

January 3, 2012

The Lee County Board of Supervisors met on Tuesday, January 3, 2012, at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Kruse, seconded by Folluo, to approve Resolution #2012-1, appointing Fife-LaFrenz as Chairperson and Larkin as Vice-Chair:

Resolution #2012-1

RESOLVED this 3rd day of January 2012 that Janet Fife-LaFrenz be and is hereby appointed Chairman of the Lee County Board of Supervisors for the year 2012.

BE IT FURTHER RESOLVED this 3rd day of January 2012 that Rick Larkin be and is hereby appointed Acting Chairman in the absence of the Chairman.

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

First Deputy Auditor Denise Fraise administered the oath of office to Rebecca Gaylord, Deputy Treasurer.

Moved by Larkin, seconded by Folluo, to approve the Consent Agenda. Motion carried with Schiller abstaining from voting on Resolution #2012-9.

Resolution #2012-3

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 2012 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 2012 Lee County Board of Supervisors:

Resolution Number 2012 - 4, Authorizing the Lee County Auditor to Draw Warrants to Pay all Court Certificates, Freight Bills, Express Bills & Postage as Provided by Law;

Resolution Number 2012 - 5, Observing Holidays for the 2012 calendar year for Lee County Employees;

Resolution Number 2012 - 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 2012-7, Designating Daily Democrat in Fort Madison; Daily Gate City in Keokuk and Bee/Star in West Point as official newspapers;

Resolution Number 2012-8, Appointing Mark Smidt and Tracy Pauly as agents of Lee County, to make publications of all notices required to be published;

Resolution Number 2012 - 9, Appointing Alicia Schiller as Lee County, Iowa Weed Commissioner for the period January 3, 2012 to January 2, 2013;

Resolution Number 2012 - 10, Appointing RYANNE WOOD as the Lee County General Relief Director for the period January 3, 2012 to January 2, 2013;

Resolution Number 2012 - 11, Designating Banks to be Depositories of Lee County, Iowa;

Resolution Number 2012 - 12, Appointing the Lee County Compensation Commission in Eminent Domain;

Resolution Number 2012 - 13, Authorizing County Engineer to Execute Underground Construction Permits on County Road Right-of-Way;

Resolution Number 2012 - 14, Authorizing County Engineer or Assistant to Issue Special Permits for Movement of Oversize Vehicles & Loads;

Resolution Number 2012 - 15, a Resolution Authorizing County Engineer to Close Roads as Necessary for Construction, Reconstruction or Maintenance;

Resolution Number 2012 - 16, Authorizing County Engineer to Execute Certificate of Completion;

BE IT FURTHER RESOLVED that Auditor shall make such corrections in these resolutions to reflect the appropriate dates showing readoption and approval in 2012. 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 2012.

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

RESOLUTION #2012-4

RESOLVED this 3rd day of January 2012 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 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/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /s/ Ernest Schiller, Member; /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION #2012-5

RESOLVED this 3rd day of January 2012 that the following holidays will be observed for the calendar year 2012 on the dates indicated: Martin Luther King's Birthday, Monday, January 16; Good Friday, Friday, April 6; Memorial Day, Monday, May 28; Independence Day, Wednesday, July 4; Labor Day, Monday, September 3; Veteran's Day, Monday, November 12; Thanksgiving, Thursday, November 22 and Friday, November 23; Christmas Eve, Monday, December 24 and Christmas Day, Tuesday, December 25; New Years Day, Tuesday, January 1, 2013

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

RESOLUTION #2012 - 6

RESOLVED, this 3rd day of January 2012, that Sheriff James Sholl, and his Deputies are 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/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /s/ Ernest Schiller, Member; /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION #2012 - 7

RESOLVED, this 3rd day of January, 2012 that the newspapers are hereby designated as official newspapers in and for Lee County, Iowa: The Daily Democrat in Fort Madison; the Daily Gate City in Keokuk and the Bee/Star in West Point.

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

RESOLUTION #2012 - 8

RESOLVED, this 3rd day of January 2012, that Mark Smidt and Tracy Pauly 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; the Daily Gate City, Keokuk; and the Bee/Star, West Point newspapers which Mark Smidt and Tracy Pauly 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 each sale.

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

RESOLUTION #2012 - 9

RESOLVED, this 3rd day of January 2012, to appoint Alicia Schiller-Holland as Lee County, Iowa Weed Commissioner for the period January 3, 2012 to January 2, 2013.

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

RESOLUTION #2012 - 10

RESOLVED, this 3rd day of January 2012, that Ryanne Wood is hereby appointed as Lee County General Relief Director for the period of January 3, 2012 to January 2, 2013.

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

RESOLUTION #2012 - 11

BE IT RESOLVED THIS 3RD DAY OF JANUARY 2012 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 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
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

AUDITOR

Fort Madison Bank & Trust Co	Fort Madison	100,000.00
Keokuk Savings Bank & Trust	Keokuk	100,000.00
Pilot Grove Savings Bank	Pilot Grove	100,000.00

SHERIFF

Keokuk Savings Bank & Trust	Keokuk	400,000.00
Lee County Bank & Trust, N.A.	Fort Madison	400,000.00

RECORDER

Fort Madison Bank & Trust Co.	Fort Madison	100,000.00
State Central Bank	Keokuk	100,000.00

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

RESOLUTION #2012 - 12

BE IT RESOLVED this 3rd day of January 2012 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

David Ireland	Montrose
Don Lucas	Fort Madison
Joyce Burton	Fort Madison
Bill Smith	Keokuk
John Swan	Keokuk
Joyce Glasscock	Keokuk
Jerry Beck	Fort Madison

FARMERS

Larry Lang	Donnellson
Steve Newberry	Argyle
Dave Houston	Wever
Chris Lindner	Keokuk
Harry Mabeus	Wever
Jim Lemon	Keokuk
Mary Weisinger	Fort Madison

BANKERS

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

RESOLUTION #2012 - 13

BE IT RESOLVED this 3rd day of January 2012, that the Lee County Engineer is hereby authorized and empowered to execute underground construction permits without further action by the Board of Supervisors.

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

RESOLUTION #2012 - 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.

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

RESOLUTION #2012 - 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 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 2012

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

RESOLUTION #2012 - 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 2012

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

Moved by Folluo, seconded by Kruse, to approve the Thursday, December 29, 2011 Board minutes. Motion carried.

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

Resolution #2012-2

RESOLVED to authorize Janet Fife-LaFrenz, 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 2012, or until revoked or rescinded by action of the Board.

DATED: January 3, 2012.

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

Moved by Kruse, seconded by Schiller, to set the schedule for the Board of Supervisors meetings as every Tuesday, except the fifth Tuesday or otherwise noted, at 9:00 AM in the Conference Room at the Lee County Correctional Facility, Montrose. The motion carried with Folluo voting nay.

Moved by Schiller, seconded by Kruse, to allow Lee County Recorder Nancy Booten to acquire an intern student from Southeastern Community College, for the Recorder's Office starting January 16, 2012. Motion carried.

Moved by Schiller, seconded by Folluo, to approve plans as presented for resurfacing J56 Primrose Road, Project #FM-C056(86)- -55-56. Motion carried.

There were no Citizen Comments.

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

Resolution #2012-17

RESOLVED this 3rd day of January 2012 to hereby appoint Larry Kruse to the Southeast Iowa Regional Planning Commission Revolving Loan Fund Committee and Janet Fife-LaFrenz as alternate representative, commencing January 3, 2012 to January 2, 2013.

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

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

RESOLUTION #2012 - 18

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 Crime Commission.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Lee County, Iowa that Larry Kruse is hereby designated as said County's official representative to the South Iowa 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 2012

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

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

RESOLUTION #2012 - 19

RESOLUTION NAMING CANDIDATE TO SEIRPC BOARD OF DIRECTORS

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

FURTHER, BE IT RESOLVED, that Larry Kruse is hereby appointed as said County's official alternate to the SEIRPC Board of Directors in instances where the official representative is unavailable.

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, 2013.

Passed this 3rd day of January 2012

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

Moved by Folluo, seconded by Kruse, to appoint Steve Bisenius as Lee County's designated private sector representative on the SEIRPC's Board of Directors for a one-year term commencing January 3, 2012 and ending January 1, 2013. Motion carried.

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

RESOLUTION #2012-20

RESOLVED this 3rd day of January 2012 to hereby appoint Bill Mullan to the Lee County Conservation Board for a 5 year term commencing January 3, 2012 to January 2, 2016.

