOLVED this 3rd day of January 2011 that Ernest Schiller be and is hereby appointed Chairman of the Lee County Board of Supervisors for the year 2011.

BE IT FURTHER RESOLVED this 3rd day of January 2011 that Janet Fife-LaFrenz be and is hereby appointed Acting Chairman in the absence of the Chairman.

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

Board Secretary Lori Grape administered the oath of office to Supervisor Ernest Schiller, Supervisor Rick Larkin, Treasurer Janet Strunk, First Deputy Treasurer Jeanne Cooper, Deputy Treasurer Joni Pumphrey, Recorder Nancy Booten and First Deputy Recorder Betty Posz.

At 9:03 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 9:17 A.M.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the Consent Agenda with the exception of Resolution #2011-7. Motion carried.

Moved by Larkin, seconded by Fife-LaFrenz, to approve the Tuesday, December 28, 2010 board minutes. Motion carried.

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

Resolution #2011-2

RESOLVED to authorize Ernest Schiller, 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leases and deeds of conveyance of real estate and said authority shall exist for the year 2011, or until revoked or rescinded by action of the Board.

DATED: January 3, 2011.

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

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

Resolution #2011-3

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 2011 Lee County Board of Supervisors; and,

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

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

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that the following resolutions shall be readopted and approved as continuing resolutions of the 2011 Lee County Board of Supervisors:

Resolution Number 2011 - 4, 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 2011 - 5, Observing Holidays for the 2011/2012 fiscal year for Lee County Employees;

Resolution Number 2011 - 6, Appointing Sheriff Jim Sholl, & 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 2011 - 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 2011 - 9, Appointing Alicia Schiller as Lee County, Iowa Weed Commissioner for the period January 3, 2011 to January 2, 2012;

Resolution Number 2011 - 10, Appointing Ryanne Wood as the Lee County General Relief Director for the period January 3, 2011 to January 2, 2012;

Resolution Number 2011 - 11, Designating Banks to be Depositories of Lee County, Iowa;

Resolution Number 2011 - 12, Appointing the Lee County Compensation Commission in Eminent Domain;

Resolution Number 2011 - 13, Authorizing County Engineer to Execute Underground Construction Permits on County Road Right-of-Way;

Resolution Number 2011 - 14, Authorizing County Engineer or Assistant to Issue Special Permits for Movement of Oversize Vehicles & Loads;

Resolution Number 2011 - 15, a Resolution Authorizing County Engineer to Close Roads as Necessary for Construction, Reconstruction or Maintenance;

Resolution Number 2011 - 16, Authorizing County Engineer to Execute Certificate of Completion;

Resolution Number 2011 - 17, Appointing Dr. Eugenio Torres as the Lee County Medical Examiner for the period January 3, 2011 - January 1, 2013

BE IT FURTHER RESOLVED that Auditor shall make such corrections in these resolutions to reflect the appropriate dates showing readoption and approval in 2011. 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 3rd day of January 2011.

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

RESOLUTION #2011 - 4

RESOLVED this 3rd day of January 2011 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/ Ernest Schiller, Chairman, /s/ Janet Fife-LaFrenz, Vice-Chair, /s/ Larry W. Kruse, Member, /s/ Rick Larkin, Member and /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION #2011 - 5

RESOLVED this 3rd day of January 2011 that the following holidays will be observed on the dates indicated: Independence Day, Monday, July 4, 2011; Labor Day, Monday, September 5, 2011; Veterans Day, Friday, November 11, 2011; Thanksgiving Day, Thursday, November 24, 2011; Friday after Thanksgiving, November 25, 2011; Christmas Eve Day, Friday, December 23, 2011; Christmas Day, Monday, December 26, 2010; New Years' Day, Monday, January 2, 2012; Martin Luther King Junior's Birthday, Monday, January 16, 2012; Good Friday, April 6, 2012; and Memorial Day, Monday, May 28, 2012.

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

RESOLUTION #2011- 6

RESOLVED this 3rd day of January 2011 that Sheriff James Sholl, 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/ Ernest Schiller, Chairman, /s/ Janet Fife-LaFrenz, Vice-Chair, /s/ Larry W. Kruse, Member, /s/ Rick Larkin, Member and /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION #2011-8

RESOLVED this 3rd day of January 2011 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/ Ernest Schiller, Chairman, /s/ Janet Fife-LaFrenz, Vice-Chair, /s/ Larry W. Kruse, Member, /s/ Rick Larkin, Member and /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION #2011 - 9

RESOLVED this 3rd day of January 2011 to appoint Alicia Schiller as Lee County, Iowa Weed Commissioner for the period January 3, 2011 to January 2, 2012.

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

RESOLUTION #2011 - 10

RESOLVED this 3rd day of January 2011 that Ryanne Wood is hereby appointed as Lee County General Relief Director for the period January 3, 2011 to January 2, 2012.

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

RESOLUTION #2011 - 11

BE IT RESOLVED THIS 3rd DAY OF JANUARY 2011 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	\$12,000,000.00
Lee County Bank & Trust, N.A.	Fort Madison	15,000,000.00
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	5,000,000.00
Keokuk Savings Bank & Trust	Keokuk	5,000,000.00
State Central Bank	Keokuk	5,000,000.00
Pilot Grove Savings Bank	West Point	2,000,000.00
First Community Bank, FSB	Keokuk	2,000,000.00
Pilot Grove Savings Bank	Pilot Grove	9,500,000.00
<u>AUDITOR</u>		
Fort Madison Bank & Trust Co.	Fort Madison	100,000.00
Keokuk Savings Bank & Trust	Keokuk	100,000.00
Pilot Grove Savings Bank	Pilot Grove	100,000.00
<u>SHERIFF</u>		
Keokuk Savings Bank & Trust	Keokuk	400,000.00
Lee County Bank & Trust, N.A.	Fort Madison	400,000.00
<u>RECORDER</u>		
Fort Madison Bank & Trust Co.	Fort Madison	100,000.00
State Central Bank	Keokuk	100,000.00

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

RESOLUTION #2011 - 12

BE IT RESOLVED this 3rd day of January 2011 the appointment of the COUNTY COMPENSATION COMMISSION IN EMINENT DOMAIN.

REALTORS:

Almeda Niederschulte	Keokuk
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
Bill Smith	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

BANKERS:	Isla Lachmann	Fort Madison
	D. Todd Edwardson	Keokuk
	Matt Morrison	Pilot Grove
	Jason Samples	Fort Madison
	Cindy Roberts	Fort Madison
	Robin Johnson	Keokuk
	Laurie Breen	Wever

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

Resolution #2011-13

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 3rd day of January 2011.

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

Resolution #2011-14

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 3rd day of January 2011.

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

Resolution #2011-15

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 3rd day of January 2011.

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

Resolution #2011-16

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

Passed and approved this 3rd day of January 2011.

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

Resolution #2011-17

RESOLVED this 3rd day of January 2011 to re-appoint Dr. Eugenio Torres, M.D. as Lee County Medical Examiner for the period January 3, 2011 to January 1, 2013.

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

Moved by Fife-LaFrenz, seconded by Kruse, to revise Resolution #2011-7, removing The West Point Bee in West Point. Fife-LaFrenz made an amendment to her motion to include also removing the West Point Bee, West Point, Iowa from Resolution #2011-8. No one objected to the amendment. The amendment and the original motion passed.

Resolution #2011-7

RESOLVED this 3rd day of January 2011 that the newspapers be hereby designated as official newspapers in and for Lee County, Iowa; The Daily Democrat in Fort Madison and The Daily Gate City in Keokuk.

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

9:25 Enter Folluo.

Moved by Fife-LaFrenz, seconded by Kruse, to approve a maintenance contract with MorphoTrak for a Livescan fingerprint machine for the period January 1, 2011 through December 31, 2011. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to move the Board meetings to the Conference Room at the Lee County Correctional Facility beginning in February. Kruse amended his motion to add the first and second Tuesdays in January will be held in the Board Room of the Lee County Office Building in Fort Madison and the third and fourth Tuesdays in January will be held at the South Lee County Courthouse in Keokuk. No one objected to the amendment. The amendment and the original motion passed with Folluo voting nay.

There were no Citizen Comments.

Moved by Kruse, seconded by Folluo, to allow Board Chairman Schiller to sign Home and Community Based Service Waivers. Motion carried.

Moved by Folluo, seconded by Fife-LaFrenz, to approve Resolution #2011-18, appointing Dr. Philip Caroprreso as Substitute Lee County Medical Examiner.

Resolution #2011-18

RESOLVED this 3rd day of January 2011 to appoint Dr. Philip Caroprreso, M.D. as Substitute Lee County Medical Examiner for the period January 3, 2011 to January 1, 2013.

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

Moved by Folluo, seconded by Fife-LaFrenz, to approve Resolution #2011-19, appointing Cathy Richardson to the Lee County Board of Health.

Resolution #2011-19

RESOLVED this 3rd day of January 2011 to hereby appoint Cathy A. Richardson to the Lee County Board of Health for a 3 year term commencing January 3, 2011 to December 31, 2013.

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

Moved by Fife-LaFrenz, seconded by Folluo, to approve Resolution #2011-20, appointing Larry Kruse to the South Iowa Crime Commission and Rick Larkin as alternate.

Resolution #2011 - 20

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 3rd day of January 2011.

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

Received and filed a letter of resignation from Chris Lindner, Lee County Conservation Board.

Moved by Folluo, seconded by Fife-LaFrenz, to approve Resolution #2011-21, appointing Kevin Taylor and Alexandra Wright to the Lee County Conservation Board.

RESOLUTION #2011 - 21

RESOLVED this 3rd day of January 2011 to hereby appoint Kevin Taylor to the Lee County Conservation Board for a term commencing January 3, 2011 to December 31, 2015 and Alexandra L. Wright to fill a vacancy commencing January 3, 2011 to December 31, 2013.

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

Moved by Fife-LaFrenz, seconded by Kruse, to approve Resolution #2011-22, appointing Gary Folluo to the Southeast Iowa Regional Planning Commission's Board of Directors.

RESOLUTION # 2011 - 22

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 2, 2012.

Dated this 3rd day of January 2011.

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

Moved by Fife-LaFrenz, seconded by Larkin, to approve Resolution #2011-23, appointing Larry Kruse to the Lee County Administrative Unit Labor/Management Committee.

RESOLUTION #2011 - 23

RESOLVED this 3rd day of January 2011 to hereby appoint Larry Kruse to the Lee County Administrative Unit Labor/Management Committee commencing January 3, 2011 to January 2, 2012.

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

Moved by Larkin, seconded by Folluo, to approve Resolution #2011-24, appointing Larry Kruse to the Southeast Iowa Regional Planning Commission Revolving Loan Fund Committee and Janet Fife-LaFrenz as alternate.

RESOLUTION #2011 - 24

RESOLVED this 3rd day of January 2011 to hereby appoint Larry Kruse to the Southeast Iowa Regional Planning Commission Revolving Loan Fund Committee commencing January 3, 2011 to January 2, 2012. Motion carried.

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

Moved by Kruse, seconded by Larkin, to appoint Janet Fife-LaFrenz to the Great River Progressive Housing Board for the period January 3, 2011 to December 31, 2011. Motion carried.

Moved by Folluo, seconded by Fife-LaFrenz, to approve the following Supervisors Appointments on Various Committees for 2011:

Ernie Schiller-Chairman

Children First Board
Geode RC&D
Conservation Board Liaison
RUSS

Janet Fife-LaFrenz-Vice-Chair

911 Committee
Local Emergency Management Commission Member
Children First-Alternate
Board of Health Liaison
Central Point of Coordination Liaison

10-15 Transit
Revolving Loan Fund Committee-Alternate
Centralized Dispatch Committee

Larry Kruse

Maintenance Liaison
Decategorization
South Iowa Area Crime Commission
Juvenile Detention Committee
911 Committee-Alternate
Local Emergency Management Commission Member-Alternate
RUSS-Alternate
401(k) Committee
Lee County Economic Development
SEIRPC Revolving Loan Fund Committee

Rick Larkin

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

Gary Folluo

Lee County Economic Development
Secondary Roads Liaison
Information Technology Liaison
Southeast Iowa Regional Planning Commission
Southeast Iowa Regional Planning Commission Executive Board
Centralized Dispatch Committee Alternate
Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a contract with Alicia D. Schiller-Holland, County Weed Commissioner, for the period January 3, 2011 through November 10, 2011. Motion carried. Supervisor Schiller abstained from the vote.

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

Resolution #2011-25

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS B BEER PERMIT, OUTDOOR SERVICE AND SUNDAY SALES PRIVILEGE FOR SPRING LAKE GOLF COURSE

WHEREAS, Spring Lake Golf Course, Fort Madison, Iowa has applied for a Class B Beer 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 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 January, 2011.

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

Received and filed a letter of resignation from Karl Tweedy, Lee County Compensation Board.

Moved by Kruse, seconded by Larkin, to approve the appointment of John Sander as representative to the Lee County Compensation Board, pending Sander's acceptance, for the period January 3, 2011 through June 30, 2013. Motion carried.

New Business: Kruse reported that Lee County Economic Development is looking for ways to cut costs. Kruse suggested they move their operations to the county-owned Department of Human Services building in Keokuk. Schiller reported that RUSS Director Kelli Lewiston has resigned her position. Day to day operations will be handled by Geode RC&D. Schiller also reported that a resident contacted him wondering when the system will be put in place in Mooar.

Committee Reports: Larkin, along with Kruse and maintenance employee Mark Powers, held interviews for the open position in the Maintenance Department. Folluo attended a Lee County Economic Development meeting. Fife-LaFrenz will attend a Medicaid funding meeting, a Lee County Board of Health meeting and a Compensation Board meeting. Schiller attended a Geode RC&D meeting and will attend another meeting with Geode RC&D.

At 10:26 A.M., it was moved by Kruse, seconded by Folluo, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, January 11, 2011, at 7:00 P.M., at the North Lee County Office Building in Fort Madison.

Ernest Schiller, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

January 11, 2011

The Lee County Board of Supervisors met on Tuesday, January 11, 2011, at 7:00 P.M. at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Monday, January 3, 2011 board minutes. Motion carried.

At 7:01 P.M. Chairman Schiller opened a public hearing concerning a resolution establishing a proposed Rural Residence District. Oral comments in favor of establishing the district were delivered by J.D. Henshaw, James Hawkins and Chris Nafziger, Wever. There were no written comments received by the Board. At 7:03 P.M. it was moved by Larkin, seconded by Folluo to close the public hearing. Roll call: Larkin-aye, Folluo-aye, Kruse-aye, Fife-LaFrenz-aye and Schiller-aye. Motion carried.

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

Resolution #2011-26

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS
ESTABLISHING A RURAL RESIDENCE DISTRICT
AND REDUCING THE SPEED LIMIT

WHEREAS, Certain residents of Wever, Iowa, have petitioned the Lee County Board of Supervisors and asked to lower the speed limit on 354th Avenue, the old Highway 61, that runs through the City of Wever, Greenbay Township, Lee County, Iowa, and;

WHEREAS, 354th Avenue is a highway under the jurisdiction of Lee County; and

WHEREAS, § 321.236(13) Code of Iowa, 2009 provides in its material part that the Lee County Board of Supervisors may:

Establishing a rural residence district. *The board of supervisors of a county with respect to highways under its jurisdiction may establish by ordinance or resolution, rural residence districts and may, by ordinance or resolution, regulate the speed and parking of vehicles within the rural residence district consistent with sections 321.239, 321.285 and 321.293. Before establishing a rural residence district, the board of supervisors shall hold a public hearing on the proposal, notice of which shall be published in a newspaper having a general circulation where the proposed district is located at least twenty days before the date of the hearing. The notice shall state the time and place of the hearing, the proposed location of the district and other data considered pertinent by the board of supervisors.*

WHEREAS, Should the Board by resolution or ordinance create such a rural residence district the Board would have the authority to reduce the speed limit on 354th Avenue within the confines of that district; and,

WHEREAS, The Lee County Board of Supervisors held a public hearing on the 11th day of January, 2011 in the Board Room at the North Lee County Office Building, 933 Avenue H, Fort Madison, Iowa and the Board being fully advised, finds that it would be appropriate to establish a rural residence district and lower the posted speed limit.

NOW THEREFORE BE IT RESOLVED That the Lee County Board of Supervisors does by resolution establish a rural residence district on 354th Avenue from the intersection of Green Bay Road and 354th Avenue to the intersection of 354th Avenue and U.S. Highway 61 and thereafter proceed to lower the posted speed limit from 35 miles per hour to 25 miles per hour within the parameters of that district. This change shall be effective as soon as the Lee County Engineer's Office is able to provide for the appropriate posting of this

speed limit.

Dated and signed this the 11th day of January 2011.

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

Local Foods Coordinator Adam Hohl gave the Board an overview of the plan to market locally grown foods.

Christa Perkins gave the Board an update on Geode RC&D. She reported that they have just celebrated their 35th anniversary.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the Health Professionals, Ltd. Contract for inmate health for the period September 8, 2010 through September 7, 2013. Motion carried.

There were no Citizen Comments.

There was no New Business.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the offer of three available offices in the DHS Office Building, 308 Bank Street, Keokuk, to the Lee County Economic Development Group. Motion carried.

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

Resolution #2011-5 Amended

RESOLVED this 3rd day of January 2011 that the following holidays will be observed on the dates indicated: Independence Day, Monday, July 4, 2011; Labor Day, Monday, September 5, 2011; Veterans Day, Friday, November 11, 2011; Thanksgiving Day, Thursday, November 24, 2011; Friday after Thanksgiving, November 25, 2011; Christmas Eve Day, Friday, December 23, 2011; Christmas Day, Monday, December 26, 2011; New Years' Day, Monday, January 2, 2012; Martin Luther King Junior's Birthday, Monday, January 16, 2012; Good Friday, April 6, 2012; and Memorial Day, Monday, May 28, 2012.

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

The Chair entertained a motion to approve Amended Resolution #2011-7, Designating The Daily Democrat, The Gate City & The West Point Bee/Donnellson Star as official newspapers in & for Lee County, Iowa. The item died for a lack of a motion.

The Chair entertained a motion to approve Amended Resolution #2011-8, 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/Donnellson Star 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. The item died for a lack of a motion.

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

Resolution #2011-27

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:

John W. or Carla C. Dunlap, JTWROS
3671 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 11th day of January 2011.

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

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

Resolution #2011-28

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:

John W. or Carla C. Dunlap, JTWROS
3673 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 11th day of January 2011.

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

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

Resolution #2011-29

RESOLUTION COMPROMISING CERTAIN PROPERTY TAXES

WHEREAS, Generations XYZ Holdings LLC deeded to the City of Keokuk certain real estate described as follows:

Lot Four (4), Block One Hundred Eleven (111) in the Original City of Keokuk, Lee County, Iowa;

And

WHEREAS, the City of Keokuk received that deed on or about the 20th of October, 2010; and

WHEREAS, there was certain real estate taxes owing against the property; and

WHEREAS, the City of Keokuk after receiving the property asked for bids; and

WHEREAS, Kevin Kull received the bid and agreed to pay \$102 in back taxes. He paid the sums necessary and thereafter was prepared to receive the deed but, the City then advised him that there was an additional \$16 in penalty due; and

WHEREAS, Kevin Kull now asks the City to live up to its agreement and that the additional \$16 be waived.

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors pursuant to its authority under section 445.18, Code of Iowa, hereby waives the additional \$16 and accepts the prior payment in full payment and satisfaction. A copy of this Resolution should be given to the Lee County Treasurer's Office.

Dated and signed at Fort Madison, Iowa on this the 11th day of January, 2011.

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

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

Resolution #2011-30

RESOLUTION AMENDING RESOLUTION NUMBER 2010-157 AND COMPROMISING CERTAIN PROPERTY TAXES

WHEREAS, the Lee County Board of Supervisors by resolution 2010-157 at the request and recommendation of the Lee County Treasurer pursuant the authority of section 445.16 abated certain property taxes including property taxes of a certain mobile home owned by Randy Charles Jones located at 3806 Main Street, Lot 29, Keokuk, Iowa, and

WHEREAS, in its material part section 445.16 provides as follows:

If the treasurer determines that it is impractical to pursue collection of the total amount due through taxes and the 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 action of abating the taxes from the county's perspective zeroed out property taxes, but from the owner's perspective had consequences in his ability to title, re-title or lawfully park a mobile home in a mobile home park;

WHEREAS, the Treasurer of Lee County now reports that the inclusion of the name Randy Charles Jones and his 1981 mobile home located at Lot 29, 3806 Main Street, Keokuk was in error.

NOW THEREFORE be it resolved by the Lee County Board of Supervisors that Resolution #2010-157 is amended to remove the name of Randy Jones and a tax sale certificate number 28779; and the Lee County Board of Supervisors hereby compromises any amount of any taxes which may be owing and hereby accepts the sum of five hundred dollars (\$500) provided that that sum is received on or before January 31, 2011, in full payment of any and all outstanding taxes.

Dated and signed at Fort Madison, Iowa on this the 11th day of January 2011.

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

Moved by Kruse, seconded by Fife-LaFrenz, to approve Resolution #2011-31. Kruse amended his motion to drop the amount to \$15,000.00. Fife-LaFrenz seconded the amended motion. The amended motion carried. Moved by Kruse, seconded by Fife-LaFrenz, to approve the following resolution:

Resolution #2011-31

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 initially 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;

Maintenance Karon "B.J." Stephens \$15,000.00

Dated at Fort Madison, Iowa this the 11th day of January, 2011.

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

Received and filed the Lee County Compensation Board's recommendation for a 2.5% increase in salary for the Board of Supervisors, Auditor, Treasurer, Attorney, Sheriff and Recorder for Fiscal Year 2011/2012.

Received and filed the South Iowa Crime Commission's Independent Auditor's Reports, Financial Statement and Supplemental Information Schedule of Findings dated June 30, 2010.

Received and filed the South Iowa Area Detention Service Agency's Independent Auditor's Reports, Financial Statement and Supplemental Information Schedule of Findings dated June 30, 2010.

Received and filed the Lee County Treasurer's Semi-Annual Report for the period from July 1, 2010 through December 31, 2010.

Fund	Balance July 1, 2010	Revenues	Total to be Acct. for	Disbursements	Balance Dec 31, 2010	Auditor's Warrants Outstanding
General Basic	2810795.33	4143632.90	6954428.23	4287205.39	2667222.84	88525.90
General Supp	1288277.09	1831760.74	3120037.83	1587112.08	1532925.75	32767.89
Rural Serv Basic	572078.36	874192.49	1446270.85	658705.86	787564.99	5913.72
Rural Serv Suppl	0.00	0.00	0.00	0.00	0.00	0.00
Secondary Roads	881297.68	2097278.43	2978576.11	1909125.15	1069450.96	54253.02
Capitol Projects	250707.50	9938.92	260646.42	199321.87	61324.55	0.00
Drainage Control	208847.56	1048553.40	1257400.96	585844.74	671556.22	350.50
Debt Service	36594.42	417187.87	453782.29	180501.62	273280.67	0.00
Joint Disaster Serv	25713.62	348379.85	374093.47	319016.57	55076.90	267.12
Property Tax Agency	4623.82	1882.71	6506.53	0.00	6506.53	0.00
Township Control	4137.06	167590.73	171727.79	168924.44	2803.35	0.00
Corp Control	162289.20	5906710.86	6069000.06	5956740.86	112259.20	0.00
School Control	280166.66	9181008.78	9461175.44	9314448.04	146727.40	0.00
Area School Control	16904.72	567848.27	584752.99	575783.85	8969.14	0.00
Denmark San Dist	0.00	0.00	0.00	0.00	0.00	0.00
DM-Argyle San Dist	29.56	0.00	29.56	29.56	0.00	0.00
Agency	333130.90	575881.93	909012.83	640869.65	268143.18	24739.12
Co Ag Extension	3430.08	112368.60	115798.68	114040.58	1758.10	0.00
Cons Land Acq. Trust	6566.25	5312.62	11878.87	0.00	11878.87	0.00
Motor Vehicle Trust	395801.00	2661612.55	3057413.55	2510362.65	547050.90	0.00
Use Tax Trust	222907.03	1284292.15	1507199.18	1287947.05	219252.13	0.00
City Spec. Assess Project	10874.01	15719.29	26593.30	25509.52	1083.78	0.00
Tax Redemp Trust	64509.71	370335.11	434844.82	378938.27	55906.55	0.00
Central Purchasing	23163.45	21870.78	45034.23	17051.00	27983.23	0.00
Data Processing	0.00	0.00	0.00	0.00	0.00	0.00

Operational Conting Fund	0.00	0.00	0.00	0.00	0.00	0.00
Reap-Resource Enhance	30471.43	21566.59	52038.02	14482.58	37555.44	213.61
E911 Surcharge	189634.10	68118.26	257752.36	41576.16	216176.20	281.60
E911 Contribution	60747.52	329.25	61076.77	6976.87	54099.90	0.00
Co Assess Reval	163269.29	142856.76	306126.05	71811.87	234314.18	6491.34
Self Funding Insurance	2052886.83	1127661.74	3180548.57	1081391.88	2099156.69	819.72
Treasurer Trust	0.00	0.00	0.00	0.00	0.00	0.00
Memorial Trust Fund	334038.02	31466.96	365504.98	3953.99	361550.99	379.97
Records Management	27742.88	3332.09	31074.97	0.00	31074.97	0.00
Medicare Reserve Fund	0.00	0.00	0.00	0.00	0.00	0.00
Enviro Ser Vehicle Des.	0.00	0.00	0.00	0.00	0.00	0.00
Pollmiller Seal Coat Des	0.00	0.00	0.00	0.00	0.00	0.00
MH-DD Serv Fund	2252151.14	1776423.07	4028574.21	2351566.05	1677008.16	70276.12
Health Trust Fund	0.00	0.00	0.00	0.00	0.00	0.00
Office Agency Fund	0.00	1395.98	1395.98	1375.98	20.00	0.00
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	330.34	2859.00	3189.34	2859.00	330.34	0.00
Co Assessor	144374.70	130460.96	274835.66	122984.60	151851.06	2003.52
Co Assessor FICA	0.00	0.00	0.00	0.00	0.00	0.00
ISF Fund	126094.39	90027.83	216122.22	113924.14	102198.08	695.51
Co Assess IPERS	0.00	0.00	0.00	0.00	0.00	0.00
Drivers License Trust	161.00	44567.00	44728.00	44567.00	161.00	0.00
Recorders	3767.88	8613.99	12381.87	7693.00	4688.87	0.00
Sheriff Forfeitures	5644.15	0.00	5644.15	0.00	5644.15	0.00
Sheriff Reserves	4742.67	210.00	4952.67	1458.33	3494.34	0.00
Sheriffs Commissary	26772.71	22238.89	49011.60	17426.10	31585.50	8114.80
	13025674.06	35115487.35	48141161.41	34601526.30	13539635.11	296093.46

Receipts and Disbursements

Current Net Prop. Taxes	18823309.18
Delinquent Property Taxes	18062.52
Pen.,Int. - Current Taxes	16491.00
Pen.,Int. - Delinquent Tax	4147.00
Pen.,Int.-Mobile Home	809.00
Mobile Home Taxes	32657.00
Moneys & Credits Tax	2280.00
Grain Handled Tax	6755.00
Hotel/Motel Tax	105.84
E911 Surcharge	42082.38
Local Option Sales Tax	608551.65
Excursion Boat Gambling Tax	41715.97
Utility Replacement Excise	2189320.00
Road Use Taxes	1499843.24
Liquor Licenses	4660.00
Homestead Replacement	581584.00
Ag Land Tax Credit	191269.27
Military Service Replacement	33767.11
Mental Health Prop. Tax Relief	552923.00
FEMA	843666.72
DHS Adm. Reimbursement	42592.19
Medicaid	167962.05
FEMA-Fed Emerg Mgt Assistance	31697.63
FEMA Assistance	27093.92
Otr St/Fed Pass-Thru Cap Grant	4595.00
Care of Prisoners	12443.54
Emer Mgmt Svcs Agency	326262.23
District Court Fees/Revenues	15366.80
Elections	300.00
Misc Contrib & Reimb-Other	737511.90
INTRA-County Reimbursements	99664.72
Juvenile Justice Reimburse	1499.59
Home Care Aide Grant	19415.38

Public Health Nurses Grant	4554.22
Well Testing & Abandonment	9433.49
Senior Health Grants	2451.49
Veteran's Affairs Allocation	10000.00
State Pmt Prgm as of 10/10/06	19340.45
REAP Grant	21473.00
Transfer of Juris. Funds-State	97148.14
Road Use Tax FTM Transfer	6644.20
IJOBS	128268.11
Misc. State Grants	336257.08
E911 Payments	25355.00
Medicare	594894.53
Misc Federal Grants & Reimb	8843.85
Swimming Pool & Spa License	2217.00
Sewage Disposal/Septic Per	17590.00
Water Well Permits	725.00
Food Est/Food Svc/Vending	23295.12
Hotel/Motel Licenses	300.50
Other Health & Environ Lic	442.00
Trip Permits	2690.70
Other Misc License/Permit	64.00
Recording of Instruments	68792.00
Boat Fees	3008.50
Real Estate Transfer Tax	15605.44
UCC Fees	3290.00
Certified Copies	10.70
DNR Fees	1073.75
Auditor's Transfer Fees	6380.00
Boat Titles	1105.00
Vital Statistics Fees	9628.00
Passport Fees	2525.00
Electronic Transaction Fee	8610.00
Tax Sale Publication Costs	635.54
Auto Registration Fees	121086.89
Auto Use Tax Fees	4270.88
Motor Veh. Mailing Fees	4242.70
Special Assessmt Charge	830.00
Driver's License Fees	27258.00
Sheriff Fees	71842.98
Weapons Permits	2408.00
Prisoner Room & Board	22238.89
Sex Offender Registrations	245.00
Accident Report Fees	1640.00
Other Gen'l Gov't Fees	1.05
Other Public Safety Fees	78.00
Camping Fees	16800.00
Recreational Facility Rent	3394.00
Other Recreational Fees	237.00
Nursing Services Fees	30049.04
Home Care Aide Service Fee	11511.84
Other Health Fees	11823.39
Photocopy/Fax Fees	4115.55
Other Miscellaneous Fees	4170.63
Interest On Investments	83679.69
Land	26404.00
Buildings	34434.00
Equipment & Machinery	169.00
Concessions	1792.50
Other misc use of money	1191.57
Contrib,Donation,RB Privat	43715.24
Reimbursements from Private	21525.33
Funds From Bank Account	130000.00
Voided Warrant-Prior Fisca	29.44
Secondary Road Materials	16878.04

Equipmt, Supplies, Salvage	4042.95
Comp for loss of capital	5021.39
State Sales & Use Tax Refunds	3983.29
Insurance From Individuals	69490.61
Current Year-Credit on Warrant	45588.30
Misc Reimbursements	63176.82
Miscellaneous	12041.92
Insurance From Departments	1052103.98
Law Enforcement Surcharge	620.00
Defaults	450.00
From Rural Service Basic	300000.00
Comp loss-Gen Fixed Assets	719.63
Treas-Used by Treasurer Only	1284292.15
Motor Vehicle License Issued	2661493.05
Anatomical Gift Donation	119.50
Driver License Fee - State	18681.00
Driver License Fee - County	25886.00
Special Assessments Collected	15719.29
Drainage Tax Collected	70603.07
Tax Sale Redemption	370335.11
Total Revenue	35115487.35

Other Financing Sources In 300,000.00
Other Financing Sources Out .00

Expense

Operating Transfers	300,000.00
Auditors Warrants Paid	13,913,682.48
General Basic Fund	4287205.39
General Supplemental Fund	1587112.08
MH-DD Services Fund	2351566.05
Rural Services Basic Fund	358705.86
Sheriff Reserves Fund	1458.33
Sheriff Commissary Fund	17426.10
Secondary Road Fund	1909125.15
Green Bay Drainage Dis	585844.74
Capital Projects-Jail	199321.87
Debt Service Fund	180501.62
REAP	14482.58
Office Agency Fund	1375.98
E911 Surcharge	41576.16
Emergency Management	319016.57
Early Childhood Program	50832.12
School Ready Children	208587.59
Lee County PSAP Assoc	381449.94
Co. Assessor Agency Fund	122984.60
Co Assessor Revaluation	71811.87
Memorial Trust Fund	3953.99
Self Funding Insurance	1081391.88
Central Purchasing	17051.00
E911 Capital Exp Fund	6976.87
Information Technology	113924.14
M.V. Fees Paid To State	2357775.06
M.V. Fees Paid To General Basic	152587.89
Use Tax Paid To State	1283676.17
Use Tax Paid To General Basic	4270.88
Paid By Treasurer Check	389490.27
Treas Orders - By Computer	16155476.85
Driver License Fee - Deposit	44567.00
Total Expense	34601526.30

Balance on Hand December 31, 2010 13,539,635.11

I, Janet Strunk, Treasurer of Lee County, do hereby certify that the report given is a correct summary of the business transacted by me as said during the period therein specified.

Received and filed the North Lee County Treasurer's Report of Fees Collected for the month ending December 31, 2010.

Received and filed the South Lee County Treasurer's Report of Fees Collected for the month ending December 31, 2010.

Received and filed the North Lee County Auditor's Report of Fees Collected for the quarter ending December 31, 2010.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the following retroactive step increase for the Lee County Recorder's Office: Gloria Hazelwood, Records Clerk, from Class 3 Step 4 \$12.78/hr. to Class 3 Step 5 \$13.15/hr., effective 10/21/10. Motion carried.

Committee Reports: Larkin will attend a Community Action and an 8th Judicial District Correctional Services meeting. Folluo attended the ceremony held in Des Moines for swearing in the new Iowa legislative representatives. Kruse, along with Fife-LaFrenz, toured the DHS offices being offered to the Lee County Economic Development Group. Kruse also attended an Evacuation Procedures meeting and will attend a Lee County Fire Association meeting. Fife-LaFrenz attended a Health Benefit Exchange meeting, a Lee County Board of Health meeting and a Budget Committee meeting for LeeComm. She will attend a Live Healthy Iowa team captains' meeting. Schiller participated in a Geode RC&D conference call with RUSS, a RUSS meeting, the Compensation Board meeting and budget workshops. He will participate in a RUSS conference call at Geode RC&D and a Children First meeting.

At 7:55 P.M., it was moved by Kruse, seconded by Fife-LaFrenz, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, January 18, 2011, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Ernest Schiller, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

January 18, 2011

The Lee County Board of Supervisors met on Tuesday, January 18, 2011, at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the Tuesday, January 11, 2011 board minutes. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a contract with Dave's Place LLC for ICF/PMI level of care including skilled nursing for the period February 1, 2011 through January 31, 2012. Motion carried.

Moved by Folluo, seconded by Fife-LaFrenz, to approve an Affordable Housing Program Agreement for Homeownership Project, effective November 11, 2010. Motion carried.

Moved by Folluo, seconded by Fife-LaFrenz, to approve a Group Term Life Policy Amendment with EMC National Life Company, effective January 1, 2011. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a Mediacom Business Facilities Agreement for internet access services for the North Lee County Attorney's Office, effective January 7, 2011. Motion carried.

There were no Citizen Comments.

Moved by Folluo, seconded by Kruse, to approve an offer to buy real estate and acceptance from Jeff and Twila Peitz. Folluo withdrew his motion. Moved by Folluo, seconded by Kruse, to post for bid, Parcel #1410401001. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to approve a tax suspension notice for property located at 2850 217th Street, Fort Madison. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve a tax suspension notice for property located at 6 Pioneer Lane, Keokuk. Motion carried.

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

Resolution #2011-32

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:

Glen H. and Jacqueline J. Huston
3575 238th 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 18th day of January 2011.

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

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

Resolution #2011-33

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:

Norbert and Karen Box
1376 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 18th day of January 2011.

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

Moved by Kruse, seconded by Fife-LaFrenz, to approve the following positions and salary rate changes for the Lee County Board of Supervisors: Ernest Schiller, from Board Member \$967.60/bi-weekly to Board Chairman \$1063.40/bi-weekly and Richard Larkin, from Board Chairman \$1063.40/bi-weekly to Board Member \$967.60/bi-weekly. Motion carried.

The Board canvassed the Green Bay Drainage District Election held Saturday, January 15, 2011. The results are as follows:

Mike Walker	22
Mike Pieper	2
Mike Cooper	1
Charlie Miler	1

Moved by Folluo, seconded by Fife-LaFrenz, to approve the canvass of the Green Bay Drainage District Election. Motion carried.

There was no New Business.

Committee Reports: Folluo will attend a Hwy 61 Coalition meeting and an Open House at the Lee County Extension Office in Donnellson. Fife-LaFrenz attended a Live Healthy Iowa team captain meeting and will attend a 10-15 Transit meeting and a PSAP Board meeting. Kruse attended a Lee County Fire Association meeting and will attend a Fort Madison Economic Development meeting. Schiller participated in a conference call between Geode RC&D and RUSS and a Children First meeting. He will attend a RUSS meeting, a combined Lee County Health Department/Conservation meeting and a Geode RC&D meeting.

At 9:40 A.M., it was moved by Kruse, seconded by Folluo, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, January 25, 2011, at 9:00 A.M., at the South Lee County Courthouse in Keokuk.

Ernest Schiller, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

January 25, 2011

The Lee County Board of Supervisors met on Tuesday, January 25, 2011, at 9:00 A.M. at the South Lee County Courthouse in Keokuk.

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

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the Tuesday, January 18, 2011 board minutes. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the FY2011 Budget Amendment and set Tuesday, February 8, 2011 at 9:02 A.M. in the Conference Room of the Lee County Sheriff's Office, Montrose as the date, time and location for a public hearing regarding the amendment. Motion carried.

COUNTY NAME: LEE	NOTICE OF PUBLIC HEARING AMENDMENT OF CURRENT COUNTY BUDGET	CO NO: 56
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The County Board of Supervisors will conduct a public hearing on the proposed amendment to the current County budget as follows:

Meeting Date: February 8, 2011	Meeting Time: 9:02AM	Meeting Location: Sheriff's Office, 2530 255th St, Montrose, IA
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At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, the proposed amendment. An approved budget amendment is required in order to permit increases in any class of expenditures as last certified or last amended.

County Telephone No.: 319-372-3705	For Fiscal Year Ending: 6/30/2011
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Iowa Department of Management Form 653 A-R Sheet 1 of 2 (Publish) (revised 04/11/07)	Total Budget as Certified or Last Amended	Proposed Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES			
Taxes Levied on Property	1 9,764,642		9,764,642
Less: Uncollected Delinquent Taxes - Levy Year	2 0		0
Less: Credits to Taxpayers	3 433,997		433,997
Net Current Property Taxes	4 9,330,645	0	9,330,645
Delinquent Property Tax Revenue	5 7,296		7,296
Penalties, Interest & Costs on Taxes	6 111,606		111,606
Other County Taxes/TIF Tax Revenues	7 2,319,283		2,319,283
Intergovernmental	8 9,290,298	263,000	9,553,298
Licenses & Permits	9 101,500		101,500
Charges for Service	10 961,777		961,777
Use of Money & Property	11 226,479		226,479
Miscellaneous	12 312,883		312,883
Subtotal Revenues	13 22,661,767	263,000	22,924,767
Other Financing Sources:			
General Long-Term Debt Proceeds	14 0		0
Operating Transfers In	15 1,250,000		1,250,000
Proceeds of Fixed Asset Sales	16 0		0
Total Revenues & Other Sources	17 23,911,767	263,000	24,174,767
EXPENDITURES & OTHER FINANCING USES			
Operating:			
Public Safety & Legal Services	18 4,387,492		4,387,492
Physical Health & Social Services	19 3,828,187	6,636	3,834,823
Mental Health, MR & DD	20 5,004,578		5,004,578
County Environment & Education	21 1,275,447	86,500	1,361,947

Roads & Transportation	2 2	4,168,700		4,168,700
Government Services to Residents	2 3	983,777		983,777
Administration	2 4	2,292,845	186,748	2,479,593
Nonprogram Current	2 5	161,423		161,423
Debt Service	2 6	813,452		813,452
Capital Projects	2 7	839,363	130	839,493
Subtotal Expenditures	2 8	23,755,264	280,014	24,035,278
Other Financing Uses:				
Operating Transfers Out	2 9	1,250,000		1,250,000
Refunded Debt/Payments to Escrow	3 0	0		0
Total Expenditures & Other Uses	3 1	25,005,264	280,014	25,285,278
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	3 2	(1,093,497)	(17,014)	(1,110,511)
Beginning Fund Balance - July 1,	3 3	7,055,408		7,055,408
Increase (Decrease) in Reserves (GAAP Budgeting)	3 4	0		0
Fund Balance - Reserved	3 5			0
Fund Balance - Unreserved/Designated	3 6			0
Fund Balance - Unreserved/Undesignated	3 7	5,961,911	(17,014)	5,944,897
Total Ending Fund Balance - June 30,	3 8	5,961,911	(17,014)	5,944,897

Supervisor Schiller reminded everyone that the Board meetings will be held in the Conference Room of the Lee County Sheriff's Office, 2530 255th Street, Montrose for the remainder of the year.

Moved by Larkin, seconded by Fife-LaFrenz, to approve a maintenance contract with Midwest Business Solutions for two copy machines for the Lee County Sheriff's Office for the period January 19, 2011 through January 18, 2014. Motion carried.

Emily Rohlfs, Lana Clark, Sarah Clendineng and Brenda Knox, representing Lee County Libraries, gave the Board an update on the past year and presented their budget request.

Citizen Comments: Lee County Assessor Teresa Murray answered questions the Board had regarding the process of returning a property onto the tax rolls.

Todd Miller, Keokuk, representing BCTGM Local 48G, read a prepared statement asking the Board to refrain from awarding grants, loans, tax credits, tax abatements, publicly funded infrastructure, investments and any other forms of economic assistance to Roquette and presented a petition with 2595 signatures asking that the Board refrains from doing this until the company ends its lockout of employees.

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

Resolution #2011-34

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:

David and Nikki Sugars
3302 175th 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 25th day of January 2011.

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

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

Resolution #2011-35

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:

John David and Kimberly Kirchner
1976 290th Street, Montrose, Iowa 52632

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

PASSED AND APPROVED this 25th day of January 2011.

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

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

Resolution #2011-36

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS B LIQUOR LICENSE AND SUNDAY SALES PRIVILEGE FOR TRI STATE GUN CLUB, INC.

WHEREAS, Tri State Gun Club, Inc., Montrose, Iowa has applied for a Class B 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 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 25th day of January, 2011.

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

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

Resolution #2011-37

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS C LIQUOR LICENSE, OUTDOOR SERVICE AND SUNDAY SALES PRIVILEGE FOR THE BEACH FRONT, INC.

WHEREAS, The Beach Front, Inc., Wever, 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 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 25th day of January, 2011.

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

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

Resolution #2011-38

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 H. and Libby J. Wigginton
2056 White Plains 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 25th day of January 2011.

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

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

Resolution #2011-39

A RESOLUTION NAMING PRIVATE SECTOR CANDIDATE TO SEIRPC BOARD OF DIRECTORS

WHEREAS, Lee County has recommended Stephen Bisenius 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 Stephen Bisenius is hereby appointed to a one year term to the SEIRPC Board of Directors, which term will expire on January 1, 2012.

Dated this 25th day of January 2011.

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

Moved by Kruse, seconded by Fife-LaFrenz, to approve the following part-time new hire for the Sheriff's Department: Brian W. Hale, Part-time Correctional Officer, \$12.73/hr., effective 1/10/11. Motion carried.

Received and filed the South Lee County Auditor's Report of Fees Collected for the quarter ending December 31, 2010.

Received and filed the following step increases for the Lee County Health Department: Janie Johnson, Administrative Assistant, from \$12.76/hr. to \$13.14/hr., effective 1/15/11 and Cheryl Hunt, Inspector, from \$16.86/hr. to \$17.37/hr. and Staff Nurse, from \$19.82/hr. to \$20.41/hr., effective 1/15/11.

New Business: Lee County Engineer Ernie Steffensmeier presented bids for brush removal from underneath Bridgeport Bridge. Since the item was not on the agenda, the Board did not take any action. This matter will be on the Tuesday, February 1, 2011 Board agenda.

Committee Reports: Larkin attended an Iowa Workforce Development meeting and an 8th Judicial District Correctional Services meeting. Folluo attended a Hwy 61 Coalition meeting and the Lee County Extension Office Open House. He will attend a Keokuk Economic Development meeting, a Port Authority meeting and a Southeast Iowa Regional Planning Commission meeting. Fife-LaFrenz attended a 10-15 Transit meeting, a PSAP Board meeting and a Great River Regional Waste Authority meeting. She reported that the Board's Live Healthy Iowa team is on track to begin the program. Fife-LaFrenz will also meet with Congressman Loeb's representative to discuss the Lee County Health Department/Lee County Conservation needs assessment. She will attend an Emergency Management Commission meeting, a Lee County Health Department meeting and the Conference Board meeting. Kruse attended a Fort Madison Economic Development meeting. Schiller's week was filled with Geode RC&D and RUSS meetings. He also attended a combined Lee County Health Department/Lee County Conservation meeting. He will attend the Conference Board meeting and participate in mediation with the Administrative and Secondary Roads unions.

At 10:34 A.M., it was moved by Folluo, seconded by Larkin, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, February 1, 2011, at 9:00 A.M., in the Conference Room of the Lee County Sheriff's Office, Montrose.

Ernest Schiller, Chairman

Attest: _____

Anne Pedersen, Lee County Auditor

February 8, 2011

The Lee County Board of Supervisors met on Tuesday, February 8, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Kruse, to approve the Tuesday, January 25, 2011 board minutes. Motion carried.

Schiller thanked Board Secretary Lori Grape and the press for getting the word out on cancellation of the Board meeting and workshop and closing of the County buildings due to the snowstorm the County received last week.

At 9:02 A.M. Schiller opened a public hearing regarding the amendment of the County Budget FY2011. There were no written comments received by the Board. Folluo questioned Budget Director Cindy Renstrom on the amount spent by the Maintenance Department on the Iowa Workforce/Iowa Department of Human Services remodeling project. At 9:04 A.M. it was moved by Larkin, seconded by Kruse, to close the public hearing. Roll call: Larkin-aye, Kruse-aye, Folluo-aye and Schiller-aye. Motion carried.

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

Resolution #2011-40

Resolution - Adoption of Budget Amendment FY2011

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget Amendment for Fiscal Year July 1, 2010 - June 30, 2011 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 Montrose, Iowa on the 8th day of February 2011.

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

Tom Richardson, representing Lofton, Stebbings and Sohl Insurance, presented a check to Chairman Schiller in the amount of \$27,622.00. This check was issued as a dividend earned for the period July 1, 2009 through July 1, 2010.

Moved by Folluo, seconded by Kruse, to approve hiring two temporary part-time employees for the Lee County Treasurer's Office for the period March 14, 2011 through April 22, 2011. Motion carried.

Moved by Folluo, seconded by Larkin, to award the bid for debris removal from Bridgeport Bridge to Maddy Tree Service, Mt Pleasant, in the amount of \$19,560.00. Motion carried. Other bids were received from Meller Excavating and Asphalt, Inc., Fort Madison, in the amount of \$25,515.00 and Keokuk Contractors, Keokuk, in the amount of \$32,200.00.

John Hansen, Midwest Construction Consultants, gave the Board the final cost of the Lee County Correctional Facility Renovation Project and the procedure for closing out the project. Hansen also discussed with the Board possible uses for funds remaining in the contingency fund.

Moved by Kruse, seconded by Larkin, to approve payment of an outstanding bill from Mohrfeld Electric in the amount of \$2,925.00 for service repairing the security electronic system at the Lee County Jail. Motion carried.

Citizen Comments: Deb Dice, 8th Judicial District Court Administrator, thanked the Board for remodeling work done at the North and South Lee Courthouses.

Moved by Folluo, seconded by Larkin, to approve the Consent Agenda as presented. Motion carried.

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

**Resolution #2011-41
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 resolutions; and,

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

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

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that the following resolutions shall be adopted and approved as resolutions of the 2011 Lee County Board of Supervisors:

Resolution Number 2011 - 42, Tax Abatement - Michael W. & Karen K. Hickey, 2746 300th Street, Montrose, Iowa 52639;

Resolution Number 2011 - 43, Tax Abatement - Lora & Kevin Hatfield, 3347 215th Avenue, Montrose, Iowa 52639;

Resolution Number 2011 - 44, Tax Abatement - John & Nancy Ayer, 3710 Whispering Lane, Keokuk, Iowa 52632;

Resolution Number 2011 - 45, Tax Abatement - Steve & Lynn Schivley, 2933 300th Street, Montrose, Iowa 52639;

Resolution Number 2011 - 46, Tax Abatement - Wakeena & Albert Edmonds, 2119 White Plains Road, Montrose, Iowa 52639;

Resolution Number 2011 - 47, Tax Abatement - Tommy K. & Stacy L. Elston, 3497 Argyle Road, Keokuk, Iowa 52632;

Resolution Number 2011 - 48, Tax Abatement - Karl & Elizabeth Rokosz, 2099 300th Street, Montrose, Iowa 52639;

Resolution Number 2011 - 49, Tax Abatement - David L. Davis Jr., 1182 255th Street, Farmington, Iowa 52626;

Resolution Number 2011 - 50, Tax Abatement - Thomas Neal & Deborah Colleen Kohlmorgan, 2437 337th Street, Keokuk, Iowa 52632;

Resolution Number 2011 - 51, Tax Abatement - Dan & Ann Hodges, 2461 Carbide Lane, Keokuk, Iowa 52632;

Resolution Number 2011 - 52, Tax Abatement - Clinton & Doris Forquer, 2091 118th Avenue, Farmington, Iowa 52626;

Resolution Number 2011 - 53, Tax Abatement - Jamie & Kirsten Wrieden, 2475 372nd Street, Keokuk, Iowa 52632;

Resolution Number 2011 - 54, Tax Abatement - Kevin & Kristy Adams, 2692 210th Street, Fort Madison, Iowa 52627;

Resolution Number 2011 - 55, Tax Abatement - Hoenig Lawn Service Inc., 2315 255th Avenue, Fort Madison, Iowa 52627;

Resolution Number 2011 - 56, Tax Abatement - Jon B. Wacker, 2410 235th Street, Donnellson, Iowa 52625;

Resolution Number 2011 - 57, Tax Abatement - Wesley & Amie Burr, 3303 Country Club Lane, Fort Madison, Iowa 52627;

Resolution Number 2011 - 58, Tax Abatement - John & Carol Janosik, 1952 265th Avenue, Fort Madison, Iowa 52627;

Resolution Number 2011 - 59, Tax Abatement - Rodney Knustrom, 2547 235th Street, Fort Madison, Iowa 52627;

Resolution Number 2011 - 60, Tax Abatement - Timothy J. & Rita H. Hickey, 2658 300th Street, Montrose, Iowa 52639;

Resolution Number 2011 - 61, Tax Abatement - Amy Logel-Olsen & William (Keith) Kessler, 2019 310th Street, Montrose, Iowa 52639

BE IT FURTHER RESOLVED that the Auditor shall make such corrections in these resolutions to reflect the appropriate dates showing adoption and approval in 2011. These resolutions shall be set forth in full in the minutes of this meeting as fully adopted by this resolution.

Dated at Montrose, Iowa this the 8th day of February 2011.

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

Resolution #2011-42

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 W. and Karen K. Hickey
2746 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 8th day of February 2011.

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

Resolution #2011-43

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:

Lora and Kevin Hatfield
3347 215th Avenue, Montrose, Iowa 52639

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

PASSED AND APPROVED this 8th day of February 2011.

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

Resolution #2011-44

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:

John and Nancy Ayer
3710 Whispering 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 8th day of February 2011.

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

Resolution #2011-45

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:

Steve and Lynn Schivley
2933 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 8th day of February 2011

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

Resolution #2011-46

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:

Wakeena and Albert Edmonds
2119 White Plains 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 8th day of February 2011.

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

Resolution #2011-47

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:

Tommy K. and Stacy L. Elston
3497 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 8th day of February 2011.

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

Resolution #2011-48

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

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

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

Karl and Elizabeth Rokosz
2099 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 8th day of February 2011.

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

Resolution #2011-49

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:

David L. Davis Jr.
1182 255th Street, Farmington, Iowa 52626

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

PASSED AND APPROVED this 8th day of February 2011.

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

Resolution #2011-50

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 Neal and Deborah Colleen Kohlmorgan
2437 337th 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 8th day of February 2011.

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

Resolution #2011-51

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:

Dan and Ann Hodges
2461 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 8th day of February 2011.

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

Resolution #2011-52

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:

Clinton and Doris Forquer
2091 118th Avenue, Farmington, Iowa 52626

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

PASSED AND APPROVED this 8th day of February 2011.

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

Resolution #2011-53

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:

Jamie and Kirsten Wrieden
2475 372nd 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 8th day of February 2011.

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

Resolution #2011-54

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:

Kevin and Kristy Adams
2692 210th 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 8th day of February 2011.

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

Resolution #2011-55

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:

Hoenig Lawn Service Inc.
2315 255th Avenue, 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 8th day of February 2011.

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

Resolution #2011-56

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:

Jon B. Wacker
2410 235th 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 8th day of February 2011.

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

Resolution #2011-57

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:

Wesley and Amie Burr
3303 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 8th day of February 2011.

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

Resolution #2011-58

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:

John and Carol Janosik
1952 265th Avenue, 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 8th day of February 2011.

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

Resolution #2011-59

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 Knustrom
2547 235th 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 8th day of February 2011.

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

Resolution #2011-60

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:

Timothy J. and Rita H. Hickey
2658 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 8th day of February 2011.

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

Resolution #2011-61

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:

Amy Logel-Olsen and William (Keith) Kessler
2019 310th 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 8th day of February 2011.

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

Moved by Kruse, seconded by Larkin, to approve a contract with Midwest Alarm Services, Des Moines, for alarm services at the Lee County Correctional Facility in the amount of \$2483.00 annually for the period January 1, 2011 through December 2015. Motion carried.

Moved by Kruse, seconded by Larkin, to approve reorganization of the Lee County Maintenance Department, eliminating the Director position and assigning two employees as Supervising Maintenance Technicians, one for North Lee and one for South Lee. Motion carried with Folluo voting nay.

Moved by Kruse, seconded by Larkin, to assign Mark Powers as the Lee County Supervising Maintenance Technician for the south portion of the county. Motion carried with Folluo voting nay.

Moved by Kruse, seconded by Larkin, to approve posting according to Article Four, Sections Three, Four and Five of the Administrative Union Contract for one full-time Lee County Supervising Maintenance Technician assigned to the north portion of the county. Motion carried.

Moved by Kruse, seconded by Larkin, to award the bid for janitorial services, excluding snow removal, at the Newberry Center in Fort Madison and the Heritage Center in Keokuk to Service Master, Fort Madison, in the amount of \$888.41 per month for both locations. Motion carried. One other bid was received from Percy's Complete Janitorial, Keokuk in the amount of \$1045.73 per month.

Moved by Kruse, seconded by Larkin, to approve the following pay rate for a full-time new hire for the Lee County Building and Maintenance Department: Jeffrey E. Sugars, Building and Grounds Maintenance Technician, Class 5 Step 1 \$14.74/hr., effective 1/31/11. Motion carried.

Moved by Larkin, seconded by Folluo, to approve the following step increase for the Lee County Recorder's Office: Lorian Williamson, Records Clerk, from Class 3 Step 1 \$11.89/hr. to Class 3 Step 2 \$12.22/hr., effective 1/26/11. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the following step increase for the Lee County Treasurer's Office: Sonia Smith, Records Clerk, from Class 3 Step 3 \$12.57/hr. to Class 3 Step 4 \$12.93/hr., effective 3/23/11. Motion carried.

Received and filed the North Lee County Semi-Annual Settlement of the Board of Supervisors from July 1, 2010 through December 31, 2010.

Received and filed the South Lee County Semi-Annual Settlement of the Board of Supervisors from July 1, 2010 through December 31, 2010.

There was no New Business.

Committee Reports: Folluo participated in a conference call with the Secondary Roads Department concerning an employee issue. He attended meetings of Lee County Economic Development, The Port Authority Commission and Southeast Iowa Regional Planning. Kruse participated in mediation with the Lee County Secondary Roads Union and the Administrative Union. He attended the Lee County Farm Bureau meeting and toured a facility with the Lee County Economic Development Group regarding their office relocation. Schiller has spent a great deal of time at the Geode RC&D office in Burlington as they continue to integrate with the RUSS office. He attended the mediation with the County Unions, a Conference Board meeting, an Emergency Management meeting and a RUSS meeting. He also had a meeting with Department Heads concerning closing the buildings due to the snowstorm. Schiller will be traveling to Des Moines to attend ISAC and meet with legislators concerning Children First and the Iowa League of RC&Ds.

At 10:16 A.M., it was moved by Kruse, seconded by Larkin, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, February 15, 2011, at 9:00 A.M., in the Conference Room of the Lee County Sheriff's Office, Montrose.

Ernest Schiller, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

February 15, 2011

The Lee County Board of Supervisors met on Tuesday, February 15, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

Present: Ernie Schiller, Larry Kruse and Rick Larkin

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the Tuesday, February 8, 2011 board minutes. Motion carried.

Schiller presented a Certificate of Appreciation to David Wilson for 20 years of dedicated service.

Moved by Kruse, seconded by Larkin, to approve a Website Maintenance Agreement with Inukshuk Technologies, LLC, Spencer, Iowa, beginning February 1, 2011 and ending when estimated hours are used up. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a lease agreement with Margaret Bye, Fort Madison, for rent on property that maintains a radio broadcasting tower for Secondary Roads, for a period of 5 years beginning April 15, 2011 and ending April 15, 2016 in the amount of \$300/yr. Motion carried.

Moved by Kruse, seconded by Larkin, to set a letting date of March 17, 2011 at 10:30 A.M. in the Lee County Auditor's Office for pavement marking painting for the paved roads in the Lee County Secondary Roads System. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a contract with ServiceMaster for cleaning services at the North Lee County Office Building in Fort Madison ending December 31, 2014. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a renewal of contract for snow removal with Eagle Rest, Keokuk, for the year 2011. Motion carried.

Moved by Larkin, seconded by Kruse, to award the bid for fire extinguisher work to ABC Fire Extinguisher Sales and Service, Inc., West Burlington, in the amount of \$6,164.90. Motion carried. One other bid was received from Downey's Fire Equipment, Keokuk, in the amount of \$5,840.60.

There were no Citizen Comments.

New Business: Schiller suggested moving the next Board meeting to Monday, February 21, 2011 due to his planned absence and time constraints on publishing the preliminary budget.

Moved by Kruse, seconded by Larkin, to approve the Lee County Secondary Roads Union tentative agreement. Motion carried.

Moved by Larkin, seconded by Kruse, to approve the Lee County Administrative Union tentative agreement.

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

Resolution #2011-62

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

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

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

Patrick J. and Lorrie H. Rector
3453 Mississippi River 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 15th day of February 2011.

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

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

Resolution #2011-63

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CLASS B LIQUOR LICENSE AND SUNDAY SALES PRIVILEGE FOR GREEN BAY CHAPTER, IZAAK WALTON LEAGUE

WHEREAS, Green Bay Chapter, Izaak Walton League, Fort Madison, Iowa has applied for a Class B 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 Montrose, Iowa, this the 15th day of February, 2011.

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

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

Resolution #2011-64

Resolution for Amended Appropriations FY2011

Whereas, Resolution #2010-158, dated December 7, 2010 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, 2010, 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 #2010-158 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2011			
Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,940,408	\$1,649,346	\$1,649,346
Auditor	712,035	605,230	605,230
Treasurer	637,334	541,734	541,734
County Attorney	571,441	485,725	485,725
Sheriff	2,791,604	2,372,863	2,372,863
Recorder	368,831	313,506	313,506

	4,819,402	4,096,492	4,096,492
Secondary Roads			
Veteran Affairs	113,529	96,500	96,500
Conservation	743,747	558,660	632,185
Board of Health	2,991,889	2,543,106	2,543,106
GR/CPC/Court/Comm. Housing	5,695,756	4,841,392	4,841,392
Human Services	117,046	99,489	99,489
	99,047	84,190	84,190
Medical Examiner			
Maintenance	394,768	335,553	335,553
Building Repair/Maintenance	639,328	445,814	639,328
Non-Departmental (Includes Transfers)	2,649,113	2,251,746	2,251,746
TOTAL	\$25,285,278	\$21,321,346	\$21,588,385

Dated at Montrose, Iowa, on the 15th day of February, 2011.

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

Received and filed five Notifications of Cancellation of Assistance for property at 405 S. 6th St., Keokuk; 720 Washington St., Keokuk; 312 N. 11th St., Keokuk; 24 S. 11th St., Keokuk and 1020 Morgan St., Keokuk.

Received and filed the North Lee County Treasurer's Report of Fees Collected for the month ending January 31, 2011.

Received and filed the South Lee County Treasurer's Report of Fees Collected for the month ending January 31, 2011.

Committee Reports: Larkin will attend meetings of Southeast Iowa Community Action, Great River Regional Waste Authority and Iowa Workforce Development. Kruse attended a Revolving Loan Fund Committee meeting and an E911 meeting. Schiller spent time in Des Moines to attend ISAC's Statewide Supervisor meeting and met with legislators concerning Children First and the Iowa League of RC&Ds. He was interviewed by Channel 7 regarding the amount of funds left in the jail project contingency fund. He will attend a legislative meeting in Des Moines concerning RUSS, a Children First Board meeting and a Geode RC&D meeting.

At 9:34 A.M., it was moved by Kruse, seconded by Larkin, to adjourn the meeting. The next meeting of the Board is scheduled for Monday, February 21, 2011, at 9:00 A.M., in the Conference Room of the Lee County Sheriff's Office, Montrose.

Ernest Schiller, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

February 21, 2011

The Lee County Board of Supervisors met on Monday, February 21, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Move by Larkin, seconded by Kruse, to approve the Tuesday, February 15, 2011 board minutes. Folluo and Fife-LaFrenz abstained. Motion carried.

Moved by Kruse, seconded by Folluo, to approve the preliminary Fiscal Year 2012 Budget and set March 8, 2011 at 9:01 A.M. in the Conference Room at the Lee County Sheriff's Office in Montrose as the date, time and location for a public hearing to approve the County's budget. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the contract with ServiceMaster for janitorial services at the Newberry Center in Fort Madison. Motion carried.

Moved by Larkin, seconded by Kruse, to approve the contract with ServiceMaster for janitorial services at the Heritage Center in Keokuk. Motion carried.

There were no citizen comments/questions/concerns.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the transfer of Kirk Nafziger, from Building & Grounds Maintenance Technician at \$16.05/hr to Supervising Maintenance Technician at \$17.35/hr., effective 2/21/11. Motion carried.

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

Resolution #2011-65

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, by resolution, approve or reject the proposed disposition of the property; and,

NOW THEREFORE, be it resolved that a public hearing be held on the 5th day of April, 2011, at 9:02 o'clock a.m. in the Conference Room, Lee County Sheriff's Office, 2530 255th Street, Montrose, Iowa on the issue of whether the Lee County Board Supervisors should adopt the following resolution:

BE IT RESOLVED by the Lee County Board of Supervisors that the real estate listed below, be sold at public auction to the highest bidder on the 7th day of April, 2011, 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 the authority to adopt such rules as are necessary to conduct the sale. The Auditor is empowered to retain the services of an auctioneer to assist in conducting the auction. The Auditor shall publish notice of the time and place of the auction as may be necessary to notify potential bidders of the auction. Mailed notice may also be sent to the owners of adjoining lands. The chairman of the Lee County Board of Supervisors shall sign a quit claim deed on behalf of Lee County to each purchaser.

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

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

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

The Easterly Thirty (30) feet of Lot Nine (9) in Block Two Hundred and Three (203) in the Original City of Keokuk, Lee County, Iowa, a/k/a 1317 Bank Street, Keokuk, Iowa 52632

The Westerly Half of Lot Nine (9) in Block Thirteen (13) Lying partly in the Estes Addition and partly in the Reeves, Perry and Williams Addition to the City of Keokuk, Lee County, Iowa a/k/a 1517 Blondeau Street, Keokuk, Iowa 52632

The Rear Forty-two (42) feet of the Front Ninety-eight (98) feet of Lots Seven (7) and Eight (8), Block Sixty-nine (69) in the City of Keokuk, Lee County, Iowa a/k/a 421 South 6th Street, Keokuk, Iowa 52632

The Front Eighty (80) feet of Lot Eleven (11) , except the Westerly Three (3) Feet of the Front Eighty (80) Feet of said Lot Eleven (11) in Block One Hundred Seventy-one (171) in the Original City of Keokuk, Lee County, Iowa a/k/a 1107 - 1109 Bank Street, Keokuk, Iowa 52632

The East one-half (E ½) Lot Sixteen (16) and the West Three (3) Feet of Lot Fifteen (15) in Block Ten Hundred Fifty-two (1052) in the City of Fort Madison, Lee County, Iowa a/k/a 1328 Avenue H, Fort Madison, Iowa 52627

Lot Fourteen (14) in Outlot or Block One Thousand Fifty Two (1052) in the City of Fort Madison, Lee County, Iowa a/k/a 1320 Avenue H, Fort Madison, Iowa 52627

Lot Six (6), Block One Hundred Ninety Seven (197) in the Original City of Keokuk, Lee County, Iowa a/k/a 1328 Morgan Street, Keokuk, Iowa 52632

Lot Seven (7) in Block Twenty-two (22), Original City of Keokuk, Lee County, Iowa a/k/a 220 Timea Street, Keokuk, Iowa 52632

Abandoned Rail Road Tracks 0.94 miles, see attached, Parcel No. 370 0247-15-04-600-9990

Lot Ten (10), Block One Hundred Thirty-nine (139) in the Original City of Keokuk, Lee County, Iowa

The Rear Thirty-nine and Sixty-seven One-Hundredths (39.67) feet of Lot Seven (7), Block Ninety-one (91), in the Original City of Keokuk, Lee County, Iowa a/k/a 913 Exchange Street, Keokuk, Iowa 52632

Strip in North mid part Northwest Quarter Southwest Quarter North of and Adjacent to Great River Estates Subdivision Section 34, Township 67 North Range 5 West of the 5th Principal Meridian, Lee County, Iowa

Lot 4, Block 190, Original City of Keokuk, Lee County, Iowa a/k/a 1216 Morgan Street, Keokuk, Iowa 52623

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

DATED at Montrose, Iowa, this 21st day of February, 2011.

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

New Business: Supervisor Larkin submitted a Resolution of Support of Federal Funding for Community Action of Southeast Iowa.

Received and filed the following step increase for the Health Department: Shelly Akers, Home Care Aide, from \$10.26/hr. to \$10.57/hr., Companion, from \$8.25/hr to \$8.50/hr., effective 2/12/11.

Committee Reports: Larkin attended the Community Action and Great River Regional Waste Authority meetings. Folluo met with members from Southeast Iowa Regional Planning on Wednesday to grade transportation projects. He also attended an IT meeting and a PSAP meeting on Thursday. Both Folluo and Kruse attended the Lee County Economic Development Group meeting on Friday. They will meet again this Friday. Folluo will be attending a Southeast Iowa Regional Planning meeting this Thursday. Fife-LaFrenz attended a Progressive Housing meeting before heading to Washington DC. She discussed briefly about the contacts she made in DC on behalf of the Health Dept/Conservation Consolidation project. Fife-LaFrenz, Folluo and Larkin will be attending the Conference Board Public Hearing on Tuesday evening. Fife-LaFrenz has a 10-15 Transit meeting Thursday in Ottumwa, where Larkin may go in her place. Schiller had various meetings in Des Moines with legislators and various people regarding RUSS. He will be attending a meeting with the Iowa Department of Natural Resources regarding RUSS issues next week. He also attended a Children First and a Geode RC&D meeting on Thursday. Schiller will be attending a meeting with Geode RC&D on Wednesday, then back in Des Moines on Thursday.

At 9:42 A.M., it was moved by Kruse, seconded by Folluo, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, March 1, 2011, at 9:00 A.M., in the Conference Room of the Lee County Sheriff's Office, Montrose.

Ernest Schiller, Chairman

Attest: _____

Anne Pedersen, Lee County Auditor

March 1, 2011

The Lee County Board of Supervisors met on Tuesday, March 1, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Move by Folluo, seconded by Fife-LaFrenz, to approve the Monday, February 21, 2011 board minutes. Motion carried.

Upon recommendation of Lee County Engineer Ernie Steffensmeier, it was moved by Larkin, seconded by Fife-LaFrenz, to award a contract for bridge replacement over Sugar Creek, Project #BROS-C056(74)- -8J-56, to Taylor Construction, Inc. of New Vienna, in the amount of \$514,659.00. Motion carried. Other bids were received from Iowa Bridge and Culvert, L.C., Washington, in the amount of \$516,392.23; Cunningham-Reis Co., Van Meter, in the amount of \$549,969.70 and Muscatine Bridge Co., Inc., Muscatine, in the amount of \$571,496.08.

Upon recommendation of Lee County Engineer Ernie Steffensmeier, it was moved by Folluo, seconded by Kruse, to award a contract for hot mix asphalt resurfacing on Sharon Road (J40), Project #STP-S-C056(79)- -5E-56, to Cessford Construction Co., Burlington, in the amount of \$1,984,685.99. Motion carried. There were no other bids submitted.

Upon recommendation of Lee County Engineer Ernie Steffensmeier, it was moved by Fife-LaFrenz, seconded by Larkin, to award a bid for an Archeological Survey for County Road X28, Mississippi River Road-Gabion Repair Project, to The Louis Berger Group, Inc., Marion, in the amount of \$4,400. In the event there are no archaeological sites identified, the cost will not exceed \$2,300. Motion carried. Other bids were received from Bear Creek Archeology, Cresco, in the amount of \$2,499.23 and Wapsi Valley Archaeology, Anamosa, in the amount of \$2,815.06.

Moved by Folluo, seconded by Kruse, to approve plans for bridge embankment repair projects on bridges located on 175th Avenue, 140th Avenue, 194th Avenue and 241st Avenue, damaged during 2010 flooding, Project #s M2011-4; M2011-5; M2011-6 and M2011-7. Motion carried.

Moved by Kruse, seconded by Larkin, to set April 13, 2011 at 10:30 a.m. in the Lee County Auditor's Office, Fort Madison, as the letting date, time and location for bridge embankment repair projects on bridges located on 175th Avenue, 140th Avenue, 194th Avenue and 241st Avenue, damaged during 2010 flooding, Project #s M2011-4; M2011-5; M2011-6 and M2011-7. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to assign Kirk Nafziger as Lee County Supervising Maintenance Technician for the north portion of the county. Motion carried.

There were no Citizen Comments.

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

Resolution #2011-66

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

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

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

Sandra Junkins
2724 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 1st day of March 2011.

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

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

Resolution #2011-67

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:

James Edward Smith

1288 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 1st day of March 2011.

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

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

Resolution #2011-68

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, 2010, as attached.

Dated this 1st day of March 2011.

Board of Supervisors

William S. Batten	72.50
John K. Bogert	5.00
Deanne L. Bonar	160.00
Larry J. Buechel	10.00
Joan E. Crowe	60.00
May W. Crowe	62.50
Craig Fedler	30.00
Janet K. Fife-LaFrenz	25157.99

Gary M. Folluo	25253.40
Roger Fullenkamp	40.00
Lori D. Grape	34026.54
Michael Hasenclever	10.00
Michael J. Hoenig	30.00
Gary J. Holtkamp	20.00
Greg Hunold	20.00
Joseph W. Kirchner	5.00
William Knisley	30.00
David F. Krogmeier	45.00
Larry W. Kruse	25157.99
Jack Lamm	45.00
Richard L. Larkin	27552.60
Laverne F. Loges	50.00
Michael J. Menke	20.00
Dean M. Moeller	20.00
Marvin Moeller	37.50
Robert W. Moeller	95.00
Marvin Newton	90.00
Jeffrey Kevin Overton	20.00
Mary M. Overton	40.00
Warren Rickelman	10.00
Charles Ruschill	160.00
Forrest L. Schau	20.00
Ernest Schiller	25157.99
Donna L. Smith	45.00
Howard Spiesz	20.00
Richard P. Steffensmeier	37.50
Karon J. Stephens	26858.96
Bert Vandenberg	27.50
Dean C. Weber	10.00
Randolph W. Woodroffe	160.00
Auditor	
James H. Bethurem	317.11
Denise L. Fraise	45433.59
Joan M. Fraise	29600.15
Sara J. Garza	28497.22
Tammy L. Myers	42763.45
Anne M. Pedersen	53459.96
Cynthia L. Renstrom	46483.05
Glorine M. Scharpman	42768.81
Julie M. Shanstrom	22537.46
Nikki D. Sugars	24321.95
Judith C. Young	7827.63
Treasurer	
Barbara A. Coffey	24696.34
Jeanne M. Cooper	44250.63
Rebecca K. Gaylord	24729.30
Kim A. Harvey	23222.21
Dorothy Hutson	23662.22
Chastity Kearns	23901.59
Elizabeth A. McDowell	2318.20
Patricia A. Muilenburg	23967.60
Joni L. Pumphrey	38989.73
Sonia J. Smith	22387.05
Christine L. Spann	23905.88
Janet Strunk	51986.30
Judith Sugars	2326.20
County Attorney	
David A. Andrusyk	75796.15
Clinton R. Boddicker	62758.62
Rebecca L. Bowden	33941.76
Lisa J. Henshaw	30511.52

Bruce C McDonald	62758.62
Michael P. Short	89171.93

Sheriff

Evan H. Bentley	36992.58
Katelynn M. Blindt	29902.16
Scott D. Bonar	58720.42
Wayne N. Buckner	33341.09
Craig D. Burch	47927.00
John C. Canida	4341.84
Candice L. Chapman	9748.60
Amber S. Clay	6730.97
William F. Conlee	48150.81
Donald D. Davis III	34293.44
Chad E. Donaldson	51295.21
James W. Emmett	49580.45
John M. Farmer	55940.48
Nathan D. Farmer	36343.85
Kristi Gelsthorpe	36584.92
Barbara J. Geyer	5859.80
Natalie N. Gillett	29249.68
Jeremy R. Hamelton	33618.95
Deneen L. Hamner	31543.86
Curtis M. Hitchcock	31511.62
David E. Hunold	54799.20
Harry D. Jones	47824.64
Robert M. Juarez	10193.36
Matthew S. Killoren	36479.51
Julie C. Kramer	36360.47
Debra A. Lowenberg	30832.24
Justina M. Mortimer	3741.44
Steven L. Rairden	35193.24
Bradley L. Roberts	51948.94
Kurt R. Rooney	3077.84
James A. Sholl	76945.36
Isaac B. Skinner	48728.19
Steven R. Sproul	48533.21
Sherry L. Stice	30430.11
Whittney J. Vigen	17558.50
Stacy S. Weber	48024.33
Linda R. White	34699.77
Trena J. Wildrick	37461.48
Clinton J. Wray	50178.82

Recorder

Beverly M. Boeding	18306.89
Nancy L. Booten	44214.44
Jean M. Dobson	10947.62
Shelley R. Dowling	8508.27
Gloria C. Hazelwood	22410.84
Larry J. Holtkamp	1768.32
Barbara Johnson	8568.17
Betty J. Posz	41796.24
Loriann Williamson	8389.97
Linda S. Wray	19573.30

Assessor

Dianne L. Bentley	24270.02
Christina G. Blint	34137.12
Stacie D. Dickens	24070.02
Roger L. Hoenig	150.00
Patricia A. Meierotto	42876.33
Paul Meyers	75.00
Teresa A. Murray	57158.34

Diane M Saar	150.00
Patrick J. Steffensmeier	150.00
Birdwell H. Sutlive	150.00
Kandie E. White	48653.93
Information Technology	
Luan C. Schmitt	56771.02
Secondary Roads	
William P. Anderson	22013.32
Daniel K. Arnaman	39433.56
Kenton Benner	38689.90
Clint W. Boatman	20955.23
Danny J. Boeding	46162.33
Joseph L. Booten	39466.20
Randy D. Cook	37478.82
Craig A. Davis	40765.09
Richard G. Ehltz	46874.88
Shaun M. Fraise	39171.36
Daniel J. Fullenkamp	40144.43
Charles G. Geers	37716.55
Ronald J. Hardin	39870.16
Jeffrey D. Hoskins	40639.71
Kenneth D. Huey Jr.	42462.47
Benjamin J. Hull	60933.49
Michael J. Jacobsmeier	38127.20
Jody D. Kirchner	38468.65
Randy L. Kirchner	32191.82
Shane R. Kirchner	37757.67
Kenneth Koller	2629.50
Alvin F. Krebill	37391.85
Sean V. Malcolm	38972.12
Daniel P. Meierotto	33590.85
Ted G. Menke	38591.76
Susan D. O'Reilly	34245.36
William J. Pidgeon	1909.02
Stephen W. Pohren	48981.45
James R Rea Jr.	30348.90
Michael C. Sanford	250.00
Leon R. Schau	67.90
Jeffrey W. Schmitz	37525.99
Paul D. Schulte	729.93
Peter S. Settles	21675.72
Ernest L. Steffensmeier	91350.32
Kevin J. Stuekerjuergen	40683.40
Fredric G. Thompson	44574.57
Bernard C. Woerdeman	4738.84
Veterans Affairs	
Paul R Carroll	43711.34
Victor G. Conlee	320.00
George Morgan	480.00
John J. Schier	440.00
Conservation	
Thomas P. Buckley	58245.88
Daniel L. Henderson	2951.40
Karen Johlas-Szalkowski	40322.53
Dustin Johnson	36137.34
Clint A. Oldfield	42889.33
John Q. Pawing II	43027.12
Richard J. Tebbs	47946.30
Diana R. Ver Dught	34094.59
Annette S. White	14088.65
Health Dept	
Shelly R. Akers	14985.67
Jennifer M. Baker	24567.83

Andrea J. Buechel	5222.70
Emily Carrick	37365.88
Margaret Cook	34150.88
Leslie A. Dettmers Klesner	25827.08
Rebecca Fader	61161.32
Barbara A. Garrett	25853.73
Teresa A. Gilbert	53347.82
Michelle R. Hanson	53963.07
Cheryl Hunt	36031.04
Janie Johnson	26065.30
Patricia A. Knustrom	64172.62
Michele A. Lozano	29547.63
Beverly L. Lyttaker	27392.33
Melissa Magee	41733.54
Cynthia A Mason	48113.02
Katharina E. McIntyre	16822.70
Lori A. Mehl	32916.58
Olive Miller	26267.83
Margaret A. Moreland	44439.58
Laurie A. Mullins	29845.31
Kristen D. Patten	41844.34
Eva M. Perez	24328.17
Michele D. Ross	52563.14
Catherine M. Ruth	25697.46
Julia A. Saunders	19597.77
Julie A. Schilling	69207.27
Diane K. Septer	50383.69
Raegan Swainey	32156.05
Christine M. Taylor	2611.97
Michelle M. Terhune	26394.47
Karen S. Turnbull	32879.68
Jeri C. Welch	37555.34
Tamara L. Wilson	52506.83
Medical Examiner	
Eugenio Torres	38206.90
Central Point of Coordination/General Relief	
Teresa A. Glasscock	28047.82
Penny S. Logsdon	31642.40
Tammy L. Morgan	30908.16
Cathy E. Roberts	30975.40
Ryanne L. Wood	54319.20
Maintenance	
Rick L Carter	44528.29
Kirk E. Nafziger	32725.68
Mark A. Powers	39071.36
David M. Wilson	34711.21
Emergency Management	
Stephen Cirinna	29894.24
Lee County PSAP Control Board	
Kimberly A. Allen	3170.86
June L. Billups	8245.20
Debra L. Cruickshank	8487.60
Nancy S. Estrada	8401.50
Joy E. Hadenfeldt	7023.74
Marla J. Hemmie	39494.14
Cara L. Johnson	8069.03
Sonya J. Kester	7961.44
David L. Murray	21992.94
Leann S. Wellman	41412.82
Jeanine K. Whisenand	8451.20
Children First Empowerment	
Ginger L. Shaw	34157.83
Motion carried.	