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

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

RESOLUTION #2012-21

RESOLVED this 3rd day of January 2012 to hereby appoint Chris McKay and Judy Bartacheck to the Lee County Board of Health for a 3 year term commencing January 3, 2012 to January 2, 2013.

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

Moved by Larkin, seconded by Folluo, to appoint Janet Fife-LaFrenz to the Great River Progressive Housing Board for a term commencing January 3, 2012 and ending January 1, 2013. Schiller offered a friendly amendment to the

motion adding Gary Folluo as alternate. Kruse seconded the amendment. The amendment was adopted and the motion carried.

Moved by Folluo, seconded by Kruse, to adopt the following appointments on various committees for 2012:

Supervisor Appointments for 2012

Janet Fife-LaFrenz

- *911 Service Board (Alternate - Larry Kruse)
Meets quarterly, second Thursday at 6:30 pm at Lee County Correctional Facility
- *Emergency Management Commission (Alternate - Rick Larkin)
Meets annually for budget hearings at a place to be determined
- *Board of Health (Alternate - Rick Larkin)
1st Thursday @ 7am @ Lee Co Comm. Hospital in conference room adjacent to cafeteria
- *10-15 Transit
Last Thursday of month, 10:15 am in the Transit Conference Room, 2417 Emma, Ottumwa
- *PSAP (Alternate - Gary Folluo)
- *Great River Progressive Housing Board (Alternate - Gary Folluo)

Rick Larkin

- *RWIB (Alternate - Janet Fife-LaFrenz)
4th Monday, 5pm at Iowa Work Force Development, 1000 N. Roosevelt, Burlington
- *8th Judicial (Alternate - Ernie Schiller)
Meets quarterly in Fairfield
- *Southeast Iowa Community Action (Alternate - Larry Kruse)
Meets 3rd Tuesday, 2850 Mt. Pleasant, Suite #108, West Burlington
- *GRRWA (Alternate - Larry Kruse)
Last Friday of month, 7am, at the Waste Authority, 2092 303rd Avenue, Ft. Madison

Ernie Schiller

- *Children First (Alternate - Janet Fife-LaFrenz)
2nd Thursday, 9:30 am
- *RUSS (Alternate - Larry Kruse)
1st Wednesday of each month at RUSS office in Mt. Pleasant
- *Lee County Conservation Board (Alternate - Gary Folluo)
2nd Tuesday monthly at 7pm at Heron Bend Conservation office, 2652 Hwy 61, Montrose
- *Geode RC&D

Larry Kruse

- *South Iowa Crime Commission (Alternate - Rick Larkin)
July & December, usually in Ottumwa at 10 am
- *SEIRPC Revolving Loan Fund (Alternate - Janet Fife-LaFrenz)
3rd Friday at 9:30 am Board Room SEIRPC office, West Burlington
- *Quad City Decategorization (Alternate - Rick Larkin)
Meets as scheduled at River Park Place, Burlington
- *SE Iowa Juvenile Detention (Alternate - Rick Larkin)
Quarterly at 10 am in Ottumwa
- *401K Committee (No alternate)
Meets as needed
- *Lee County Economic Development

Gary Folluo

- *SEIRPC (Alternate - Rick Larkin)
3rd Thursday each month at SEIRPC office in West Burlington
- *SEIRPC Board of Directors

*Lee County Economic Development
Friday's each month at 7:30 pm

*Lee County Port Authority

*Keokuk Economic Development

Department Liaisons:

Secondary Roads - Gary Folluo/Larry Kruse
Information Technology - Gary Folluo/Janet Fife La-Frenz
CPC - Janet Fife-LaFrenz
Ass't Board Secretary - Board Chairperson
Title VI/ADA - Board Vice Chair
Safety - Board Vice Chair
Ordinances - Janet Fife-LaFrenz/Rick Larkin
Maintenance - Larry Kruse

Motion carried.

Moved by Schiller, seconded by Folluo, to approve a letter of support for the Fort Madison Rec Plex as presented. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a letter of support for inclusion with-in the Quad-City Foreign Trade Zone as presented. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a letter of support for inclusion with-in the Eastern Iowa Airport Foreign Trade Zone as presented. Motion carried.

Moved by Folluo, seconded by Kruse, to approve the following wage schedule, effective January 1, 2012:

	FY11/12	FY11/12
	AS OF	1/1/2012
	12/31/2011	
William S Batten	7.25	7.25
Angela Bell	7.25	7.25
John K Bogert	7.25	7.25
DeAnne L Bonar	7.25	7.25
Larry J Buechel	7.25	7.25
Brian L Burk	7.25	7.25
Joan E Crowe	7.25	7.25
Craig Fedler	7.25	7.25
Jeanne A Foecke	7.25	7.25
Robert E Fox	7.25	7.25
Dan Fullenkamp	7.25	7.25
Roger Fullenkamp	7.25	7.25
Michael Gabel	7.25	7.25
Kenneth L Galle	7.25	7.25
Michael Hasenclever	7.25	7.25
Michael J Hoenig	7.25	7.25
Gary J Holtkamp	7.25	7.25
Greg Hunold	7.25	7.25
John Johnson	7.25	7.25
Martin Leroy Johnson	7.25	7.25
Joseph W Kirchner	7.25	7.25
William Knisley	7.25	7.25
David F Krogmeier	7.25	7.25
Jack Lamm	7.25	7.25
LaVerne F Loges	7.25	7.25
Ronald E Meyer	7.25	7.25

Dean M Moeller	7.25	7.25
Marvin Moeller	7.25	7.25
Robert W Moeller	7.25	7.25
Harley C Morton	7.25	7.25
Dwight Nelson	7.25	7.25
Jason Newberry	7.25	7.25
Steven D Newberry	7.25	7.25
Marvin Newton	7.25	7.25
Michael A O'Reilly	7.25	7.25
Jeffrey Kevin Overton	7.25	7.25
Mary M Overton	7.25	7.25
Darla A Peterson	7.25	7.25
Stephen Pohren	7.25	7.25
Warren Rickelman	7.25	7.25
Charles Ruschill	7.25	7.25
Forrest L Schau	7.25	7.25
Donna L Smith	7.25	7.25
Howard Spiesz	7.25	7.25
Richard P Steffensmeier	7.25	7.25
Karon J Stephens	14.71	14.71
Ronald Summers	7.25	7.25
Bert Vandenberg	7.25	7.25
Dean C Weber	7.25	7.25
Randolph W Woodroffe	7.25	7.25
Janet K Fife-LaFrenz	25,254.75	25,254.75
Gary M Folluo	25,254.75	25,254.75
Larry W Kruse	25,254.75	25,254.75
Richard L Larkin	25,254.75	25,254.75
Ernest Schiller	27,754.45	27,754.45

AUDITOR

Linda Beck	10.86	10.92
Joan M Fraise	16.76	16.84
Sara J Garza	15.03	15.11
Gloria Hazelwood	13.50	13.57
Julie M Shanstrom	13.50	13.57
Nikki D Sugars	14.36	14.36
Judith C Young	13.35	13.35
Denise L Fraise	46,285.29	46,285.29
Tammy L Myers	43,562.22	43,562.22
Anne M Pedersen	54,452.77	54,452.77
Cynthia L Renstrom	52,393.55	52,393.55

TREASURER

Sara Helenthal		12.13
Dorothy Hutson	13.50	13.57
Chastity Kearns	13.50	13.57
Patricia A Muilenburg	13.50	13.57
Jaime M Sykes	12.40	12.46
Jeanne M Cooper	45,024.29	45,024.29
Rebecca K Gaylord	13.58	31,781.42
Janet Strunk	52,969.04	52,969.04
Joni L Pumphrey	39,727.31	39,727.31

ATTORNEY

Tracy Aultman	11.77	12.15
Rebecca L Bowden	16.50	16.50
Lisa J Henshaw	15.03	15.11

Clinton R Boddicker	77,228.98	77,228.98
Bruce C McDonald	63,000.00	63,000.00
Artemio Santiago	55,000.53	55,000.53
Michael P Short	90,857.62	90,857.62

SHERIFF

Evan H Bentley	17.16	17.16
Katelynn M Blindt	15.23	15.23
Craig D Burch	20.47	20.47
John C Canida	14.15	14.15
Candice L Chapman	12.73	12.73
William F Conlee	20.47	20.47
Donald D Davis III	16.34	16.34
Jason Dinwiddie	12.73	12.73
Chad E Donaldson	20.47	20.47
Kristi Gelsthorpe	16.34	16.34
Natalie N Gillett	20.47	20.47
Brian W Hale	14.15	14.15
Joseph Hambleton	17.16	17.16
Jeremy R Hamelton	16.34	16.34
Deneen L Hamner	15.23	15.23
David E Hunold	22.12	22.12
Robert M Juarez	18.82	18.82
Matthew S Killoren	16.34	16.34
Julie C Kramer	16.34	16.34
Debra A Lowenberg	15.56	15.56
Jacob Moore	12.73	12.73
Justina M Mortimer	12.73	12.73
Steven L Rairden	16.34	16.34
Bradley L Roberts	20.47	20.47
Steven R Sproul	20.47	20.47
Sherry L Stice	15.56	15.56
Sean Swainey	14.15	14.15
Stacy S Weber	20.47	20.47
Linda R White	16.34	16.34
Trena J Wildrick	16.34	16.34
Clinton J Wray	22.12	22.12
Scott D Bonar	58,210.95	58,210.95
John M Farmer	54,786.78	54,786.78
James A Sholl	68,483.47	68,483.47

LEECOMM

June L Billups	16.34	16.34
Amber S Clay	14.15	14.15
Nancy S Estrada	16.84	16.84
Nathan D Farmer	16.34	16.34
Joy E Hadenfeldt	15.13	15.13
Marla J Hemmie	16.84	16.84
Cara L Johnson	16.34	16.34
Sonya J Kester	16.34	16.34
Nicole D Stewart	14.05	14.05
LeAnn S Wellman	16.34	16.34
Jeanine K Whisenand	16.34	16.34
Debra L Cruickshank	37,471.06	37,471.06
David L Murray	47,050.00	47,050.00

RECORDER

Jean M Dobson	12.76	12.82
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Heather Evans-McWilliams	13.50	13.57
Christine Spann	13.50	13.57
Loriann Williamson	12.76	12.82
Nancy L Booten	52,051.08	52,051.08
Betty J Posz	44,243.42	44,243.42

COUNTY ASSESSOR

Dianne L Bentley	13.50	13.57
Stacie D Dickens	13.50	13.57
Patricia A Meierotto	44,113.50	44,113.50
Teresa A Murray	58,818.00	58,818.00
Kandie E White	49,995.30	49,995.30
Roger L Hoenig	100.00	100.00
Paul Meyers	100.00	100.00
Diane M Saar	100.00	100.00
Patrick J Steffensmeier	100.00	100.00
Birdwell H Sutlive	100.00	100.00

INFORMATION TECHNOLOGY

Luan C Schmitt	57,883.18	57,883.18
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SECONDARY ROADS

William P Anderson	17.79	17.97
Daniel K Arnaman	18.65	18.84
Kenton Benner	18.29	18.47
Clint W Boatman	17.39	17.56
Danny J Boeding	22.45	22.56
Joseph L Booten	18.29	18.47
Randy D Cook	17.92	18.10
Craig A Davis	18.65	18.84
Richard G Ehlts	22.45	22.56
Shaun M Fraise	19.16	19.26
Daniel J Fullenkamp	18.29	18.47
Ronald J Hardin	18.29	18.47
Jeffrey D Hoskins	18.65	18.84
Michael J Jacobsmeier	17.79	17.97
Jody D Kirchner	18.29	18.47
Randy L Kirchner	18.29	18.47
Shane R Kirchner	18.04	18.22
Alvin F Krebill	17.92	18.10
Sean V Malcolm	18.82	19.44
Daniel P Meierotto	18.29	18.47
Ted G Menke	18.29	18.47
Joseph Mosena	15.92	16.08
Susan D O'Reilly	16.76	16.84
Stephen W Pohren	22.45	22.56
James R Rea Jr.	17.79	17.97
Benjamin Schmitt	15.44	15.59
Jeffrey W Schmitz	17.79	17.97
Peter S Settles	17.39	17.56
Kevin J Stuekerjuergen	18.65	18.84
Fredric G Thompson	21.23	21.96
Benjamin J Hull	65,162.92	65,162.92
Ernest L Steffensmeier	93,089.89	93,089.89

VETERAN'S AFFAIRS

Victor G Conlee	40.00	40.00
George Morgan	40.00	40.00

John J Schier	40.00	40.00
Paul R Carroll	44,567.36	44,567.36

CONSERVATION

Ross A Geerdes	15.40	15.48
Karen Johlas-Szalkowski	19.16	19.26
Dustin Johnson	16.76	16.84
Clint A Oldfield	19.16	19.26
John Q Pawling II	19.16	19.26
Richard J Tebbs	22.45	22.56
Diana R Ver Dught	16.76	16.84
Thomas P Buckley	58,293.15	58,584.62

BOARD OF HEALTH

Jennifer M Baker	12.68	12.74
Mandy Cadwallader	19.17	19.27
Melissa Calvillo	19.17	19.27
Emily Carrick	19.20	19.30
Margaret Cook	17.57	17.66
Jackquline Davis	11.66	11.66
alternate wage	9.09	9.09
Leslie A Dettmers Klesner	20.31	20.41
alternate wage	15.70	15.78
Rebecca Fader	23.95	24.07
Barbara A Garrett	13.26	13.33
Teresa A Gilbert	26.53	26.66
Cheryl Hunt	17.63	17.72
alternate wage	20.72	20.82
Janie Johnson	13.34	13.41
Patricia A Knustrom	24.67	24.79
Beverly L Lyttaker	13.26	13.33
Melissa Magee	21.34	21.45
Cynthia A Mason	24.19	24.31
Serena McCarty	10.31	10.36
alternate wage	8.26	8.30
Lori A Mehl	16.75	16.83
Olive Miller	13.26	13.33
Laurie A Mullins	15.28	15.36
Kristen D Patten	19.91	20.01
Rachael Patterson-Rahn	23.47	23.59
Michele D Ross	26.53	26.66
Catherine M Ruth	13.33	13.40
Julia A Saunders	12.13	12.19
alternate wage	10.41	10.46
Julie A Schilling	33.83	34.00
Diane K Septer	25.92	26.05
Raegan Swainey	16.42	16.50
Michelle M Terhune	13.26	13.33
Karen S Turnbull	16.75	16.83
Jeri C Welch	19.20	19.30
Tamara L Wilson	26.53	26.66

GENERAL RELIEF/CPC

Teresa A Glasscock	13.50	13.57
Penny S Logsdon	15.03	15.11
Tammy L Morgan	15.03	15.11
Cathy E Roberts	15.03	15.11
Ryanne L Wood	55,383.42	55,383.42

MAINTENANCE

Kirk E Nafziger	17.61	17.70
Mark A Powers	19.16	19.26
Jeffrey E Sugars	15.40	15.48

MEDICAL EXAMINER

Eugenio Torres	2,626.97	2,626.97
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EMERGENCY MANAGEMENT

Stephen Cirinna	30,249.00	30,249.00
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CHILDREN FIRST

Ginger L Shaw	35,678.40	35,678.40
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Motion carried.

Moved by Schiller, seconded by Folluo, to approve a Class C Liquor License with Sunday Sales for Schwartz's Tavern, Pilot Grove. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a contract with Lee County Weed Commissioner Alicia Schiller-Holland for the period January 3, 2012 through November 10, 2012. The motion carried with Schiller abstaining.

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

RESOLUTION #2012-22

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:

**Frank Lamartine and Brenda Mansheim
2067 204th 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 3rd day of January 2012.

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

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

RESOLUTION #2012-23

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:

**Frankie J. and Geriann D. Reyes
1489 320th Ave
Wever IA 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 3rd day of January 2012.

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

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

RESOLUTION #2012-24

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

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

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

**Gerald Lampe
1101 Hwy 16
Hillsboro IA 52630**

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

PASSED AND APPROVED this 3rd day of January 2012.

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

Moved by Folluo, seconded by Kruse, to approve a promotion for Sean Malcolm, from Class IIE Step 3 Engineering Aide \$19.01/hr. to Class IE Step 3 Engineering Aide \$19.44/hr., effective 1/1/2012. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a step raise for Fred Thompson, from Class VII Step 3 \$21.23/hr. to Class VII Step 4 \$21.96/hr., effective 1/1/2012. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a new hire for the Treasurer's Office: Sara Ann Helenthal, Class 3 Step 1 Real Estate Clerk \$12.13/hr., effective 1/3/2012. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a transfer from temporary to full-time for Erica Lambert in the Auditor's Office. Larkin amended his motion to state to approve a new hire for the Auditor's Office, Erica Lambert, Accounting Technician II Class 4 Step 1 \$13.50/hr., effective 1/3/2012. Kruse seconded the amended motion. The amended and original motion carried.