Moved by Kruse, seconded by Folluo, to approve a Fund Transfer of Three Hundred Twenty-Five Thousand Dollars from Rural Basic Fund to Secondary Roads Fund, effective March 1, 2011. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the pay rates for the following temporary new hire employees for the Lee County Treasurer's Office: Judith Ann Sugars, Records Clerk, Class 3 Step 1 \$10.70/hr., effective 3/14/11 and Elizabeth A McDowell, Class 3 Step 1 \$10.70/hr., effective 2/28/11. Motion carried.

Received and filed the following pay rate for a full-time new hire in the PSAP Association: Nicole Dawn Stewart, Dispatcher, \$14.05/hr., effective 3/5/11.

New Business: Schiller requested that the Tuesday, March 15, 2011 Board meeting be moved to Monday, March 14, 2011 at 1:00 P.M.

Also under New Business: Fife-LaFrenz presented a letter to the Board, that members were free to sign. The letter is addressed to Iowa Governor Branstad and Iowa Workforce Development Director Wahlert concerning closing the offices located in Keokuk and Fort Madison.

Also under New Business: Larkin announced that Iowa Secretary of Agriculture, Bill Northey, will be at the Fort Madison Kiwanis Club meeting on Monday, March 14, 2011.

Committee Reports: Larkin attended a 10-15 Transit meeting and an Iowa Workforce Development meeting. Folluo attended a Southeast Iowa Regional Planning meeting, met with Congressman Loebach and attended a meeting with Iowa Workforce Development. Kruse attended a Lee County Economic Development meeting. Fife-LaFrenz attended the Lee County Assessor Conference Board meeting and a Lee County Board of Health meeting. She will attend a Qwest meeting at the jail. Schiller attended to several Geode RC&D matters and also met with Iowa Workforce Development.

At 9:50 A.M., it was moved by Folluo, seconded by Fife-LaFrenz, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, March 8, 2011, at 9:00 A.M., in the Conference Room of the Lee County Sheriff's Office, Montrose.

Ernest Schiller, Chairman

Attest: _____

Anne Pedersen, Lee County Auditor

March 8, 2011

The Lee County Board of Supervisors met on Tuesday, March 8, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Move by Folluo, seconded by Fife-LaFrenz, to approve the Tuesday, March 1, 2011 board minutes. Motion carried.

At 9:01 A.M. Chairman Schiller opened a public hearing for approval of the Fiscal Year 2012 Budget. There were no written or oral comments received by the Board. At 9:02 A.M. it was moved by Fife-LaFrenz, seconded by Folluo, to close the public hearing. Roll call: Fife-LaFrenz-aye; Folluo-aye; Larkin-aye and Schiller-aye. Motion carried.

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

Resolution #2011-69

Resolution - Adoption of Budget & Certification of Taxes FY2011

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget for Fiscal Year July 1, 2011 - June 30, 2012 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, 2011 - June 30, 2012 as presented is hereby adopted.

Dated at Montrose, Iowa on the 8th day of March 2011.

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

Citizen Comments: Schiller commended the Burlington Hawkeye for an article they ran featuring the cabins built at Wilson Lake. Rick Wybenga, Fort Madison, praised the Lee County Secondary Roads Department for the job they do maintaining the roads.

Moved by Folluo, seconded by Fife-LaFrenz, to approve a request for tax abatement for the Southside Boat Club. Folluo presented a friendly amendment to his motion denying the boat club's five year abatement request but approving a two year abatement request pending the boat club's proper application. The amendment and the motion carried.

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

Resolution #2011-70

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

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

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

Adam Pieper

601 Willow Lane, Denmark, Iowa 52624

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 March 2011.

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

Moved by Folluo, seconded by Larkin, to approve a Class C Liquor License for Aggie's on the Greens, Fort Madison. Motion carried.

Moved by Larkin, seconded by Folluo, to approve amended effective dates for the following temporary part-time employees for the Lee County Secondary Roads Department: Paul D. Schulte and Kenneth Koller, from December 7, 2010 to December 21, 2010. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the promotion and pay rate for the following employee of the Lee County Sheriff's Department: Clinton Wray, from Road Deputy \$20.47/hr. to Sergeant \$22.12/hr., effective 2/26/11. Motion carried.

Received and filed a step increase for the following employee of the Lee County Health Department: Kristen Patten, Registered Nurse, from Step 2 \$19.05/hr. to Step 3 \$19.62/hr., effective 3/3/11.

New Business: The Board held a discussion regarding the tax abatement program which ends December 31, 2011. Fife-LaFrenz and Schiller will discuss the program with the Lee County Assessor's Office.

Committee Reports: Folluo attended a meeting with Southeast Iowa Regional Planning representatives and a meeting with representatives of Qwest concerning communications. Fife-LaFrenz attended a Lee County Health Department meeting and the Qwest meeting. She will attend a meeting of the Lee County Health Department/Lee County Conservation. Schiller will attend a Lee County Conservation meeting, a policy meeting with Lee County Health Department Director Julie Schilling and Lee County Environmental Services Director Diane Septer, the Lee County Health Department/Lee County Conservation meeting, a RUSS meeting and a Children First meeting.

At 9:44 A.M., it was moved by Folluo, seconded by Larkin, to adjourn the meeting. The next meeting of the Board is scheduled for Monday, March 14, 2011, at 1:30 P.M., in the Conference Room of the Lee County Sheriff's Office, Montrose.

Ernest Schiller, Chairman

Attest: _____

Anne Pedersen, Lee County Auditor

March 14, 2011

The Lee County Board of Supervisors met on Monday, March 14, 2011, at 1:30 P.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Fife-LaFrenz, to approve the Tuesday, March 8, 2011 board minutes. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the Contract and Contractor's Bond with Taylor Construction, New Vienna, for bridge replacement, Project #BROS -C056(74)-8J-56. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the Contract and Contractor's Bond with OMG Midwest Inc., D/B/A Cessford Construction Company, Des Moines, for HMA resurfacing, Project #STP-S-C056 (79)-5E-56. Motion carried.

Moved by Kruse, seconded by Folluo, to rescind the March 8, 2011 motion to approve a tax abatement pending application for South Side Boat Club. Motion carried.

Citizen Comments: Schiller informed the Board about a situation involving a RUSS Program being pursued by citizens in Augusta. There are 5 households within Lee County that are potentially interested in joining the program in conjunction with the Des Moines County RUSS program for the citizens residing in Augusta.

There was no new business.

Received and filed a part time new hire for the following employee of the Lee County Conservation Department: Ross Geerdes, Environmental Program Administrator 1, Class 5, Step 1 \$16.71/hr., effective 3/8/2011.

Received and filed five per diem increases for employees of the Assessor's Office: Pat Steffensmeier, Diane Saar, Paul Meyers, Roger Hoenig, and Birdwell Sutlive, Board of Review, from \$75/day to \$100/day; effective 5/1/2011.

Received and filed the South Lee County Treasurer's Report of Fees Collected for the month ending February 28, 2011.

Received and filed the North Lee County Treasurer's Report of Fees Collected for the month ending February 28, 2011.

Committee Reports: Larkin attended a DOT signs meeting. Larkin and Folluo attended a Kiwanis meeting with guest speaker Iowa Secretary of Agriculture Bill Northey. Larkin will attend a Southeast Iowa Community Action and Great River Regional Waste Authority meeting this week. Folluo will attend a TAC meeting. Kruse will attend a flood planning meeting and a Juvenile Detention meeting. Fife-LaFrenz and Schiller attended a joint meeting with the Lee County Board of Health and Lee County Conservation Department. Fife-LaFrenz will attend a FEMA Workshop; an Emergency Management meeting and a PSAP Control Board meeting. Schiller met with Geode staff and attended the Lee County Conservation Board meeting. He also attended a Children First meeting. Schiller will attend a FEMA meeting and a Geode RC&D staff meeting. He will also attend an Assessor's meeting along with Fife-LaFrenz.

At 2:04 P.M., it was moved by Folluo, seconded by Larkin, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, March

22, 2011, at 9:00 A.M., in the Conference Room of the Lee County Sheriff's Office, Montrose.

Ernest Schiller, Chairman

Attest: _____

Anne Pedersen, Lee County Auditor

March 22, 2011

The Lee County Board of Supervisors met on Tuesday, March 22, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Monday, March 14, 2011 board minutes. Motion carried.

Central Point of Coordination Administrator Ryanne Wood gave a summary report of progress related to the Lee County MHDD Community Center.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the purchase of a new network server for the South Lee County Courthouse. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a request from the Lee County Auditor's Office to destroy claims and cancelled warrants paid on or before June 30, 2008. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a Class C Liquor License renewal application for Mt Hamill Tap, Donnellson. Motion carried.

Moved by Kruse, seconded by Larkin, to approve three step increases and one merit increase for employees of the Lee County Secondary Roads Department: William P. Anderson, Maintenance, from Class 2 Step 1 \$15.76/hr. to Class 2 Step 2 \$17.61/hr., effective 4/19/11; Clint Boatman, Maintenance, from Class 3 Step 1 \$15.29/hr. to Class 3 Step 2 \$17.22/hr., effective 4/22/11; Pete Settles, Maintenance, from Class 3 Step 1 \$15.29/hr. to Class 3 Step 2 \$17.22/hr., effective 5/24/11 and Ben Hull, Assistant Engineer, from \$61,200.00/annually to \$64,200.00/annually, effective 7/1/11. Motion carried.

Received and filed a step increase for an employee of the Lee County Health Department: Michele Ross, Community Health Director, from \$25.38/hr. to \$26.14/hr., effective 3/11/11.

Citizen Comments: Lucinda Ward, representing the West Point Bee, asked the Board to reconsider their decision to stop publishing required legal notices in their paper. Larkin and Folluo will work with Lee County Auditor Anne Pedersen on the legal requirements of publications.

Bette Burke, Donnellson, discussed the condition of 255th Street and asked the Board if it is on the County's 5 year plan.

Karen Hope, Fort Madison Area Board of Realtors; Kathy Kempker, American Abstract; Carrie Fountain, Keokuk; Barbie Johnson, Keokuk; Pat Morrison, Montrose; Howie Sutlive, Keokuk; Steve Haage, Keokuk and Jeffrey Courtois, Keokuk commented to the Board regarding the plan to consolidate four North and South county offices into one location each.

There was no New Business.

Committee Reports: Larkin attended a Southeast Iowa Community Action meeting and a Great River Regional Waste Authority meeting. Larkin, along with Fife-LaFrenz, attended a meeting with Mike Short concerning services offered at the Heritage and Newberry Centers. Folluo, along with Schiller and Fife-LaFrenz, attended an event that featured Governor Branstad. Folluo will attend a Keokuk Economic Development meeting. Kruse attended a Juvenile Detention meeting. Fife-LaFrenz, along with Schiller, attended a meeting with the Lee County Assessor's Office concerning the county's tax abatement plan. Fife-LaFrenz attended a PSAP meeting and will attend Southeast Iowa Regional Days in Des Moines. Schiller attended a Geode RC&D meeting. Schiller, along

with Kruse, met with a Department Head concerning a personnel issue. He toured the cabins built by the County at Wilson Lake. Schiller, along with Fife-LaFrenz, met with the Lee County Health Department and Lee County Conservation Department. He will attend a meeting April 23, 2011 concerning a possible RUSS project in Augusta.

At 11:19 A.M., it was moved by Kruse, seconded by Folluo, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, April 5, 2011, at 9:00 A.M., in the Conference Room of the Lee County Sheriff's Office, Montrose.

Ernest Schiller, Chairman

Attest: _____

Anne Pedersen, Lee County Auditor

April 5, 2011

The Lee County Board of Supervisors met on Tuesday, April 5, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, March 22, 2011 board minutes. Motion carried.

At 9:02 A.M. Chairman Schiller opened a public hearing for proposing the disposition of property to be sold at public auction. There were no written or oral 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, Folluo-aye and Schiller-aye. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to remove property listed as Abandoned Rail Road Tracks 0.94 miles, Parcel #370 0247-15-04-600-9990, from public auction to be held Thursday, April 7, 2011. Motion carried.

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

Resolution #2011-71

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

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

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

WHEREAS, Lee County has prior passed a resolution setting April 5, 2011, at 9:02 o'clock a.m. as the date and time of the public hearing on the proposed sale of certain properties. A public hearing was held on that date and time. The Board of Supervisors is now authorized to approve or reject the proposed sale of property acquired by tax deeds.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that the real estate listed below, be sold at public auction to the highest bidder on the 7th day of April, 2011, 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 the authority to adopt such rules as are necessary to conduct the sale. The Auditor is empowered to retain the services of an auctioneer to assist in conducting the auction. The Auditor shall publish notice of the time and place of the auction as may be necessary to notify potential bidders of the auction. Mailed notice may also be sent to the owners of adjoining lands. The chairman of the Lee County Board of Supervisors is hereby authorized to sign quit claim deeds on behalf of Lee County to each purchaser.

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

The Easterly Thirty (30) feet of Lot Nine (9) in Block Two Hundred and Three (203) in the Original City of Keokuk, Lee County, Iowa a/k/a 1317 Bank Street, Keokuk, Iowa 52632

The Westerly Half of Lot Nine (9) in Block Thirteen (13) Lying partly in the Estes Addition and partly in the Reeves, Perry and Williams Addition to the City of Keokuk, Lee County, Iowa a/k/a 1517 Blondeau Street, Keokuk, Iowa 52632

The Rear Forty-two (42) feet of the Front Ninety-eight (98) feet of Lots Seven (7) and Eight (8), Block Sixty-nine (69) in the City of Keokuk, Lee County, Iowa a/k/a 421 South 6th Street, Keokuk, Iowa 52632

The Front Eighty (80) feet of Lot Eleven (11), except the Westerly Three (3) Feet of the Front Eighty (80) Feet of said Lot Eleven (11) in Block One Hundred Seventy-one (171) in the Original City of Keokuk, Lee County, Iowa a/k/a 1107 - 1109 Bank Street, Keokuk, Iowa 52632

The East one-half (E ½) Lot Sixteen (16) and the West Three (3) Feet of Lot Fifteen (15) in Block Ten Hundred Fifty-two (1052) in the City of Fort Madison, Lee County, Iowa a/k/a 1328 Avenue H, Fort Madison, Iowa 52627

Lot Fourteen (14) in Outlot or Block One Thousand Fifty Two (1052) in the City of Fort Madison, Lee County, Iowa a/k/a 1320 Avenue H, Fort Madison, Iowa 52627

Lot Six (6), Block One Hundred Ninety Seven (197) in the Original City of Keokuk, Lee County, Iowa a/k/a 1328 Morgan Street, Keokuk, Iowa 52632

Lot Seven (7) in Block Twenty-two (22), Original City of Keokuk, Lee County, Iowa a/k/a 220 Timea Street, Keokuk, Iowa 52632

Lot Ten (10), Block One Hundred Thirty-nine (139) in the Original City of Keokuk, Lee County, Iowa a/k/a 913 Exchange Street, Keokuk, Iowa 52632

The Rear Thirty-nine and Sixty-seven One-Hundredths (39.67) feet of Lot Seven (7), Block Ninety-one (91), in the Original City of Keokuk, Lee County, Iowa a/k/a 625 Bank Street, Keokuk, Iowa 52632

Strip in North mid part Northwest Quarter Southwest Quarter North of and Adjacent to Great River Estates Subdivision Section 34, Township 67 North Range 5 West of the 5th Principal Meridian, Lee County, Iowa.

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

In accordance with §569.7, all deeds so issued will be presented to the Board at the next regularly scheduled board meeting following the auction. Thereafter, the Auditor shall certify a copy of the resolution proposing the sale, a Notice of Public Hearing and this Resolution approving the sale by the Recorder's Office and shall provide for the recording of the resolutions.

DATED at Montrose, Iowa, on this the 5th day of April, 2011.

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

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

Resolution #2011-76

WHEREAS, Lee County is eligible to obtain Treasurer's Deed on the property described below; and

WHEREAS, Maxine Otte through her Power of Attorney, Shane E. McKoon has represented to the Board that Joe and Maxine Otte cared for the property, used the same as their yard, and maintained that property on or about the time of the acquisition of their property in April of 1963; and

WHEREAS, under the provisions of section 327G.77 the Otte's may actually own a portion of the property or have ownership interest in the property; and

WHEREAS, Maxine Otte through her power of attorney Shane E. McKoon has presented the Board with an offer to purchase the property for the sum of one hundred dollars (\$100.00).

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that a public hearing be held on the 19th day of April, 2011, at 9:05 o'clock a.m. to be held at the Lee County Correctional Facility on whether the Board should adopt the following resolution:

BE IT RESOLVED that the following described property is to be sold to Maxine Otte by Quit Claim Deed for the sum of one hundred dollars (\$100.00) paid in hand:

All that portion of Burlington Northern Railroad Company's Fort Madison to Stockport, Iowa Branch Line right-of-way, now discontinued, as originally located and constructed, as it crosses Lots 9 and 10 of the Outlot 1092 and that portion of Avenue B (formerly known as Seventh Street) according to Placer's Subdivision, City of Fort Madison, Lee County, Iowa, described as follows:

Commencing at a point common to the intersections of the centerline of Avenue B (formerly known as Seventh Street) and the centerline of 16th Street (formerly known as Park Street); thence Westerly along the centerline of said Avenue B a distance of 83 feet to the Point of Beginning of tract of land to be described; thence Southerly along the West line and the Northerly production thereof of the West line of said Lot 10 a distance of 197.5 feet to a point being the Southwest corner of said Lot 10; thence Easterly along the North line of said Lot 9 a distance of 15 feet, more or less, to a point distant 25 feet Southwesterly measured radially to the main track centerline, as formerly located and constructed; thence Southeasterly, parallel with and distant 25 feet Westerly measured at right angles to said main track centerline, to a point on a line drawn parallel with and distant 57 feet Southerly measured at right angles to the North line of said Lot 9; thence Easterly along said parallel line to the East line of said Lot 9; thence Northerly along the East line of said Lot 9 and 10 to the Northeast corner of said Lot 10; thence Westerly along the North line of said Lot 10 a distance of 33 feet; thence Northerly, parallel with and distant 17 feet Easterly measured at right angles to said Northerly production of said West line of said Lot 10 a distance of 33 feet to a point on said centerline of said Avenue B; thence Westerly along said centerline of Avenue B, a distance of 17 feet to the true Point of Beginning.

Should the Board approve this Resolution, the Notice of Public Hearing which shall be published in accordance with section 331.305 and the Final Resolution approving shall be given to the Recorder's Office for recording. The Chairman of the Lee County Board of Supervisors will be authorized to sign the Quit Claim Deed on behalf of the Lee County Board of Supervisors.

Dated this the 5th day of April 2011.

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

Christa Perkins and Tracy Balbort gave the Board an update on RUSS.

Moved by Folluo, seconded by Fife-LaFrenz, to approve a correction to the FY2012 Lee County Budget. Motion carried.

Moved by Folluo, seconded by Fife-LaFrenz, to approve the Iowa DOT Salt Contract for FY2012. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to award a contract to Vogel Traffic Services, Inc. of Orange City, Iowa, for pavement markings on county roads, in the amount of \$79,293.61. Motion carried. One other bid was received from Iowa Plains Signing, Inc. of Slater, Iowa, in the amount of \$117,428.76.

Moved by Kruse, seconded by Larkin, to award a bid for two pickups to Jim Baier Ford, Inc., Fort Madison, in the amount of \$25,305.00 for one truck and \$16,805.00 with trade in for the second. The motion carried with Folluo voting nay. One other bid was received from Shottenkirk, Inc., Fort Madison, in the amount of \$25,489.00 for one and \$16,989.00 with trade-in for the second.

Moved by Kruse, seconded by Folluo, to approve the Iowa Department of Transportation Lee County Secondary Road Budget for FY2012. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the Iowa Department of Transportation Lee County Secondary Road Construction Program for FY2012. Motion carried.

Citizen Comments: Bill Stevens, 255th Street, requested that the County come out and take a look at the culvert on 255th Street.

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

Resolution #2011-72

A Resolution of the Lee County Board of Supervisors setting a public hearing on a proposal to vacate certain platted streets in the Plat of the Original Town of South Augusta, Section 25, Denmark Township, Lee County, Iowa

WHEREAS, Cessford Construction Company owns certain lands in Section 25, Township 69 North, Range 4 West (Denmark Township); and

WHEREAS, The Plat of the Original Town of South Augusta is partially contained in or upon lands owned by Cessford Construction Company; and

WHEREAS, Cessford Construction Company has asked the Lee County Board of Supervisors to vacate certain platted streets to allow the company the ability to quarry rock on its land; and

WHEREAS, § 354.23 Code of Iowa, 2009 provides in its relevant part:

A city or a county may vacate part of an official plat that had been conveyed to the city or county or dedicated to the public which is deemed by the governing body to be of no benefit to the public.

The city or county shall vacate by resolution following a public hearing or by ordinance and the vacating instrument shall be recorded. The city or county may convey the vacated property by deed or may convey the property to adjoining proprietors through the vacation instrument. If the vacating instrument is used to convey property then the instrument shall include a list of adjoining proprietors to whom the vacated property is being conveyed along with the corresponding description of each parcel being conveyed. A recorded vacation instrument which conforms to this section is equivalent to a deed of conveyance and the instrument shall be filed and indexed as a conveyance by the recorder and auditor.

NOW THEREFORE BE IT RESOLVED that a public hearing be scheduled for the 19th day of April, 2011 at 9:01 o'clock a.m. in the Conference Room of the Lee County Sheriff's Office, 2530 255th Street, Montrose, Iowa on the following proposed resolution:

BE IT RESOLVED that the Lee County Board of Supervisors hereby find that the platted streets of the Original Town of South Augusta laying easterly of Old Quarry Road and upon land presently owned by Cessford Construction Company in Section 25, Denmark township described as follows:

1. Road along the north line of Blocks 25, 26 and 27 and East Part of Block 24 east of Old Quarry Road, this Road is also the south line of Blocks 14, 15, 16 and East Part of Block 17 east of Old Quarry Road
2. Road between Blocks 16 and 17, Blocks 24 and 25, Blocks 25 and 26 and Blocks 26 and 27
3. Road along the south line of Blocks 25, 26 and 27 east of Old Quarry Road, this Road is also the north line of Blocks 30, 29 and 28 east of Old Quarry Road

are deemed to be of no benefit to the public, and such streets be and are hereby vacated. Any interest that Lee County, Iowa has in such platted streets is hereby conveyed to Cessford Construction Company, Elvin F. and Victoria M. Beach, Kurt A. Enke and Kenneth L. Selters equally where they own property that is adjacent. Upon approval of this resolution, a copy of this resolution, the notice of public hearing and the final resolution approving the vacation shall be recorded with the Lee County Recorder.

Notice of this public hearing shall be published in accordance with § 331.305, Code of Iowa.

Dated this the 5th day of April, 2011.

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

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

Resolution #2011-73

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:

Larry J. and Phyllis M. Pirotte
3071 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 5th day of April 2011.

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

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

Resolution #2011-74

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 a certain mobile home 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, 2009. 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 mobile home. The mobile home shall be removed from the county system.

Gene Enke/Kelly Schrader 1968 PHF Mobile Home Vin 1100 Cert. 26288

Dated and signed at Montrose, Iowa on this the 5th day of April, 2011.

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

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

Resolution #2011-75

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

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

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

Shane and Lisa Wellman

2025 170th Street, West Point, Iowa 52656

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

PASSED AND APPROVED this 5th day of April 2011.

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

Moved by Kruse, seconded by Larkin, to approve the following retro-active step increase for the Lee County Sheriff's Department: Jeremy Hamelton, Correctional Officer, from \$15.23/hr. to \$16.34/hr., effective 1/31/11. Motion carried.

New Business: Folluo reported that he had phone calls from constituents requesting that the Board meetings be moved back to the county seats.

Committee Reports: Larkin attended an Iowa Workforce Development Board meeting and he also met with Fife-LaFrenz regarding the Heritage Center and Newberry Center. Larkin met with Lee County Auditor Anne Pedersen, Supervisor Folluo and Lucinda Ward of the West Point Bee regarding publications. Folluo attended a Southeast Iowa Regional Planning meeting and a Legislative Luncheon with Representative Kearns and Senator Fraise. Kruse attended a Lee County Insurance Committee meeting. Fife-LaFrenz attended a meeting with John Hansen, Julie Schilling and Tom Buckley regarding the proposed Health Department/Conservation building project. Fife-LaFrenz also attended a 10-15 Transit meeting. Schiller attended to RUSS matters at the Geode RC&D offices in Burlington.

At 10:33 A.M., it was moved by Folluo, seconded by Larkin, to adjourn the meeting. The next regular meeting of the Board is scheduled for Tuesday, April 12, 2011, at 9:00 A.M., in the Conference Room of the Lee County Sheriff's Office, Montrose. There will be a special Board meeting on Wednesday, April 6, 2011 at 1:00 P.M. in the Boardroom at the North Lee County Office Building.

Ernest Schiller, Chairman

Attest: _____

Anne Pedersen, Lee County Auditor

April 6, 2011

The Lee County Board of Supervisors met on Wednesday, April 6, 2011, at 1:00 P.M. in the Board Room at the North Lee County Office Building.

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

All votes are unanimous unless otherwise indicated.

At 1:01 P.M., it was moved by Kruse, seconded by Folluo, to go into closed session per Iowa Code Section 21.5 §1 (i): Personnel. Roll call: Kruse-aye, Folluo-aye, Larkin-aye, Fife-LaFrenz-aye and Schiller-aye. Motion carried. Also present in the closed session were Denise Fraise, Lori Grape, Pam Burford and the County's legal representative Patrick O'Connell.

At 1:15 P.M., it was moved by Kruse, seconded by Fife-LaFrenz, to end the closed session. Roll call: Kruse-aye, Folluo-aye, Larkin-aye, Fife-LaFrenz-aye and Schiller-aye. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to offer the resignation agreement tendered in closed session and that the Board accepts her

resignation on the terms that were discussed, if she determines to tender her resignation. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to delete optional language in the Lee County Floodplain Ordinance. Kruse made a friendly amendment to his motion to include changing Section III(A)4a to say Section 6-2-3(1)(d)(1). Motion carried.

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

Resolution #2011-78

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

TITLE VI: PROPERTY AND LAND USE

WHEREAS, Lee County needs to update Chapter 2 of the Flood Plain Management Ordinance;

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that a public hearing be held on the 12th day of April, 2011 at 9:01 A.M. to be held at the Lee County Correctional Facility Conference Room, to discuss the amendments.

Dated this 6th day of April, 2011.

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

At 1:28 P.M., it was moved by Folluo, seconded by Kruse, to adjourn. Motion carried.

Ernest Schiller, Chairman

Attest: _____

Anne Pedersen, Lee County Auditor

April 12, 2011

The Lee County Board of Supervisors met on Tuesday, April 12, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, April 5, 2011 and the Wednesday, April 6, 2011 board minutes. Motion carried.

At 9:01 A.M. Chairman Schiller opened a public hearing for approval of an amended Flood Plain Management Ordinance. There were no written or oral comments received by the Board. At 9:02 A.M. it was moved by Kruse, seconded by Fife-LaFrenz, to close the public hearing. Roll call: Kruse-aye, Fife-LaFrenz-aye, Folluo-aye and Schiller-aye. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the first reading of the amended Flood Plain Management Ordinance. Roll call: Fife-LaFrenz-aye, Kruse-aye, Folluo-aye and Schiller-aye. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to modify the way the County manages HCBS Funding Requests and receive a quarterly summary of costs from the CPC Office. Motion carried.

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

Resolution #2011-79

Resolution for Amended Appropriations FY2011

Whereas, Resolution #2011-64, dated February 15, 2011 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, 2010, 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 #2011-64 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2011

Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,940,408	\$1,649,346	1,843,388
Auditor	712,035	605,230	605,230
Treasurer	637,334	541,734	541,734
County Attorney	571,441	485,725	485,725
Sheriff	2,791,604	2,372,863	2,372,863
Recorder	368,831	313,506	313,506
Secondary Roads	4,819,402	4,096,492	4,096,492
Veteran Affairs	113,529	96,500	96,500
Conservation	743,747	632,185	706,560
Board of Health	2,991,889	2,543,106	2,543,106
GR/CPC/Court/Comm. Housing	5,695,756	4,841,392	4,841,392
Human Services	117,046	99,489	99,489
Medical Examiner	99,047	84,190	84,190
Maintenance	394,768	335,553	335,553
Building Repair & Maintenance	639,328	639,328	639,328
Non-Departmental(Includes Transfers)	2,649,113	2,251,746	2,251,746
TOTAL	\$25,285,278	\$21,588,385	\$21,856,802

Dated at Montrose, Iowa, on the 12th day of April, 2011.

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

Moved by Folluo, seconded by Kruse, to approve the plans for erosion repair on Bridge #175 on J72, Project # ER-C056(80)- -58-56. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to approve the plans for erosion repair on Bridge #112 on J40, Project # ER-C056(81)- -58-56. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to approve the plans for erosion repair on Bridge #102 on J56, Project # ER-C056(82)- -58-56. Motion carried.

Moved by Folluo, seconded by Fife-LaFrenz, to approve the plans for erosion repair on Bridge #65 on J48, Project # ER-C056(83)- -58-56. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the plan for PCC overlay of X23 from the north city limits of West Point to Iowa Highway 16, Project #FM-C056(76) - -55-56. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to approve a five-year contract with Qwest for PRI-T1 lines at the Lee County Sheriff's Department. Motion carried.

Moved by Folluo, seconded by Fife-LaFrenz, to approve a one year contract between the County and the cities of Keokuk and Fort Madison for shared cost of the PRI-T1 lines at the Lee County Sheriff's Department. Motion carried.

Moved by Kruse, seconded by Folluo, to approve the following step increase for the Lee County Sheriff's Department: Deneen Hamner, Correctional Officer, from New Hire \$14.15/hr. to Year 1 \$15.23/hr., effective 4/3/11. Motion carried.

Received and filed the South Lee County Auditor's Report of Fees Collected for the quarter ending March 31, 2011.

Moved by Kruse, seconded by Fife-LaFrenz, to approve three Quit Claim Deeds for property sold at public auction on April 7, 2011 at the South Lee County Courthouse as follows: to Richard Moore and Michael Moore in the amount of \$550 for property described as Lot 7 in Block 22, Original City of Keokuk, Lee County, Iowa; to Tyrone & Sharron Seay in the amount of \$1.00 for property described as Lot 6, Block 197 in the Original City of Keokuk, Lee County, Iowa; and to Andrew Leffler in the amount of \$1.00 for property described as the front 80 feet of Lot 11, except the Westerly 3 feet of the front 80 feet of said Lot 11 in Block 171 in the Original City of Keokuk, Lee County, Iowa. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to accept the resignation of Lori Grape. Motion carried.

Citizen Comments: Warren Kelso, Keokuk, requested that the Board give him an update on the status of the RUSS project in Mooar. Kelso also requested information on repairing Lake Road.

There was no New Business.

Committee Reports: Folluo will attend a meeting of Fort Madison Economic Development, a meeting with the Iowa Department of Transportation and an insurance meeting with Tom Richardson of Lofton, Stebbings and Sohl. Kruse will attend meetings of the Lee County Fire Association and Fort Madison Economic Development. Fife-LaFrenz attended a Lee County Emergency

Planning meeting, the public tax sale at the South Lee Courthouse and a Lee County Board of Health meeting. She will attend the insurance meeting with Tom Richardson and a combined Lee County Health Department/Lee County Conservation meeting. Schiller attended to RUSS matters at the Geode RC&D Office. He will attend meetings of the combined Lee County Health Department/Lee County Conservation, Lee County Conservation Board, RUSS, Geode RC&D, and the insurance meeting with Tom Richardson.

At 10:05 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, April 19, 2011, at 9:00 A.M., in the Conference Room of the Lee County Sheriff's Office, Montrose.

Ernest Schiller, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

April 19, 2011

The Lee County Board of Supervisors met on Tuesday, April 19, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Folluo, to approve the Tuesday, April 12, 2011 board minutes. Motion carried.

At 9:01 A.M. Chairman Schiller opened a public hearing for Vacating Certain Platted Streets in the Plat of the Original Town of South Augusta, Section 25, Denmark Township. There were no written comments received by the Board. Steve Daugherty, Fort Madison, Kurt Enke, Denmark and Elvin Beach, Denmark, appeared before the Board with concerns that the street closing would prevent them from accessing their properties. At 9:10 A.M. it was moved by Folluo, seconded by Fife-LaFrenz, to close the public hearing. Roll call: Folluo-aye, Fife-LaFrenz-aye, Kruse-aye, Larkin-aye and Schiller-aye. Motion carried.

Moved by Folluo, seconded by Fife-LaFrenz, to table Resolution #2011-80- Approval of Vacating Certain Platted Streets in the Plat of the Original Town of South Augusta, Section 25, Denmark Township. Motion carried.

At 9:11 A.M. Chairman Schiller opened a public hearing regarding sale of property described as Abandoned Rail Road Tracks 0.94 miles, Parcel Number 370 0247-15-04-600-9990. There were no written or oral comments received by the Board. At 9:12 A.M. it was moved by Kruse, seconded by Fife-LaFrenz, to close the public hearing. Roll call: Kruse-aye, Fife-LaFrenz-aye, Folluo-aye, Larkin-aye and Schiller-aye. Motion carried.

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

Resolution #2011-81

FINAL RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

APPROVING THE SALE OF PROPERTY

WHEREAS, Lee County is eligible to obtain Treasurer's Deed on the property described below; and

WHEREAS, Maxine Otte through her Power of Attorney, Shane E. McKoon has represented to the Board that Joe and Maxine Otte cared for the property, used the same as their yard, and maintained that property on or about the time of the acquisition of their property in April of 1963; and

WHEREAS, under the provisions of section 327G.77 the Otte's may actually own a portion of the property or have ownership interest in the property; and

WHEREAS, Maxine Otte through her power of attorney Shane E. McKoon has presented the Board with an offer to purchase the property for the sum of one hundred dollars (\$100.00).

WHEREAS a public hearing was held on the 19th day of April, 2011, at 9:05 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

THEREFORE BE IT RESOLVED that the following described property is to be sold to Maxine Otte by Quit Claim Deed for the sum of one hundred dollars (\$100.00) paid in hand:

All that portion of Burlington Northern Railroad Company's Fort Madison to Stockport, Iowa Branch Line right-of-way, now discontinued, as originally located and constructed, as it crosses Lots 9 and 10 of the Outlot 1092 and that portion of Avenue B (formerly known as Seventh Street) according to Placer's Subdivision, City of Fort Madison, Lee County, Iowa, described as follows:

Commencing at a point common to the intersections of the centerline of Avenue B (formerly known as Seventh Street) and the centerline of 16th Street (formerly known as Park Street); thence Westerly along the centerline of said Avenue B a distance of 83 feet to the Point of Beginning of tract of land to be described; thence Southerly along the West line and the Northerly production thereof of the West line of said Lot 10 a distance of 197.5 feet to a point being the Southwest corner of said Lot 10; thence Easterly along the North line of said Lot 9 a distance of 15 feet, more or less, to a point distant 25 feet Southwesterly measured radially to the main track centerline, as formerly located and constructed; thence Southeasterly, parallel with and distant 25 feet Westerly measured at right angles to said main track centerline, to a point on a line drawn parallel with and distant 57 feet Southerly measured at right angles to the North line of said Lot 9; thence Easterly along said parallel line to the East line of said Lot 9; thence Northerly along the East line of said Lot 9 and 10 to the Northeast corner of said Lot 10; thence Westerly along the North line of said Lot 10 a distance of 33 feet; thence Northerly, parallel with and distant 17 feet Easterly measured at right angles to said Northerly production of said West line of said Lot 10 a distance of 33 feet to a point on said centerline of said Avenue B; thence Westerly along said centerline of Avenue B, a distance of 17 feet to the true Point of Beginning.

Dated this the 19th day of April, 2011.

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

Moved by Folluo, seconded by Fife-LaFrenz, to approve the second reading of the Amended Flood Plain Management Ordinance. Roll call: Folluo-aye, Fife-LaFrenz-aye, Kruse-aye, Larkin-aye and Schiller-aye. Motion carried.

Moved by Folluo, seconded by Kruse, to waive the third reading of the Amended Flood Plain Management Ordinance. Roll call: Folluo-aye, Kruse-aye, Fife-LaFrenz-aye, Larkin-aye and Schiller-aye. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the Group Vision Care Plan Renewal Agreement with Avesis for the period July 1, 2011 through June 30, 2013. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the Flexible Benefits Renewal Application with Wellmark BlueCross BlueShield of Iowa for the period July 1, 2011 through June 30, 2012. Motion carried.

Moved by Kruse, seconded by Folluo, to award a contract for Emergency Bridge Erosion Repair, Projects #M2011-4, M2011-5, M2011-6 and M2011-7, to Meller Excavating and Asphalt Inc., Fort Madison, in the amount of \$62,960.52. Motion carried. Other bids received were from Keokuk Contractors, Inc., Keokuk, Iowa in the amount of \$120,905.30 and Cole Construction Co. Inc., Keosauqua, Iowa in the amount of \$128,378.62.

Moved by Kruse, seconded by Fife-LaFrenz, to award a contract for corrugated metal pipe culvert stock to Contech, Low Moor, Iowa, in the amount of \$30,376.80. Motion carried. Other bids were received from Illowa Culvert

and Supply, Low Moor, Iowa, in the amount of \$34,642.50; Metal Culverts, Inc., Jefferson City, Missouri, in the amount of \$30,922.42; Midwestern Culvert, Ltd., Ankeny, Iowa, in the amount of \$31,830.80 and Northern Iowa Construction Products, Cedar Falls, Iowa, in the amount of \$31,556.00.

Moved by Folluo, seconded by Larkin, to award a contract for special project corrugated metal pipe culvert to Contech, in the amount of \$11,749.28. Motion carried. Other bids were received from Illowa Culvert and Supply, in the amount of \$14,610.00; Metal Culverts, Inc., in the amount of \$11,915.20; Midwestern Culvert, Ltd., in the amount of \$12,471.27 and Northern Iowa Construction Products, in the amount of \$12,505.00.

Moved by Fife-LaFrenz, seconded by Larkin, to approve Lee County Maintenance Department Clerk BJ Stephens' credit card limit from \$15,000 to \$25,000, effective April 19, 2011. The motion carried with Folluo voting nay.

Received and filed the North and South Lee County Treasurer's Reports of Fees Collected for the month ending March 31, 2011.

Received and filed the North Lee County Auditor's Report of Fees Collected for the quarter ending March 31, 2011.

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

Resolution #2011-82

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:

David L. Daggs

2498 270th 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 19th day of April 2011.

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

Moved by Folluo, seconded by Larkin, to approve the following step increase for the Lee County Health Department: Teresa Gilbert, Home Care and Hospice Director, from \$25.38/hr. to \$26.14/hr., effective 4/1/2011. Motion carried.

There were no Citizen Comments.

New Business: Folluo reported to the Board that Randy Schultz, Business Representative for PPME, would like to be on a future agenda to discuss how the consolidation of offices will affect the county's union members.