Moved by Kruse, seconded by Schiller, to approve a promotion for Rebecca Gaylord, from Class 3 Step 5 Records Clerk \$13.50/hr. to Drivers License Deputy \$31,871.42/annually, effective 1/3/2012. Motion carried.

New Business: Schiller gave an update on payments made on delinquent sewer bills in Argyle.

Committees: Larkin attended a Community Action meeting and participated in an electronic meeting with the Great River Regional Waste Authority. Schiller attended a special RUSS meeting. Folluo and Kruse attended a Keokuk Economic Development meeting.

At 10:13 A.M., it was moved by Kruse, seconded by Schiller, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, January 10, 2012, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Janet Fife-LaFrenz, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

January 10, 2012

The Lee County Board of Supervisors met on Tuesday, January 10, 2012, at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, January 3, 2012 Board minutes. Motion carried.

First Deputy Auditor Denise Fraise administered the oath of office to Sheriff Deputy Joseph Hambleton.

Keokuk Chamber of Commerce Director Chuck Betts gave the Board an update on the new relationship his office has with Iowa State University.

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

Resolution #2012-25

A RESOLUTION AMENDING THE LEE COUNTY FEDERAL FUNCTIONAL CLASSIFICATION SYSTEM

WHEREAS, functional classification is the process by which streets and highways are grouped into classes according to the character of service they are intended to provide; and

WHEREAS, The County and the Iowa Department of Transportation periodically review the system of streets and highways for appropriate changes to classification of the various segments of the system; and

WHEREAS, the recent completion of the US Hwy 61 bypass of Fort Madison has required a change to the Federal Functional Classification of road segments in the rural area of Lee County due to the change in traffic flow and functional use.

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors hereby request changes to the Federal Functional Classification System be changed as follows;

1. Change Proposed US 61 Bypass from Bluff Rd to Co Rd J40. From "New" to "Proposed Other Principal Arterial." A distance of approximately 2.86 miles.
2. Change Proposed US 61 Bypass. From Co Rd J40 to 303rd Ave from "New" to "Proposed Other Principal Arterial." A distance of approximately 1.66 miles.
3. Change Proposed US 61 Bypass from 303rd Ave to Proposed Co Rd J50 extension. From "New" to "Proposed Other Principal Arterial." A distance of approximately 2.89 miles.
4. Change Proposed US 61 Bypass from Proposed Co Rd J50 extension to Old US 61 Jct. From "New" to "Proposed Other Principal Arterial." A distance of approximately 0.29 miles.
5. Change Proposed Co Rd J50 extension from Proposed US 61 Bypass to Old US 61. From "New" to "Proposed Minor Collector." A distance of approximately 0.84 miles.
6. Change Old US 61 from south end Proposed J50 extension to US 61 Proposed Bypass. From "Other Principal Arterial" to "Obliterate" A distance of approximately 0.5 miles.
7. Change Old US 61 from North Urban Area Boundary, Fort Madison to Proposed Old US 61 obliteration. From "Other Principal Arterial" to "Major Collector." A distance of approximately 2.36 miles.
8. Change Proposed Co Rd J50 from Old US 61 obliteration to Proposed US 61 Bypass from "New" to "Proposed Major Collector." A distance of approximately 0.37 miles.

PASSED and APPROVED this 10th day of January, 2012.

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

Moved by Schiller, seconded by Folluo, to approve a contract with Terracon Consultants for the Gabion Wall/Slope Restoration Project on County Road X28, Project #ER-C056(84)- -58-56, in the amount of \$65,000. Motion carried.

Moved by Kruse, seconded by Schiller, to appoint Gary Folluo as the representative on the Hwy 61 Coalition. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the Lee County Americans with Disabilities Act Policy as presented. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a Notification of Cancellation of Tax Suspension for property located at #6 Pioneer Lane, Keokuk, Iowa. Motion carried.

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

Resolution #2012-26

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

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

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

Kelly Mark and Cheryl Lynn Denning
3571 Hwy 218
Keokuk IA 52632

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

PASSED AND APPROVED this 10th day of January 2012.

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

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

Resolution #2012-27

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 tax sale certificates to parcels described below; and

WHEREAS, Lee County is now in receipt of a certain bid from Virgil Hurst for property located at 1521 Concert Street, Keokuk, Iowa and from Mae Conn for property located at 123 Burke 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 these properties 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 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 and 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, Iowa 52627. The sealed bids must be received on or before the date and time of public hearing.

A public hearing will be held on the 24th day of January, 2012 at 9:01 a.m. in the Conference Room of the Lee County Correctional Facility, 2530 255th Street, Montrose, Iowa 52639.

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

1521 Concert #5007 RPW E'LY 22' OF FR68' & E'LY 17' OF R72' OF 8 BLK 12

123 Burke #2942 GATE 6 & 5 BLK 10

123 Burke #2943 GATE 7 BLK 10

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 Iowa Code section 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 10th day of January, 2012.

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

Moved by Folluo, seconded by Schiller, to approve a Class C Liquor License with Outdoor Service and Sunday Sales for The Beach Front, Wever. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a change in position for Ernest Schiller, from Board Chair \$27,754.45/annually to Board Member \$25,254.75/annually and for Janet Fife-LaFrenz, from Board Member \$25,254.75/annually to Board Chair \$27,754.45/annually, both effective 1/3/2012. Motion carried.

Received and filed the Lee County Recorder's Report of Fees Collected for the months of October and November 2011.

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

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

Received and filed the Lee County Compensation Board's recommendation for a 3.5% increase in elected officials' salaries.

Received and filed the Lee County Treasurer's Semi-Annual Report:

Fund	Balance July 1, 2011	Revenues	Total to be Acct. for	Disbursements	Balance Dec 31, 2011	Auditor's Warrants Outstanding
General Basic	2788697.23	4190292.80	6978990.03	4108475.66	2870514.37	119861.98
General Supp	1630744.21	1626604.91	3257349.12	1588645.31	1668703.81	47775.12
Rural Serv Basic	435420.28	1179891.21	1615311.49	940571.35	674740.14	1575.92
Rural Serv Suppl	0.00	0.00	0.00	0.00	0.00	0.00
Secondary Roads	1215245.92	2530408.36	3745654.28	3042926.59	702727.69	13079.04
Capitol Projects	49357.16	130.62	49487.78	453.33	49034.45	1911.22

Drainage Control	154883.38	494758.89	649642.27	276985.81	372656.46	307338.87
Debt Service	39077.68	415533.14	454610.82	169316.75	285294.07	0.00
Joint Disaster Serv	30591.47	407981.22	438572.69	400834.56	37738.13	467.34
Property Tax Agency	8120.34	1835.06	9955.40	0.00	9955.40	0.00
Township Control	5583.79	178328.22	183912.01	180304.07	3607.94	0.00
Corp Control	140295.81	5988268.11	6128563.92	6059900.73	68663.19	0.00
School Control	285211.83	9287079.51	9572291.34	9406694.10	165597.24	0.00
Area School Control	17505.72	590474.33	607980.05	597722.57	10257.48	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	195746.05	657490.57	853236.62	588794.30	264442.32	43388.34
Co Ag Extension	3503.29	116377.62	119880.91	117828.87	2052.04	0.00
Cons Land Acq. Trust	14799.32	4793.93	19593.25	0.00	19593.25	0.00
Motor Vehicle Trust	385833.00	2786947.10	3172780.10	2547329.10	625451.00	0.00
Use Tax Trust	222739.12	1411694.37	1634433.49	1370663.49	263770.00	0.00
City Special Assess.	18271.89	14942.32	33214.21	31281.85	1932.36	0.00
Tax Redemp Trust	102810.64	527293.45	630104.09	618971.71	11132.38	0.00
Central Purchasing	30417.60	16454.39	46871.99	19886.25	26985.74	0.00
Data Processing	0.00	0.00	0.00	0.00	0.00	0.00
Operational Conting	0.00	0.00	0.00	0.00	0.00	0.00
Fund	0.00	0.00	0.00	0.00	0.00	0.00
Reap-Resource	0.00	0.00	0.00	0.00	0.00	0.00
Enhance	24606.82	17101.75	41708.57	15776.20	25932.37	0.00
E911 Surcharge	177773.90	68324.84	246098.74	31667.86	214430.88	4135.32
E911 Contribution	36435.12	280.32	36715.44	1000.00	35715.44	0.00
Co Assess Reval	262055.31	133883.19	395938.50	75339.61	320598.89	384.50
Self Funding Insurance	2107500.27	1071870.61	3179370.88	1502705.97	1676664.91	8474.65
Treasurer Trust	0.00	0.00	0.00	0.00	0.00	0.00
Memorial Trust Fund	372848.42	14538.83	387387.25	12963.60	374423.65	2783.14
Records Management	34077.39	1981.44	36058.83	1315.91	34742.92	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	2455602.96	1980728.41	4436331.37	2632488.22	1803843.15	86038.59
Health Trust Fund	0.00	0.00	0.00	0.00	0.00	0.00
Office Agency Fund	0.00	1028.62	1028.62	0.00	1028.62	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	5119.00	5449.34	5119.00	330.34	0.00
Co Assessor	130008.13	132504.18	262512.31	125809.84	136702.47	598.93
Co Assessor FICA	0.00	0.00	0.00	0.00	0.00	0.00
ISF Fund	63025.71	100850.11	163875.82	77071.57	86804.25	1362.97
Co Assess IPERS	0.00	0.00	0.00	0.00	0.00	0.00
Drivers License Trust	161.00	34723.00	34884.00	34723.00	161.00	0.00
Recorders	3114.51	3694.16	6808.67	4314.91	2493.76	0.00
Sheriff Forfeitures	7166.65	0.00	7166.65	0.00	7166.65	0.00
Sheriff Reserves	5747.13	1829.25	7576.38	848.67	6727.71	0.00
Sheriffs Commissary	14070.24	10975.76	25046.00	1059.08	23986.92	0.00

Totals	13469379.63	36007013.60	49476393.23	36589789.84	12886603.39	639175.93
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Receipts and Disbursements
Revenue

Current Net Prop. Taxes	19113956.54
Delinquent Property Taxes	45961.28
Pen.,Int. - Current Taxes	19226.00
Pen.,Int. - Delinquent Tax	6091.00
Pen.,Int.-Mobile Home	1308.00
Mobile Home Taxes	33592.00
Moneys & Credits Tax	3870.00
Grain Handled Tax	6792.00
Hotel/Motel Tax	142.66
E911 Surcharge	39763.84
Local Option Sales Tax	883471.22
Excursion Boat Gambling Tax	40021.71
Utility Replacement Excise	2164655.00
Road Use Taxes	1559334.00

Liquor Licenses	5652.50
Homestead Replacement	557460.00
Ag Land Tax Credit	183617.89
Mobile Home Replacement	1238.00
Military Service Replacement	32831.57
Mental Health Prop. Tax Relief	551649.00
FEMA	58532.70
DHS Adm. Reimbursement	33111.38
Medicaid	197566.30
FEMA Assistance	1489.47
FEMA Assistance	3287.51
Care of Prisoners	12776.71
Emer Mgmt Svcs Agency	406269.61
District Court Fees/Revenues	11804.42
Misc Contrib & Reimb-Other	1037949.05
INTRA-Co Reimbursements	117258.39
Juvenile Justice Reimburse	3790.10
Home Care Aide Grant	25538.32
Public Health Nurses Grant	6310.29
Well Testing & Abandonment	10572.00
Senior Health Grants	1244.68
State Pmt Prgm as of 10/10/06	219563.66
REAP Grant	17045.00
Transfer of Juris. Funds-State	99093.98
Road Use Tax FTM Transfer	6748.72
Misc. State Grants	327998.46
E911 Payments	27970.42
Medicare	570347.08
Misc Federal Grants & Reimb	2983.50
Cigarette Permits	87.50
Swimming Pool & Spa License	2087.00
Sewage Disposal/Septic Per	21090.00
Water Well Permits	200.00
Food Est/Food Svc/Vending	25327.39
Hotel/Motel Licenses	229.50
Other Health & Environ Lic	773.00
Trip Permits	1955.35
Entrance Permits	7158.00
Other Misc License/Permit	52.50
Recording of Instruments	39271.70
Boat Fees	357.50
Real Estate Transfer Tax	6283.69
UCC Fees	435.00
Certified Copies	29.10
DNR Fees	504.75
Auditor's Transfer Fees	4130.00
Boat Titles	675.00
Vital Statistics Fees	5324.00
Passport Fees	950.00
Electronic Transaction Fee	3692.00
Tax Sale Publication Costs	525.00
Auto Registration Fees	121941.83
Auto Use Tax Fees	3889.20
Motor Veh. Mailing Fees	5098.10
Special Assessment Charge	770.00
Driver's License Fees	23807.00
Sheriff Fees	86238.84
Weapons Permits	12720.00
Prisoner Room & Board	10975.76
Sex Offender Registrations	370.00
Accident Report Fees	2163.49
Other Gen'l Gov't Fees	.70
Other Public Safety Fees	72.00
Camping Fees	15316.89

Recreational Facility Rent	5193.00
Other Recreational Fees	305.00
Nursing Services Fees	49142.45
Home Care Aide Service Fee	14299.56
Other Health Fees	7974.05
Photocopy/Fax Fees	2916.75
Other Miscellaneous Fees	1764.50
Interest On Investments	63841.14
Land	62635.92
Buildings	37225.00
Equipment & Machinery	5105.00
Concessions	1649.25
Other misc use of money	5268.36
Contrib,Donation,RB Privat	36631.14
Reimbursements from Private	46.11
Funds From Bank Account	300000.00
Voided Warrant-Prior Fisca	3.00
Secondary Road Materials	9536.70
Equipmt, Supplies, Salvage	10882.68
Employee Jury Duty	120.00
State Sales & Use Tax Refunds	4283.26
Insurance From Individuals	74065.87
Current Year-Credit on Warrant	4091.06
Misc Reimbursements	30166.53
Miscellaneous	11821.29
Insurance From Departments	992740.09
Law Enforcement Surcharge	727.50
Fine Collections	13501.44
Defaults	630.00
From Rural Service Basic	550000.00
Comp loss-Gen Fixed Assets	440.41
Treas-Used by Treasurer Only	1411694.37
Motor Vehicle License Issued	2786858.10
Anatomical Gift Donation	89.00
Driver License Fee - State	10657.00
Driver License Fee - County	24066.00
Special Assessments Collected	14942.32
Drainage Tax Collected	80018.55
Tax Sale Redemption	527293.45
Total Revenue	36007013.60

Other Financing Sources In 550,000.00
Other Financing Sources Out .00

Expense	
Operating Transfers	550,000.00
Auditors Warrants Paid	15,064,940.35
General Basic Fund	4108475.66
General Supplemental Fund	1588645.31
MH-DD Services Fund	2632488.22
Rural Services Basic Fund	390571.35
Sheriff Reserves Fund	848.67
Sheriff Commissary Fund	1059.08
Secondary Road Fund	3042926.59
Records Management Fund	1315.91
Green Bay Drainage District	276985.81
Electronic Transaction Fund	3.91
Capital Projects-Jail	453.33
Debt Service Fund	169316.75
REAP	15776.20
E911 Surcharge	31667.86
Emergency Management	400834.56
Early Childhood Program	79346.31
School Ready Children	143914.62
Lee County PSAP Assoc	365533.37

Co. Assessor Agency Fund	125809.84	
Co Assessor Revaluation	75339.61	
Memorial Trust Fund	12963.60	
Self Funding Insurance	1502705.97	
Central Purchasing	19886.25	
E911 Capital Exp Fund	1000.00	
Information Technology	77071.57	
M.V. Fees Paid To State		2396482.17
M.V. Fees Paid To General Basic		150846.93
Use Tax Paid To State		1366774.29
Use Tax Paid To General Basic		3889.20
Paid By Treasurer Check		628401.71
Treas Orders - By Computer		16393732.19
Driver License Fee - Deposit		34723.00
Total Expense		36589789.84

Balance on Hand December 31, 2011 12,886,603.39

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

There were no Citizen Comments.

New Business: Fife-LaFrenz announced that a business may be locating in Keokuk with more details to follow. Schiller inquired whether the duties of the Assistant Board Secretary were covered while she is on medical leave.

Committee Reports: Folluo and Larkin administered a job review for Assistant Board Secretary BJ Stephens. Folluo, Kruse and Fife-LaFrenz attended a Workforce Development meeting. Folluo also attended the Lee County Compensation Board meeting and a Lee County Economic Development meeting. Larkin attended to some issues at the Newberry Senior Center. Fife-LaFrenz attended a Lee County Board of Health meeting, a PSAP Budget Committee meeting and the Lee County Compensation Board meeting.