Committee Reports: Larkin will attend a Southeast Iowa Community Action and an Iowa Workforce Development meeting. Folluo attended a meeting with Tom Richardson regarding the County's insurance policy. Folluo reported that he has received several phone calls regarding the proposed consolidation of offices. He will be attending the Southeast Iowa Regional Planning Open House. Kruse too has received input regarding the proposed consolidation of offices. He attended a Lee County Fire Association meeting, a Lee County Employee Insurance Committee meeting, a Great River Regional Waste Authority meeting, a Lee County Evacuation Plan Committee meeting and a Lee County Economic Development meeting. Fife-LaFrenz attended a Lee County Health Department/Lee County Conservation Department needs assessment meeting, a Lee County Health Department/Lee County Conservation Department Building Committee meeting and the insurance meeting with Tom Richardson. Schiller announced that he has had multiple emails regarding closing the Iowa Workforce Development Offices in Lee County. There will be a meeting with the State Iowa Workforce Development Office personnel to tour the Lee County facilities. He attended the Lee County Health Department/Lee County Conservation Department needs assessment meeting, a Lee County Conservation Board meeting, a RUSS meeting, the Lee County Employee Insurance Committee meeting, a Geode RC&D personnel meeting and a Geode RC&D meeting. Schiller, along with Lee County Engineer Ernie Steffensmeier, met with Fort Madison Partners Director Tim Gobble regarding signage along the new Fort Madison by-pass. Schiller will attend a Children First meeting, a RUSS meeting in Augusta and the Southeast Iowa Regional Planning Open House.

At 10:08 A.M., it was moved by Folluo, seconded by Larkin, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, April 26, 2011, at 9:00 A.M., in the Conference Room of the Lee County Sheriff's Office, Montrose.

Ernest Schiller, Chairman

Attest: _____

Anne Pedersen, Lee County Auditor

April 26, 2011

The Lee County Board of Supervisors met on Tuesday, April 26, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to amend the agenda by moving item #12, Citizen Comments, to the beginning of the agenda. Motion carried.

Citizen Comments: Charlotte and Don Johnson, Farmington, asked the Board why there has not been any work done on 255th Street. Warner Kelso asked the Board where the Mooar/Powdertown RUSS project stands. The Board members stated that they have all received calls from constituents regarding the proposed consolidation of offices.

Moved by Fife-LaFrenz, seconded by Folluo, to approve the Tuesday, April 19, 2011 board minutes. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to allow Lee County Treasurer Janet Strunk to replace one full-time employee. Motion carried.

Moved by Folluo, seconded by Kruse, to allow Lee County Sheriff Jim Sholl to replace one deputy position, one full-time correctional officer and one part-time correctional officer. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to accept the Lee County Employee Insurance Committee's recommendation for "any of the County employees that did not receive a raise in 2010, excluding step adjustments, can choose any of the three Health Insurance plan options. The Sheriff's Union and PSAP employees also have that option. All other employees must choose a plan with the \$750/\$1500 deductible." Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve a credit card limit increase for Cindy Renstrom, Lee County Auditor's Office, from \$10,000 to \$20,000, effective 4/26/2011. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a credit card limit increase for Clinton Wray, Lee County Sheriff's Office, from \$1,000 to \$5,000, effective 4/26/2011. Motion carried.

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

Resolution#2011-83

Resolution for Amended Appropriations FY2011

Whereas, Resolution #2011-79, dated April 12, 2011 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, 2010, 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 #2011-79 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2011

Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,940,408	1,843,388	1,843,388
Auditor	712,035	605,230	676,433
Treasurer	637,334	541,734	605,467
County Attorney	571,441	485,725	542,869
Sheriff	2,791,604	2,372,863	2,372,863
Recorder	368,831	313,506	313,506
Secondary Roads	4,819,402	4,096,492	4,096,492
Veteran Affairs	113,529	96,500	96,500
Conservation	743,747	706,560	706,560
Board of Health	2,991,889	2,543,106	2,692,700
GR/CPC/Court/Comm. Housing	5,695,756	4,841,392	4,841,392
Human Services	117,046	99,489	99,489
Medical Examiner	99,047	84,190	84,190
Maintenance	394,768	335,553	335,553
Building Repair & Maintenance	639,328	639,328	639,328
Non-Departmental (Includes Transfers)	2,649,113	2,251,746	2,251,746
TOTAL	\$25,285,278	\$21,856,802	\$22,198,476

Dated at Montrose, Iowa, on the 26th day of April, 2011.

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

Moved by Larkin, seconded by Fife-LaFrenz, to approve a Digital Data Application from James I. Warner of Warner Engineering Associates Inc. Motion carried.

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

Resolution #2011-84

Resolution of Finding

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:

Neil and Maryella Johnson
3523 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 26th day of April 2011.

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

and /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor.
Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve transferring Board secretarial functions to the Lee County Auditor's Office, effective April 26, 2011. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a step raise for Nikki Sugars, Benefits Clerk, Lee County Auditor's Office, from Class 4 Step 3 \$13.74/hr. to Class 4 Step 4 \$14.15/hr., effective 5/1/2011. Motion carried.

New Business: Schiller announced that there will be a Community Picnic on May 14, 2011 from 11AM to 2PM at Kathy's Pumpkin Patch, Donnellson, sponsored by Children First. Schiller also thanked Fife-LaFrenz for the work she has done with the State Iowa Workforce Development officials in keeping them aware of the need for Lee County's Workforce Offices to remain open. Schiller announced that one office will remain open in Lee County.

Committee Reports: Larkin attended a Southeast Iowa Community Action meeting and a monthly Iowa Workforce Development meeting. He will attend a Community Action Committee meeting. Folluo will attend a Regional Planning Board meeting and a Hwy 61 Coalition meeting. He attended the Regional Planning Open House. He will be assisting a property owner in his district with a sewer issue. Kruse attended the Lee County Employee Insurance Committee meeting. Fife-LaFrenz attended a RUSS meeting in Augusta. She will attend a 10-15 Transit meeting and a PSAP Board meeting. She has been working with Brett Davis, E911 Board Chairman, on the process of finding a Data Manager for E911. Schiller attended the Lee County Employee Insurance Committee meeting, the RUSS meeting in Augusta and a Children First meeting. He also had a meeting with a constituent that is interested in paying back taxes on a mobile home. All five Supervisors attended a meeting with State Iowa Workforce Development officials.

At 10:22 A.M., it was moved by Folluo, seconded by Fife-LaFrenz, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, May 3, 2011, at 9:00 A.M., in the Conference Room of the Lee County Sheriff's Office, Montrose.

Ernest Schiller, Chairman

Attest: _____

Anne Pedersen, Lee County Auditor

May 3, 2011

The Lee County Board of Supervisors met on Tuesday, May 3, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Tuesday, April 26, 2011 board minutes. Motion carried.

Moved by Larkin, seconded by Fife-LaFrenz, to approve the FY2011 Budget Amendment and set Tuesday, May 17, 2011 at 9:05 A.M. in the Conference Room at the Lee County Correctional Facility, 2530 255th Street, Montrose, as the date, time and place of public hearing. The motion carried with Folluo and Kruse voting nay.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a fund transfer of Three Hundred Twenty-Five Thousand Dollars from the Rural Basic Fund to the Secondary Roads Fund. Motion carried.

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

Resolution #2011-85

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

WHEREAS, Lee County received by Treasurer's Deed a title to certain property consisting of an abandoned Burlington Northern Railroad right-of-way in Fort Madison, Iowa; and

WHEREAS, following resolution and public hearing the Board deeded property it had received by Treasurer's Deed to Maxine Otte; and

WHEREAS, the legal description on abandoned right-of-ways always is subject to some question of clarification because deeds seldom if ever exist; and

WHEREAS, the Treasurer's Deed has now been amended to correct the legal description of the property deeded to Maxine Otte.

NOW THEREFORE, in consideration of the one hundred dollars (\$100.00) prior paid the Board hereby approves the amended Quit Claim Deed deeding property to Maxine Otte described as follows:

Abandoned Railroad Track, North of the Centerline of Avenue B
North to the Corporation line in the North part of the East ½, of
the

Northwest ¼, Section 4 Township 67 Range 4 West in the City of
Fort Madison, Lee County, Iowa. 02-47-15-04-600-9990

A copy of this Resolution should be filed with the amended Quit Claim Deed and the other prior documents. The Board notes that the property here described in the amended Quit Claim Deeds contains some but not all of the property described in the original Quit Claim Deed. The remainder of the property did not belong to Lee County at the time of the Quit Claim Deed.

Dated this the 3rd day of May, 2011.

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

Moved by Folluo, seconded by Kruse, to approve a Class C Beer Permit with Native Wine and Sunday Sales renewal application from the Wever Junction, Wever, effective May 1, 2011. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a promotion for Evan H. Bentley, Lee County Sheriff's Office, from Correctional Officer \$16.34/hr. to Deputy Sheriff \$17.16/hr., effective 5/7/2011. Motion carried.

Moved by Folluo, seconded by Fife-LaFrenz, to approve a Notice of Public Hearing setting Tuesday, May 17, 2011 at 9:01 A.M. in the Conference Room at the Lee County Correctional Facility, 2530 255th Street, Montrose, on whether the Lee County Board of Supervisors should enter into a ten year lease agreement for rental of the Old Lee County Jail to the North Lee County Historical Society. Motion carried.

Citizen Comments: Marvin Menke, West Point, asked the Board to consider putting West Point Road on the County's Five-year Plan to straighten out curves on the road.

There was no New Business.

Committee Reports: Larkin attended a Southeast Iowa Community Action Personnel meeting and a Fort Madison Economic Development meeting. Folluo attended a Keokuk Economic Development meeting and a Southeast Iowa Regional Planning meeting where they received the audit report. Folluo also attended a Hwy 61 Coalition meeting and a meeting at Keokuk City Hall. Fife-LaFrenz attended the meeting at Keokuk City Hall, a 10-15 Transit meeting and a PSAP meeting. She will attend a Lee County Board of Health meeting. Kruse attended a Lee County Economic Development meeting. Schiller participated in an interview for a Geode RC&D employee. He will attend a Geode RC&D meeting and a meeting with Fort Madison City Manager Byron Smith. The Board will have public hearings at the Newberry and Heritage Centers.

At 9:45 A.M., it was moved by Folluo, seconded by Kruse, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, May 10, 2011, at 7:00 P.M., in the Conference Room at the Lee County Correctional Facility.

Ernest Schiller, Chairman

Attest: _____

Anne Pedersen, Lee County Auditor

May 6, 2011

The Lee County Board of Supervisors held a Public Hearing on Friday, May 6, 2011, at 2:00 P.M. at the Newberry Center, 728 Avenue G, Fort Madison, for the purpose of consideration of entering into a nonexclusive lease agreement with the Newberry Center Association.

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

All votes are unanimous unless otherwise indicated.

There were no written comments received by the Board.

Supervisor Larkin had received one phone call from Newberry Center Association President Carolyn Stromberg.

Questions and comments from those in attendance included: Patrick Dunn, Fort Madison, wanted the definition of a nonexclusive lease. Carolyn Stromberg, Fort Madison, had a question on the janitorial service agreement and if the Board was still considering installing a canopy over the back entrance. Jerry Stromberg, Fort Madison, commented that the membership is down due to the opening of assisted living facilities in the area. Ruby Ott, Fort Madison, thanked the Board for holding the public hearing. Karen Dunn, Fort Madison, asked the Board for permission to install a bench on the sidewalk in front of the facility. Betty Anderson, Fort Madison, asked if the association would have to contact the Board if they rented the facility out for a birthday party. Roberta Sandbothe, Fort Madison, commented that the Newberry Center seems to be the nicest facility around.

At 2:20 P.M., it was moved by Kruse, seconded by Fife-LaFrenz, to close the public hearing. Roll call: Kruse-aye, Fife-LaFrenz-aye, Folluo-aye, Larkin-aye and Schiller-aye. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to enter into a three-year nonexclusive lease agreement with the Newberry Center Association, beginning May 6, 2011 and ending May 5, 2014. Motion carried.

At 2:24 P.M., it was moved by Larkin, seconded by Fife-LaFrenz, to adjourn the public hearing. Motion carried.

Ernest Schiller, Chairman

Attest: _____

Anne Pedersen, Lee County Auditor

The Lee County Board of Supervisors held a Public Hearing on Friday, May 6, 2011, at 4:00 P.M. at the Heritage Center, 508 Main Street, Keokuk, for the purpose of consideration of entering into a nonexclusive lease agreement with the Heritage Center Association.

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

All votes are unanimous unless otherwise indicated.

There were no written comments received by the Board.

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Questions and comments from those in attendance included: Shirley Hulboy, Keokuk, wanted the definition of a nonexclusive lease. Loretta Nye asked why the Board was paying for the paper supplies at the center and indicated that the association will resume that expense. She presented the Board with a list of items the association has purchased in the past.

At 4:09 P.M., it was moved by Folluo, seconded by Fife-LaFrenz, to close the public hearing. Roll call: Folluo-aye, Fife-LaFrenz-aye, Kruse-aye, Larkin-aye and Schiller-aye. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to enter into a three-year nonexclusive lease agreement with the Heritage Center Association, beginning May 6, 2011 and ending May 5, 2014. Motion carried.

At 4:11 P.M., it was moved by Fife-LaFrenz, seconded by Kruse, to adjourn the public hearing. Motion carried.

Ernest Schiller, Chairman

Attest: _____

Anne Pedersen, Lee County Auditor

May 10, 2011

The Lee County Board of Supervisors met on Tuesday, May 10, 2011, at 7:00 P.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Fife-LaFrenz, to approve the Tuesday, May 3, 2011 board minutes. Motion carried.

Schiller read the following proclamation:

NATIONAL POLICE WEEK PROCLAMATION

Whereas, The Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police Week; and

Whereas, the members of the Lee County Sheriff's Office play an essential role in safeguarding the rights and freedoms of Lee County; and

Whereas, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and the members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

Whereas, the men and women of the Lee County Sheriff's Office unceasingly provide a vital public service;

Now, therefore, I, Ernest Schiller, Chairperson of the Lee County Board of Supervisors, call upon all citizens of Lee County and upon all patriotic, civic and educational organizations to observe the week of May 15th-May 21st, 2011 as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of Lee County to observe Sunday, May 15th, 2011 as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

In witness thereof, I have hereunto set my hand and caused the Seal of Lee County to be affixed. /s/ Ernest Schiller, Chairman. Present for this proclamation were Captain John Farmer, Deputy Isaac Skinner and Chief Deputy Scott Bonar with the Lee County Sheriff's Office and Karl Judd with the Montrose Police Department.

Moved by Folluo, seconded by Kruse, to discuss and possibly approve Resolution #2011-89, Consolidation of County Offices.

Citizen Comments: Several citizens were in attendance to comment about the possible consolidation of County offices. Larry Blint, Fort Madison, commented to the Board that the high price of gas and the driving detriment for senior citizens are two things to consider. Dave Wilson, Keokuk, commented that the Board should go back to three members to save money and that the voters of the County should be able to vote on this matter. County Treasurer Janet Strunk commented that she cannot run two offices with only nine people. Citizens can perform transactions online, by mail, or obtain the correct forms from the Keokuk Courthouse. Her office is projecting a \$94,000 savings. Louise Gooden, Keokuk, commented that she does not have a computer.

Michelle Rose, Keokuk, works for Eckland Motors. She commended the Keokuk South Lee Treasurer's Office and commented that she will be extremely inconvenienced if this consolidation goes through. Ty Eckland, also of Eckland Motors, asked what the waiting period will be on car titles. Tom Jones, Keokuk, suggested that the County move all offices to the Keokuk Courthouse. Sherry Rader, Keokuk, asked if the County will be paying mileage to the employees in the future. She asked if the property tax increase would eventually cover the deficit. Barbie Johnson, Keokuk, asked why the elected officials receive mileage. Bruce Derr, Keokuk, said the consolidation will be a disservice to all Lee County citizens. He reminded the Supervisors that they represent the citizens in their district and that if it came to a vote of the people, it would be voted down. Lee County Recorder, Nancy Booten, projected that the savings for her office will be \$83,000. She read a summary of what her office intends to do to make things more efficient. She stated that this consolidation plan was not her idea. She came to the Board at a budget workshop in January with ideas for saving money in her office alone. Tina Blint, Fort Madison, asked if the employees that will be picking up documents and taking them to the other buildings will receive mileage reimbursement. Blint also asked how many marriage licenses are done in the Recorder's office. She suggested that the County consolidate all offices to the Administration Building at the Iowa State Penitentiary. Ed Inglebrook, Keokuk, asked who determines where the offices are located and suggested that the voters of the County should get to vote on this matter. Lee County Auditor Anne Pedersen said that Iowa law does not allow for public opinion matters to be put on a ballot. She read a summary of how her office intends to handle transactions. The savings in her office were projected to be \$66,000. Jan Garza, Fort Madison, pointed out that the crowd is ignoring the fact that money will be saved by this consolidation. Supervisor Kruse stated that the County is considering holding some evening hours to accommodate people that work during the day. The County's Unions will have to be contacted first. With all the staff in one location, the Driver's License Station should not have to shut down if someone is sick or on vacation. County Assessor Teresa Murray stated that the Assessor's Office is governed by the Conference Board and that any savings from her office would not affect the County's General Fund. Her savings will be obtained through attrition and should be around \$55,000. She reminded the citizens that they will have to come to the Keokuk Courthouse when they need to sign a Homestead Credit Form. Randy Schultz, Business Representative for PPME Local 2003, asked if mileage will be paid to the employees that have to drive to another location; why the Board did not allow him to be on the agenda; how much will the departments be spending on new equipment; why are the Board meetings held at the Jail and inquired if this consolidation is a quick fix or a long term solution. Supervisor Folluo presented several petitions with approximately 400 signatures against the consolidation. He read an email from State Representative Jerry Kearns. Keokuk Mayor Tom Marion asked the Board members to listen to their constituents. Lori Williamson, Keokuk, stated that people in every other county in Iowa have to drive a distance to do business at the courthouse. She said that the County employees have a choice to quit their job but they would have a hard time finding a job as good as what they have. She asked how many times people actually have to travel to the courthouse in a year's time. Responding to the comments made about voting on this matter, Williamson stated that the citizens already voted when they voted the Supervisors into office. She asked for the population of Lee County and stated that the numbers on the petitions are a small percentage. Jack Rogers, Keokuk, asked what percentage of the salary base is the savings. Supervisor Larkin said this consolidation idea is the least intrusive way to tackle the deficit.

After the discussion, Folluo withdrew his motion.

Moved by Kruse, seconded by Larkin, to approve Resolution #2001-89, Consolidation of County Offices.

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

WHEREAS, Lee County is spending down General Fund reserves to balance its budget and

WHEREAS, the General Fund is the primary fund for paying most Lee County employees and

WHEREAS, the General Basic levy is the only property tax source for the General Fund and

WHEREAS, the General Basic levy is at its maximum allowable rate of 3.5 mils

THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors, that a more efficient delivery of services must be found to reduce General Fund expenditures before General Fund reserves require staff reductions. Be it proposed the Auditor's office and the Treasurer's office should be consolidated in the North County Office building in Ft. Madison and the Assessor's office and the Recorder's office should be consolidated in the Keokuk Court House to reduce General Fund costs.

Dated at Montrose, Iowa this the 10th day of May 2011.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman, /s/ Janet Fife-LaFrenz, Vice-Chair, /s/ Larry W. Kruse, Member, and /s/ Rick Larkin, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. The motion passed with Folluo voting nay.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a Community Mental Health Center Affiliation and a Community Health Mental Health Center Waiver Request for Fiscal Year 2012. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve contracts for county employee health insurance with Benefit Management Solutions, LLC, Advantage Administrators and Wellmark BlueCross BlueShield. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the following Employee Insurance Premiums:

Description	Effective 07-01-2011 Alliance Select - \$500	Effective 07/01/2011 Blue Advantage - \$500	Effective 07-01-2011 Alliance Select - \$750	Effective 07-01-2011 Blue Advantage - \$750
Elected/Salaried/Hourly Covered under Personnel Policy				
Single (Full-Time)				
Employer Portion	690.00	690.00	690.00	690.00
Employee Portion	-	-	-	-
Total	690.00	690.00	690.00	690.00
Administrative Unit/Secondary Roads Unit/Conservation				
Health Dept/Assessor's				
Single (Full-Time)				
Employer Portion			690.00	690.00
Employee Portion			-	-
Total			690.00	690.00
Sheriff's Unit & PSAP				
Single (Full-Time)				
Employer Portion	690.00	690.00	690.00	690.00
Employee Portion	-	-	-	-
Total	690.00	690.00	690.00	690.00
Administrative Unit				

Single (Part-Time)				
Employer Portion			474.51	690.00
Employee Portion			215.49	215.49
Total			690.00	690.00
Elected/Salaried/Hourly Covered under Personnel Policy				
Family (Full-Time)				
Employer Portion	1,157.50	1,004.50	1,072.50	919.50
Employee Portion	82.50	55.50	67.50	40.50
Total	1,240.00	1,060.00	1,140.00	960.00
Administrative Unit/Secondary Roads Unit/Conservation				
Health Dept/Assessor's				
Family (Full-Time)				
Employer Portion			1,072.50	919.50
Employee Portion			67.50	40.50
Total			1,140.00	960.00
Sheriff's Unit & PSAP				
Family (Full-Time)				
Employer Portion	1,157.50	1,004.50	1,072.50	919.50
Employee Portion	82.50	55.50	67.50	40.50
Total	1,240.00	1,060.00	1,140.00	960.00
Administrative Unit				
Family (Part-Time)				
Employer Portion			739.81	559.81
Employee Portion			400.19	400.19
Total			1,140.00	960.00

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

Moved by Larkin, seconded by Fife-LaFrenz, to approve a new Live Healthy Iowa program called "Burst Your Thirst" for voluntary participation by County employees. Motion carried.

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

Resolution #2011-87

Resolution for Amended Appropriations FY2011

Whereas, Resolution #2011-83, dated April 26, 2011 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, 2010, 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 #2011-83 as stated below:

LEE COUNTY IOWA
Expenditures by Department
FY2011

Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,940,408	1,843,388	1,940,408
Auditor	712,035	676,433	712,035
Treasurer	637,334	605,467	637,334
County Attorney	571,441	542,869	571,441
Sheriff	2,791,604	2,372,863	2,791,604
Recorder	368,831	313,506	368,831
Secondary Roads	4,819,402	4,096,492	4,819,402
Veteran Affairs	113,529	96,500	96,500
Conservation	743,747	706,560	743,747
Board of Health	2,991,889	2,692,700	2,991,889
GR/CPC/Court/Comm. Housing	5,695,756	4,841,392	4,841,392
Human Services	117,046	99,489	99,489
Medical Examiner	99,047	84,190	84,190
Maintenance	394,768	335,553	394,768
Building Repair & Maintenance	639,328	639,328	639,328
Non-Departmental(Includes Transfers)	2,649,113	2,251,746	2,251,746
TOTAL	\$25,285,278	\$22,198,476	\$23,984,104

Dated at Montrose, Iowa, on the 10th day of May, 2011.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman, /s/ Janet Fife-LaFrenz, Vice-Chair, /s/ Larry W. Kruse, Member, and /s/ Rick Larkin, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. The motion carried with Folluo voting nay.

Moved by Fife-LaFrenz, seconded by Larkin, to approve a contract for stockpile rock with Cessford Construction Company, Burlington, in the amount of \$9.70 per ton. Motion carried.

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

Resolution #2011-86

RESOLUTION SETTING PUBLIC HEARING AND PROPOSING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TREASURER'S DEED

WHEREAS, Lee County holds title by Treasurer's Deed three parcels described below; and

WHEREAS, Lee County had earlier attempted to auction these properties at public auction sale; and

WHEREAS, these properties failed to sale at auction; and

WHEREAS, Lee County is now in receipt of certain bids from Larry Hart for properties located at 1328 Avenue H, Fort Madison, Iowa and 1320 Avenue H, Fort Madison; Mary Meyers for 1320 Avenue H, Fort Madison, Iowa and from Karen Groves for property located at 1317 Bank Street, Keokuk, Iowa; and

WHEREAS, the Lee County Board of Supervisors has determined it would be in the best interest of Lee County to sell this property to the highest bidder and that the County should accept sealed bids.

NOW THEREFORE BE IT RESOLVED that the Auditor is instructed to seal the bids presently held. The Board will accept additional bids until the date and time of the public hearing at which time the Board will open all bids and make a determination as to whether to accept any bid on each of the properties or to reject all bids or to sell the property to the highest bidder. Any additional sealed bids should be mailed to the Lee County Board

of Supervisors, labeled as a sealed bid and sent to P. O. Box 488, Fort Madison, IA 52627. The sealed bids must be received on or before the date and time of the public hearing.

A public hearing will be held on the 24th day of May, 2011, at 9:01 o'clock a.m. in the meeting room of the Lee County Sheriff's Department, 2530 255th Street, Montrose, IA 52639.

The following pieces of real estate will be sold by sealed bid:

1328 Avenue H, Fort Madison, Iowa -

The East one-half (E ½) Lot Sixteen (16) and the West Three (3) Feet of Lot Fifteen (15) in Block Ten Hundred Fifty-two (1052) in the City of Fort Madison, Lee County, Iowa.

1320 Avenue H, Fort Madison, Iowa -

Lot Fourteen (14) in Outlot or Block One Thousand Fifty Two (1052) in the City of Fort Madison, Lee County, Iowa.

1317 Bank Street, Keokuk, Iowa-

The Easterly Thirty (30) feet of Lot Nine (9) in Block Two Hundred and Three (203) in the Original City of Keokuk, Lee County, Iowa

Following the public hearing the chairman of the Lee County Board of Supervisors will be authorized to sign quit claim deeds on behalf of Lee County. A copy of this Resolution, the Notice of Public Hearing and Final Resolution of the Board should be duly recorded with the Lee County Recorder's Office.

Notice of public hearing should be published as required by sections 331.305.

The successful bidder must pay in full within seven (7) days of the acceptance of the bid and pay all recording fees. Failure to make that payment in full will void the bid.

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

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

Resolution #2011-90

WHEREAS, the Lee County Board of Supervisors is now required to form a Temporary County Redistricting Commission,

NOW THEREFORE be it hereby resolved that this Commission will consist of five members, and

FURTHER THAT, the board approves a \$25.00 per diem allowance for each meeting day of the commission and authorizes reimbursement of any other direct expenses incurred in carrying out the duties of the commission, and

THEREFORE, be it recorded in the minutes of this meeting of May 10, 2011 that the majority party membership of the board certifies to the Commissioner of Elections the names of Buddy Howard, John Pomberg and Donna Amandus as commission members and the minority membership of the board certifies to the Commissioner of Elections the names of Dan Dunagan and Matt Green as commission members.

All the above being provided for in chapter 331.210A code of Iowa

Dated this 10th day of May, 2011.

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

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

Resolution #2011-88

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 and Jennifer Hellman

2568 187th 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 10th day of May 2011.

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

Received and filed the following step increases for the Lee County Health Department: Cyndi Mason, Child Care Nurse Consultant, from Step 7 \$23.14/hr. to Step 8 \$23.83/hr., effective 5/13/2011; Margaret "Peggy" Moreland, MCH Coordinator, from Step 6 \$21.68/hr. to Step 7 \$22.33/hr., effective 5/12/2011; Lori Mehl, Support Services Coordinator Community Health, from \$16.02/hr. to \$16.50/hr., effective 4/26/2011; Raegan Swainey, LPN, from Step 3 \$15.71/hr. to Step 4 \$16.18/hr., effective 4/25/2011 and Karen Turnbull, Homecare/Hospice Services Coordinator, from Step 3 \$16.02/hr. to Step 4 \$16.50/hr., effective 4/26/2011.

Moved by Kruse, seconded by Larkin, to approve a position change from part-time to full-time for John Canida, Correctional Officer, from \$12.73/hr. to \$14.15/hr., effective 5/7/2011. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin, to approve a Tax Suspension Petition for property at 1274 272nd Avenue, West Point. Motion carried.

Received and filed the Lee County Veterans Affairs Commission October, November and December 2010 Monthly Minutes.

Received and filed the North and South Lee County Treasurer's Report of Fees Collected for the month April 2011.

There was no New Business.

Committee Reports: In the past week, the Board attended public hearings held at the Newberry Center in Fort Madison and Heritage Center in Keokuk and toured 255th Street. Larkin will attend a Community Action meeting and a Great River Regional Waste Authority meeting. Folluo attended a Lee County Economic Development meeting and a Keokuk Economic Development meeting. He also received a call concerning a drainage issue. Kruse met with Schiller, Lee County Engineer Ernie Steffensmeier and officials from the City of Fort Madison concerning a water issue. Fife-LaFrenz had a Lee County Board of Health meeting and a CPC Stakeholder meeting. She will attend a meeting to choose an architect for the Lee County Conservation/Health building project. Schiller attended a Geode RC&D meeting and a Lee County Conservation Board

meeting. He will attend a Geode RC&D meeting with Pathfinders RC&D, a Children First workshop, a Geode RC&D meeting and a Children First Community Picnic.

At 9:33 P.M., it was moved by Fife-LaFrenz, seconded by Kruse, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, May 17, 2011, at 9:00 A.M., in the Conference Room at the Lee County Correctional Facility.

Ernest Schiller, Chairman

Attest: _____

Anne Pedersen, Lee County Auditor

May 17, 2011

The Lee County Board of Supervisors met on Tuesday, May 17, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Tuesday, May 10, 2011 board minutes. Motion carried.

At 9:01 A.M. Schiller opened a public hearing for renewal of a lease agreement with the North Lee County Historical Society for the Old Lee County Jail. There were no written comments received by the Board. Andy Andrews, President of the North Lee County Historical Society, pointed out the changes in the lease agreement from the previous agreement. At 9:04 A.M., it was moved by Folluo, seconded by Kruse, to close the public hearing. Folluo-aye, Kruse-aye, Fife-LaFrenz-aye, Larkin-aye and Schiller-aye. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a ten year lease agreement with the North Lee County Historical Society for the Old Lee County Jail. Motion carried.

Moved by Larkin, seconded by Fife-LaFrenz, to approve a funding request of \$1000 from the North Lee County Historical Society for projects at the Old Lee County Jail. Motion carried.

At 9:05 A.M. Schiller opened a public hearing for approval of a Fiscal Year 2011 budget amendment. There were no written comments received by the Board. Folluo asked Budget Director Cindy Renstrom for the amount of FEMA funds received by the Conservation Department. At 9:08 A.M. it was moved by Kruse, seconded by Folluo, to close the public hearing. Kruse-aye, Folluo-aye, Fife-LaFrenz-aye, Larkin-aye and Schiller-aye. Motion carried.

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

Resolution #2011-91

Resolution - Adoption of Budget Amendment FY2011

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget Amendment for Fiscal Year July 1, 2010 - June 30, 2011 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 Montrose, Iowa on the 17th day of May, 2011.

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

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

Resolution #2011-92

Resolution for Amended Appropriations FY2011

Whereas, Resolution #2011-87, dated May 10, 2011 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, 2010, 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 #2011-87 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2011			
Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,940,408	1,940,408	1,940,408
Auditor	712,035	712,035	712,035
Treasurer	637,334	637,334	637,334
County Attorney	571,441	571,441	571,441
Sheriff	2,791,604	2,791,604	2,791,604
Recorder	368,831	368,831	368,831
Secondary Roads	4,819,402	4,819,402	4,819,402
Veteran Affairs	113,529	96,500	96,500
Conservation	772,197	743,747	772,197
Board of Health	2,991,889	2,991,889	2,991,889
GR/CPC/Court/Comm. Housing	5,695,756	4,841,392	4,841,392
Human Services	117,046	99,489	99,489
Medical Examiner	99,047	84,190	99,047
Maintenance	394,768	394,768	394,768
Building Repair & Maintenance	639,328	639,328	639,328
Non-Departmental(Includes Transfers)	2,649,113	2,251,746	2,251,746
TOTAL	\$25,313,728	\$23,984,104	\$24,027,411

Dated at Montrose, Iowa, on the 17th day of May, 2011.

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

First Deputy Auditor Denise Fraise administered the Oath of Office to Lee County Deputy Sheriff Evan Bentley.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a Memorandum of Understanding with Cerro Gordo County for use of the Precinct Atlas software program for elections. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a contract and contractor's bond with Vogel Traffic Services for pavement markings on secondary roads, Project #M2011-2. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to approve a contract and contractor's bond with Meller Excavating and Asphalt, Inc. for emergency

repairs due to erosion, Projects #M2011-4, #M2011-5, #M2011-6 and M2011-7. Motion carried.

Received and filed a step increase for Tammy Wilson, Lee County Health Department Finance/Operations Program Director, from \$25.38/hr. to \$26.14/hr., effective 5/10/2011.

Moved by Kruse, seconded by Larkin, to approve a new hire for the Lee County Sheriff's Department: Collin Hennigar, Part-time Correctional Officer, \$12.73/hr., effective 5/10/2011. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a Class C Liquor License with Outdoor Service and Sunday Sales for PaPa's Bar and Grill, 3367 243rd Avenue, Keokuk, effective June 2, 2011. Motion carried.

Citizen Comments: Warner Kelso inquired about the status of the RUSS project in Mooar/Powdertown.

There was no New Business.

Committee Reports: Larkin will attend a Community Action meeting and a Great River Regional Waste Authority meeting. Folluo attended an Open House at the Marie Tallerico Center in Keokuk. He announced that LeeComm Director Dave Murray has received a regional leadership award. Kruse attended an E911 meeting and will attend a Lee County Economic Development strategy meeting. He will attend a RUSS meeting along with Folluo concerning Mooar/Powdertown. Fife-LaFrenz attended a session with prospective architects for the Lee County Health Department/Conservation building project. She will attend an Urban Trails walking event. Schiller attended a Geode RC&D meeting with Pathfinders RC&D, a Children First Board retreat, a Children First Community Picnic and a Geode RC&D meeting.

At 9:55 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, May 24, 2011, at 9:00 A.M., in the Conference Room at the Lee County Correctional Facility.

Ernest Schiller, Chairman

Attest: _____

Anne Pedersen, Lee County Auditor

May 24, 2011

The Lee County Board of Supervisors met on Tuesday, May 24, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the Tuesday, May 17, 2011 board minutes. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the Friday, May 6, 2011 Public Hearing minutes. Motion carried.

At 9:01 A.M. Schiller opened a public hearing for proposing the sale of certain real estate received by the County by way of Treasurer's Deed. There were no written or oral comments received by the Board. At 9:03 A.M., it was moved by Kruse, seconded by Fife-LaFrenz, to close the public hearing. Kruse-aye, Fife-LaFrenz-aye, Larkin-aye, Folluo-aye and Schiller-aye. Motion carried.

Schiller opened sealed bids for properties at 1320 Ave H. Fort Madison, 1328 Avenue H Fort Madison and 1317 Bank Street Keokuk.

Moved by Kruse, seconded by Folluo, to approve the following resolution accepting bids for property located at 1320 Avenue H Fort Madison from Larry Hart 1324 Avenue H Fort Madison in the amount of \$250.00; for property located at 1328 Avenue H Fort Madison from Larry Hart 1324 Avenue H Fort Madison in the amount of \$250.00 and for property located at 1317 Bank Street Keokuk from Karen Groves 1311 Bank Street Keokuk in the amount of \$50.00:

Resolution #2011-93

FINAL RESOLUTION APPROVING THE SALE OF CERTAIN REAL ESTATE.

WHEREAS, Lee County holds title by Treasurer's Deed to the three parcels of real estate described below; and

WHEREAS, Lee County has earlier attempted to auction these properties at a public auction and had no bidders; and

WHEREAS, Lee County did propose to sale these properties to the highest bidder upon receipt of sealed bids; and

This matter is scheduled for opening of sealed bids and public hearing on the 24th day of May, 2011.

NOW THEREFORE be it resolved that the following described real estate is sold to the individuals named upon receipt of the purchase price named:

1. 1328 Avenue H, Fort Madison, Iowa -

The East one-half (E ½) Lot Sixteen (16) and the West Three (3) Feet of Lot Fifteen (15) in Block Ten Hundred Fifty-two (1052) in the City of Fort Madison, Lee County, Iowa.

Purchase Price: \$250.00 Sold to: Larry Hart

2. 1320 Avenue H, Fort Madison, Iowa -

Lot Fourteen (14) in Outlot or Block One Thousand Fifty Two (1052) in the City of Fort Madison, Lee County, Iowa.

Purchase Price: \$250.00 Sold to: Larry Hart

3. 1317 Bank Street, Keokuk, Iowa-

The Easterly Thirty (30) feet of Lot Nine (9) in Block Two Hundred and Three (203) in the Original City of Keokuk, Lee County, Iowa

Purchase Price: \$50.00

Sold to: Karen Groves

The Chairman of the Lee County Board of Supervisors is hereby authorized to sign a quit claim deed on behalf of Lee County. A copy of the Resolution, a Notice of Public Hearing and Final Resolution will be recorded at the Lee County Recorder's Office. The successful bidders must pay in full within 7 days of the acceptance of the bid before the issuance of a deed. Failure to do so will nullify the bid. The Auditor is instructed to immediately notify the successful bidders.

Dated this 24th day of May, 2011

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

Moved by Kruse, seconded by Fife-LaFrenz, to approve the following self funded insurance premiums:

Description	Effective 07-01-2011 Alliance Select - \$500	Effective 07/01/2011 Blue Advantage - \$500	Effective 07-01-2011 Alliance Select - \$750	Effective 07-01-2011 Blue Advantage - \$750
Elected/Salaried/Hourly Covered under Personnel Policy				
Single (Full-Time)				
Employer Portion	690.00	690.00	690.00	690.00
Employee Portion	-	-	-	-
Total	690.00	690.00	690.00	690.00
Administrative Unit/Secondary Roads Unit/Conservation				
Health Dept/Assessor's				
Single (Full-Time)				
Employer Portion			690.00	690.00
Employee Portion			-	-
Total			690.00	690.00
Sheriff's Unit & PSAP				
Single (Full-Time)				
Employer Portion	690.00	690.00	690.00	690.00
Employee Portion	-	-	-	-
Total	690.00	690.00	690.00	690.00
Administrative Unit				
Single (Part-Time)				
Employer Portion			474.51	690.00
Employee Portion			215.49	215.49
Total			690.00	690.00
Elected/Salaried/Hourly Covered under Personnel Policy				
Family (Full-Time)				
Employer Portion	1,157.50	1,004.50	1,072.50	919.50
Employee Portion	82.50	55.50	67.50	40.50
Total	1,240.00	1,060.00	1,140.00	960.00
Administrative Unit/Secondary Roads Unit/Conservation				
Health Dept/Assessor's				
Family (Full-Time)				
Employer Portion			1,072.50	919.50
Employee Portion			67.50	40.50
Total			1,140.00	960.00
Sheriff's Unit & PSAP				
Family (Full-Time)				
Employer Portion	1,157.50	1,004.50	1,072.50	919.50
Employee Portion	82.50	55.50	67.50	40.50

Total	1,240.00	1,060.00	1,140.00	960.00
Administrative Unit				
Family (Part-Time)				
Employer Portion			739.81	559.81
Employee Portion			400.19	400.19
Total			1,140.00	960.00
Retiree (under 65)				
Single	690.00	690.00	690.00	690.00
Family	1,240.00	1,060.00	1,140.00	960.00
COBRA				
Single	703.80	703.80	703.80	703.80
Family	1,264.80	1,081.20	1,162.80	979.20

Motion carried.

Moved by Kruse, seconded by Folluo, to authorize the Chair to sign the Flexible Benefits Plan Administrative Contracts. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Department of Human Services Rebate for the purpose of bringing FY10 Fund Balance below the 10 percent threshold (\$128,000) and ensure maximum revenues for MHDD in FY12 and FY13 (approximately 1.2 million). Motion carried.

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

Resolution #2011-94

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION COMPROMISING CERTAIN PROPERTY TAXES

WHEREAS, a certain mobile home located at 3623 235th Avenue, Lot 71, Keokuk, Iowa, taxed under the name of David L. Arp; the mobile home is described as a 1993 MANS, VIN number MO215141; and

WHEREAS, the Board is advised that the owner, David Arp is deceased, but his daughter wishes to transfer the title to the park owner, and

NOW THEREFORE on the payment of \$696.00 received in hand not later than thirty (30) days after the date of the entry of this Resolution the Board will direct the Treasurer pursuant to the Board's ability to abate and compromise taxes under section 445.16 show the taxes as paid in full.