At 9:45 A.M., it was moved by Folluo, seconded by Kruse, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, January 17, 2012, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Janet Fife-LaFrenz, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

January 17, 2012

The Lee County Board of Supervisors met on Tuesday, January 17, 2012, at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, January 10, 2012 Board minutes. Motion carried.

Moved by Kruse, seconded by Folluo, to approve plans and set Wednesday, February 22, 2012 at 10:00 a.m. in the Lee County Auditor's Office as the date, time and location to receive bids for two reinforced concrete box culverts on 180th Street, Northwest of Franklin, Project #L09-3-73-56. Motion carried.

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

Amended Resolution #2012-21

RESOLVED this 3rd day of January 2012 to hereby appoint Chris McKay and Judy Bartacheck to the Lee County Board of Health for a 3 year term commencing January 3, 2012 and ending January 2, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /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 #2012-28

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:

**Gregory P. and Tammy J. Panther
3371 Mississippi River Road
Keokuk IA 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 17th day of January 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /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 #2012-29

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

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

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

**Robert Dwan and Kathryn Ann Brackelsberg
3663 235th Ave
Keokuk IA 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 17th day of January 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /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 #2012-30

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

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

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

**Robert and Donna Gengenbacher
2932 Four Seasons Road
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 17th day of January 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /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 #2012-31

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:

**Mary C. and David A. Houtz
2925 180th 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 17th day of January 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /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 #2012-32

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:

**James A and Angela Klett
2190 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 17th day of January 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /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 #2012-33

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:

**Darren or Melissa Skow
2988 180th Ave
Argyle IA 52619**

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

PASSED AND APPROVED this 17th day of January 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /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 #2012-34

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:

**Mike Mickelson
3191 Argyle Road
Argyle IA 52619**

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

PASSED AND APPROVED this 17th day of January 2012.

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

Moved by Larkin, seconded by Kruse, to approve a retro-active step increase for Joy E. Hadenfeldt, Dispatcher for PSAP, from midlevel after 2 years \$15.13/hr, to midlevel after 3 years \$15.23/hr., effective 11/9/2011. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a step increase for Amber Clay, Dispatcher for PSAP, from entry level after year 1 \$14.15/hr. to mid level after 2 years \$15.13/hr., effective 1/5/2012. Motion carried.

The Board held a discussion with Maintenance Supervisors Mark Powers and Kirk Nafziger concerning a quote received from ADT on security cameras for the South Lee County Courthouse. Moved by Kruse, seconded by Larkin, to allow the Maintenance Supervisors to proceed with contacting ADT for a final price on six security cameras with a maintenance contract. Motion carried.

Moved by Larkin, seconded by Folluo, to approve a step increase for Kirk Nafziger, Supervising Maintenance Technician, from Class 6 Step 2 \$17.70/hr. to Class 6 Step 3 \$18.18/hr., effective 2/21/2012 and Jeffrey E Sugars, Building and Grounds Maintenance Technician, from Class 5 Step 2 \$15.48/hr. to Class 5 Step 3 \$15.89/hr., effective 1/31/2012. Motion carried.

Received and filed the Semi-Annual Settlement of the Board of Supervisors of Lee County, Iowa for the period July 1, 2011 through December 31, 2011.

Received and filed the Sheriff's Quarterly Report of Fees Collected for the quarter ending December 31, 2011.

There were no Citizen Comments.

New Business: Fife-LaFrenz referred to an email from Piper-Jaffrey concerning refinancing the County's bonds. She also discussed the need to update the contract the County has with the Lee County Library Board. The Board signed letters to Senator Jack Hatch and Representative Dave Heaton concerning Keokuk Area Hospital.

Committee Report: Kruse and Folluo attended a Lee County Economic Development meeting and a Legislative Luncheon. Fife-LaFrenz attended the luncheon and a Great River Progressive Housing Board meeting.

At 9:35 A.M., it was moved by Folluo, seconded by Kruse, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, January 24, 2012, at 9:00 A.M., in the Conference Room at the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

January 24, 2012

The Lee County Board of Supervisors met on Tuesday, January 24, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Kruse, to approve the Tuesday, January 17, 2012 Board minutes. Motion carried.

At 9:01 a.m. Fife-LaFrenz opened a public hearing proposing sale of properties located at 1521 Concert Street and 123 Burke Street in Keokuk. There were no oral comments received by the Board. A bid for the property located at 1521 Concert Street was submitted by Virgil Hurst for \$15.00. A bid for the property located at 123 Burke Street was submitted by Mae Conn for \$300.00. At 9:03 a.m. it was moved by Kruse, seconded by Folluo, to close the public hearing. Roll call: Kruse-aye; Folluo-aye; Larkin-aye; Schiller-aye and Fife-LaFrenz-aye. Motion carried.

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

Resolution #2012-35

FINAL RESOLUTION APPROVING THE SALE OF CERTAIN REAL ESTATE:

WHEREAS, Lee County holds sales tax certificates to parcels described below;
And

This matter is scheduled for opening of bids and public hearing the 24th day of January, 2012.

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

The East 22 feet of the Front 68 feet and East 17 feet of the Rear 72 feet of Lot 8, Block 12, Reeves, Perry and Williams Addition to the City of Keokuk, Lee County, Iowa

Purchase Price: \$15.00 Sold to: Virgil Hurst

Lot 5, 6 and 7 in Block 10 in Gates Addition to the City of Keokuk, Lee County, Iowa

Purchase Price: \$300.00 Sold to: Mae Conn

The Chairperson 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, the 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 24th day of January, 2012.

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

Tom Richardson with KSB Insurance presented a dividend check to the Board in the amount of \$3,397.00.

Moved by Schiller, seconded by Kruse, to allow County Treasurer Janet Strunk to replace a records clerk due to a resignation. Motion carried.

Moved by Schiller, seconded by Folluo, to assign a Tax Sale Certificate for property located at 2421 Belknap Boulevard, Keokuk. Motion carried.

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

Resolution #2012-36

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

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

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

**Wade and Teri Hamm
2792 208th Avenue
Argyle IA 52619**

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

PASSED AND APPROVED this 24th day of January 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /s/ Ernest Schiller, Member; /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 #2012-37

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:

**Melvin N and Barbara J Bryant
2244 357th Street
Keokuk IA 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 24th day of January 2012.

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

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

Resolution #2012-38

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:

**Abolt Inc.
2887 Chalk Ridge Road
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 24th day of January 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /s/ Ernest Schiller, Member; /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 #2012-39

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 D. & Sherry L. Taylor
3433 Mississippi River Road
Keokuk IA 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 24th day of January 2012.

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

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

Resolution #2012-40

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

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

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

**Douglas Dodds
2097 White Plains Road
Montrose IA 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 24th day of January 2012.

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

Moved by Folluo, seconded by Larkin, to approve a Class B Beer Permit with Sunday Sales for Tri State Gun Club, Montrose. Motion carried.

The Board canvassed the Green Bay Drainage District Election held Saturday, January 21, 2012. The results are as follows:

For District #3	
Mike Pieper	23
Harold Bonar	1

There were no Citizen Comments.

There was no New Business.

Committee Reports: Folluo and Kruse attended a meeting in Des Moines concerning Keokuk Area Hospital. Folluo and Fife-LaFrenz attended a PSAP meeting. Larkin attended a Great River Regional Waste Authority meeting. Larkin, Fife-LaFrenz and Kruse attended an Iowa Workforce educational meeting. Kruse and Fife-LaFrenz also attended the Lee County Farm Bureau annual meeting.

Moved by Schiller, seconded by Kruse, to table approval of a Website Maintenance Agreement Renewal until it is approved by County Attorney Mike Short. Motion carried.

At 9:41 A.M., it was moved by Schiller, seconded by Folluo, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, January 31, 2012, at 1:00 P.M., in the Board Room of the North Lee Office Building.

Janet Fife-LaFrenz, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

January 31, 2012

The Lee County Board of Supervisors met on Tuesday, January 31, 2012, at 1:00 P.M. at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

The Board held a Budget Workshop.

At 1:30 P.M., it was moved by Schiller, seconded by Kruse, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, February 7, 2012, at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

February 7, 2012

The Lee County Board of Supervisors met on Tuesday, February 7, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, January 24, 2012 and the Tuesday, January 31, 2012 Board minutes. Motion carried.