Dated this the 24th day of May, 2011.

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

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

Resolution #2011-95

Resolution for Amended Appropriations FY2011

Whereas, Resolution #2011-92, dated May 17, 2011 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, 2010, 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 #2011-92 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2011			
Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,940,408	1,940,408	1,940,408
Auditor	712,035	712,035	712,035
Treasurer	637,334	637,334	637,334
County Attorney	571,441	571,441	571,441
Sheriff	2,791,604	2,791,604	2,791,604
Recorder	368,831	368,831	368,831
Secondary Roads	4,819,402	4,819,402	4,819,402
Veteran Affairs	113,529	96,500	96,500
Conservation	772,197	772,197	772,197
Board of Health	2,991,889	2,991,889	2,991,889
GR/CPC/Court/Comm. Housing	5,695,756	4,841,392	4,841,392
Human Services	117,046	99,489	99,489
Medical Examiner	99,047	99,047	99,047
Maintenance	394,768	394,768	394,768
Building Repair & Maintenance	639,328	639,328	639,328
Non-Departmental (Includes Transfers)	2,649,113	2,251,746	2,649,113
TOTAL	\$25,313,728	\$24,027,411	\$24,424,778

Dated at Montrose, Iowa, on the 24th day of May, 2011.

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

Moved by Fife-LaFrenz, seconded by Larkin, to approve a step increase for Jean Dobson, Recorder's Office Records Clerk, from Class 3 Step 2 \$12.22/hr. to Class 3 Step 3 \$12.57/hr., effective 6/14/2011. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a Class C Liquor License Application for Schwartz's Tavern, Pilot Grove, effective July 1, 2011. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a Class C Liquor License Application with Outdoor Service and Sunday Sales for Shooter's Lounge, Keokuk, effective May 29, 2011. Motion carried.

Received and filed the Veteran's Affairs Commission Minutes of Meeting for January, February and March 2011.

Citizen Comments: Linda Daggs, Montrose, thanked Kruse and Schiller for their help in resolving water issues on her property.

New Business: Larkin brought attention to an article that was published in the Daily Democrat regarding Lee County Drug Court. He announced that he intended to invite Probation Officer Dustin Briscoe to a future Board workshop to give the Board an update on this.

Committee/Commission Reports: Larkin attended a Southeast Iowa Community Action meeting, an Open House at Community Action's Eichacker

Community Service Center, met with Lee County Auditor Anne Pedersen and Supervisor Folluo concerning the West Point Bee publications, an After Hours Chamber event and a Great River Regional Waste Authority meeting. Folluo attended a Lee County Economic Development meeting. He also met with Supervisor Kruse and representatives from Geode RC&D regarding RUSS projects at Mooar/Powdertown, Wever and Croton. Folluo will attend a Regional Planning meeting. Kruse attended an E911 Board meeting and a special Juvenile Detention meeting. Fife-LaFrenz attended the Open House at the Eichacker Community Service Center and an E911 Board meeting. Fife-LaFrenz will attend a 10-15 Transit meeting. Schiller attended a RUSS meeting. He reminded the Board that there is an opportunity to tour 13 Curves Road after the Board's workshop.

At 9:49 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, June 7, 2011, at 9:00 A.M., in the Conference Room at the Lee County Correctional Facility.

Janet Fife-LaFrenz, Vice-Chair

Attest: _____

Anne Pedersen, Lee County Auditor

June 7, 2011

The Lee County Board of Supervisors met on Tuesday, June 7, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the Tuesday, May 24, 2011 board minutes. Motion carried.

Moved by Folluo, seconded by Kruse, to approve Business Facilities Agreements with Mediacom for services at the North and South Lee County Courthouses, effective May 23, 2011 through May 30, 2012. Motion carried.

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

Resolution #2011-96

RESOLUTION SETTING PUBLIC HEARING AND PROPOSING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TREASURER'S DEED

WHEREAS, Lee County holds title by Treasurer's Deed to a parcel described below; and

WHEREAS, Lee County had earlier attempted to auction this property at public auction sale; and

WHEREAS, this property failed to sale at auction; and

WHEREAS, Lee County is now in receipt of a certain bid from Andrew Leffler for property located at 1216 Morgan Street, Keokuk, Iowa; and

WHEREAS, the Lee County Board of Supervisors has determined it would be in the best interest of Lee County to sell this property to the highest bidder and that the County should accept sealed bids.

NOW THEREFORE BE IT RESOLVED that the Board will accept additional bids until the date and time of the public hearing at which time the Board will open all bids and make a determination as to whether to accept any bid on each of the properties or to reject all bids or to sell the property to the highest bidder. Any additional sealed bids should be mailed to the Lee County Board of Supervisors, labeled as a sealed bid and sent to P. O. Box 488, Fort Madison, IA 52627. The sealed bids must be received on or before the date and time of the public hearing.

A public hearing will be held on the 21st day of June, 2011, at 9:01o'clock a.m. in the meeting room of the Lee County Sheriff's Department, 2530 255th Street, Montrose, IA 52639.

The following piece of real estate will be sold by sealed bid:

Lot 4, Block 190, Original City of Keokuk, Lee County, Iowa. 1216 Morgan Street.

Following the public hearing the chairman of the Lee County Board of Supervisors will be authorized to sign a Quit Claim Deed on behalf of Lee County. A copy of this Resolution, the Notice of Public Hearing and Final Resolution of the Board should be duly recorded with the Lee County Recorder's Office.

Notice of public hearing should be published as required by sections 331.305.

The successful bidder must pay in full within seven (7) days of the acceptance of the bid and pay all recording fees. Failure to make that payment in full will void the bid.

Dated this 7th day of June, 2011.

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

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

Resolution #2011-97

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION SETTING A PUBLIC HEARING ON CERTAIN NON-CURRENT DEBT

WHEREAS, Lee County proposes to enter into a three- year contract with Lee County EMS Ambulance, Inc. wherein Lee County agrees to pay certain subsidies including subsidies of \$390,000 per year for each of three years and

WHEREAS, that is non-current debt authorized under section 331.478.

NOW THEREFORE in accordance with section 331.479, hereby proposes to incur non-current debt as indicated in the proposed contract for ambulance service serving the people of Lee County. The non-current debt will be paid in monthly installments of \$32,500 a month beginning July 1, 2011, through June 30, 2014. The Board will receive oral or written objections or comments from any residents or property owners of the county upon and until the 21st day of June, 2011, at 9:05 o'clock a.m. A public hearing will be held at that date and time at the Lee County Sheriff's Department, 2530 255th Street, Montrose, Iowa. After all objections have been received and considered, the Board, at that meeting, or a date to which the meeting is adjourned, may take additional action to adopt, reject or modify the proposed agreement.

Dated this the 7th day of June, 2011.

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

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

Resolution #2011-98

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:

**Jeff Edwards
320 Lewis Street**

Burlington IA 52601

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 June 2011.

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

Moved by Kruse, seconded by Larkin, to approve the following Lee County Personnel Policy Changes: "SECTION 2.12 REIMBURSABLE EXPENSES: All claims for mileage must show: total miles traveled, dates traveled, ~~point of departure, intermediate and final destination~~ and **purpose of travel**. MEALS: Employees paying cash or using their personal credit card can be reimbursed for tips and gratuities not to exceed 15 % of the cost of the meal. **However, if the gratuity is automatically calculated and exceeds 15%, the full amount will be reimbursed to the employee.**" Motion carried.

Moved by Folluo, seconded by Larkin, to approve the cancellation of the following warrants outstanding for more than one year:

Wood's Amoco Food/Service	\$10.00	12/1/2009
George Morgan	\$36.94	1/22/2009
Dr Gerald H Schleier PC	\$54.73	3/9/2010
Ia Dept of Natural Resources	\$100.00	3/16/2010
Janie Johnson	\$9.24	3/16/2010
Reggie Ray Brannon	\$128.43	3/23/2010
Bryan J Humphrey	\$254.62	1/19/2010
Donna L Smith	\$41.56	3/5/2010
Michael J Menke(Deceased)	\$9.42	3/19/2010

Motion carried.

Moved by Kruse, seconded by Larkin, to approve a step raise for Robert Juarez, Deputy Sheriff, from Step 1 \$17.16/hr. to Step 2 \$18.82/hr., effective 5/7/2011. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a change from hourly to salaried for Ginger Shaw, Children First Director, from \$16.80/hr. to \$35,078.40/annually, effective 5/23/2011. Motion carried with Folluo voting nay.

Moved by Kruse, seconded by Larkin, to approve a new hire for the Lee County Treasurer's Office-Jaime M Sykes, Records Clerk, Class 3 Step 1 \$11.89/hr., effective 6/2/2011. Motion carried.

Received and filed the following step increases for the Lee County Health Department: Melissa Magee, Hopes Program Manager, from Step 3 \$20.41/hr. to Step 4 \$21.02/hr., effective 6/12/2011; Barb Garrett, Homecare Aide, from Step 7 \$12.68/hr. to Step 8 \$13.06/hr., effective 6/2/2011; Olive Miller, Homecare Aide, from Step 7 \$12.68/hr. to Step 8 \$13.06/hr., effective 6/2/2011; Michelle Terhune, from Step 7 \$12.68/hr. to Step 8 \$13.06/hr., effective 6/2/2011; Beverly Lytakker, from Step 7 \$12.68/hr. to Step 8 \$13.06/hr., effective 6/2/2011 and Christine Taylor, Home Care Aide, from \$10.06/hr. to \$10.36/hr. and Companion, from \$8.09/hr. to \$8.33/hr., retroactive to 3/20/2011.

Received and filed the North and South Lee County Treasurer's Report of Fees Collected for the month ending May 31, 2011.

Citizen Comments: Werner Kelso, Keokuk, asked the Board if Lake Road could be temporarily repaired until the RUSS project is complete.

New Business: Folluo asked if the Board will be having a meeting with the attorney representing the county in a personnel lawsuit. There is nothing scheduled at this time.

Committee Reports: Larkin attended a Community Action Open House. Folluo attended a Southeast Iowa Regional Planning meeting, a Lee County Economic Development meeting, a SEIBUS meeting and a Stakeholders meeting. Fife-LaFrenz attended a 10-15 Transit meeting and a Lee County Board of Health meeting.

At 10:30 A.M., it was moved by Kruse, seconded by Larkin, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, June 14, 2011, at 9:00 A.M., in the Conference Room at the Lee County Correctional Facility.

Janet Fife-LaFrenz, Vice-Chair

Attest: _____

Anne Pedersen, Lee County Auditor

June 14, 2011

The Lee County Board of Supervisors met on Tuesday, June 14, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Folluo, to approve the Tuesday, June 7, 2011 board minutes. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a 28E Agreement to provide law enforcement services to the City of West Point, Iowa, effective June 13, 2011 through June 30, 2012. Motion carried.

Moved by Kruse, seconded by Larkin, to approve License Code Support and Consulting and Services Agreements with Solutions, effective July 1, 2011 through June 30, 2012. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a fund transfer of Three Hundred Thousand Dollars from Rural Basic Fund to Secondary Roads Fund. Motion carried.

Received and filed a salary increase for Ginger Shaw, Children First Director, from \$35,078.40/annually to \$35,678.40/annually, effective 7/1/2011.

Citizen Comments: Sandy Pollitt, Keokuk, stated she is circulating a petition for signatures requesting the Board of Supervisors reverse its decision to consolidate offices. Ryan Brotherton, Keokuk, asked the Board to consider not placing a dollar figure on the amount of liability insurance required to obtain a fireworks permit.

There was no New Business.

Committee Reports: Larkin attended a 5th District ISAC meeting. He will attend an 8th Judicial Correctional Services meeting, a Southeast Iowa Community Action meeting and a Great River Regional Waste Authority meeting. Folluo will attend a PSAP meeting. He attended a meeting with Fort Madison and Keokuk City Officials along with representatives of Southeast Iowa Regional Planning Commission. Kruse attended the 5th District ISAC meeting. Fife-LaFrenz attended an Emergency Management Commission meeting. She will attend a 10-15 Transit presentation and a PSAP meeting.

At 9:30 A.M., it was moved by Folluo, seconded by Kruse, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, June 21, 2011, at 9:00 A.M., in the Conference Room at the Lee County Correctional Facility.

Janet Fife-LaFrenz, Vice-Chair

Attest: _____

Anne Pedersen, Lee County Auditor

June 21, 2011

The Lee County Board of Supervisors met on Tuesday, June 21, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the Tuesday, June 14, 2011 board minutes. Motion carried.

At 9:01 AM Schiller opened a public hearing proposing the sale of certain real estate received by the County by way of Treasurer's Deed. The Board received one sealed bid. There were no written or oral comments received by the Board. At 9:04 AM, it was moved by Fife-LaFrenz, seconded by Folluo, to close the public hearing. Roll call: Fife-LaFrenz-aye; Folluo-aye; Larkin-aye; Kruse-aye and Schiller-aye. Motion carried. Schiller opened a sealed bid from Andrew Leffler, 1229 Blondeau Street, Keokuk, in the amount of \$300.00.

Moved by Kruse, seconded by Folluo, to approve Resolution #2011-99 for the purchase price of \$300.00.

FINAL RESOLUTION APPROVING THE SALE OF CERTAIN REAL ESTATE.

WHEREAS, Lee County holds title by Treasurer's Deed to a parcel of real estate described below; and

WHEREAS, Lee County has earlier attempted to auction this property at a public auction and had no bidders; and

WHEREAS, Lee County did propose to sell this property to the highest bidder upon receipt of sealed bids; and

This matter is scheduled for opening of sealed bids and public hearing on the 21st day of June, 2011.

NOW THEREFORE be it resolved that the following described real estate is sold to the individuals named upon receipt of the purchase price named:

Lot 4, Block 190, Original City of Keokuk, Lee County, Iowa. 1216 Morgan Street

Purchase Price: \$300.00

Sold to: Andrew Leffler

The Chairman of the Lee County Board of Supervisors is hereby authorized to sign a quit claim deed on behalf of Lee County. A copy of the Resolution, a Notice of Public Hearing and Final Resolution will be recorded at the Lee County Recorder's Office. The successful bidder must pay in full within 7 days of the acceptance of the bid before the issuance of a deed. Failure to do so will nullify the bid. The Auditor is instructed to immediately notify the successful bidder.

Dated this 21st day of June, 2011

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

At 9:05 AM Schiller opened a public hearing to renew a three year contract with Lee County Ambulance, Inc. The Board received one unsigned letter. Kruse asked Lee County Ambulance owner Bill Young what their schedule is for replacing vehicles. Young said they practice preventative maintenance. At 9:09 AM it was moved by Fife-LaFrenz, seconded by Larkin, to close the

public hearing. Roll call: Fife-LaFrenz-aye; Larkin-aye; Folluo-aye; Kruse-aye and Schiller-aye. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a three-year contract with Lee County Ambulance, Inc., for the period July 1, 2011 through June 30, 2014. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to approve a contract with Dr. Kantamneni for the period July 1, 2011 through June 30, 2012, for Psychiatric Services. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin, to approve a contract with Counseling Associates for the period July 1, 2011 through June 30, 2012, for Outpatient Mental Health Services. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve a contract with Keokuk Area Group Home Inc. for the period July 1, 2011 through June 30, 2012, for Residential Care Service. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to approve a contract with Iowa Home Based Services for the period July 1, 2011 through June 30, 2012, for Community Based MHDD Services. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to table the approval of Resolution #2011-100-Fund Balance Policy. Motion carried.

John Hansen with Midwest Construction Consultants gave the Board an update on the progress of the feasibility study being conducted on a joint facility for the Lee County Health Department and the Lee County Conservation Department. Julie Schilling, Lee County Health Department Administrator, informed the Board about the growth of the Health Department programs and number of employees since 1990 when they first started renting the existing space. Tom Buckley, Lee County Conservation Director, informed the Board about the limits they face in their existing building. Rodger Whitaker, Chair of the Lee County Conservation Board, said that fundraising will be the main concentration this next year. Kathy Richardson of the Lee County Feasibility Study Committee acknowledged that the building plans have some environmentally responsible aspects in them. Dr. Richard Georges, Lee County Board of Health, commented that the employees of the Health Department are very loyal and hard working and deserve a nice facility to work in.

Moved by Fife-LaFrenz, seconded by Larkin, to accept a proposal from Conservation Director Tom Buckley to deposit fifty-five percent of the revenue from the cabins into the Land Acquisition and Capital Improvement Fund, with twenty-five percent going for maintenance on the cabins and thirty percent for future revenue projects. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to accept Lee County Engineer Ernie Steffensmeier's recommendation to award the bid for gasohol and diesel fuel to Hunold Oil in the amount of \$381,302.50. Motion carried. They were awarded the bid due to a lower margin amount. One other bid was received from Jet Gas Corporation in the amount of \$373,030.20.

Moved by Kruse, seconded by Folluo, to approve the following pay rates effective July 1, 2011:

BOARD OF SUPERVISORS

William S Batten	7.25
Angela Bell	7.25
John K Bogert	7.25
DeAnne L Bonar	7.25
Larry J Buechel	7.25
Brian L Burk	7.25
Joan E Crowe	7.25
Craig Fedler	7.25

Jeanne A Foecke	7.25
Robert E Fox	7.25
Dan Fullenkamp	7.25
Roger Fullenkamp	7.25
Michael Gabel	7.25
Kenneth L Galle	7.25
Michael Hasenclever	7.25
Michael J Hoenig	7.25
Gary J Holtkamp	7.25
Greg Hunold	7.25
John Johnson	7.25
Martin Leroy Johnson	7.25
Joseph W Kirchner	7.25
William Knisley	7.25
David F Krogmeier	7.25
Jack Lamm	7.25
LaVerne F Loges	7.25
Ronald E Meyer	7.25
Dean M Moeller	7.25
Marvin Moeller	7.25
Robert W Moeller	7.25
Harley C Morton	7.25
Dwight Nelson	7.25
Jason Newberry	7.25
Steven D Newberry	7.25
Marvin Newton	7.25
Michael A O'Reilly	7.25
Jeffrey Kevin Overton	7.25
Mary M Overton	7.25
Darla A Peterson	7.25
Stephen Pohren	7.25
Warren Rickelman	7.25
Charles Ruschill	7.25
Forrest L Schau	7.25
Donna L Smith	7.25
Howard Spiesz	7.25
Richard P Steffensmeier	7.25
Karon J Stephens	12.87
Ronald Summers	7.25
Bert Vandenberg	7.25
Dean C Weber	7.25
Randolph W Woodroffe	7.25
Janet K Fife-LaFrenz	25,254.75
Gary M Folluo	25,254.75
Larry W Kruse	25,254.75
Richard L Larkin	25,254.75
Ernest Schiller	27,754.45

AUDITOR

Heather L Evans-McWilliams	13.50
Joan M Fraise	16.29
Sara J Garza	15.03
Julie M Shanstrom	13.12
Nikki D Sugars	14.36
Judith C Young	13.35
Denise L Fraise	46,285.29
Tammy L Myers	43,562.22
Anne M Pedersen	54,452.77
Cynthia L Renstrom	47,393.55
Glorine M Scharpman	43,562.22

TREASURER

Barbara A Coffey	13.58
Rebecca K Gaylord	13.50
Dorothy Hutson	13.50
Chastity Kearns	13.50
Patricia A Muilenburg	13.50

Christine L Spann	13.50
Jaime M Sykes	12.07
Jeanne M Cooper	45,024.29
Janet Strunk	52,969.04
Joni L Pumphrey	39,727.31

ATTORNEY

Rebecca L Bowden	16.50
Lisa J Henshaw	15.03
David A Andrusyk	77,228.98
Clinton R Boddicker	63,000.00
Bruce C McDonald	63,000.00
Michael P Short	90,857.62

SHERIFF

Evan H Bentley	17.16
Katelynn M Blindt	14.15
Wayne N Buckner	14.15
Craig D Burch	20.47
John C Canida	14.15
Candice L Chapman	12.73
William F Conlee	20.47
Donald D Davis III	16.34
Chad E Donaldson	20.47
Kristi Gelsthorpe	16.34
Natalie N Gillett	20.47
Brian W Hale	12.73
Jeremy R Hamelton	16.34
Deneen L Hamner	15.23
Collin J Hennigar	12.73
Curtis M Hitchcock	14.15
David E Hunold	22.12
Robert M Juarez	18.82
Matthew S Killoren	16.34
Julie C Kramer	16.34
Debra A Lowenberg	15.14
Justina M Mortimer	12.73
Steven L Rairden	16.34
Bradley L Roberts	20.47
Isaac B Skinner	20.47
Steven R Sproul	20.47
Sherry L Stice	15.14
Stacy S Weber	20.47
Linda R White	16.34
Trena J Wildrick	16.34
Clinton J Wray	22.12
Scott D Bonar	58,210.95
John M Farmer	54,786.78
James A Sholl	68,483.47

RECORDER

Jean M Dobson	12.40
Gloria C Hazelwood	13.50
Loriann Williamson	12.40
Linda S Wray	13.50
Nancy L Booten	52,051.08
Betty J Posz	44,243.42

INFORMATION TECHNOLOGY

Luan C Schmitt	57,883.18
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SECONDARY ROADS

William P Anderson	17.79
Daniel K Arnaman	18.65
Kenton Benner	18.29
Clint W Boatman	17.39
Danny J Boeding	22.45

Joseph L Booten	18.29
Randy D Cook	17.92
Craig A Davis	18.65
Richard G Ehltz	22.45
Shaun M Fraise	19.16
Daniel J Fullenkamp	18.29
Charles G Geers	18.29
Ronald J Hardin	18.29
Jeffrey D Hoskins	18.65
Kenneth D Huey Jr	19.67
Michael J Jacobsmeier	17.79
Jody D Kirchner	18.29
Randy L Kirchner	18.29
Shane R Kirchner	17.79
Alvin F Krebill	17.92
Sean V Malcolm	18.82
Daniel P Meierotto	18.29
Ted G Menke	18.29
Susan D O'Reilly	16.76
Stephen W Pohren	22.45
James R Rea Jr.	17.79
Michael C Sanford	18.29
Jeffrey W Schmitz	17.79
Peter S Settles	17.39
Kevin J Stuekerjuergen	18.65
Fredric G Thompson	21.13
Benjamin J Hull	65,162.92
Ernest L Steffensmeier	93,089.89

GENERAL RELIEF/CPC

Teresa A Glasscock	13.50
Penny S Logsdon	15.03
Tammy L Morgan	15.03
Cathy E Roberts	15.03
Ryanne L Wood	55,383.42

MAINTENANCE

Kirk E Nafziger	17.61
Mark A Powers	19.16
Jeffrey E Sugars	14.96

MEDICAL EXAMINER

Eugenio Torres	2,626.97
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Motion carried.

Received and filed the following pay rates effective July 1, 2011:

LEECOMM

June L Billups	16.34
Amber S Clay	14.15
Nancy S Estrada	16.84
Nathan D Farmer	16.34
Joy E Hadenfeldt	15.13
Marla J Hemmie	16.84
Cara L Johnson	16.34
Sonya J Kester	16.34
Nicole D Stewart	14.05
LeAnn S Wellman	16.34
Jeanine K Whisenand	

	16.34
Debra L Cruickshank	36,921.06
David L Murray	47,050.47

COUNTY ASSESSOR

Dianne L Bentley	13.50
Christina G Blint	18.95
Stacie D Dickens	13.50
Patricia A Meierotto	44,113.50
Teresa A Murray	58,818.00
Kandie E White	49,995.30
Roger L Hoenig	100.00
Paul Meyers	100.00
Diane M Saar	100.00
Patrick J Steffensmeier	100.00
Birdwell H Sutlive	100.00

VETERAN'S AFFAIRS

Victor G Conlee	40.00
George Morgan	40.00
John J Schier	40.00
Paul R Carroll	44,567.36

CONSERVATION

Ross A Geerdes	14.96
Karen Johlas-Szalkowski	19.16
Dustin Johnson	16.76
Clint A Oldfield	19.16
John Q Pawling II	19.16
Richard J Tebbs	22.45
Diana R Ver Dught	16.76
Thomas P Buckley	58,293.15

BOARD OF HEALTH

Jennifer M Baker	12.43
Emily Carrick	18.82
Margaret Cook	17.23
Leslie A Dettmers Klesner	19.91
	15.39
Rebecca Fader	23.48
Barbara A Garrett	13.26
Teresa A Gilbert	26.53
Cheryl Hunt	17.63

	20.72
Janie Johnson	13.34
Patricia A Knustrom	24.19
Beverly L Lyttaker	13.26
Melissa Magee	21.34
Cynthia A Mason	24.19
Lori A Mehl	16.75
Olive Miller	13.26
Laurie A Mullins	14.98
Kristen D Patten	19.91
Rachael Patterson-Rahn	23.01
Michele D Ross	26.53
Catherine M Ruth	13.07
Julia A Saunders	11.89
	10.21
Julie A Schilling	33.83
Diane K Septer	25.41
Raegan Swainey	16.42
Christine M Taylor	10.52
	8.45
Michelle M Terhune	13.26
Karen S Turnbull	16.75
Jeri C Welch	18.82
Tamara L Wilson	26.53

EMERGENCY MANAGEMENT

Stephen Cirinna	30,249.00
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CHILDREN FIRST

Ginger L Shaw	35,678.40
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Moved by Kruse, seconded by Larkin, to approve the following Personnel Policy Job Classification Grid effective July 1, 2011:

JOB CLASSIFICATION/TITLE	STEP				
	1	2	3	4	5
I Intern	8.83	9.09	9.35	9.59	9.88
II Custodian	10.33	10.63	10.93	11.24	11.56
III Accounting Technician I Elections/Office Clerk Real Estate Clerk Records Clerk Secretary	11.81	12.15	12.50	12.87	13.25
IV Accounting Technician II					

Bldg & Grounds Maintenance Worker General Assistance/Payee Law Enforcement Records Technician Legal Secretary Roadside Management Aide Wildlife Management Aide	13.17	13.56	13.95	14.36	14.78
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	14.71	15.14	15.56	16.04	16.50
VI Conservation Maintenance Supervisor Engineering Programs Manager Environmental Program Coordinator II Park Ranger Roadside Management Specialist Supervising Maintenance Technician	16.86	17.36	17.83	18.36	18.91
VII Automotive Shop Supervisor Party Chief Road Maintenance Supervisor Supervising Engineering Technician Wildlife Management Specialist	19.81	20.38	20.98	21.60	22.20

Motion carried.

Received and filed a full-time new hire for the Lee County Health Department: Rachael Patterson-Rahn, I-Smile Coordinator, \$23.01/hr., effective 6/21/2011.

Citizen Comments: Sandy Pollitt, Keokuk, relayed to the Board that she is displeased with the recent decision to consolidate offices and is circulating a petition. Allen Nelson, Keokuk, asked if the Treasurer's Office could put someone in the Keokuk office two days a week to do driver's license renewals. Andrew Leffler asked the Board what they intended to do with the petitions that Sandy Pollitt is turning in. Ryan Brotherton brought fireworks policies from other counties to show the Board.

There was no New Business.

Committee Reports: Larkin attended a Great River Regional Waste Authority meeting and a Drug Court Graduation. He will attend a Community Action meeting and a Workforce Development meeting. Folluo attended a PSAP meeting and a presentation from 10-15 Transit. He will attend the Open House held at the cabins at Wilson Lake, a Keokuk Economic Development meeting and a Regional Planning meeting. Kruse has a Revolving Loan Fund committee meeting. Fife-LaFrenz attended the 10-15 Transit presentation and the PSAP meeting. She will attend a 10-15 Transit meeting. Schiller attended a RC&D retreat in Ames, a Children First meeting and a RUSS meeting. He will attend the Open House at the cabins and a Geode RC&D meeting.

At 11:19 A.M., it was moved by Fife-LaFrenz, seconded by Folluo, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, June 28, 2011, at 9:00 A.M., in the Conference Room at the Lee County Correctional Facility.

Janet Fife-LaFrenz, Vice-Chair

Attest: Anne Pedersen, Lee County Auditor

June 28, 2011

The Lee County Board of Supervisors met on Tuesday, June 28, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Folluo, to approve the Tuesday, June 21, 2011 board minutes. Motion carried.

Mary Sue Chatfield, Montrose, gave the Board a presentation on Go!RuraLEE, a collaboration of the cities of Montrose, Franklin, Donnellson and West Point.

Moved by Kruse, seconded by Folluo, to approve a Material Contract for fuel with Hunold Oil, Donnellson, for the period July 1, 2011 through June 30, 2012. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a five-year contract with SKC for the Video Conferencing System at the Lee County Jail. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a contract with Hope Haven Area Development Corporation for the Community Drop-in Center for the period July 1, 2011 through June 30, 2012. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a contract with Bridgeway Inc. for MH/DD Services for the period July 1, 2011 through June 30, 2012. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a contract with Great River Regional Waste Authority/Lee County Works Program for MH/DD Work Training Services for the period July 1, 2011 through June 30, 2012. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a contract with Fort Madison Housing Authority for management of MH/DD apartments for the period July 1, 2011 through June 30, 2012. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a contract with Patrick Ewing M.S. P.C. for Psychologist Services for the period July 1, 2011 through June 30, 2012. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a contract with Optimae for MH/DD Services for the period July 1, 2011 through June 30, 2012. Motion carried.

Moved by Folluo, seconded by Kruse, to re-appoint George Morgan to the Veterans Affairs Commission for the period July 1, 2011 through June 30, 2014. Motion carried.

Moved by Kruse, seconded by Folluo, to approve the Administrative Unit Union Contract for the period July 1, 2011 through June 30, 2013. Motion carried.

Moved by Kruse, seconded by Folluo, to approve the Sheriff Unit Union Contract for the period July 1, 2011 through June 30, 2012. Motion carried.

Moved by Kruse, seconded by Folluo, to approve the Secondary Roads Unit Union Contract for the period July 1, 2011 through June 30, 2013. Motion carried.

Moved by Kruse, seconded by Larkin, to approve transferring Maintenance Department responsibilities and two Supervising Maintenance Technicians and one Building and Grounds Maintenance Technician to the Lee County Auditor's Office, effective July 1, 2011. Motion carried.

Moved by Larkin, seconded by Folluo, to designate Southeast Iowa Community Action to administer Lee County's Disaster Voucher Program. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a Cigarette Permit for Ridgewood Lounge II LLC, Fort Madison, effective July 1, 2011 through June 30, 2012. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a Cigarette Permit for Schwartz Tavern, Pilot Grove, effective July 1, 2011 through June 30, 2012. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a Cigarette Permit for Jet Stop, Denmark, effective July 1, 2011 through June 30, 2012. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a Cigarette Permit for The Beach Front, Wever, effective July 1, 2011 through June 30, 2012. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a Cigarette Permit for Wever Junction, Wever, effective July 1, 2011 through June 30, 2012. Motion carried.

Moved by Folluo, seconded by Kruse, to approve an Ownership Change Application for a Class C Liquor License for Shooter's Lounge, Keokuk. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a Class C Native Wine with Outdoor Service and Sunday Sales Application for Heartland Harvest LLC, Fort Madison, effective July 7, 2011 through July 6, 2012. Motion carried.

Citizen Comments: Sandy Pollitt, Keokuk, relayed to the Board that she is displeased with the recent decision to consolidate offices and is circulating a petition. Tricia Jacobs, Mobile Nursing, came to the Board to appeal a recent decision by Lee County General Relief to deny burial benefits for a client. Lee County's General Relief Ordinance states that the appeal must be done by the applicant. Bob Clemenson, Montrose, relayed to the Board that the Park Ridge Building in Montrose would make a good place for the Lee County Health/Conservation building. He also stated that River Road needs some attention.

There was no New Business.

Committee Reports: All Supervisors attended the Open House at the new cabins built by Wilson Lake. Larkin attended a Community Action meeting, the Iowa State Penitentiary new building meeting and the Amateur HAM Radio Operators meeting. Folluo attended a Keokuk Economic Development meeting, a Southeast Iowa Regional Planning meeting and a presentation by 10-15 Transit. Kruse attended a Lee County Economic Development meeting. He will attend a Revolving Loan Fund meeting. Fife-LaFrenz attended a 10-15 Transit meeting and a 10-15 Transit presentation. She will attend a Lee County Health Department Board meeting and a Children First meeting.

At 10:26 A.M., it was moved by Folluo, seconded by Kruse, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, July 5, 2011, at 9:00 A.M., in the Conference Room at the Lee County Correctional Facility.

Janet Fife-LaFrenz, Vice-Chair

Attest: Anne Pedersen, Lee County Auditor

July 5, 2011

The Lee County Board of Supervisors met on Tuesday, July 5, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Fife-LaFrenz, to amend the agenda and table item #3- Consider Approval to Set Public Hearing to Enter into Loan Agreement to Purchase Two Squad Cars. Motion carried.

Moved by Larkin, seconded by Folluo, to approve the Tuesday, June 28, 2011 board minutes. Motion carried.

Lee County Emergency Management Director Steve Cirinna presented the Lee County Building Emergency Plan. Moved by Fife-LaFrenz, seconded by Larkin, to approve the plan with follow-up measures of training employees, establishing Emergency Coordinators and making the plan more building specific. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a three-year Maintenance Contract with Accurate Controls for the controls at the jail. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the promotion from part-time to full-time for one Correctional Officer. Motion carried.

Moved by Kruse, seconded by Folluo, to approve hiring one part-time Correctional Officer to fill a vacancy. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve 216 hours of vacation pay-out for Captain John Farmer of the Lee County Sheriff's Department according to the Sheriff's Unit Contract. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the Fiscal Agent Agreement and the Compliance Assurances for Children First for the period July 1, 2011 through June 30, 2012. Motion carried.

Moved by Folluo, seconded by Fife-LaFrenz, to approve a contract with Keokuk Area Hospital for Inpatient Psychiatric Services for the period July 1, 2011 through June 30, 2012. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to transfer safety duties which fall under the Maintenance Department to Assistant Board Secretary BJ Stephens, effective July 5, 2011. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the Preliminary Plat for Duck Haven Subdivision. Motion carried.

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

Resolution #2011-101

Resolution for Appropriations FY2012

Whereas, it is desired to make a separate appropriation for each of the different offices and departments for the Fiscal Year beginning July 1, 2011 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, 2011 through June 30, 2012.

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, 2011.

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 2011-2012, 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 2011-2012.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2012.

LEE COUNTY IOWA Expenditures by Department FY2012 100%		
Department	Budget	Appropriation
Board of Supervisors	\$1,602,930	\$1,602,930
Auditor	769,065	769,065
Treasurer	666,399	666,399

County Attorney	592,598	592,598
Sheriff	2,829,713	2,829,713
Recorder	413,715	413,715
Secondary Roads	5,320,392	5,320,392
Veteran Affairs	109,300	109,300
Conservation	691,958	691,958
Board of Health	3,140,260	3,140,260
GR/CPC/Court/Comm. Housing	5,887,330	5,887,330
Human Services	90,528	90,528
Medical Examiner	102,665	102,665
Maintenance	419,035	419,035
Building Repair & Maintenance	426,736	426,736
Non-Departmental(Includes Transfers)	2,585,159	2,585,159
TOTAL	\$25,647,784	\$25,647,784

Dated at Montrose, Iowa on the 5th day of July, 2011.

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

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

Resolution #2011-102

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 W Kelly
3409 277th Ave

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 5th day of July 2011.

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

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

Resolution #2011-103

RESOLUTION SETTING PUBLIC HEARING ON A 20- YEAR LEASE AGREEMENT WITH THE CITY OF MONTROSE

WHEREAS, the Lee County Board of Supervisors is considering entering into a 20-year lease agreement to permit the City of Montrose to place a "Welcome to Montrose" sign within the county right of way on the north side of the intersection of J-72 and U.S. 61. A copy of the proposed agreement is presently on file with the Lee County Auditor's Office and available for public inspection, and

WHEREAS, Section 331.361 requires the Board to hold a public hearing and publish notice of the time and place of the public hearing on the proposal in accordance with section 331.305. Accordingly, a public hearing will be held on the 12th day of July, 2011, at the Lee County Correctional Facility, 2530 255th Street, Montrose, Iowa at 9:01 o'clock a.m. The issue will be whether the County should authorize the Board Chairman to sign a 20-year lease for one dollar to permit the City of Montrose to place a "Welcome to Montrose" sign within the county right of way.

Dated at Montrose, Iowa, on the 5th day of July, 2011.

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

Moved by Kruse, seconded by Fife-LaFrenz, to approve a corrected hourly rate for Frederic G Thompson, Secondary Roads, from \$21.13/hr. to \$21.23/hr., effective July 1, 2011. Motion carried.

Received and filed a corrected salary rate for Debra L. Cruickshank, from \$36,921.06 to \$37,470.00 and David L. Murray, from \$47,050.47 to \$47,050.00, LeeComm, effective July 1, 2011.

Citizen Comments: Mike O'Connor, Keokuk, asked the Board to reverse their decision to consolidate county offices. Robert Clemenson, Montrose, approached the Board to consider using the Park Ridge building in Montrose for county offices.

New Business: Folluo stated that he was approached by a group of citizens that are willing to donate labor to install showers at Chatfield Park. Schiller acknowledged that Lee County Auditor employee Jan Garza had been selected as the Grand Marshal for the Fort Madison July 4th Kiddie Parade. He also said he had visited the South Lee Courthouse and was impressed with the layout of the offices since the consolidation. He praised the Maintenance, Auditor, Recorder, Assessor and Treasurer's Offices for the great job they did during the move. Kruse met with Lee County Recorder Nancy Booten who stated she was able to keep her office open during an employee's time off due to the consolidation.

Committee Reports: Larkin attended a Great River Regional Waste Authority Board meeting. Kruse attended a Revolving Loan Fund Committee meeting. Fife-LaFrenz attended a Lee County Board of Health meeting and a Children First Board meeting. Schiller attended a Geode RC&D meeting.

At 10:16 A.M., it was moved by Fife-LaFrenz, seconded by Folluo, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday,

July 12, 2011, at 9:00 A.M., in the Conference Room at the Lee County Correctional Facility.

Ernest Schiller, Chair

Attest: Anne Pedersen, Lee County Auditor

July 12, 2011

The Lee County Board of Supervisors met on Tuesday, July 12, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Folluo, to approve the Tuesday, July 5, 2011 board minutes. Motion carried.

At 9:01 AM Chairman Schiller opened a public hearing for approval of the City of Montrose to place a sign within county right of way. There were no written or oral comments received by the Board. At 9:02 AM, it was moved by Kruse, seconded by Fife-LaFrenz, to close the public hearing. Roll call: Kruse-aye; Fife-LaFrenz-aye; Larkin-aye; Folluo-aye and Schiller-aye. Motion carried.

Moved by Larkin, seconded by Fife-LaFrenz, to approve a twenty-year lease agreement permitting the City of Montrose to place a sign within the county right of way. Motion carried.

Lee County Probation Officer Dustin Briscoe gave the Board a presentation on the Eighth Judicial District's Drug Court.

The Board reviewed bids received for a motor grader from Altorfer Machinery Company, Davenport and Tri-State Construction Equipment Company, Palmyra, Missouri. Representatives from the companies presented the specifications of their equipment. Lee County Engineer Ernie Steffensmeier recommended that the Board purchase the motor grader from Altorfer Machinery Company. Moved by Folluo, seconded by Kruse, to purchase the John Deere 770GP motor grader with trade-in from Tri-State Construction Equipment Company in the amount of \$215,000.00. The motion carried with Schiller and Fife-LaFrenz voting no. The other bid received from Altorfer Machinery Company was for \$221,925.00.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a contract with Van Buren Job Opportunities for Supported Employment Services for the period July 1, 2011 through June 30, 2012. Motion carried.

Moved by Folluo, seconded by Fife-LaFrenz, to approve a contract with SEIBUS for MHDD Transit Services, effective date will be initiated when transition from 10-15 to SEIBUS is confirmed through the Iowa Department of Transportation. The contract will expire June 30, 2012. Motion carried.

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

Resolution #2011-105

**RESOLUTION SETTING A PUBLIC HEARING
CONCERNING DUCK HAVEN SUBDIVISION**

WHEREAS, The Lee County Board of Supervisors have been asked by the mortgage holders to approve the platting of a certain subdivision in Lee County, Iowa; and

WHEREAS, The Lee County Board of Supervisors is required to hold a public hearing prior to approval of the final plat;

NOW THEREFORE BE IT RESOLVED that the following public notice be given and hearing be held in conformance with this notice:

NOTICE IS HEREBY provided that a public hearing will be held on Tuesday the 19th day of July, 2011, at 9:01 o'clock a.m. in the Conference Room at the Lee County Correctional Facility, 2530 255th Street, Montrose, Iowa. That public hearing will concern whether the Lee County Board of Supervisors approve the Duck Haven Subdivision Final Plat.

NOW THEREFORE, be it resolved by the Lee County Board of Supervisors to approve the Final Plat of the Duck Haven Subdivision Phase 1 a parcel of land being a part of the Northwest Quarter of Section 13, and part of the Northeast Quarter of Section 14 Township 67 North, Range 5 West of the Fifth Principal Meridian in Lee County, Iowa and more particularly described as follows: Commencing at the Northeast Corner of the Northwest Quarter of said Section 13; the POINT OF BEGINNING; thence South 89°52'35" West, a distance of 2548.37 feet; thence South 01°02'07" West, a distance of 288.84 feet; thence North 89°44'14" West, a distance of 104.70 feet; thence South 00°25'41" East, a distance of 174.93 feet; thence South 89°52'04" West, a distance of 19.06 feet; thence South 00°33'16" East, a distance of 38.10 feet; thence North 89°24'17" East, a distance of 19.04 feet; thence South 00°32'43" East, a distance of 20.57 feet; thence North 88°19'29" West, a distance of 183.53 feet; thence South 15°49'00" West, a distance of 85.76 feet; thence South 15°23'45" West, a distance of 229.79 feet; thence South 21°11'16" West, a distance of 248.93 feet; thence South 21°13'14" West, a distance of 395.00 feet; thence South 28°12'49" West, a distance of 132.17 feet; thence South 32°17'26" West, a distance of 393.71 feet; thence South 33°39'30" West, a distance of 565.53 feet; thence South 38°25'41" West, a distance of 193.75 feet; thence South 45°56'51" West, a distance of 231.84 feet; thence South 89°56'45" East, a distance of 24.01 feet; thence North 57°24'20" East, a distance of 4756.41 feet; thence North 00°28'34" West, a distance of 97.07 feet to the POINT OF BEGINNING; said described tract containing 75.73 Acres, more or less, including 0.13 Acres, more or less, of county road right of way along Ortho Road. Duck Haven Subdivision Phase 1 being subject to all easements and restrictions of record.

Also with an Easement recorded in Book 09N, Page 87, shown on maps and street signs as 241st Street, described as a tract of land being a part of the Northwest Quarter of Section 13, Township 67 North, Range 5 West of the Fifth Principal Meridian in Lee County, Iowa and more particularly described as follows: Commencing at the Northwest Corner of said Section 13: thence North 89°52'35" East, a distance of 101.66 feet to the POINT OF BEGINNING; thence South 01°02'07" West, a distance of 90.02 feet; thence North 89°52'35" East, a distance of 43.86 feet; thence South 04°30'00" West, a distance of 374.20 feet; thence South 00°30'55" East, a distance of 214.35 feet; thence North 89°28'40" East, a distance of 60.00 feet; thence North 00°30'55" West, a distance of 213.94 feet; thence North 04°30'00" East, a distance of 374.20 feet; thence North 89°52'35" East, a distance of 1126.38 feet; thence North 00°07'02" East, a distance of 90.00 feet, coincident with the west line of a roadway easement to the city of Fort Madison; thence South 89°52'35" West, a distance of 1228.79 feet to the POINT OF BEGINNING; said described tract containing 3.35 Acres, more or less.

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

Passed and approved this the 12th day of July, 2011.

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

Moved by Kruse, seconded by Fife-LaFrenz, to approve a tax suspension for property located at 1907 & 1909 Avenue M, Fort Madison. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve raising the credit card limit for Auditor employee Tammy Myers from \$500 to \$15,000, effective July 12, 2011. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a corrected hourly rate of \$12.76/hr. for Recorder employee Jean Dobson, effective July 1, 2011. Motion carried.

Moved by Larkin, seconded by Fife-LaFrenz, to approve a step increase for Joan Fraise, Elections Administrator for the Auditor's Office, from Class 5 Step 4 \$16.29/hr. to Class 5 Step 5 \$16.76/hr., effective 7/14/2011. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a position change from part-time \$12.72/hr. to full-time \$14.15/hr. for Brian Hale, Correctional Officer, effective 7/7/2011. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve step raises for Debra Lowenberg, Administrative Assistant for the Sheriff's Office, from Step 2 \$15.14/hr. to Step 3 \$15.56/hr., effective 7/13/2011 and Sherry Stice, Administrative Assistant for the Sheriff's Office, from Step 2 \$15.14/hr. to Step 3 \$15.56/hr., effective 7/13/2011. Motion carried.

Received and filed a part-time new hire for the Health Department: Dawn Tecca, Home Care Aide, \$10.31/hr. and Companion, \$8.26/hr., effective 6/30/2011.

Received and filed a temporary part-time new hire for the Conservation Department: Bryce A. Bartholomew, Seasonal Conservation Aide, \$7.25/hr., effective 7/1/2011.

Moved by Larkin, seconded by Folluo, to approve a 6 month Class C Liquor License with Outdoor Service and Sunday Sales, for Spring Lake Golf Club LLC., effective July 1, 2011 through June 30, 2012. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a Class C Liquor License with Living Quarters, for Ridgewood Lounge II LLC, effective August 15, 2011 through August 14, 2012. Motion carried.

Received and filed the Lee County Treasurer's Report of Fees Collected for the month June 2011.

Received and filed the following Lee County Treasurer's Semi-Annual Report:

Fund	Balance January 1, 2011	Revenues	Total to be Acct. for	Disbursements	Balance June 30, 2011	Auditor's Warrants Outstanding
General Basic	\$2,667,222.84	\$4,221,163.32	\$6,888,386.16	\$4,099,688.93	\$2,788,697.23	\$98,569.16
General Supp	\$1,532,925.75	\$1,628,552.40	\$3,161,478.15	\$1,530,733.94	\$1,630,744.21	\$268.90
Rural Serv Basic	\$787,564.99	\$997,389.21	\$1,784,954.20	\$1,349,533.92	\$435,420.28	\$5,641.86
Rural Serv Suppl	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Secondary Roads	\$1,069,450.96	\$2,636,723.60	\$3,706,174.56	\$2,490,928.64	\$1,215,245.92	\$19,136.96
Capitol Projects	\$61,324.55	\$144.47	\$61,469.02	\$12,111.86	\$49,357.16	\$453.33
Drainage Control	\$671,556.22	\$475,735.38	\$1,147,291.60	\$992,408.22	\$154,883.38	\$350.50
Debt Service	\$273,280.67	\$403,392.51	\$676,673.18	\$637,595.50	\$39,077.68	\$0.00
Joint Disaster Serv	\$55,076.90	\$275,469.19	\$330,546.09	\$299,954.62	\$30,591.47	\$1.70
Property Tax Agency	\$6,506.53	\$1,613.81	\$8,120.34	\$0.00	\$8,120.34	\$0.00
Township Control	\$2,803.35	\$148,340.92	\$151,144.27	\$145,560.48	\$5,583.79	\$0.00
Corp Control	\$112,259.20	\$5,039,452.99	\$5,151,712.19	\$5,011,416.38	\$140,295.81	\$0.00
School Control	\$146,727.40	\$7,833,424.62	\$7,980,152.02	\$7,694,940.19	\$285,211.83	\$0.00
Area School Control	\$8,969.14	\$487,154.72	\$496,123.86	\$478,618.14	\$17,505.72	\$0.00
Denmark San Dist	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DM-Argyle San Dist	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Agency	\$268,143.18	\$555,499.17	\$823,642.35	\$627,896.30	\$195,746.05	\$27,110.08
Co Ag Extension	\$1,758.10	\$96,315.16	\$98,073.26	\$94,569.97	\$3,503.29	\$0.00
Cons Land Acq. Trust	\$11,878.87	\$2,920.45	\$14,799.32	\$0.00	\$14,799.32	\$0.00
Motor Vehicle Trust	\$547,050.90	\$2,561,003.20	\$3,108,054.10	\$2,722,221.10	\$385,833.00	\$0.00
Use Tax Trust	\$219,252.13	\$1,334,360.38	\$1,553,612.51	\$1,330,873.39	\$222,739.12	\$0.00
City Spec. Assess Project	\$1,083.78	\$45,774.10	\$46,857.88	\$28,585.99	\$18,271.89	\$0.00
Tax Redemp Trust	\$55,906.55	\$311,480.17	\$367,386.72	\$264,576.08	\$102,810.64	\$0.00
Central Purchasing	\$27,983.23	\$22,757.26	\$50,740.49	\$20,322.89	\$30,417.60	\$0.00
Data Processing	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Operational Conting Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Reap-Resource Enhance	\$37,555.44	\$86.94	\$37,642.38	\$13,035.56	\$24,606.82	\$0.00
E911 Surcharge	\$216,176.20	\$67,993.76	\$284,169.96	\$106,396.06	\$177,773.90	\$1,026.08
E911 Contribution	\$54,099.90	\$6,465.22	\$60,565.12	\$24,130.00	\$36,435.12	\$0.00
Co Assess Reval	\$234,314.18	\$122,446.82	\$356,761.00	\$94,705.69	\$262,055.31	\$127.20
Self Funding Insurance	\$2,099,156.69	\$1,157,680.47	\$3,256,837.16	\$1,149,336.89	\$2,107,500.27	\$156,964.39
Treasurer Trust	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Memorial Trust Fund	\$361,550.99	\$17,432.80	\$378,983.79	\$6,135.37	\$372,848.42	\$500.00
Records Management	\$31,074.97	\$3,002.42	\$34,077.39	\$0.00	\$34,077.39	\$0.00
Medicare Reserve Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Enviro Ser Vehicle Des.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Pollmiller Seal Coat Des	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MH-DD Serv Fund	\$1,677,008.16	\$3,048,825.14	\$4,725,833.30	\$2,270,230.34	\$2,455,602.96	\$64,117.38
Health Trust Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Office Agency Fund	\$20.00	\$1,011.85	\$1,031.85	\$1,031.85	\$0.00	\$0.00
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	\$330.34	\$0.00	\$330.34	\$0.00	\$330.34	\$0.00
Co Assessor	\$151,851.06	\$111,738.75	\$263,589.81	\$133,581.68	\$130,008.13	\$1,065.86
Co Assessor FICA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ISF Fund	\$102,198.08	\$74,668.00	\$176,866.08	\$113,840.37	\$63,025.71	\$4,541.55
Co Assess IPERS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Drivers License Trust	\$161.00	\$41,218.00	\$41,379.00	\$41,218.00	\$161.00	\$0.00
Recorders	\$4,688.87	\$7,610.64	\$12,299.51	\$9,185.00	\$3,114.51	\$0.00
Sheriff Forfeitures	\$5,644.15	\$1,522.50	\$7,166.65	\$0.00	\$7,166.65	\$0.00
Sheriff Reserves	\$3,494.34	\$2,426.41	\$5,920.75	\$173.62	\$5,747.13	\$0.00
Sheriifs Commissary	\$31,585.50	\$15,881.69	\$47,467.19	\$33,396.95	\$14,070.24	\$0.00
Totals	13539635.11	33758678.44	47298313.55	33828933.92	13469379.63	379874.95

Revenue

Current Net Prop. Taxes	16984069.63
Delinquent Property Taxes	5591.00
Pen.,Int. - Current Taxes	111859.00
Pen.,Int. - Delinquent Tax	1567.00
Pen.,Int.-Mobile Home	3056.00
Mobile Home Taxes	33298.00
Moneys & Credits Tax	1866.00
Grain Handled Tax	6513.00
E911 Surcharge	41156.13
Local Option Sales Tax	838137.57
Excursion Boat Gambling Tax	42411.41
Utility Replacement Excise	931798.00
Road Use Taxes	1320476.76
Liquor Licenses	2475.00
Homestead Replacement	581583.91
Elderly & Disabled Tax Credit	61774.00
Family Farm tax Credit	103420.88
Mobile Home Replacement	1174.00
Mental Health Prop. Tax Relief	552922.00
FEMA	328727.08
DHS Adm. Reimbursement	57660.79
Medicaid	191175.13

Social Services Block Grant	174114.00
FEMA Fed Emergency Mgt Assistance	15375.71
Care of Prisoners	16903.75
Emergency Mgmt Services Agency	275301.77
District Court Fees/Revenue	25516.35
Elections	238.23
Misc Contrib & Reimb-Other	998285.15
INTRA-County Reimbursement	97365.26
Home Care Aide Grant	28633.37
Public Health Nurses Grant	12992.73
Well Testing & Abandonment	6420.00
Senior Health Grants	1937.96
MH-DD Com Services Fund Allocation	277895.00
MH-DD Allowed Growth Factor	965132.00
State Pmt Program as of 10/10	30755.60
Transfer of Juris. Funds-S	97028.27
Road Use Tax FTM Transfer	5610.04
Misc. State Grants	365593.03
E911 Payments	26215.02
Medicare	515403.34
Misc Federal Grants & Reim	189604.03
Cigarette Permits	250.00
Swimming Pool & Spa License	1979.00
Sewage Disposal/Septic Per	8380.00
Water Well Permits	700.00
Food Est/Food Svc/Vending	24652.52
Hotel/Motel Licenses	310.50
Other Health & Environ Licenses	1605.00
Trip Permits	3929.30
Entrance Permits	9350.00
Other Misc License/Permit	-70.00
Recording of Instruments	61634.10
Boat Fees	352.50
Real Estate Transfer Tax	10232.28
UCC Fees	-1250.00
Certified Copies	85.15
DNR Fees	1041.25
Auditor's Transfer Fees	5100.00
Boat Titles	600.00
Vital Statistics Fees	7840.00
Passport Fees	6075.00
Electronic Transaction Fee	7607.00
Tax Sale Publication Costs	15980.00
Auto Registration Fees	129676.16
Auto Use Tax Fees	4289.60
Motor Vehicle Mailing Fees	4437.20
Special Assessment Charge	1915.00
Driver's License Fees	24808.00
Sheriff Fees	67933.82
Weapons Permits	37200.00
Prisoner Room & Board	15881.69
Sex Offender Registrations	325.00
Accident Report Fees	1968.50
Other General Government Fees	1.05
Other Public Safety Fees	105.00
Camping Fees	8990.00
Recreational Facility Rent	1350.00
Other Recreational Fees	409.00
Nursing Services Fees	63564.09
Home Care Aide Service Fee	17405.64
Other Health Fees	892.92
Photocopy/Fax Fees	4440.06
Other Miscellaneous Fees	7171.42

Interest On Investments	63016.89
Land	65663.09
Buildings	56708.00
Equipment & Machinery	2130.00
Concessions	315.50
Other misc use of money	5314.20
Contrib,Donation,RB Privat	27928.28
Reimbursements from Private	5060.00
Voided Warrant-Prior Fiscal	1474.74
Secondary Road Materials	-2968.86
Equipment, Supplies, Salvage	4014.70
Employee Jury Duty	60.00
State Sales & Use Tax Refunds	2530.13
Insurance From Individuals	93353.03
Current Year-Credit on War	110330.65
Misc Reimbursements	29512.76
Miscellaneous	6875.18
Insurance From Departments	1054954.51
Law Enforcement Surcharge	480.00
Defaults	300.00
Other fines & forfeitures	1522.50
From Rural Service Basic F	950000.00
Comp loss-Gen Fixed Assets	5132.86
Treas-Used by Treasurer Only	1334360.38
Motor Vehicle License Issued	2560818.20
Anatomical Gift Donation	185.00
Driver License Fee - State	16830.00
Driver License Fee - County	24388.00
Special Assessments Collected	45774.10
Drainage Tax Collected	92950.48
Tax Sale Redemption	311480.17
Total Revenue	33758678.44

Other Financing Sources In 950,000.00

Other Financing Sources Out .00

Expense

Operating Transfers	950,000.00
Auditors Warrants Paid	15,057,169.20
General Basic Fund	4,099,688.93
General Supplemental Fund	1,530,733.94
MH-DD Services Fund	2,270,230.34
Rural Services Basic Fund	399,533.92
Sheriff Reserves Fund	173.62
Sheriff Commissary Fund	33,396.95
Secondary Road Fund	2,490,928.64
Green Bay Drainage Dis	992,408.22
Capital Projects-Jail	12,111.86
Debt Service Fund	637,595.50
REAP	13,035.56
Office Agency Fund	1,031.85
E911 Surcharge	106,396.06
Emergency Management	299,954.62
Early Childhood Program	56,678.06
School Ready Children	216,273.46
Lee County PSAP Assoc	354,944.78
Co. Assessor Agency Fund	133,581.68
Co Assessor Revaluation	94,705.69
Memorial Trust Fund	6,135.37
Self Funding Insurance	1,149,336.89
Central Purchasing	20,322.89
E911 Capital Expenditure	24,130.00

Information Technology	113,840.37	
M.V. Fees Paid To Stat		2,563,299.74
M.V. Fees Paid To General Basic		158,921.36
Use Tax Paid To State		1,326,583.79
Use Tax Paid To General Basic	4,289.60	
Paid By Treasurer Check	273,761.08	
Treas Orders - By Comp	13,453,691.15	
Driver License Fee - D	41,218.00	
Total Expense	33,828,933.92	
Balance on Hand June 30, 2011		\$13,469,379.63

I, Janet Strunk, Treasurer of Lee County, do hereby certify that the report given is a correct summary of the business transacted by me as said during the period therein specified.

Received and filed the Lee County Treasurer's Annual Report for Fiscal Year 2010/2011.

Citizen Comments: Bob Clemenson, Montrose, suggested to the Board that they locate all county offices in the vacant Park Ridge building in Montrose. Sandy Pollitt, Keokuk, presented signed petitions to the Board asking them to reverse their decision to consolidate county offices. Sandra Smith, Keokuk, suggested that the county's voters vote the Supervisors out of office. Buddy Howard, Keokuk, asked the Board to reverse their decision to consolidate offices.

New Business: Schiller presented the Board with a bill from RUSS for outstanding sewer charges from residents of Argyle. Schiller also announced that there will be a fundraiser for Buy Fresh Buy Local held at Kathy's Pumpkin Patch, July 23, 2011 at 6:00 PM.

Committee Reports: Folluo will attend a Keokuk Economic Development meeting. Kruse will attend a Fort Madison Economic Development meeting, a Fire Association meeting and a Decat meeting. Fife-LaFrenz attended a 10-15 Transit meeting and will attend a Lee County Health/Conservation Building Committee meeting. Schiller will attend a Conservation Board meeting and a Children First Board meeting.

At 10:53 A.M., it was moved by Fife-LaFrenz, seconded by Folluo, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, July 19, 2011, at 9:00 A.M., in the Conference Room at the Lee County Correctional Facility.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

July 19, 2011

The Lee County Board of Supervisors met on Tuesday, July 19, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Tuesday, July 12, 2011 board minutes. Motion carried.

At 9:01 AM, Chairman Schiller opened a public hearing for approval of a final plat for Duck Haven Subdivision. There were no written or oral comments received by the Board. At 9:02 AM, it was moved by Folluo, seconded by Fife-LaFrenz, to close the public hearing. Roll call: Folluo-aye; Fife-LaFrenz-aye; Larkin-aye; Kruse-aye and Schiller-aye. Motion carried.

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

Resolution #2011-106

RESOLUTION APPROVING FINAL PLAT OF DUCK HAVEN SUBDIVISION

WHEREAS, Section 354.8 of the Code of Iowa and Title VI Chapter 1 Article 39 of the Lee County Subdivision Ordinance requires final approval of a subdivision plat by the Board of Supervisors, and

WHEREAS, the mortgage holders of the Duck Haven Subdivision have complied with the requirements of said sections and submitted a final plat to this Board for approval,

NOW THEREFORE BE IT RESOLVED on this 19th day of July, 2011, that the Lee County Board of Supervisors held a public hearing and approved the final plat of the Duck Haven Subdivision as prepared by Kevin J. Kipp and dated April 21, 2011. As provided in Section 354.8, the County Auditor shall certify this Resolution and same shall be recorded along with the plat in the office of the Lee County Recorder at Keokuk, Iowa.

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

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

Resolution #2011-104

RESOLVED, that the form of Medical Expense Reimbursement Plan presented to this meeting is hereby approved and adopted to be effective July 1, 2011 and that the officers of the County are hereby authorized and directed to execute one or more counterparts of the Plan and to take such other action as may be deemed by them appropriate to establish the Plan and its proper administration; and any such actions already taken are hereby confirmed and approved.

FURTHER RESOLVED, that Advantage Administrators be appointed contract administrator of the Plan and agent for the distribution of reimbursement account benefits.

Dated this 19th day of July, 2011.

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

Moved by Kruse, seconded by Fife-LaFrenz, to approve a Business Associate Contract with Advantage Administrators for management of protected health information, for the period July 1, 2011 through June 30, 2012. Motion carried.

Moved by Larkin, seconded by Folluo, to approve a HIPAA Privacy Policy with Advantage Administrators. Motion carried.

Moved by Folluo, seconded by Larkin, to approve plans for grading on Belfast Road along the Des Moines River, Project #LFM-12-01-7X-56, and set August 24, 2011 at 10:30AM in the Lee County Auditor's Office as the date, time and place to receive sealed bids. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a contract with Cessford Construction Company, Burlington, for 50,000 ton of 1" modified stockpile road rock at \$9.50 per ton. Motion carried.

Received and filed the Lee County Auditor's Report of Fees Collected for the quarter ending June 30, 2011.

Received and filed the North and South Lee Recorder's Report of Fees Collected for the period March 2010 through April 30, 2011.

Moved by Kruse, seconded by Folluo, to approve a step increase for Loriann Williamson, Records Clerk for the Recorder's Office, from Class 3 Step 2 \$12.40/hr. to Class 3 Step 3 \$12.76/hr., effective 7/26/2011. Motion carried.

Citizen Comments: Mayor of Franklin Stan Thomas and Franklin resident Ron Fraise approached the Board with concerns of speeding problems and vehicles parked on county right-of-way. Thomas asked the Board to contact Lee County Sheriff Jim Sholl and ask him to assign patrol cars at peak driving hours. Laverna Moore commended the Board for the action it took in consolidating the offices.

New Business: Schiller told the Board that there was an error on a liquor license application previously approved by the Board for Spring Lake Golf Club. He signed a corrected one. Schiller also discussed outstanding RUSS sewer bills for residents of Argyle. A meeting involving himself, Lee County Attorney Mike Short, Lee County Auditor Anne Pedersen, Lee County First Deputy Treasurer Jeanne Cooper and Lee County Supervisor Larry Kruse was held to discuss solutions to this problem.

Committee Reports: Larkin attended a Great River Regional Waste Authority Board meeting and a meeting with Pedersen and Folluo regarding the West Point Bee. He will attend a Community Action meeting. Folluo and Larkin will administer Board employee evaluations. Kruse attended a Fort Madison Economic Development meeting and a Decat meeting. Fife-LaFrenz will attend a 10-15 Transit meeting and has a conference call scheduled with the Lee County Board of Health. Schiller attended a Lee County Health/Conservation meeting, a Lee County Conservation Board meeting and a Children First Board meeting. He will attend a Geode RC&D meeting.

At 10:04 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, July 26, 2011, at 9:00 A.M., in the Conference Room at the Lee County Correctional Facility.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

July 26, 2011

The Lee County Board of Supervisors met on Tuesday, July 26, 2011, at 9:00 A.M. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Fife-LaFrenz, to approve the Tuesday, July 19, 2011 board minutes. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve an agreement with Judy Bartachek, to provide training for Precinct Election Officials. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin, to set Tuesday, August 9, 2011 at 9:01 AM at the Lee County Sheriff's Office, 2530 255th Street, Montrose, as the date, time and place for public hearing to approve a fiscal year 2012 budget amendment. Motion carried.

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

Resolution #2011-107

WHEREAS, the State of Iowa presently owns certain property at 817 15th Street, Fort Madison, Iowa, legally described as follows:

The South 49 feet, more or less, of lots numbered 8 and 9 in outlot or Block Number 1071, in the City of Fort Madison, County of Lee and State of Iowa, more particularly described as commencing 33 feet north of the southeast corner of said outlot 1071, (said point of beginning being the center of Des Moines Street in said City) running thence north 49 feet more or less, thence west 100 feet, thence south 49 feet, more or less, thence east 100 feet to the place of beginning.

and

WHEREAS, section 427.1(1) makes property owned by the State of Iowa exempt from taxation; and

WHEREAS, section 427.18 imposes token tax liability on the State for taxes imposed prior to the acquisition by the State of Iowa; and

WHEREAS, under section 445.16 the County has the authority to abate or compromise taxes and under section 445.63 the County has the duty to immediately abate all taxes against the State of Iowa if the State does not immediately pay;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Lee County, Iowa, that the taxes owed by the State of Iowa as shown by Tax Sale Certificate 2011-11246370 be and are hereby abated. The Treasurer shall keep a copy of this Resolution on file as resolution abating the taxes. No back taxes are due and owing.

Dated this the 26th day of July, 2011.

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

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

Resolution#2011-108

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:

Dennis Gallerick

2028 Franklin 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 26th day of July 2011.

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

Moved by Kruse, seconded by Larkin, to approve a step increase for Jeff Sugars, Building and Grounds Maintenance Technician, from Class 5 Step 1 \$14.96/hr. to Class 5 Step 2 \$15.40/hr., effective 7/31/2011. Motion carried.

Received and filed Sheriff's Quarterly Reports for the quarters ending March 31, 2011 and June 30, 2011.

Received and filed the Semi-Annual Settlement of the Board of Supervisors of Lee County, Iowa for the period January 1, 2011 to June 30, 2011.

Received and filed the North and South Lee County Recorder's Report of Fees Collected for the month ending May 31, 2011.

There were no Citizen Comments.

There was no New Business.

Committee Reports: Larkin attended a Community Action meeting. Larkin and Folluo administered Board employee evaluations. Larkin also met with Fife-LaFrenz and Assistant Board Secretary BJ Stephens to review the County's ordinances. Folluo will attend a Keokuk Economic Development meeting, a Lee County Economic Development meeting and a Regional Planning meeting. Kruse attended a Crime Commission meeting and a Juvenile Detention meeting. He will attend a 401k Committee meeting and the Lee County Economic Development meeting. Fife-LaFrenz participated in a conference call with the Lee County Board of Health. Schiller attended the Farmer's Table fund raiser sponsored by Buy Fresh Buy Local. He will attend a Lee County Health/Conservation meeting along with Fife-LaFrenz and a Geode RC&D meeting.

At 9:29 A.M., it was moved by Folluo, seconded by Fife-LaFrenz, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, August 2, 2011, at 9:00 A.M., in the Conference Room at the Lee County Correctional Facility.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

August 2, 2011

The Lee County Board of Supervisors met on Tuesday, August 2, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Fife-LaFrenz, to approve the Tuesday, July 26, 2011 board minutes. Motion carried.

Upon recommendation of Lee County Engineer Ernie Steffensmeier, it was moved by Kruse, seconded by Fife-LaFrenz, to award a contract to Flynn Company, Inc. of Dubuque, in the amount of \$883,986.21 for PCC Overlay of X23 from the city limits of West Point to Iowa Highway 16, Project #FM-C056(76)-55-56. Motion carried. Other bids were received from Shipley Construction Company, Burlington in the amount of \$939,081.69; Streb Construction Company, Inc., Iowa City in the amount of \$1,105,510.69 and Cedar Valley Corporation, Waterloo in the amount of \$1,156,551.31.

Upon recommendation of Lee County Engineer Ernie Steffensmeier, it was moved by Larkin, seconded by Fife-LaFrenz, to award a contract to Peterson Contractors, Inc. of Reinbeck, in the amount of \$93,566.05 for emergency erosion repair for four bridges, Projects #ER-C056(80)-58-56; #ER-C056(81)-58-56; #ER-C056(82)-58-56 and #ER-C056(83)-58-56. Motion carried. Other bids were received from Cole Construction Company, Inc., Keosauqua in the amount of \$99,329.44; Winfield Contractors, Inc., Winfield in the amount of \$105,809.90; McClain & Company, Inc., Waterloo in the amount of \$105,911.40 and Delong Construction, Inc., Washington in the amount of \$164,538.90.

Upon recommendation of Lee County Auditor Anne Pedersen, it was moved by Fife-LaFrenz, seconded by Folluo, to accept a proposal from Baker Concrete Contracting, Fort Madison in the amount of \$19,986.00 for removal and replacement of a sidewalk at the North Lee County Office Building in Fort Madison. Motion carried. Other quotes were received from JDMI Contracting Company, Inc., West Point in the amount of \$20,250.00 and Frank Millard Company, Inc., Burlington in the amount of \$28,500.00.

Upon recommendation of Lee County Auditor Anne Pedersen, it was moved by Fife-LaFrenz, seconded by Larkin, to accept a proposal from Schroeder Brothers Construction, L.C., Fort Madison in the amount of \$21,748.00 for replacement of crown molding and fascia board at the North Lee County Courthouse in Fort Madison. Motion carried. Other quotes were received from Bi-State Contracting, Burlington in the amount of \$29,997.00 and Frank Millard Company, Inc., Burlington in the amount of \$36,462.00.

Received and filed the North Lee County Recorder's Report of Fees Collected for the month ending June 30, 2011.

Moved by Kruse, seconded by Larkin, to approve a step raise for Julie Shanstrom, Real Estate Clerk for the Auditor's Office, from Class 3 Step 4 \$13.12/hr. to Class 3 Step 5 \$13.50/hr., effective 8/13/2011. Motion carried.

There were no Citizen Comments.

There was no New Business.

Committee Reports: All Board members participated in a conference call with Iowa Workforce Development where it was announced that the Fort Madison Iowa Works Office would remain open and the Keokuk office would be closing. Larkin and Folluo finished the Board employee evaluations. Folluo attended a Keokuk Economic Development meeting. Folluo, along with Fife-LaFrenz and Lee County CPC Administrator Ryanne Wood, participated in a conference call with the Iowa Department of Transportation and Regional Planning concerning transit. Kruse attended a 401K Committee meeting, a Lee County Economic Development meeting and did evaluations on the Maintenance Department

employees. Schiller attended a Geode RC&D meeting and helped with a Conservation summer camp.

At 9:42 A.M., it was moved by Larkin, seconded by Folluo, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, August 9, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

August 9, 2011

The Lee County Board of Supervisors met on Tuesday, August 9, 2011 at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by LaFrenz, seconded by Folluo, to approve the Tuesday, August 2, 2011 board minutes. Motion carried.

At 9:01 A.M. Chairman Schiller opened a public hearing to consider approval of a Resolution amending FY2012 Budget-Resolution #2011-109. No citizen comments were received. At 9:02 A.M. it was moved by Kruse, seconded by Fife-LaFrenz, to close the public hearing. Roll Call: Schiller-yea; Fife-LaFrenz-yea; Kruse-yea; Folluo-yea. Motion carried.

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

RESOLUTION # 2011 - 109

Resolution - Adoption of Budget Amendment FY2012

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget Amendment for Fiscal Year July 1, 2011 - June 30, 2012 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 Montrose, Iowa on the 9th day of August, 2011.

Lee County Board of Supervisors. /s/ Ernie Schiller, Chairman; /s/ Janet Fife-LaFrenz, Vice Chair; /s/ Larry W. Kruse, Member; /s/ Gary Folluo, Member; /s/Attest: Anne Pedersen, Auditor. Motion carried.

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

RESOLUTION #2011 - 110

Resolution for Amended Appropriations FY2012

Whereas, Resolution #2011-101, dated July 5, 2011 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, 2011, 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 #2011-101 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2012			
Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,631,330	\$1,602,930	\$1,631,330
Auditor	769,065	769,065	769,065
Treasurer	666,399	666,399	666,399
County Attorney	592,598	592,598	592,598
Sheriff	2,829,713	2,829,713	2,829,713

Recorder	428,715	413,715	428,715
Secondary Road	5,320,392	5,320,392	5,320,392
Veteran Affairs	109,300	109,300	109,300
Conservation	691,958	691,958	691,958
Board of Health	3,140,260	3,140,260	3,140,260
GR/CPC/Court/Comm. Housing	5,887,330	5,887,330	5,887,330
Human Services	90,528	90,528	90,528
Medical Examiner	102,665	102,665	102,665
Maintenance	419,035	419,035	419,035
Building Repair & Maintenance	426,736	426,736	426,736
Non-Departmental(Includes Transfers)	2,585,159	2,585,159	2,585,159
TOTAL	\$25,691,184	\$25,647,784	\$25,691,184

Dated at Montrose, Iowa on the 9th day of August 2011.

Lee County Board of Supervisors. /s/ Ernie Schiller, Chair; /s/ Janet Fife-LaFrenz, Vice-Chair; /s/ Larry W. Kruse; Member; /s/ Gary Folluo, Member; /s/ Attest: Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by LaFrenz, to approve a Lease Agreement with Southeast Iowa Wireless for Two-Way Radio Tower for Secondary Roads. Motion carried.

Moved by Kruse, seconded by LaFrenz, to approve the Live Healthy Iowa-Next Step program for Lee County employees and their spouses. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve a job description for Assistant Board Secretary/E911 Board Secretary/Safety Coordinator. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to set Tuesday, August 23, 2011 at 9:01 A.M. at the Lee County Correctional Facility, 2530 255th Street, Montrose, as the date, time and place for a public hearing to appoint trustees for the Argyle Sanitary Sewer District Board. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to table approval of noxious weed treatment. Discussion was held to obtain further information from the Weed Commissioner regarding contract labor for services. Motion carried.

Moved by Kruse, second by Folluo, to approve a retail cigarette permit for KSA Food & Fuel, Montrose. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a Class C Beer Permit & Class B Wine Permit for KSA Food & Fuel, Montrose. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a Class C Liquor License for No Where Bar and Grill. Motion carried

Received and filed Recorder's Reports of Fees Collected for the month ending June 30, 2011 and the amended report for the month ending April 30, 2011.

Received and filed Treasurer's Report of Fees Collected for the month ending July 31, 2011.

Moved by Fife-LaFrenz, seconded by Folluo, to approve a new hire for the Lee County Sheriff's Department: Sean Swainey, Part-time Correctional Officer, \$12.73/hr., effective July 30, 2011. Motion carried.

Citizens Comments: Robert Clemenson reported that an environmental inspection had been done at Parkridge in Montrose. No black mold was found but there was mold in the carpet and ceiling tiles. He also asked the board to consider locating county offices in this location.

New Business: Schiller stated that the Lee County Recorder asked that she be placed on next week's agenda regarding filling one up-coming vacancy in her department.

Committee Reports: Folluo reported that he had received a phone call regarding the current status of RUSS in area communities in his district. Following board discussion, it was decided that the board will look into setting up an informational meeting for those communities with an interest in RUSS. Kruse had no report. Fife-LaFrenz attended a meeting with the CPC Administrator and the County Attorney regarding 10-15 Transit; will be attending an Emergency Management meeting and an E911 Service Board meeting this week. Schiller will be attending the Lee County Conservation Board meeting, RUSS meeting and Children First meeting this week.

With no further action, it was moved by Folluo, seconded by Fife-LaFrenz, to adjourn the meeting at 10:00 A.M. The next meeting of the Board is scheduled for Tuesday, August 16, 2011 at 9 A.M. at the Lee County Correctional Facility.

Ernest Schiller, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

August 16, 2011

The Lee County Board of Supervisors met on Tuesday, August 16, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Fife-LaFrenz, to approve the Tuesday, August 9, 2011 board minutes. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a lease agreement with the Lee County Labor Council for use of space on the second floor of the Newberry Center for the period September 1, 2011 through August 31, 2012. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve to terminate Lee County's participation in a 28E Agreement pertaining to Transportation Services currently provided by 10-15 Transit. Motion carried.

Schiller noted the passing of long time Secondary Roads employee Charles Geers.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a contract and contractor's bond with Flynn Company, Inc. of Dubuque for PCC Overlay on X23 from the West Point city limits to Highway 16, Project# FM-CO56(76)- -55-56. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to table agenda item #5, approval of contract and contractor's bond for four bridge erosion repair projects. Motion carried.

Moved by Folluo, seconded by Kruse, to table approval of noxious weed treatment. Roll call: Folluo-aye; Kruse-aye; Fife-LaFrenz-nay; Larkin-aye. Schiller abstained from the vote. Motion carried.

Moved by Folluo to table approval of entering an order of weed destruction. The motion died from a lack of a second. The board was advised by Assistant County Attorney Dave Andrusyk by telephone that approval by the Board of Supervisors was not necessary.

Citizen Comments: Charlotte Johnson, Farmington, told the Board about her concerns on the size of rock being placed on 255th Street. Allen Nelson, Keokuk, asked how the County decides which roads to work on. Wilbur Haage, Argyle, asked if the County Sheriff's Department could patrol Argyle more often. Bob Clemenson, Montrose, asked the Board if they would look at the Park Ridge Building again for a possible site to house County Offices.

Moved by Kruse, seconded by Folluo, to approve a \$5000.00 salary increase for Lee County Budget Director Cindy Renstrom, effective Monday, August 29, 2011. Motion carried.

Moved by Kruse, seconded by Larkin, to allow Lee County Recorder Nancy Booten to fill a vacancy in her office with a full-time employee. The motion carried with Folluo voting nay.

Moved by Fife-LaFrenz, seconded by Folluo, to approve a job classification change to Class 5 Step 1 for the Assistant Board Secretary/E911 Secretary/ Safety Coordinator, effective August 29, 2011. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin, to approve two step increases for the Lee County Health Department: Jennifer Baker, Family

Support Worker, from Step 1 \$12.43/hr. to Step 2 \$12.68/hr., effective 8/20/2011 and Laurie Mullins, Family Support Worker, from Step 7 \$14.98/hr. to Step 8 \$15.28/hr., effective 8/26/2011. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin, to approve a new hire for the Lee County Health Department: Amanda Cadwallader, Staff RN, \$19.17/hr., effective 8/8/2011. Motion carried.

New Business: Folluo and Larkin were appointed to a committee to work on the County's pay grids. Larkin stated he has been receiving calls from citizens concerning trash on the side of the road leading to the landfill. He also has gotten calls from citizens concerned with increased traffic as school is starting soon. They are requesting extra patrols from the Sheriff's Department. Kruse has had requests from the public for a sign identifying the County Office Building be placed on the front side of the building.

Committee Reports: Larkin will attend a Great River Regional Waste Authority meeting and an Iowa Workforce Development meeting. Folluo and Fife-LaFrenz performed a job classification evaluation on the Assistant Board Secretary/E911 Secretary/ Safety Coordinator position. Fife-LaFrenz attended an Emergency Management meeting, a Lee County Health Department meeting, a 10-15 Transit meeting and an E911 meeting. Schiller attended a Children First meeting and a Lee County Health/Conservation Building Committee meeting.

At 10:44 A.M., it was moved by Folluo, seconded by Fife-LaFrenz, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, August 23, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

August 23, 2011

The Lee County Board of Supervisors met on Tuesday, August 23, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, August 16, 2011 board minutes. Motion carried.

At 9:01 A.M. Schiller opened a public hearing for the purpose of appointing trustees for the Argyle Sanitary District. There were no written comments received by the Board. Wilbur Haage, Argyle, requested information on the sewer project completed by RUSS. Lon Simpson, Montrose, gave history on the Argyle Sanitary District. At 9:31 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; Folluo-aye and Schiller-aye. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to appoint the Lee County Board of Supervisors as trustees for the Argyle Sanitary District. Motion carried.