At 9:01 A.M. it was moved by Schiller, seconded by Folluo, to go into closed session per Iowa Code Section 21.5 (1a) pursuant to Iowa Code Section 22.7(11). Roll call: Schiller-aye; Folluo-aye; Kruse-aye; Larkin-aye and Fife-LaFrenz-aye. Motion carried. Besides the Board, also in the closed session were Lee County Recorder Nancy Booten and First Deputy Auditor Denise Fraise. At 9:45 A.M. it was moved by Kruse, seconded by Schiller, to end the closed session. Roll call: Kruse-aye; Schiller-aye; Folluo-aye; Larkin-aye and Fife-LaFrenz-aye. Motion carried.

Moved by Kruse, seconded by Folluo, to approve an employee's request for unpaid leave. Motion carried.

Moved by Kruse, seconded by Folluo, to approve an agreement with ADT Security Services for purchase and installation of security cameras at the South Lee County Courthouse in Keokuk. Motion carried.

Moved by Schiller, seconded by Folluo, to authorize Lee County Engineer Ernie Steffensmeier to fill a vacant position in the Secondary Roads Department. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a letter to the Iowa Department of Transportation requesting the Town of Denmark be added to a destination sign at the X32 Interchange. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a Website Maintenance Agreement with Inukshuk Technologies for the period January 15, 2012 through January 15, 2013. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a contract with Aerial Services for Orthophoto Tile Updates. Motion carried.

Moved by Kruse, seconded by Schiller, to table approval of a Maintenance Plan with Premier Office Equipment. Motion carried.

Moved by Schiller, seconded by Kruse, to table approval of setting date and time for public hearing for approving the FY13 County Budget. Motion carried.

Moved by Kruse, seconded by Folluo, to authorize Southeast Iowa Regional Planning Commission to submit a proposal for the creation of a General Plan and an Urban Renewal Plan. Motion carried.

Moved by Kruse, seconded by Schiller, to approve a contract with the Board of Trustees of the Public Libraries. Motion carried.

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

Resolution #2012-50

RESOLVED this 7th day of February 2012 to hereby appoint Sandra Fullhart-Snyder to the Lee County Conservation Board for the remainder of a vacant term commencing February 7, 2012 to January 2, 2016.
Dated this 7th day of February, 2012.

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

Moved by Schiller, seconded by Larkin, to approve the appointment of Tim Gobble and James Carle to the Southeast Iowa Regional Housing Authority Board. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the Sheriff's Union Contract for the period July 1, 2012 through June 30, 2014. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a Class B Beer Permit with Sunday Sales and Officer Change Form for Izaak Walton League, Fort Madison, effective March 1, 2012. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a Class C Beer Permit and a Class B Wine Permit, both with Sunday Sales for Dollar General, Montrose, effective March 1, 2012. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a fund transfer of \$300,000.00 from Rural Basic Fund to Secondary Roads Fund. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a Tax Suspension Notice for property located at 2737 Avenue O, Fort Madison. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the Consent Agenda. Motion carried. The following resolutions were included in the Consent Agenda:

RESOLUTION #2012-41

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:

**Frazier Landing Cabins
2730 300th Street
Montrose IA 52639**

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

PASSED AND APPROVED this 7th day of February 2012.

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

RESOLUTION #2012-42

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:

**Douglas and Arlene Walljasper
2723 115th 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 7th day of February 2012.

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

RESOLUTION #2012-43

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:

**Randy and Barbara Cox
1096 240th Avenue
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 7th day of February 2012.

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

RESOLUTION #2012-44

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:

**Richard and Kathy Nelson
61 Country Club Lane
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 7th day of February 2012.

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

RESOLUTION #2012-45

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:

**Judith E Henson
3179 223rd Avenue
Montrose IA 52639**

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

PASSED AND APPROVED this 7th day of February 2012.

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

RESOLUTION #2012-46

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:

**Marilyn Junkins
2750 300th Street
Montrose IA 52639**

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

PASSED AND APPROVED this 7th day of February 2012.

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

RESOLUTION # 2012-47

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:

**Montrose DG, LLC
2505 280th Street
Montrose IA 52639**

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

PASSED AND APPROVED this 7th day of February 2012.

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

RESOLUTION # 2012-48

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:

Daniel and Jean Haffner
1657 130th Avenue
Farmington IA 52626

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

PASSED AND APPROVED this 7th day of February 2012.

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

RESOLUTION # 2012-49

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:

Carl and Barbara Merryman
2830 140th Avenue
Farmington IA 52626

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

PASSED AND APPROVED this 7th day of February 2012.

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

Moved by Schiller, seconded by Kruse, to approve a Step Increase for Cheryl Hunt, Environmental Inspector, from \$17.72/hr. to \$18.07/hr. and Staff Nurse, from \$20.82/hr. to \$21.24/hr., effective 1/15/2012. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a Step Increase for Amanda Cadwallader, RN, from \$19.27/hr. to \$19.66/hr., effective 2/8/2012. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a Step Increase for Janie Johnson, Administrative Assistant-Community Health, from \$13.41/hr. to \$13.68/hr., effective 1/14/2012. Motion carried.

Received and filed the Lee County Recorder's Report of Fees Collected for the month ending December 31, 2011.

Citizen Comments: Mayor of Montrose, Bobby Reid, asked the Board to reconsider using the vacant Park Ridge building in Montrose for housing the County Health and Conservation Departments.

New Business: Folluo received a letter regarding partial exemption on property taxes for veterans.

Committee Reports: Schiller reported on Children First, Geode RC&D and his trip to Des Moines along with Fife-LaFrenz regarding Iowa Workforce

Development. Kruse reported on economic development activity. Folluo reported on the IT Committee, the Governor's visit to Pinnacle Foods and Siemens and the Conference Board. He met with County Engineer Ernie Steffensmeier on a personnel issue. Larkin reported on Community Action, the Emergency Management Budget meeting, an Emergency Preparedness meeting and an Iowa Workforce Development meeting. Fife-LaFrenz reported on a PSAP Hiring Committee meeting and announced that Lee County received the Patriotic Employer Award. The County was nominated by Sheriff's Deputy Natalie Gillett.

At 10:35 A.M., it was moved by Schiller, seconded by Folluo, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, February 14, 2012, at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

Rick Larkin, Vice-Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

February 14, 2012

The Lee County Board of Supervisors met on Tuesday, February 14, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

Present: Rick Larkin, Larry Kruse and Gary Folluo

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Kruse, to approve the Tuesday, February 7, 2012 Board minutes. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a Maintenance Contract with Premier Office Equipment for a Samsung copier in the Sheriff's Office, for the period January 24, 2012 through January 24, 2014. Motion carried.

Moved by Kruse, seconded by Folluo, to set Tuesday, February 28, 2012 at 9:01 a.m. in the Conference Room of the Lee County Correctional Facility, 2530 255th Street, Montrose as the date, time and location of the public hearing to approve the Fiscal Year 2013 County Budget. Motion carried.

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

Resolution #2012-51

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

WHEREAS, J38 - 130th Street & 205th Avenue and W74 - Pilot Grove Road in Lee County are an eligible routes, and

WHEREAS, J38 - 130th Street & 205th Avenue and W74 - Pilot Grove Road in Lee County have received regional STP funding in FY2014, and

WHEREAS, the local jurisdiction for said J38 - 130th Street & 205th Avenue and W74 - Pilot Grove Road in Lee County requests funding increase for resurfacing and recycling project on J38 - 130th Street & 205th Avenue and W74 - Pilot Grove Road.

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors supports the request for revision to resurface J38 - 130th Street & 205th Avenue and W74 - Pilot Grove Road. Furthermore, the county shall provide the local share of a minimum 20% and shall maintain, or cause to be maintained, the completed improvements in a manner acceptable to the IDOT and the FHWA.

Passed and approved this 14th day of February, 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /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# 2012-52

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

WHEREAS, J72 - 300th Street in Lee County are an eligible routes, and

WHEREAS, J72 - 300th Street in Lee County have received regional STP funding in FY2014, and

WHEREAS, the local jurisdiction for said J72 - 300th Street in Lee County requests funding increase for resurfacing and recycling project on J72 - 300th.

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors supports the request for revision to resurface J72 - 300th Street. Furthermore,

the county shall provide the local share of a minimum 20% and shall maintain, or cause to be maintained, the completed improvements in a manner acceptable to the IDOT and the FHWA.