At 9:34 A.M., it was moved by Fife-LaFrenz, seconded by Folluo, to go into closed session per Iowa Code 21.5 (c) to consult with council concerning a 28E Agreement with 10-15 Transit. Roll call: Fife-LaFrenz-aye; Folluo-aye; Larkin-aye; Kruse-aye and Schiller-aye. Motion carried. Also in attendance in the closed session were CPC Administrator Ryanne Wood, County Attorney Mike Short and First Deputy Auditor Denise Fraise. At 10:00 A.M. it was moved by Kruse, seconded by Folluo, to end the closed session. Roll call: Kruse-aye; Folluo-aye; Fife-LaFrenz-aye; Larkin-aye and Schiller-aye. Motion carried.

Moved by Folluo, seconded by Fife-LaFrenz, to instruct County Attorney Mike Short to file a lawsuit for withdrawal from a 28E Agreement with 10-15 Transit. Motion carried.

Received and filed a letter of resignation from Assistant County Attorney David Andrusyk, effective September 16, 2011.

Moved by Fife-LaFrenz, seconded by Kruse, to appoint Clinton Boddicker as full-time Assistant County Attorney, effective September 16, 2011. Motion carried.

Moved by Larkin, seconded by Fife-LaFrenz, to appoint Artemio M. Santiago as part-time Assistant County Attorney, effective September 1, 2011. Motion carried.

The Board reviewed quotes received for concrete sidewalk and pads for the South Lee DHS Building. Upon recommendation of Maintenance Supervisor Mark Powers, it was moved by Fife-LaFrenz, seconded by Folluo, to accept a quote from Hickey Contracting Company, Keokuk, in the amount of \$2,782.50 for concrete sidewalk and pads for the South Lee DHS Building. Motion carried. Other quotes were received from Commercial Contractors, Keokuk, in the amount of \$2,696.50 and Meyers and James Construction, Keokuk, in the amount of \$3,085.00.

Moved by Fife-LaFrenz, seconded by Folluo, to approve a GIS Pricing Proposal as presented by IT Administrator Luan Schmitt, with the money received going back into the General Fund. Motion carried.

Moved by Folluo, seconded by Kruse, to approve contract and bond for four bridge erosion repair projects, Project No. ER-C056(80)-58-56; ER-

CO56(81)-58-56; ER-CO56(82)-58-56; ER-CO56(83)-58-56, with Peterson Contractors Inc. of Reinbeck, Iowa. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the Annual County Commission of Veterans Affairs Funding Allocation from the Iowa Department of Veterans Affairs. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to authorize the Lee County Weed Commissioner to fulfill the obligations for roadside management per Iowa Code Chapter 317. The motion carried with Folluo voting nay. Schiller abstained from the vote.

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

Resolution #2011-112

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:

Allen Pierce

2468 270th 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 23rd day of August 2011.

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

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

Resolution #2011-113

APPROVING THE NAMING OF NEW STREETS IN THE UNINCORPORATED AREA OF LEE COUNTY

WHEREAS, in the construction of a part of Highway 61 on the south end of the city of Fort Madison, new exits were created, entrances were added and some removed.

WHEREAS, Lee County Ordinance 4-4-4 states that the naming of all public and private "Avenue", "Streets" and "Roads" for the Base Map(s) shall be with the Lee County Board of Supervisors.

WHEREAS, a road west of the intersection of 263rd Avenue CH X23 and 233rd St, shall continue with the designation of 233rd Street to the intersection of 259th Avenue.

WHEREAS, a road beginning on 255th Avenue (old Highway 61), running in a southerly direction and curving under the construction of the new Highway 61 section and adjoining and intersecting with 233rd Street shall now have the distinction of being named 259th Avenue.

NOW, THEREFORE, BE IT RESOLVED, that the Lee County Board of Supervisors recognize and approve the naming of these new roads upon the proper notification of all public and private entities involved.

Signed and dated the 23rd day of August, 2011 at the Conference Room of the Lee County Correctional Facility, Montrose, Iowa.

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

Moved by Folluo, seconded by Larkin, to approve a Class B Native Wine Permit and a Class C Beer Permit for Denmark Jet Stop, Denmark. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve a raise in pay rate for Cindy Renstrom, Budget Director, from \$47,393.55/annual to \$52,393.55/annual, effective 8/29/2011. Motion carried.

Moved by Fife, seconded by Kruse, to approve a classification/step increase for Karon "BJ" Stephens, from Assistant Board Secretary Class 3 Step 4 \$12.87/hr. to Assistant Board Secretary/E911 Secretary/Safety Coordinator Class 5 Step 1 \$14.71/hr., effective 8/29/2011. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to approve a step increase for Jeri Welch, Support Services Coordinator for the Health Department, from Step 7 \$18.82/hr. to Step 8 \$19.20/hr., effective 8/25/2011. Motion carried.

Moved by Larkin, seconded by Fife-LaFrenz, to approve a step increase for Ross Geerdes, Environmental Program Administrator I for the Conservation Department, from Class 5 Step 1 \$14.96/hr. to Class 5 Step 2 \$15.40/hr., effective 9/8/2011. Motion carried.

There were no Citizen Comments.

New Business: Larkin, Folluo and Schiller attended funeral services for long time county employee Charles Geers.

Committee Reports: Larkin will attend a meeting with the city of Fort Madison concerning trash along the road leading to the landfill. He will attend a Workforce Development meeting. Folluo will attend a Regional Planning Commission meeting and an IT Committee meeting. Kruse attended a Port Authority meeting. Fife-LaFrenz and Schiller will attend a Lee County Health/Conservation meeting. Schiller attended a RUSS meeting, an Iowa League of RC&D conference and a meeting with RUSS officials. He will attend a meeting with Lee County Economic Development officials.

At 11:00 A.M., it was moved by Fife-LaFrenz, seconded by Larkin, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, September 6, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

September 6, 2011

The Lee County Board of Supervisors met on Tuesday, September 6, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Fife-LaFrenz, to approve the Tuesday, August 23, 2011 board minutes. Motion carried.

The next item on the agenda was consideration of a closed session to discuss termination of an employee. Larkin asked whether the employee in question had to request the closed session. Amy Reasner, Attorney representing Lee County, stated that discussion of confidential issues warranted the closed session. At 9:03 A.M., it was moved by Folluo, seconded by Larkin, to go into closed session pursuant to Iowa Code Section 21.51(1(a)). Roll call: Folluo-aye; Larkin-aye; Fife-LaFrenz-aye; Kruse-aye and Schiller-aye. Motion carried. Also in attendance were Reisner, County Engineer Ernie Steffensmeier, First Deputy Auditor Denise Fraise and Assistant Board Secretary BJ Stephens. At 9:19 A.M., it was moved by Kruse, seconded by Fife-LaFrenz, to end the closed session. Roll call: Kruse-aye; Fife-LaFrenz-aye; Larkin-aye, Folluo-aye and Schiller-aye. Motion carried.

Moved by Folluo, seconded by Kruse, to terminate Michael Sanford's employment with the Lee County Secondary Roads Department, effective September 6, 2011. Motion carried.

The Board held a discussion with Iowa Workforce Development officials William Stuflick and Deb Dowell concerning the Fort Madison IWD Office.

IT Administrator Luan Schmitt and Lee County Temporary Redistricting Commission Chairperson Donna Amandus presented the Supervisor District Plan to the Board. Moved by Kruse, seconded by Fife-LaFrenz, to approve the Supervisor District Plan as presented. Motion carried.

Held the first reading of the amended Election Precinct Ordinance, Title VI, Chapter 8 of the Lee County Ordinances.

Moved by Kruse, seconded by Fife-LaFrenz, to waive the second and third reading of the Election Precinct Ordinance. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve an agreement with the City of Fort Madison concerning election precincts that combine both incorporated and unincorporated areas. Motion carried.

Moved by Folluo, seconded by Fife-LaFrenz, to approve the FY11 Lee County Engineer's Annual Report to the Iowa Department of Transportation. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin, to approve a Roadway Maintenance Agreement with the Iowa Department of Transportation for snow and ice removal, only from the top of Prison Hill to the new interchange with Hwy 61 near J50, for the period July 1, 2011 through June 30, 2012. Motion carried.

Upon recommendation of County Engineer Ernie Steffensmeier, it was moved by Folluo, seconded by Larkin, to award a contract to Buford Dozing and Excavating, LLC, Bonaparte for grading on Belfast Road, Project #LFM-12-01-7X-56, in the amount of \$34,192.27. Motion carried. Other bids were received from Cole Construction Co., Inc., Keosauqua, in the amount of \$34,233.56; Meller Excavating, Fort Madison, in the amount of \$38,651.72; Mepco, Wever,

in the amount of \$43,886.75 and Delong Construction, Inc., Washington, in the amount of \$52,039.00.

Schiller presented a retirement certificate to James Emmett for 34 years of service to the citizens of Lee County while in the Sheriff's Department.

Lee County Sheriff Jim Sholl presented a letter of commendation to Deputy Isaac Skinner for stopping a bank robbery in Keokuk.

Schiller read the following proclamation:

CONSTITUTION WEEK 2011 PROCLAMATION

Whereas, September 17, 2011 marks the two hundred and twenty-fourth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

Whereas, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

Whereas, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

Whereas, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through September 23 as Constitution Week;

NOW, THEREFORE, I, Ernest Schiller, Chairman of the Lee County Board of Supervisors, do hereby proclaim September 17 through September 23, 2011 to be Constitution Week in Lee County and ask our citizens to reaffirm the ideals the framers of the constitution had in 1787.

Dated this 6th day of September 2011

/s/ Ernest Schiller, Chairman. Attest to /s/ Anne Pedersen, Lee County Auditor.

Moved by Kruse, seconded by Fife-LaFrenz, to approve a wording change in Section 3.2 of the Lee County Personnel Policy from "A minimum of four (4) hours of vacation may be used at a time" to "Vacation shall be taken in increments of at least one half (1/2) day at a time". Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to appoint BJ Stephens as Title VI Administrator, effective September 6, 2011. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to remove item #16 from the agenda-First Reading of Argyle Sanitation District Ordinance. Motion carried.

Received and filed the Lee County Plan 509A Actuarial Opinion for FY2011.

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

Resolution #2011-114

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 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 6th day of September 2011.

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

Received and filed the Lee County Recorder's Report of Fees Collected for the month ending July 31, 2011.

Moved by Larkin, seconded by Fife-LaFrenz, to approve a full-time new hire for the Lee County Health Department: Melissa Calvillo, MCH Coordinator, \$19.17/hr., effective 8/30/2011. Motion carried.

Moved by Larkin, seconded by Folluo, to approve a rate of pay for Artemio Santiago, Third Assistant County Attorney, \$55,000.00/annually, effective 9/1/2011. Motion carried.

Moved by Larkin, seconded by Folluo, to approve a promotion and transfer from part-time to full-time for Clinton Boddicker, First Deputy County Attorney, \$77,228.98/annually, effective 9/16/2011. Motion carried.

There were no Citizen Comments.

There was no New Business.

Committee Reports: All Board members attended a RUSS meeting at Central Lee High School with residents from Wever, Croton and Mooar/Powdertown. Larkin attended an Emergency Management meeting and the Redistricting Commission Public Hearing. Folluo attended a Regional Planning meeting, an IT Committee meeting and traveled to Iowa City to view an Amjet turbine demonstration. Fife-LaFrenz attended a meeting with Schiller, Lee County Health Department Administrator Julie Schilling, Lee County Conservation Director Tom Buckley and the architect for the proposed Health/Conservation building. Schiller attended a public meeting on the proposed Health/Conservation building; a meeting with Buckley, Yvonne Knapp from Lee County Economic Development and Roberta Krehbiel on Geode RC&D; a meeting with Deputy Treasurer Jeanne Cooper and Budget Director Cindy Renstrom regarding delinquent RUSS bills; attended the Des Moines County Board of Supervisors meeting; a meeting in Croton regarding their park; a RUSS meeting in Mt Pleasant and a meeting with Kruse and the Lee County Economic Development Group.

At 10:37 A.M., it was moved by Folluo, seconded by Larkin, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, September 13, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

September 13, 2011

The Lee County Board of Supervisors met on Tuesday, September 13, 2011 at 9:00 a.m. in the Conference Room at the Lee County Correctional Facility, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Fife-LaFrenz, to approve the Tuesday, September 6, 2011 board minutes. Motion carried.

Moved by Kruse, seconded by Folluo, to fill a vacancy in the Secondary Roads Department. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to appoint Jane Sanford as Trustee to the Fort Madison Library Board, for the period September 13, 2011 through June 30, 2014. Motion carried.

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

Resolution #2011-115

WHEREAS, Lee County, Iowa, has given notice of its intent to withdraw from a purported 28E Agreement creating the Ten Fifteen Regional Transit Agency by and between the counties of Appanoose, Davis, Jefferson, Keokuk, Lee, Lucas, Mahaska, Monroe, Van Buren, Wapello and Wayne Counties. Such 28E Agreement document being revised under a date of 09/23/2004.

NOW THEREFORE, Lee County does now hereby give formal notice of its immediate intent to withdraw from the 28E Agreement unless another date is specified in an enforceable agreement in which case the notice is effective as of the date specified in the enforceable agreement. The purpose of this formal notice is for filing with the Iowa Secretary of State's office as required by §28E.8, Code of Iowa, 2011.

Dated this the 13th day of September, 2011.

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

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

Resolution #2011-116

RESOLVED this 13th day of September 2011 that Tracy Pauly be, and is hereby appointed as an agent of Lee County, Iowa, to make publications of all notices required to be published in the Bee/Star, West Point, Iowa which Tracy Pauly is publisher, 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.

Dated this the 13th day of September, 2011.

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

Moved by Kruse, seconded by Fife-LaFrenz, to approve the Election Precinct Ordinance. Motion carried.

Moved by Folluo, seconded by Fife-LaFrenz, to appoint Assistant Board Secretary BJ Stephens as ADA Administrator. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to table items eight, nine and ten on the agenda to a later date and to hold further discussion during workshop. Motion carried.

Moved by Larkin, seconded by Folluo, to approve a fund transfer from Rural Basic Fund to Secondary Roads Fund of Two Hundred Fifty Thousand Dollars. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a Class C Beer Permit with Sunday Sales for Argyle One Stop, Argyle, effective 10/1/2011. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a Class C Liquor License with Outdoor Service and Sunday Sales for Kenny's Place, Wever, effective September 26, 2011. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a Class C Liquor License with Sunday Sales for Boonies Bar & Grill, Fort Madison, effective October 1, 2011. Motion carried.

Received and filed the County Treasurer's Report for Fees Collected for the month ending August 31, 2011.

There were no Citizens Comments.

There was no New Business.

Commission/Committee Reports: Larkin attended a meeting of the County Ordinance committee. He will be attending an 8th Judicial District meeting and a GRRWA meeting. Folluo attended a Lee County Economic Development meeting. Kruse attended a meeting with the towns of Fort Madison and West Point along with IDOT to discuss the Highway 61 Bypass construction project. Fife-LaFrenz attended a meeting of the County Ordinance Committee, attended the Lee County Economic Development meeting, the Lee County Board of Health meeting and met with Iowa Works. Schiller attended a Children First meeting.

At 9:40 a.m. it was moved by Fife-LaFrenz, seconded by Folluo, to adjourn the meeting. The next meeting of the Board will be held at 9:00 a.m. Tuesday, September 20, 2011 in the Conference Room of the Lee County Correctional Facility, Montrose, Iowa.

Ernest Schiller, Chairman

ATTEST: _____
Anne Pedersen, Lee County Auditor

September 16, 2011

The Lee County Board of Supervisors met on Friday, September 16, 2011 at 1:00 p.m. in the Boardroom at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

The Board canvassed the Tuesday, September 13, 2011 School Board Election. The results are as follows:

Central Lee School District:

Board Member District 1

Robert T Bryant	67
Scattering	1

Board Member District 2

Larry Engler	68
Scattering	2

Board Member District 3

Bob Galle	72
Scattering	2

Board Member District 4-To fill a vacancy

Kim L. Miller	73
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Fort Madison School District:

Board Member at Large

Judy Gerdes	124
Rob Hogan	125
Duane Sherwood	121
George R Wheeler	121
Scattering	23

Keokuk School District:

Michael A Beaird	422
Barb Carlson	358
John H Davis	368
Cheri Kelly	169
Christopher A Lindner	317
Mark S Pfaffe	475
Garry W Seyb Jr	310
Sandra Stark	383
Scattering	8

Southeastern Community College Director:

District 4

Moudy Nabulsi	98
Scattering	7

District 5

Janet Fife-LaFrenz	385
Scattering	22

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

Resolution# 2011-119

RESOLUTION CANVASSING THE SEPTEMBER 13, 2011 SCHOOL ELECTION

At 1:00 o'clock pm, on Friday September 16th, 2011, the Board of Supervisors of Lee County, Iowa, setting as a Board of Canvassers, proceeded to CANVASS the returns of the School Election held September 13, 2011.

In accordance of § 50.22 of the Code of Iowa, the Commissioner announced there were 0 provisional ballot(s) rejected and not counted.

WHEREAS, the School Election was held as prescribed by law on September 13, 2011. And

WHEREAS, the Lee County Board of Supervisors has canvassed the vote of said election in accordance with §50.24 of the Code of Iowa,

NOW THEREFORE BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Lee County, Iowa do hereby certify the following in accordance with Iowa Code §43.59 and §50.24 including Administrative Rule 721.6 of the votes cast on the School Election held September 13, 2011.

No obvious clerical errors were identified during the canvass.

1013 people voted at the polls on Election Day.

115 absentee ballot(s) were accepted for counting.

0 provisional ballot(s) were accepted for counting.

Dated this 16th day of September, 2011.

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

At 1:10 p.m. it was moved by Larkin, seconded by Kruse, to adjourn the meeting. The next meeting of the Board will be held at 9:00 a.m. Tuesday, September 20, 2011 in the Conference Room of the Lee County Correctional Facility, Montrose, Iowa.

Janet Fife-LaFrenz, Vice-Chairman

ATTEST: _____
Anne Pedersen, Lee County Auditor

September 20, 2011

The Lee County Board of Supervisors met on Tuesday, September 20, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the Tuesday, September 13, 2011 board minutes. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve an order of recount of the September 13, 2011 Keokuk School Board Election. Motion carried. Note: The request for the recount was received by the Auditor on Monday, September 19, 2011 at 2:00 P.M.

Moved by Kruse, seconded by Folluo, to authorize County Auditor Anne Pedersen to hire two temporary Elections/Office Clerks, effective immediately. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to approve a contract and bond with Buford Dozing and Excavating, LLC, Bonaparte, for grading on Belfast Road, Project #LFM-12-01- -7X-56. Motion carried.

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

Resolution #2011-117

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:

**Fred and Sharon Arnold
1865 315th Ave Fort Madison IA 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 September 2011.

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

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

Resolution #2011-118

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 Susan Anderson
1802 Franklin Road West Point IA 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 20th day of September 2011.

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

Moved by Fife-LaFrenz, seconded by Kruse, to approve a part-time new hire for the Lee County Health Department: Kami Kay Conley, Home Care Aide \$10.31/hr. and Companion \$8.26/hr., effective 9/14/2011. Motion carried.

Moved by Folluo, seconded by Fife-LaFrenz, to approve an Iowa Retail Cigarette Permit Application for Argyle One Stop, Argyle, effective October 1, 2011. Motion carried.

Received and filed the Lee County Commission of Veteran Affairs Minutes of Meeting of April 26, 2011; May 18, 2011 and June 21, 2011.

There were no Citizen Comments.

New Business: West Point Mayor Paul Walker and West Point City Administrator Gary Menke appeared before the Board to request a letter from the County regarding safety issues at the intersection of J40 and Hwy 27, to be presented at a Governor's Transportation Citizen Advisory Commission Public Input Meeting.

Folluo reported he had a call from a citizen requesting the County waive back taxes on a previously damaged building they are interested in purchasing, located in Keokuk. Folluo will contact County Attorney Mike Short on this matter.

Committee Reports: All Board members attended a retirement reception for Recorder's Office employee Linda Wray. Folluo attended a Port Authority meeting and a PSAP meeting. Folluo, Kruse and Fife-LaFrenz attended a Midwest Intellectual Property Management Institute seminar. Fife-LaFrenz also attended the PSAP meeting, a CPC meeting and an Ordinance Committee meeting. Schiller attended a Conservation Board meeting, a RUSS Board meeting and the Iowa Association of County Conservation Boards Conference.

At 10:08 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 27, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

Janet Fife-LaFrenz, Vice-Chairman

Attest: Anne Pedersen, Lee County Auditor

September 27, 2011

The Lee County Board of Supervisors met on Tuesday, September 27, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Kruse, to approve the Tuesday, September 20, 2011 board minutes. Motion carried.

Fife-LaFrenz presented a retirement certificate to Recorder's Office employee Linda Wray and thanked her for her 16 years of service to the County.

The Board reviewed and discussed proposals submitted for replacement of a boiler at the Lee County Secondary Roads Central Shop Building. Upon recommendation of Lee County Engineer Ernie Steffensmeier, it was moved by Folluo, seconded by Larkin, to approve a proposal from Borders HVAC, Inc., Keokuk, in the amount of \$8,900.00 for replacement of a boiler at the Lee County Secondary Roads Central Shop Building. Motion carried. Other proposals were received from Paul's Plumbing, Heating and Air Conditioning, West Point, in the amount of \$9,739.00; three proposals from Enderle Heating and A/C Co., Keokuk, in the amounts of \$9,939.00, \$13,069.00 and \$14,529.00; and Frank Millard and Company Inc., Fort Madison, in the amount of \$22,900.00.

Moved by Kruse, seconded by Folluo, to authorize Lee County Sheriff Jim Sholl to promote a part-time Correctional Officer to full-time and replace a part-time Correctional Officer position. Motion carried.

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

Resolution #2011-120

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:

**Benner Enterprises
1962 253rd St Donnellson IA 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 27th day of September, 2011.

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

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

Resolution #2011-121

Resolution Setting Public Hearing Date to Add Local Option Sales Tax for Fort Madison to Lee County Book of Ordinances

WHEREAS, the Iowa Administrative Code Section 331.302 (1)(a) and Section 380.8 states that a code of Ordinance should be compiled and maintained at least annually or compiled at least once every five years, and;

WHEREAS, in the review of the Book of Ordinances Title VI, Chapter 6 which lists both corporate and incorporated areas of Lee County local option sales tax, it was learned that it does not include the City of Fort Madison.

NOW, THEREFORE BE IT RESOLVED, that Lee County Board of Supervisors schedule a Public Hearing to make this correction. The public hearing shall be scheduled for the 11th of October, 2011 at 9:01 a.m. to be held at the Conference Room at the Lee County Correctional Facility, Montrose, Iowa to consider the adoption of the following:

TITLE VI: PROPERTY AND LAND USE
CHAPTER 6d LOCAL OPTION SALES TAX - FORT MADISON

6-6d-1 Local Option Sales Tax

6-6d-2 LOCAL OPTION SALES TAX. There is imposed a local option sales tax applicable to transactions within the incorporated area of Fort Madison of Lee County, Iowa.

The gross rate of the tax shall be one percent upon the gross receipts taxed under Chapter 423B, Code of Iowa in the city of Fort Madison, Iowa.

The local sales tax is imposed on transactions occurring on or after April 10, 2001 within the incorporated area of Fort Madison. The tax shall be collected by all persons required to collect state gross receipt tax, however, the tax shall not be imposed on the sales price from the sale of motor fuel or special fuel as defined in Chapter 452A, Code of Iowa during the period the hotel/motel tax period is imposed, and on the sales price from the sale or use of natural gas, natural gas service, electricity, or electric service in a city or county where the sales price from the sales of natural gas or electric energy is subject to a franchise fee or user fee during the period the franchise or user fee is imposed as defined in Section 423B.5, Code of Iowa.

All applicable provisions of the appropriate section of Chapter 423B, Code of Iowa are adopted by reference.

6-6d-3 EFFECTIVE. This section was approved by the city of Fort Madison, Iowa on April 10, 2001.

Passed: 2001 Published 2011

Dated and signed the 27th of September, 2011.

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

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

Resolution #2011-122

A RESOLUTION AUTHORIZING LEE COUNTY TO FINANCIALLY SUPPORT THE GREAT RIVER HOUSING TRUST FUND

WHEREAS, that said LEE County is a duly recognized governing body 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 is a member of the Great River Housing Trust Fund, 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 contribute a \$10,000 cash match to Great River Housing Trust Fund, thus benefiting low to moderate income households in Lee County and the region.

PASSED and APPROVED this 27th day of September, 2011.

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

Moved by Larkin, seconded by Kruse, to approve rate of pay for two temporary election/office clerks for the Lee County Auditor's Office: Linda Beck, Class 3 Step 1 \$10.86/hr., effective 9/26/2011 and Erica Bowden, Class 3 Step 1 \$10.86/hr., effective 9/28/2011. Motion carried.

Citizen Comments: Bob Clemenson commented to the Board that the selling price for the Park Ridge Center in Montrose has been lowered. Clemenson believes it would make a good place to locate County offices.

There was no New Business.

Committee Reports: Larkin attended a Great River Regional Waste Authority meeting, an 8th Judicial meeting and an Iowa Workforce Development meeting. Folluo attended a Southeast Iowa Regional Planning meeting and an IT Committee meeting. Kruse attended the Governor's Transportation Citizen Advisory Commission Public Input meeting and a Juvenile Detention meeting. Fife-LaFrenz attended a 10-15 Transit meeting.

At 9:40 A.M., it was moved by Kruse, seconded by Folluo, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, October 4, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

Janet Fife-LaFrenz, Vice-Chairman

Attest: Anne Pedersen, Lee County Auditor

October 4, 2011

The Lee County Board of Supervisors met on Tuesday, October 4, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, September 27, 2011 board minutes. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the Friday, September 16, 2011 minutes of the School Election Canvass. Motion carried.

Moved by Kruse, seconded by Folluo, to approve an amended contract with Hope Haven for services at the Community Center. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to approve the county's portion of FMAP for qualifying individuals with Dave's Place. Motion carried.

Moved by Larkin, seconded by Folluo, to authorize Lee County Auditor Anne Pedersen to hire one Class Three Real Estate Clerk. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to authorize Lee County Sheriff Jim Sholl to replace one part-time Correctional Officer. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a five year contract for phone service at the North Lee County Office Building in Fort Madison and the South Lee County Courthouse in Keokuk, with CenturyLink QC. Motion carried.

Moved by Folluo, seconded by Kruse, to approve installation of a new phone system at the North Lee County Office Building in Fort Madison and the South Lee County Courthouse in Keokuk, by A Next Degree, Burlington. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to table a transfer for a Secondary Roads employee until further information is acquired. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin, to approve step increases for the following employees of the Lee County Health Department: Margaret Cook, Social Worker, from Step 4 \$17.23/hr. to Step 5 \$17.57/hr., effective 9/24/2011; Julia Saunders, Home Care Aide, from HCA-4 \$11.89/hr. to HCA-5 \$12.13/hr., effective 9/30/2011 and Companion, from Comp-7 \$10.21/hr. to Comp-8 \$10.41/hr., effective 10/1/2011; Christine Taylor, Home Care Aide, from 6 months step \$10.52/hr. to 1 year step \$10.73/hr. and Companion, from 6 months step \$8.45/hr. to 1 year step \$8.62/hr., effective 9/20/2011 and Emily Carrick, Prevention Coordinator, from Step 7 \$18.82/hr. to Step 8 \$19.20/hr., effective 9/30/2011. Motion carried.

There were no Citizen Comments.

There was no New Business.

Committee Reports: Larkin attended a State Juvenile Detention Committee meeting. Folluo attended a Lee County Economic Development meeting. Kruse attended a Mississippi River Parkway Commission meeting. Fife-LaFrenz and Larkin attended an Emergency Management meeting.

Moved by Fife-LaFrenz, seconded by Folluo, to take the previously tabled item off the table for consideration. Motion carried.

Moved by Folluo, seconded by Kruse, to again table approval of a transfer for a Secondary Roads employee. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the Title VI Plan for Lee County; with the cost of any needed interpretive services to come out of the Board's budget. Motion carried.

The Board received the Sheriff's Union Initial Collective Bargaining Agreement Proposal.

At 10:04 A.M., the Board went into closed session, per Iowa Code Section 20.17(3), to discuss bargaining strategy.

At 10:39 A.M., the closed session ended.

At 10:40 A.M., it was moved by Fife-LaFrenz, seconded by Larkin, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, October 11, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

October 11, 2011

The Lee County Board of Supervisors met on Tuesday, October 11, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Tuesday, October 4, 2011 board minutes. Motion carried.

Schiller read the following proclamation:

PROCLAMATION

OPEN BURNING PROHIBITED

On October 7, 2011, the Office of the State Fire Marshall received a request pursuant to Iowa Code 100.40(1)(1995) from Neil Gathers, Denmark Fire Chief, representing each fire department having all or part of their fire district within Lee County, that the State Fire Marshall prohibit open burning in Lee County. Upon investigation, the Fire Marshal finds that conditions in Lee County are such that open burning constitutes a danger to life or property.

It is therefore ordered that no person shall engage in open burning in Lee County, effective October 7, 2011 at 3:30 P.M. except as specifically permitted by Iowa Code 100.40(3) until such time as Neil Gathers, Denmark Fire Chief, representing each fire department having all or part of their fire district within Lee County, notifies the State Fire Marshall that such conditions dangerous to life or property no longer exists.

Notice is hereby given that pursuant to Iowa Code 100.40 (2) any violation of this proclamation order is a simple misdemeanor.

Dated October 7, 2011

/s/ Raymond A. Reynolds, State Fire Marshal

At 9:01 A.M., Schiller opened a public hearing concerning adoption of a new ordinance for local option sales tax-Fort Madison. There were no written or oral comments received by the Board. 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; Larkin-aye; Folluo-aye and Schiller-aye. Motion carried.

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

Resolution #2011-125

RESOLUTION APPROVING ADOPTION OF NEW ORDINANCE

FOR LOCAL OPTION SALES TAX - FORT MADISON, IOWA

WHEREAS, the Iowa Administrative Code Section 331.302(1)(a) and Section 380.8 states that a code of Ordinance should be compiled and maintained at least annually or compiled at least once every five years, and;

WHEREAS, in the review for updates it was learned that the Book of Ordinances Title VI, Chapter 6 which lists both corporate and unincorporated areas of Lee County applicable sales tax did not include the city of Fort Madison. A public hearing was scheduled and published according to the Iowa Code and the City Administrator of the city of Fort Madison has read and approved the proposed new ordinance. The dates

listed on the proposed new Ordinance reflect the date of Fort Madison's city council's approval and the removal of the Sunshine Laws and makes good the oversight.

NOW, THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors approve and adopt the following new ordinance:

TITLE VI: PROPERTY AND LAND USE
CHAPTER 6d LOCAL OPTION SALES TAX - FORT MADISON

6-6d-1 Local Option Sales Tax

6-6d-2 LOCAL OPTION SALES TAX. There is imposed a local option sales tax applicable to transactions within the incorporated area of Fort Madison of Lee County, Iowa.

The gross rate of the tax shall be one percent upon the gross receipts taxed under Chapter 423B, Code of Iowa in the city of Fort Madison, Iowa.

The local sales tax is imposed on transactions occurring on or after April 10, 2001 within the incorporated area of Fort Madison. The tax shall be collected by all persons required to collect state gross receipt tax, however, the tax shall not be imposed on the sales price from the sale of motor fuel or special fuel as defined in Chapter 452A, Code of Iowa during the period the hotel/motel tax period is imposed, and on the sales price from the sale or use of natural gas, natural gas service, electricity, or electric service in a city or county where the sales price from the sales of natural gas or electric energy is subject to a franchise fee or user fee during the period the franchise or user fee is imposed as defined in Section 423B.5, Code of Iowa.

All applicable provisions of the appropriate section of Chapter 423B, Code of Iowa are adopted by reference.

6-6d-3 EFFECTIVE. This section was approved by the city of Fort Madison, Iowa on April 10, 2001.

Passed: 2001 Published 2011

Dated and signed this 11th day of October, 2011

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

Upon recommendation of County Engineer Ernie Steffensmeier, it was moved by Kruse, seconded by Fife-LaFrenz, to award a contract for Secondary Roads maintenance culverts to Metal Culverts, Inc., Jefferson City, Missouri, in the amount of \$20,551.46. Motion carried. Other bids were received from Midwestern Culvert, Ltd., Des Moines, in the amount of \$21,119.30 and Northern Iowa Construction Products, Cedar Falls, in the amount of \$21,471.54.

Moved by Fife-LaFrenz, seconded by Kruse, to accept the 401(k) Committee's recommendation to contract with Great-West Retirement Services for recordkeeping services of County Employee's 401(k) plans. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the amended election ordinance and hold the first reading. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to waive the second and third reading of the amended election ordinance. Motion carried.

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

Resolution #2011-123

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:

Tracy L. and James Verbeke
3513 Hwy 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 11th day of October 2011.

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

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

Resolution #2011-124

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

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

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

Elizabeth Cass
3653 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 11th day of October, 2011.

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

Moved by Kruse, seconded by Folluo, to approve a transfer for Shane Kirchner, Secondary Roads, from Class IIIM Step 3 Mechanic \$17.79/hr. to Class II Step 3 Maintenance \$18.04/hr., effective 10/5/2011. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a position change from part-time \$12.73/hr. to full-time \$14.15/hr., for Sean A. Swainey, Correctional Officer, effective 10/1/2011. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a step raise for Katelynn M. Blindt, Correctional Officer, from \$14.15/hr. to \$15.23/hr., effective 10/20/2011. Motion carried.

Received and filed the Lee County Recorder's Report of Fees Collected for the month ending August 31, 2011.

Citizen Comments: Bob Clemenson asked why the Board does not have an American flag in the conference room or do the Pledge of Allegiance at the Board meetings.

There was no New Business.

Committee Reports: Folluo attended a Lee County Economic Development meeting and the Tri-State Summit held in Quincy, Illinois. Kruse attended the Tri-State Summit, a 401(k) Committee meeting and the Lee County Economic Development meeting. Fife-LaFrenz attended a Lee County Health/Conservation Steering Committee meeting and a Lee County Health/Conservation Citizen Committee meeting, a Lee County Board of Health meeting and a PSAP meeting. Schiller attended the Lee County Health/Conservation meetings.

At 9:44 A.M., it was moved by Folluo, seconded by Fife-LaFrenz, to adjourn the meeting. The next meeting of the Board is scheduled for Wednesday, October 19, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

October 19, 2011

The Lee County Board of Supervisors met on Wednesday, October 19, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Tuesday, October 11, 2011 board minutes. Motion carried.

Schiller presented a retirement certificate to David Andrusyk for his 33 years of service.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the second reading of the Lee County Local Option Sales Tax Ordinance for Fort Madison. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to waive the third reading of the Lee County Local Option Sales Tax Ordinance for Fort Madison. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve hiring a Class Three Record's Clerk for the Recorder's Office. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve an ACH Agreement with Lee County Bank & Trust. Motion carried.

Moved by Folluo, seconded by Fife-LaFrenz, to approve a Fireworks Application for Matt Crowe, 2597 Hwy 218, Donnellson, for December 31, 2011. Motion carried.

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

Resolution # 2011-126

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 R & Jeanene M Dean
2180 Hwy 61 Fort Madison IA 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 19th day of October 2011.

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

Moved by Larkin, seconded by Folluo, to approve a pay rate for Jason Dinwiddie, New Hire Part-time Correctional Officer, \$12.73/hr., effective 10/1/2011. Motion carried.

Received and filed the Lee County Treasurer's Report of Fees Collected for the month ending September 30, 2011.

There were no Citizen Comments.

New Business-Folluo advised that commercial property located at 705 & 707 Main Street in Keokuk is being looked at for possible remodeling. The interested party will be asking for the Board to forgive back taxes owed on the property.

Committee Reports: Larkin attended a Community Action Personnel Committee meeting, a Community Action Board meeting, a State Juvenile Detention Committee meeting and an Emergency Management meeting. Kruse attended a Lee County Fire Association meeting. Kruse and Folluo attended a Lee County Building Security Task Force meeting. Schiller attended a Lee County Conservation Board meeting and a RUSS meeting.

At 10:05 A.M., it was moved by Folluo, seconded by Kruse, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, October 25, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

October 25, 2011

The Lee County Board of Supervisors met on Tuesday, October 25, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Wednesday, October 19, 2011 board minutes. Motion carried.

Moved by Fife-Lafrenz, seconded by Larkin, to repeal Title VI, Chapter 6c Local Option Sales Tax School Infrastructure, of the Lee County Ordinances. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin, to repeal Title VI Chapter 9 Keokuk Waste Treatment Plant Floodwall Urban Renewal Area, of the Lee County Ordinances. Motion carried.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the first reading of the Lee County Ordinance Summary. Motion carried.

Held a discussion with Bruce Hudson of RUSS concerning unsewered communities in Lee County.

Moved by Kruse, seconded by Folluo, to approve Reserve Deputies Justina Mortimer, Michael O'Toole, Timothy McDuffie, Nicholas Peitz, Scott Edwards, Amber Clay, Mitchell Petry and Matthew Hirschman to carry weapons. Motion carried.

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

Resolution #2011-127

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:

**John W and Roxanne C Christensen
3327 200th St**

Fort Madison IA 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 25th day of October 2011.

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

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

Resolution #2011-128

WHEREAS Lee County has an appointment to the Southeast Iowa Regional Planning Commission Revolving Loan Fund Loan Review Committee and,

WHEREAS current LRC member Larry Kruse has expressed interest in continuing his service,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby nominates Larry Kruse to serve on the SEIRPC Loan Review Committee with a term to expire on December 31, 2014.

Approved and adopted this 25th day of October, 2011

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

Received and filed the Lee County Sheriff's Report of Fees Collected for the quarter ending September 30, 2011.

Received and filed the Lee County Auditor's Report of Fees Collected for the quarter ending September 30, 2011.

Received and filed the Lee County Recorder's Report of Fees Collected for the month ending September 30, 2011.

Moved by Fife-LaFrenz, seconded by Folluo, to approve a step increase for Patricia Knustrom, Health Department RN, from Step 7 \$24.19/hr. to Step 8 \$24.67/hr., effective 10/24/2011. Motion carried.

Citizen Comments: Bob Clemenson, Montrose, asked why the Board does not say the Pledge of Allegiance at the Board meetings. He also inquired why employees receive step increases and why new people are being hired.

New Business: With two Board members planning on being gone for the next Tuesday Board meeting it was decided to hold the meeting on Wednesday, November 2nd instead. Schiller updated the Board on his conversation with a representative of ISAC concerning the county's membership with NACO. Schiller also reminded the Board that negotiations with the Sheriff's Union will be held Friday, October 28, 2011 at 9:00 A.M. at the North Lee County Office Building. Kruse suggested that the Board members write a letter in support of making Keokuk Area Hospital a Critical Access Hospital.

Committee Reports: Larkin attended a Community Action Annual Banquet and a Great River Regional Waste Authority meeting. Fife-LaFrenz participated in a conference call with the Lee County Health Department.

At 10:32 A.M., it was moved by Larkin, seconded by Fife-LaFrenz, to adjourn the meeting. The next meeting of the Board is scheduled for Wednesday, November 2, 2011, at 9:00 A.M. in the Boardroom of the North Lee County Office Building.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

November 2, 2011

The Lee County Board of Supervisors met on Wednesday, November 2, 2011, at 9:00 A.M. in the Board Room of the North Lee County Office Building.

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

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Fife-LaFrenz, to approve the Tuesday, October 25, 2011 board minutes. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve replacing one Class Three Records Clerk in the Lee County Treasurer's Office. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve an extension to a Maintenance and Support Agreement with MorphoTrak Live Scan for the period January 1, 2012 through December 31, 2012. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve filling a Deputy position vacancy in the Lee County Sheriff's Department. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to table sending a letter of support for Keokuk Area Hospital to become a critical care hospital. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to approve a fund transfer of Three Hundred Thousand Dollars from Rural Basic Fund to Secondary Roads Fund. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a pay rate for Jacob D. Moore, Part-time Correctional Officer, \$12.73/hr., effective 10/20/2011. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a pay rate for Joseph Robert Mosen, Class II Step 1 Secondary Roads Maintenance, \$15.92/hr., effective 11/14/2011. Motion carried.

There were no Citizen Comments.

New Business: Schiller announced that the Board has been invited to a ribbon cutting ceremony for the Hwy 61 Bypass opening, Saturday, November 5, 2011. Folluo stated that he has received two phone calls from citizens unhappy with the north doors being locked at the North Lee Office Building.

Committee Reports: All Board members participated in negotiations with the Sheriff's Union. Folluo reported on a meeting held at Keokuk Area Hospital, attended a Regional Trade Center meeting, a Regional Planning meeting and a Lee County Economic Development meeting. Kruse attended the Lee County Economic Development meeting. Fife-LaFrenz attended the Keokuk Area Hospital meeting, a meeting with the architects of the Lee County Conservation/Health Department building, a 10-15 Transit meeting and a meeting in Ankeny regarding education and the workforce. Schiller drove Belfast Road to view the work done by Secondary Roads to relieve drainage problems.

At 9:25 A.M., it was moved by Fife-LaFrenz, seconded by Folluo, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, November 8, 2011, at 9:00 A.M. in the Conference Room at the Lee County Correctional Facility.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

November 8, 2011

The Lee County Board of Supervisors met on Tuesday, November 8, 2011 at 9:00 a.m. in the Conference Room at the Lee County Correctional Facility, Montrose.

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

All votes are unanimous unless otherwise indicated.

Schiller noted that there was an amendment to be made to the agenda due to visitors present. Item #7 would become first on the agenda for discussion.

Moved by Larkin, seconded by Fife-LaFrenz, to approve the Wednesday, November 2, 2011 board minutes. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve a letter of support for Keokuk Area Hospital. Discussion followed. Present from Keokuk Area Hospital were Wally Winkle, Al Zastrow and Amy Conlee. Fife-LaFrenz gave a status report of the current situation regarding operations at Keokuk Area Hospital and stated that letters of support would be sent to area legislators requesting to be heard on the need for a special critical care certification to be granted to the hospital. Motion carried.

Moved by Larkin, seconded by Fife-LaFrenz, to approve the replacement of a Class Three Real Estate Clerk with a Class Four Accounting Technician for the Auditor's office. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to approve the second reading of the Ordinance Summary. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to waive the third reading of the Ordinance Summary. Motion carried.

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

Resolution #2011-129

SUMMARY RESOLUTION

WHEREAS, the Iowa Administrative Code Section 331.302(10(a) and Section 380.8 states that a code of ordinance should be compiled and maintained at least annually or compiled at least once every five years.

WHEREAS, the Iowa Administrative Code Section 331.307(8) states that a summary of the ordinance shall mean a narrative description of the terms and conditions of an ordinance setting forth the main points of the ordinance in a manner calculated to inform the public in a clear and understandable manner the meaning of the ordinance and which shall provide the public with sufficient notice to conform to the desired conduct required by the ordinance and the date when the ordinance becomes effective.

WHEREAS, the following are summary amendments to the Lee County Code of Ordinances:

Title 1	Chapter 1: Section 1-1-1 Dates changed from 2006 to 2011 Section 1-1-3 Dates changed from 2006 to 2011 Section 1-1-4 Dates changed from 2006 to 2011 Addition of paragraph that states: "The Code of Ordinances of Lee County, Iowa, 2011 may also be viewed in their entirety by visiting the county's website at www.leecounty.org ".
	Chapter 2: Section 1-2-9 Fines changed from \$500 dollars to \$625. (Iowa Code Ch. 301.302 §2)
	Section 1-2-10 Iowa Code Chapter references changed: from Chapter 687 through 747 to now refer to Chapters 690 through 732
Title IV	Chapter 4: Section 4-4-11 Fines changed from \$500 to \$750 and for repeat offenses from \$750 to \$1000.
Title V	Chapter 1: Section 5-1-8 (Added) new to index

Section 5-1-8 Added new section: Adopted by reference. This states "All applicable provision of Iowa Administrative Code Section 567, subsections 39 and 49, and Iowa Code Chapter 455B are adopted by reference."

Chapter 2: Index Added 5-2-11

Section 5-2-1 Added the following to end of paragraph: "as required in the Iowa Administrative Code Section 567.69 and the Iowa Code Chapter 455B".

Section 5-2-7(1) and also (2)(d): Revised wording from 250 feet to 200 feet

Chapter 2: Section 5-2-11 (Added) new section: Adopted by reference. This states, "All applicable provision of Iowa Code Chapter 455B and the Iowa Administrative Code 567.69 are adopted by reference."

Chapter 4: Index Added 5-4-7 to index

Section 5-4-5 Penalties (civil) changed from \$50 to \$100 for first offense; From \$100 to \$250 for second offense and from \$250 to \$500 for the third or subsequent offenses thereafter.

Section 5-4-7 (Added). Adopted by reference. This states, "All applicable provisions of Iowa Code Chapter 142D.9 are adopted by reference"

Chapter 6: Index Added 5-6-4 to index

Section 5-6-4 (Added) new section: Adopted by reference. This states, "All applicable provisions of Iowa Code Chapter 351 are adopted by reference".

Title VI

Chapter 1: Section 6-1-38 Revisions made. Changed to read as follows:

"The final plat, upon approval given by the County Board of Supervisors and in accordance with Section 354.6 and Section 354.11, Code of Iowa, shall have the following documents attached to it:

(1) A resolution for approval by the Board of Supervisors and for signature by the Chairman of the Board

(2) A statement by the proprietors and their spouses, if any, that the plat is prepared with their free consent and in accordance with their desire, signed and acknowledged before an officer authorized to take the acknowledgment of deeds. The statement by the proprietors may also include a dedication to the public of all lands within the plat that are designated for streets, alleys, parks, open areas, school property, or other public use, if the dedication is approved by the governing body.

(3) A statement from the mortgage holders or lien holders, if any, that the plat is prepared with their free consent and in accordance with their desire, signed and acknowledged before an officer authorized to take the acknowledgment of deeds. An Affidavit and bond as provided for in Section 354.12, Code of Iowa, may be recorded in lieu of the consent of the mortgage or lien holder. When a mortgage or lien holder consents to the subdivision, a release of mortgage or lien shall be recorded for any areas conveyed to the governing body or dedicated to the public.

(4) An opinion by an attorney at law who has examined the abstract of title of the land being platted. The opinion shall state the names of the proprietors and holders of mortgages, liens, or other encumbrances on the land being platted and shall note the encumbrances, along with any bonds securing the encumbrances. Utility easements shall not be construed to be encumbrances for the purpose of this section.

(5) Certified resolution by each governing body as required by Section 354.8, Code of Iowa, either approving the Subdivision or waiving the right to review.

(6) A statement by the Auditor approving the name or title of the subdivision plat.

(7) A certificate of the treasurer that the land is free from certified taxes and certified special assessments or that the land is free from certified taxes and that the certified special assessments are secured by bond in compliance with section 354.12.

Chapter 2: Section 6-2-7(18): Previously stated (Section III (A)(4)(a). Has been changed to (Section 6-2-3 (1)(d)(1).

Chapter 6c: Repeal October 2011

Chapter 6D: (Added) Chapter 6d Local Option Sales Tax - Fort Madison:

6-6d-1 Local Option Sales Tax

6-6d-2 Local Option Sales Tax. There is imposed a local Sales tax applicable to transactions within the incorporated area of Fort Madison of Lee County, Iowa. The gross rate of the tax shall be one percent upon the gross receipts taxed under Chapter 423B, Code of Iowa. the local sales tax is imposed on transactions occurring on or after April 10, 2001 within the incorporated area of Fort Madison. The tax shall be collected by all persons required to collect state gross receipt tax, however, the tax shall not be imposed on the sales price from the sale of motor fuel or special fuel as defined in Chapter 452A, Code of Iowa during the period the hotel/motel tax period is imposed, and on the sales price from the sale or use of natural gas, natural gas service, electricity, or electric service in a city or county where the sales price from the sales of natural gas or electric energy is subject to a franchise fee or user fee during the period the franchise or user fee is imposed as defined in Section 423B.5, Code of Iowa. All applicable provisions of the appropriate section of Chapter 423B, Code of Iowa are adopted by reference

6-6d-3 EFFECTIVE. This section is approved by the City of Fort Madison, Iowa on April 10, 2001.

First Reading: October 11, 2011

Second Reading: October 19, 2011

Waive Third Reading: October 19, 2011

Chapter 8: Section 6-8-1: Dates changed from August 29, 2003 to September 2, 2011

Section 6-8-2 (a) Previously stated "...Census Tract Numbers 1017 and 1018 Changed to: "...Census Blocks 19114911003005 and 19114911003009

(b) Previously stated: "...Census Tract Number 1075, 1981, 1988 and 1989 Changed to: "...Census Blocks 191114902003077, 191114902003078, 191114902003079, 191114902003080 And 191114902003082

(d) Denmark was removed from this section and applied to (j)

Added wording "excluding census blocks 19114911003005 and 19114911003009 and the city of Fort Madison"

(g) Added wording "excluding the city of Keokuk"

(h) Added wording "excluding the city of Fort Madison"

(j) Denmark was added to this section from section (d)

Chapter 9: Repealed October 2011

Chapter 11: Section 6-11-2: Dates changed from January 1, 2007 and January 1, 2012 to read January 1, 2012 to December 31, 2017.

Section 6-11-3: Dates changed from January 2007 to read January 2012
(Section that follows Ordinance) Table of Contents:
Project Information
Addition: Added "L" - Application for Tax Abatement
Removed "Appendices" section
Section: Project Information - "A" - removed last paragraph which stated "Appendix A is a map of the unincorporated areas of Lee County. Appendix B is a resolution adopting the entire County as a Revitalization Area".

Title VII

Chapter 1: Index Added 7-1-15 to index

Section 7-1-2 Previously stated, "Assistance of an extended nature"
Changed to "Assistance with filing claims and issues at the Local, state and federal level"

Section 7-1-3 (1) The word "honorable" was deleted and replaced with "...conditions other than receiving a dishonorable or bad conduct discharge."
2)(4) The paragraph previously stated "Assistance' means food, rent, shelter, clothing,...". The words food, shelter and clothing have been replaced with the word "water".

The sentence "Food does not include cigarettes or alcoholic beverages but does include laundry soap, household cleaners, And other items of non food nature used for personal hygiene." Has been removed.

Section 7-1-7 Subsection #1 has been stricken in its entirety and #2 now becomes #1.

Subsection #3 has been stricken in its entirety

Subsection #4 is now Subsection #2.

Subsection #5 has been stricken in its entirety

Subsection #6 is now Subsection #3 and has been

Amended to read as follows: "Transportation is provided To VAMC in Iowa City by county DAV van."

Subsection #7 is now Subsection #4

The paragraph that previously read "The total amount for all Of the items of assistance needed, at any one time, shall be

Determined, and there shall be deducted the amount of liquid

Assets the veteran or the family unit have unavailable and the

Balance remaining is the amount of assistance the indigent

Veteran is to receive" has been stricken in its entirety. It has been replaced with the following wording "The total amount received shall not exceed two hundred twenty five (\$225) Dollars per month"

Section 7-1-8 The wording "Iowa Workforce Development" in this Paragraph has been replaced with "Iowa Works".

Section 7-1-9 The wording in this paragraph that previously stated "... ninety (90) days" has been stricken and replaced with "...nine (9) Months". The rest of this paragraph has been stricken.

Section 7-1-15 (Added) : "All applicable provisions of Iowa Code Chapter 35 are adopted by reference".

NOW, THEREFORE, the Lee County Board of Supervisors approves and passes this summary amendment made to the Lee County Book of Ordinances and will become effective upon publication.

Dated November 8, 2011 at the Conference Room of the Lee County Correctional Facility in Montrose, Iowa.

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

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

Resolution #2011-130

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

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

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

**John Wilhite
1887 Hwy 2
Donnellson IA 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 8th day of November 2011.

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

Moved by Folluo, seconded by Kruse, to approve a Class C Beer Permit, Class B Native Wine Permit and Sunday Sales for Jet Stop Denmark, Denmark. Motion carried.

Moved by Kruse, seconded by Folluo, to approve the transfer of Gloria Hazelwood from a Class 3 Step 5 Records Clerk in the Recorder's office, \$13.50/hr. to a Class 3 Step 5 Real Estate Clerk in the Auditor's office, \$13.50/hr., effective 11/14/2011. Motion carried.

Moved by Folluo, seconded by Kruse, to approve the transfer of Heather Evans-McWilliams from a Class 3 Step 5 Real Estate Clerk in the Auditor's office, \$13.50/hr. to a Class 3 Step 5 Records Clerk in the Recorder's office, \$13.50/hr., effective 11/14/2011. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve the transfer of Christine Spann from a Class 3 Step 5 Records Clerk in the Treasurer's office, \$13.50/hr to a Class 3 Step 5 Records Clerk in the Recorder's office, \$13.50/hr., effective 11/14/2011. Motion carried.

Citizen's Comments: Bob Clemenson inquired as to why the Board of Supervisors did not say the Pledge of Allegiance at the beginning of the meeting. Mary VanPelt of Montrose stated she was responding to an article in the Hawk Eye. She inquired where the money was coming from to pay for the Argyle Sewer fees.

There was no New Business.

Commission or Committee reports: Larkin attended an Ordinance Committee meeting and attended the opening of the new highway bypass. Folluo attended a Secondary Roads meeting; a meeting with Keokuk Area Hospital and was present at the opening of the new highway bypass. Kruse attended the opening of the new highway bypass. Fife-LaFrenz was present for a Lee County Health Department meeting. Schiller met with the Lee County Attorney regarding the Argyle Sewer District; was present for a RUSS meeting and attended the opening of the new highway bypass.

At 10:20 a.m., it was moved by Folluo, seconded by Kruse, to adjourn the meeting. The next regular meeting will be held on Tuesday, November 15, 2011 at

9:00 a.m. in the Conference Room of the Lee County Correctional Facility in
Montrose, Iowa.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

November 10, 2011

The Lee County Board of Supervisors met on Thursday, November 10, 2011 at 3:00 p.m. at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

The Board canvassed the November 8, 2011 Keokuk and Fort Madison city elections. The results are as follows:

City of Fort Madison		City of Keokuk	
For Mayor		For Mayor	
Steven Ireland	290	Carol Mardis	417
Scattering	14	Jeff Page	49
		Thomas Marion	1067
For Council Member at Large		Daniel Winn	600
Kevin Rink	291	Scattering	3
Scattering	6		
For Council Member Ward 1		For Council Member at Large	
Chris Greenwald	51	Michael Girard	413
Scattering	3	Theresia Harmon	426
		John Helenthal	864
For Council Member Ward 2		Lonnie McCarty	351
Carl Mike Pulis	37	Scattering	5
Brian Wright	72		
For Council Member Ward 3		For Council Member Ward 2	
Travis Seidel	41	Mike Moore	188
Scattering	1	Scattering	4
For Council Member Ward 5		For Council Member Ward 4	
Mark Lair	48	Larry E Mortimer Sr.	207
Scattering	1	Scattering	4
		For Council Member Ward 5	
		Sandra Pollitt	323
		Scattering	2
		For Council Member Ward 6	
		Roger Bryant	179
		Kevin Helmick	19
		Karole Smith	82

Moved by Folluo, seconded by Fife-LaFrenz, to approve the canvass. Motion carried.

At 3:07 p.m. it was moved by Fife-LaFrenz, seconded by Folluo, to adjourn the meeting. The next regular scheduled meeting will be held Tuesday, November 15, 2011 at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility, Montrose.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

November 15, 2011

The Lee County Board of Supervisors met on Tuesday, November 15, 2011 at 9:00 a.m. in the Conference Room at the Lee County Correctional Facility, Montrose.

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

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Fife-LaFrenz, to approve the Tuesday, November 8, 2011 board minutes. Motion carried.

Moved by Folluo, seconded by Kruse, to approve the following proclamation:

PROCLAMATION FOF COMMUNITY FOUNDATION WEEK

DATE: November 15, 2011

LEE COUNTY COMMUNITY FOUNDATION WEEK

A PROCLAMATION:

Throughout our nation's history, individual Americans have voluntarily joined together to meet important needs in their communities. This generosity and willingness to work together toward a common goal is a hallmark of the American character.

Today, private voluntary associations across the country make substantial contributions to our nation's well-being in areas such as health care and social services, education and the arts, economic development, and environmental protection. Many of these associations are community foundations-charitable organizations formed to attract and distribute endowment funds.

Directed by volunteers, community foundations provide effective leadership in communities throughout the United States, often supplementing or assisting in the coordination of public programs and other private services. They are one of the fastest growing forms of philanthropy in the United States.

In grateful recognition of Lee County's charitable organizations and the concerned individuals who donate their time, talent and material resources to them, the Lee County Board of Supervisors had designated the week of November 12 through November 18, 2011 as "Lee County Community Foundation Week" and has requested the Chairman to issue a proclamation in observance of the week.

NOW, THEREFORE, I, Ernie Schiller, Chairman of the Lee County Board of Supervisors, do hereby proclaim the week of November 12 through November 18, 2011 as "Lee County Community Foundation Week". I call upon the people of Lee County to observe the week with appropriate programs and activities.

IN WITNESS WHEREOF, I have hereunto set my hand this fifteenth day of November, in the year of our Lord two thousand and eleven.

/s/ Ernest Schiller, Chairman

Ryanne Wood, CPC Administrator, presented three bids for replacement roofs on two Fort Madison MHDD County owned apartments. Bids were submitted by: Mississippi Valley Siding and Roofing Co, Keokuk, Iowa at a total cost of \$44,700; EC Siding and Restoration, Mt. Pleasant, Iowa at a total cost of \$37,700 and Straightline Contracting, Denmark at a total cost of \$36,951.50. Moved by Kruse, seconded by Folluo, to award a contract to Straightline Contracting in the amount of \$36,951.50. Motion carried.

A canvass of the November 8, 2011 City Election was held. The results are as follows:

City of Donnellson
For Council Member
Dave Ellingboe 20
Jan Fraise 18
Scattering 1

City of Franklin
For Mayor
Stan Thomas 21
Scattering 2

For Council Member	
Melanie Kramer	23
Suzanne Smith	20
Mike Jarvis	16
Dusty Boeding	16
Matt Tate	8
Delbert Kramer	3
Jodi Nelson	3
Mike Salata	3
Angela Bell	2
Shirley Evers	2
Stan Thornburg	2
Scattering	8
City of Houghton	
For Mayor	
Joe Portz	17
Brent Dochterman	13
Mike Perrenoud	9
For Council Member	
Kurt Lowenberg	37
Joe Portz	27
Cathy Schwartz	24
Christy Schwartz	23
Geoff Overton	20
Terrell Wilson	17
Mike Perrenoud	16
Brent Dochterman	10
Fred Kruse	10
Deb Menke	2
Scattering	3
City of Montrose	
For Mayor	
Melody Slater	44
Robert Reid	148
Scattering	6
For Council Member	
Karen Mogenhan	65
David Jurgenson	133
Erica Daughters	72
Cecilia Hitch	23
John Geyer	19
Scattering	30
City of St Paul	
For Mayor	
Jan Neuweg	12
For Council Member	
Rod Cox	13
Stephanie Menke	13
Laura Merschman	13
Randy Neuweg	13
Ben Steffensmeier	13
City of West Point	
For Mayor	
Paul Walker	116
Vern Meierotto	31
Scattering	1
For Council Member	
John Brinck	131
Larry Buchholz	135
Dennis McGregor	137
Melanie Schierbrock	133
Bruce Wellman	142
Scattering	4

Moved by Fife-LaFrenz, seconded by Kruse, to approve the canvass. Motion carried.

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

Resolution #2011-131

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

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

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

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

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

Groseclose	29291
Chaney	29296
Cramblit	29297
Davis	29298
Decker	29299
Smith	29305
Brown	29309
Cowles	29317
Keever	29321
McGregor	29323
Arp	29791
Spring	29796
Vice	29797
Beaty	29799
Bergheger	29800
Wright	29801

Dated and signed at Montrose, Iowa on this the 15th day of November, 2011.

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

Received and filed the Lee County Treasurer's Report of Fees Collected for the month ending October 31, 2011.

Moved by Larkin, seconded by Kruse, to approve a step increase for Becky Fader, RN, Lee County Health Department, from Step 6 \$23.48/hr. to Step 7 \$23.95/hr., effective 11/22/2011. Motion carried.

There were no Citizen's Comments.

New Business: Folluo requested that the Pledge of Allegiance now be inserted on each agenda beginning with the November 22, 2011 agenda. Schiller announced that RUSS will be moving operations from Geode RC&D offices and transferring operations to Mt. Pleasant, Iowa.

Commission/Committee Reports: Folluo toured the Sheaffer Pen facility with Lee County Economic Development and the Southeastern Community College Board. Kruse also toured the Sheaffer Pen building. Fife-LaFrenz attended the E911 Service Board meeting. Schiller attended both a RUSS and a Geode RC&D board meeting.

At 10:15 a.m. it was moved by Larkin, seconded by Kruse, to adjourn the meeting. The next meeting will be held Tuesday, November 22, 2011 at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility, Montrose.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

November 22, 2011

The Lee County Board of Supervisors met on Tuesday, November 22, 2011 at 9:00 a.m. in the Conference Room at the Lee County Sheriff's Office, Montrose.

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

All votes are unanimous unless otherwise indicated.

Chairman Schiller stated that he would like to amend the agenda to move the approval of claims to item #1A so that the Auditor's office could begin processing claims and payroll due to the Thanksgiving holiday and short work week. Moved by Fife-LaFrenz, seconded by Kruse, to approve the amendment. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to approve the Tuesday, November 15, 2011 minutes and the minutes from the Thursday, November 10, 2011 Canvass. Motion carried.

Kruse made a motion to table the Approval of Contract for transfer of 401K record keeping services pending further discussion with the County Attorney. Fife-LaFrenz seconded. Motion carried.

Moved by Folluo, seconded by Fife-LaFrenz, to approve the contract renewal with Eagle Point Software for Surveying and Design Program Updates for Secondary Roads. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve Benjamin K. Schmitt as a full-time new-hire for Secondary Roads, Mechanic III, Class IIIM Step 1, \$15.44/hr, effective 12/5/11. Motion carried.

Moved by Larkin, seconded by Folluo, to approve filling one Engineer Technician position in Secondary Roads due to retirement. Motion carried.

There were no Citizen's Comments.

Discussion was held regarding the possible consideration of Time Market Solutions Sustainability Circle. It was suggested by Schiller that perhaps other department heads should be included in these discussions. Kruse was appointed as liaison and will serve as go-between for County departments. It was concluded that Lee County would wait until further discussion and input was received from other departments before proceeding.

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

Resolution #2011-132

Resolution of Finding

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:

**Andrew and Tonya Lorence
1934 Otte Road
West Point IA 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 22nd day of November 2011.

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

and /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor.
Motion carried.

Motion by Folluo, seconded by Kruse, to approve the following resolution:

Resolution #2011-133

Resolution of Finding

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:

Craig D. and Jody L. Burch
2782 187th Street
Fort Madison IA 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 22nd day of November 2011.

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

Motion by Larkin, seconded by Kruse, to approve a step increase for Jaime Sykes, Records Clerk, Lee County Treasurer's Office, from Step 1 \$12.07/hr. to Step 2 \$12.40/hr., effective 12/2/11. Motion carried.

Motion by Kruse, seconded by Larkin, to appoint the Lee County Board Chairman as liaison to the Assistant Board Secretary and the Vice Chair as the liaison to the Title VI office. Motion carried.

New Business: There will be a special meeting of the Lee County Board of Supervisors on Wednesday, November 30, 2011 at 2:00 p.m. at the Lee County Health Department, 2218 Avenue H, Fort Madison. The purpose of this meeting will be to review the information tabled earlier regarding the transfer of 401K record keeping services to Great-West Retirement Services.

Commissions/Committee Reports: All Supervisors attended the Lee County Economic Development Summit. Larkin attended a Community Action and a Great River Regional Waste Authority meeting. He also attended the ISAC meeting in Coralville, Iowa. Folluo attended a SEIRPC meeting. Kruse attended an open house in Houghton, Iowa for a business that provides specialized machines. Fife-LaFrenz attended two meetings with the Lee County Health Department and Lee County Conservation. Schiller attended the ISAC meeting in Coralville, Iowa and met with Geode RC&D office personnel.

At 9:45 a.m. it was moved by Larkin, seconded by Fife-LaFrenz, to adjourn the meeting. The next scheduled meeting will be held Wednesday, November 30, 2011 at 2:00 p.m. in the Conference Room at the Lee County Health Department, Fort Madison, Iowa.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

November 30, 2011

The Lee County Board of Supervisors met on Wednesday, November 30, 2011 at 2:00 p.m. in the Conference Room at the Lee County Health Department, Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Fife-LaFrenz, to approve the Tuesday, November 22, 2011 Board minutes. Motion carried.

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

Resolution #2011-136

RESOLUTION APPROVING THE APPOINTMENT OF DEPUTY

WHEREAS, Pursuant to Iowa Code 331.903, the Auditor, Treasurer, Recorder, Sheriff and County Attorney may each appoint, with approval of the Board of Supervisors and by resolution, one or more deputies, assistants or clerks for whose acts the principal officer is responsible,

WHEREAS, this 30th day of November, 2011, that Lee County Treasurer Janet Strunk, does hereby constitute and appoint Rebecca Gaylord as Driver's License Deputy, effective January 3, 2012, and such appointment will remain in effect unless sooner revoked or when said Deputy ceases to perform said duties.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that they hereby approve the appointment.

Dated and signed this 30th day of November, 2011.

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

Moved by Larkin, seconded by Kruse, to approve acquiring an intern for the Lee County Treasurer's Office for the period January 16, 2012 through May 4, 2012. Motion carried with Fife-LaFrenz abstaining.

Moved by Larkin, seconded by Fife-LaFrenz, to approve hiring one temporary tax employee in March 2012 and September 2012 for the Lee County Treasurer's Office. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve transferring the County's 401(k) record keeping services to Great-West Retirement Services. Motion carried.

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

Resolution #2011-134

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:

**Corey and Stacey Hawk
2521 180th Avenue
Donnellson IA 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 30th day of November 2011.

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

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

Resolution #2011-135

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:

**Eric Hunold
2458 180th Avenue
Donnellson IA 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 30th day of November 2011.

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

Citizen Comments-Schiller read a statement from County Attorney Mike Short regarding reciting the Pledge of Allegiance at Board meetings.

Moved by Kruse, seconded by Fife-LaFrenz, to approve rate of pay for Joseph M. Hambleton, full-time new hire Deputy for the Lee County Sheriff's Department, \$17.16/hr., effective 11/21/2011. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve Sheriff's Reserve Officer Isaac Skinner to carry a weapon. Motion carried.

New Business: Schiller stated that the Lee County Fair Board sent a letter inquiring if they could submit a budget request. He also stated that the County Offices will be closed January 2, 2012 so the first Board meeting of the year 2012 will be January 3, 2012.

Committee Reports: Larkin attended an Iowa Workforce Development meeting. Schiller attended a Geode/RUSS Director evaluation.

At 2:35 p.m. it was moved by Larkin, seconded by Kruse, to adjourn the meeting. The next scheduled meeting will be held Tuesday, December 6, 2011 at 9:00 a.m. in the Conference Room at the Lee County Correctional Facility, Montrose, Iowa.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

December 6, 2011

The Lee County Board of Supervisors met on Tuesday, December 6, 2011 at 9:00 a.m. in the Conference Room at the Lee County Correctional Facility, Montrose. The Board opened the meeting by reciting the Pledge of Allegiance.

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

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Larkin, to approve the Wednesday, November 30, 2011 board minutes. Motion carried.

Schiller presented retirement certificates to Kenny Huey from Secondary Roads and Barb Coffey from the Treasurer's Office.

Moved by Larkin, seconded by Kruse, to approve Amendment Number 1 to the Lee County 401(k) Retirement Savings Plan. Motion carried.

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

Resolution #2011-139

The undersigned authorized representative of Lee County (the Employer) hereby certifies that the following resolution was duly adopted by the Employer on December 6, 2011 and that such resolution has not been modified or rescinded as of the date hereof:

RESOLVED, that Amendment Number 1, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Plan Administrator the amendment.

The undersigned further certifies that attached hereto as Exhibit A is a true copy of Amendment Number 1 to Lee County 401(k) Retirement Savings Plan approved and adopted in the foregoing resolution.

Dated this 6th day of December, 2011

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

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

Resolution #2011-137

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

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

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

**Janet Hartman
2219 150th Avenue
Donnellson IA 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 6th day of December, 2011.

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

and /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor.
Motion carried.

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

Resolution #2011-138

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

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

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

**Ben Schmitt & Holly Steffensmeier
2312 168th Street
West Point IA 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 6th day of December, 2011.

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

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

Resolution #2011-140

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 R & Carol C Stancil
2050 238th Street
Donnellson IA 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 6th day of December, 2011.

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

Citizen Comments: Bob Clemenson, Montrose, thanked the Board for reciting the Pledge of Allegiance. He had further questions for the Board regarding policy for requests from citizens. Clemenson also discussed the Lee County Health/Conservation building project. Rick Wybenga, Fort Madison, and Kurt Westfall, Montrose, inquired whether something could be done about flooding on Old Highway 61. Also, under Citizen Comments, Folluo invited the public to attend "Wreaths Across America" on Saturday, December 10, 2011 at 11:00am at the Keokuk National Cemetery.

Moved by Fife-LaFrenz, seconded by Larkin, to approve step increases for Rachael Patterson-Rahn, I-Smile Coordinator for the Health Department,

from Step 5 \$23.01/hr. to Step 6 \$23.47/hr., effective 12/20/2011 and Cathi Ruth, Administrative Assistant for the Health Department, from \$13.07/hr. to \$13.33/hr., effective 11/24/2011. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve a part-time new hire for the Health Department, Sarena McCarty, Home Care Aide, \$10.31/hr. and Companion, \$8.26/hr., effective 11/29/2011. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a Class C Liquor License and a Class B Native Wine Permit for Mt Hamill Tap, Mt Hamill. Motion carried.

New Business: Larry Smith, Matt Morris and Tim Gobble gave a presentation to the Board of a Rec Plex possibly being built in Fort Madison.

Committee Reports: All Board members attended the Sheriff's Union negotiations. Folluo and Kruse attended a Lee County Economic Development meeting. Kruse also attended a Decat meeting. Fife-LaFrenz attended a Lee County Board of Health meeting. Schiller attended a Geode RC&D meeting.

At 10:11 a.m., it was moved by Fife-LaFrenz, seconded by Folluo, to adjourn the meeting. The next regular meeting will be held on Tuesday, December 13, 2011 at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility in Montrose, Iowa.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

December 13, 2011

The Lee County Board of Supervisors met on Tuesday, December 13, 2011 at 9:00 a.m. in the Conference Room at the Lee County Correctional Facility, Montrose. The Board opened the meeting by reciting the Pledge of Allegiance.

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

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Fife-LaFrenz, to approve the Tuesday, December 6, 2011 board minutes. Motion carried.

Moved by Kruse, seconded by Fife-LaFrenz, to approve Advantage Administrators Plan Renewal. Motion carried.

Ed Soenke and Tim Hielkema of Design Partnership and John Hansen of Midwest Construction Consultants; along with Julie Schilling of the Lee County Health Department and Tom Buckley of the Lee County Conservation Department, gave a presentation on the proposed Lee County Health/Conservation building. The meeting was then opened for questions from the Board and the audience. Mike Krebill, Keokuk, inquired about the location of the septic field. Bob Clemenson, Montrose, asked why the presentation was not on Power Point. Carol Kropp, Fort Madison, stated that the existing Health Department building is not handicap accessible.

The Board canvassed the December 6, 2011 Keokuk City Run-off Election. The results are as follows:

Mayor	
Thomas Marion	1091
Daniel Winn	669
Council Member at Large	
Theresia Harmon	465
John Helenthal	1209
Scattering	4

Moved by Fife-LaFrenz, seconded by Folluo, to accept the canvass. Motion carried.

Received and filed Donna Amandus as the Lee County Auditor's representative on the Compensation Board.

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

Resolution of Finding

Resolution #2011-141

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:

**Roy T and Diana L Bartlett
1925 West Point Road
West Point IA 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 December 2011.

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

Received and filed the Lee County Commission of Veteran Affairs' Minutes of Meeting of July 27, 2011; August 30, 2011 and September 30, 2011.

Received and filed the Lee County Treasurer's Report of Fees Collected for the month ending November 30, 2011.

Moved by Kruse, seconded by Larkin, to approve a step increase for Diane Septer, Program Director for the Health Department, from \$25.41/hr. to \$25.92/hr., effective 12/3/2011. Motion carried.

At 10:39 a.m., it was moved by Folluo, seconded by Kruse, to go into closed session, per Iowa Code 21.5(c). Roll call: Folluo-aye; Kruse-aye; Larkin-aye; Fife-LaFrenz-aye and Schiller-aye. Motion carried. Besides the Board, also in attendance in the closed session were First Deputy Auditor Denise Fraise and Attorney Steven Ort with EMC Insurance. At 11:50 a.m., it was moved by Kruse, seconded by Fife-LaFrenz, to end the closed session. Roll call: Kruse-aye; Fife-LaFrenz-aye; Larkin-aye; Folluo-aye and Schiller-aye. Motion carried.

Citizen Comments-Bob Clemenson stated that he enjoyed the presentation done by the Lee County Health Department/Conservation.

There was no New Business.

Committee Reports: Folluo and Kruse attended Lee County Economic Development meetings with a prospective company. Kruse also attended an Insurance Committee meeting, a meeting with Department Heads concerning the extended hours and met with PSAP Director Dave Murray on sharing the county's VIPER service with other counties. Fife-LaFrenz met with BJ Stephens regarding Title VI goals, met with Schilling, Buckley and Hansen regarding the building presentation and participated in a conference call with the Health Department. Schiller attended the Insurance Committee meeting; a RUSS meeting; a Board of Health/Conservation meeting; a Children First meeting; a meeting with Buckley and County Engineer Ernie Steffensmeier regarding the Old Highway 61 area; the exit interview with the State Auditors and a Conservation meeting.

At 12:00 p.m., it was moved by Folluo, seconded by Fife-LaFrenz, to adjourn the meeting. The next regular meeting will be held on Tuesday, December 20, 2011 at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility in Montrose, Iowa.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

December 20, 2011

The Lee County Board of Supervisors met on Tuesday, December 20, 2011 at 9:00 a.m. in the Conference Room at the Lee County Correctional Facility, Montrose. The Board opened the meeting by reciting the Pledge of Allegiance.

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

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Kruse, to approve the Tuesday, December 13, 2011 board minutes. Motion carried.

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

Resolution #2011-142

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, 243rd Avenue 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 243rd Avenue.

Passed and approved this 20th day of December, 2011.

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

Moved by Larkin, seconded by Kruse, to approve participation and reimbursement of participation fee at one hundred percent for employees, fifty percent for spouses and to allow other family members or friends to participate without reimbursement, in Live Healthy Iowa's 100-day Challenge, from January 23, 2012 through May 1, 2012. Motion carried.

Moved by Fife-LaFrenz, seconded by Folluo, to approve a price quote for Inmate Healthcare Services for the term September 8, 2011 through September 7, 2012, from Health Professionals, Ltd. Motion carried.

Moved by Folluo, seconded by Kruse, to approve an amendment to an agreement for Inmate Healthcare Services with Health Professionals, Ltd., for the term September 8, 2011 through September 7, 2012. Motion carried.

The Board held a discussion with Matt Morris of the Fort Madison Rec Plex Committee, concerning a county contribution towards the proposed Fort Madison Rec Plex. Moved by Larkin, seconded by Schiller, to provide a one-time contribution of \$10,000 to the Fort Madison Rec Plex Committee, contingent on them receiving a CAT Grant from the State of Iowa or reaching their fundraising goal. The motion failed with Folluo, Kruse and Fife-LaFrenz voting nay. Moved by Folluo, seconded by Fife-LaFrenz, to award the Fort Madison Rec Plex Committee one hundred percent of the County's share of the Hotel/Motel Tax, for three years, not to exceed \$1000 and provide a letter of support. Folluo amended his motion removing the \$1000 limit. Fife-LaFrenz seconded the amended motion. The amended motion carried.

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

Resolution #2011-143

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

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

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

**Tamara L. Dietsch
3030 Westwood Drive
Fort Madison IA 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 December 2011.

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

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

Resolution #2011-144

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

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

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

**Leroy & Viola Stuecker
2010 Hwy 16
West Point IA 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 20th day of December 2011.

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

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

Resolution #2011-145

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 & Sandra Winchester
2071 255th Street
Donnellson IA 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 December 2011.

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

Moved by Folluo, seconded by Fife-LaFrenz, to approve a Fireworks Permit Application for Ryan Brotherton, 3227 242nd Avenue, Keokuk, for the calendar year 2012. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve a step increase for Leslie Dettmers-Klesner, Environmental Inspector for the Health Department, from \$15.39/hr. to \$15.70/hr. and MCH Nurse, from \$19.91/hr. to \$20.31/hr., effective 12/13/2011. Motion carried.

Moved by Fife-LaFrenz, seconded by Kruse, to approve a part-time new hire for the Health Department: Jackquline Davis, Home Care Aide, \$11.66/hr. and Companion, \$9.09/hr., effective 12/13/2011. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a Notification of Cancellation of Assistance for property located at 1512 Avenue M Lot 22 Fort Madison. Motion carried.

Citizen Comments: Bob Clemenson, Montrose, thanked Folluo, Kruse and Fife-LaFrenz for voting no on contributing to the Fort Madison Rec Plex. Tim Hickey, Keokuk, approached the Board with questions on the recent closing of River Road due to a train derailment.

There was no New Business.

Committee Reports: Larkin attended an 8th Judicial meeting and participated in an electronic meeting with the Great River Regional Waste Authority. Folluo and Kruse traveled to Des Moines to a meeting with Economic Development and both attended a Security Committee presentation from ADT. Fife-LaFrenz attended a PSAP Board meeting. Schiller received phone calls from county residents concerned with the City of Fort Madison's plan to annex houses around the new Fort Madison by-pass.

At 10:24 a.m., it was moved by Kruse, seconded by Fife-LaFrenz, to adjourn the meeting. The next meeting of the Board will be held electronically on Thursday, December 29, 2011 at 9:00 a.m. in the Boardroom at the North Lee County Office Building, Fort Madison, Iowa.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor

December 29, 2011

The Lee County Board of Supervisors held a conference call on Thursday, December 29, 2011 at 9:00 a.m. in the Boardroom of the North Lee County Office Building in Fort Madison.

Present in the Boardroom was Gary Folluo. Present by phone were Janet Fife-LaFrenz and Ernie Schiller. The phone system was not working properly; therefore Rick Larkin and Larry Kruse were unattainable.

All votes are unanimous unless otherwise indicated.

Moved by Fife-LaFrenz, seconded by Folluo, to approve the Tuesday, December 20, 2011 board minutes. Roll call: Fife-LaFrenz-aye; Folluo-aye and Schiller-aye. Motion carried.

At 9:04 a.m., it was moved by Fife-LaFrenz, seconded by Folluo, to adjourn the meeting. Roll call: Fife-LaFrenz-aye; Folluo-aye and Schiller-aye. Motion carried. The next meeting of the Board will be an organizational meeting held on Tuesday, January 3, 2012 at 9:00 a.m. in the Boardroom at the North Lee County Office Building, Fort Madison, Iowa.

Ernest Schiller, Chairman

Attest: Anne Pedersen, Lee County Auditor