Passed and approved this 14th day of February, 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /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 Folluo, to accept a bid from Midway Freightliner, Inc. of Palmyra, Missouri in the amount of \$125,411.00 for a 2011/12 Tandem Axle Dump Truck with a Henderson Box, with trade-in, and \$820.00 for a trailer hitch. Motion carried. Other bids were received from Altorfer, Cedar Rapids, for \$150,195.45 with a Henderson Box and \$820.00 for the trailer hitch; Ball Volvo & GMC, Kahoka, Missouri, for \$144,072.28 with a Henderson Box and \$820.00 for the trailer hitch, \$146,040.78 with a Knapheide Box and \$1,325.00 for the trailer hitch; Centre State International, West Burlington, for \$140,925.00 with a Henderson Box and \$820.00 for the trailer hitch, \$142,350.00 with a Knapheide Box and \$1,325.00 for the trailer hitch; H & L Mack, Mediapolis, for \$137,282.00 with a Henderson Box and \$820.00 for the trailer hitch; Truck Country, Davenport, for \$129,841.00 with a Henderson Box and \$820.00 for the trailer hitch, \$131,809.00 with a Knapheide Box and \$1,325.00 for the trailer hitch; Midway Freightliner also submitted a bid of \$127,379.00 with a Knapheide Box and \$1,325.00 for the trailer hitch.

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

Resolution#2012-53

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:

**Dennis D. and Mary Blickhan
1901 Orleans Ave
Keokuk IA 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 14th day of February 2012.

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

Moved by Folluo, seconded by Kruse, to table item number 8 on the agenda, Approval of Application of Iowa Fertilizer Company for Purpose of Receiving Benefits Under the High Quality Job Program, Resolution #2012-54. Motion carried.

Moved by Kruse, seconded by Folluo, to table item number 9 on the agenda, Approval to Authorize Board Member to Sign Iowa Fertilizer Company's Application to Iowa Economic Development Authority. Motion carried.

Moved by Kruse, seconded by Folluo, to approve Southeast Iowa Regional Planning's General Plan and Urban Renewal Plan Proposal. Motion carried.

Moved by Kruse, seconded by Folluo, to approve the following for the Health Department: Melissa Rhea, Full-time New Hire, MEICV Family Support Worker, \$13.23/hr., effective 2/20/12; Kayla Johnston, Full-time New Hire, MEICV Family Support Worker, \$13.23/hr., effective 2/20/12; Christine Van Berkum, MEICV Family Grant Coordinator Supervisor, \$14.86/hr., effective

2/20/12 and Jayne Merritt, Part-time New Hire, Home Care Aide, \$10.31/hr. and Companion, \$8.26/hr., effective 2/15/12. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a step raise for Karon "B.J." Stephens, Assistant Board Secretary/E911 Secretary/Safety Coordinator, from Class 5 Step 1 \$14.71/hr. to Class 5 Step 2 \$15.14/hr., effective 2/29/12. Motion carried.

Received and filed the County Treasurer's Report of Fees Collected for the month ending January 31, 2012.

Citizen Comments: Ron Meller, Wever, Kurt Enke, Denmark and Elvin Beach, Denmark informed the Board that a company working on the Green Bay Levee is driving heavy equipment on the county roads. The gentlemen inquired if the contractor had obtained the necessary permits.

There was no New Business.

Committee Reports: Folluo reported on the Lee County Sustainability Summit and a meeting with Deb Durham of Iowa Economic Development Authority. Kruse reported on the Insurance Committee meeting. Larkin reported on the Lee County Sustainability Summit and a meeting with Wade Hamm of Great River Regional Waste Authority and Bill Young, Mayor of Donnellson, concerning recycling.

At 10:15 A.M., it was moved by Folluo, seconded by Kruse, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, February 21, 2012, at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

February 21, 2012

The Lee County Board of Supervisors met on Tuesday, February 21, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Folluo, seconded by Kruse, to approve the Tuesday, February 14, 2012 Board minutes. Motion carried.

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

Resolution #2012-54

A RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION OF IOWA FERTILIZER COMPANY FOR THE PURPOSE OF RECEIVING BENEFITS UNDER 2011 IOWA CODE SECTIONS 15.326-15.336 THE HIGH QUALITY JOBS PROGRAM AND APPROVING CERTAIN PROPERTY TAX EXEMPTIONS FOR VALUE ADDED TO REAL PROPERTY BY IOWA FERTILIZER COMPANY AND FOR IOWA FERTILIZER TO RECEIVE DIRECT FINANCIAL ASSISTANCE FROM THE IOWA ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, the Lee County Board of Supervisors has received a request by Iowa Fertilizer Company (IFC) to approve and submit an application to the State of Iowa under 2011 Iowa Code, Sections 15.326-15.336, the High Quality Jobs Program; and

WHEREAS, the High Quality Jobs Program and the Grow Iowa Values Fund were established to promote economic development within the State of Iowa; and

WHEREAS, the Lee County Board of Supervisors supports activities which promote and facilitate economic development within the county; and

WHEREAS, Section 15.332 of the Iowa Code allows for a community to exempt from taxation, for a period not to exceed twenty years beginning the year improvements are first assessed for taxation, all or a portion of the actual value added by improvements to real property directly related to new jobs created by a business eligible under provisions of the High Quality Jobs Program; and

WHEREAS, the company indicated in their application to the Iowa Economic Development Authority the company will meet or exceed the eligibility requirements of the High Quality Jobs Program; and

WHEREAS, the State of Iowa Economic Development Authority requires, when an eligible business receives direct financial assistance from the Grow Iowa Values Fund, that the local community contribute financially to the project an amount equal to at least 20% of the state's direct financial assistance award.

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

- a. Lee County Board of Supervisors approves the expansion of IFC in rural Lee County for purposes of receiving the benefits of 2011 Iowa Code, Sections 15.326-15.336, the High Quality Jobs Program.
- b. Lee County Board of Supervisors, under provisions of Iowa Code Section 15.332, will authorize at a future date schedule of property tax exemptions for value added in amounts to be determined.
- c. By means of approving the above property tax exemption schedule Lee County will also meet or exceed the 20% local financial match requirement of the Iowa Economic Development Authority so that Iowa Fertilizer Company may receive direct financial assistance from the Grow Iowa Values Fund
- d. The Board of Supervisors shall provide a copy of this Resolution to the Iowa Economic Development Authority.

- e. Officers of the Board of Supervisors are hereby authorized to take such further actions as deemed necessary in order to carry into effect the provisions of this Resolution.
- f. All Resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.
- g. That the provisions of this Resolution are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions hereof.
- h. This Resolution shall become effective immediately upon its passage and approval.

PASSED, APPROVED, AND ADOPTED this 21st day of February, 2012.

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

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

Resolution #2012-55

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:

Jason and Brenda Wilson
2874 170th Ave
Argyle IA 52619

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

PASSED AND APPROVED this 21st day of February 2012.

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

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

Resolution #2012-56

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:

Thomas and Cindy Crew
2787 315th Street
Montrose IA 52639

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

PASSED AND APPROVED this 21st day of February 2012.

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

Moved by Schiller, seconded by Folluo, to approve a One Year Maintenance Agreement, beginning February 1, 2012, with J & S Electronic Business Systems, Inc., for a Bizhub Copier in the County Engineer's Office. Motion carried.

Moved by Schiller, seconded by Kruse, to approve publication of annual salaries for calendar year 2011. Motion carried.

2011 SALARIES	
<u>EMPLOYEE</u>	<u>WAGES</u>
Akers, Shelly	8,112.94
Anderson, William	36,522.81
Andrusyk, David	60,935.64
Arnaman, Daniel	40,508.79
Baker, Jennifer	25,599.23
Bartholomew, Bryce	1,464.50
Batten, William	70.00
Beck, Linda	4,001.92
Bell, Angela	52.50
Benner, Kenton	39,448.58
Bentley, Dianne	24,814.90
Bentley, Evan	41,748.74
Billups, June	37,629.44
Blindt, Katelynn	30,320.33
Blint, Christina	34,756.06
Boatman, Clint	35,421.42
Boddicker, Clinton	66,302.28
Boeding, Danny	50,898.15
Bogert, John	5.00
Bonar, Scott	61,665.16
Booten, Joseph	39,041.98
Booten, Nancy	51,617.72
Bowden, Rebecca	34,209.12
Buckley, Thomas	57,610.93
Buckner, Wayne	24,196.73
Buechel, Andrea	5,697.72
Buechel, Larry	27.25
Burch, Craig	48,527.66
Cadwallader, Amanda	16,115.03
Calvillo, Melissa	12,186.53
Canida, John	28,257.63
Carrick, Emily	39,113.11
Carroll, Paul	44,045.78
Chapman, Candice	24,551.48

Cirinna, Stephen	30,136.17
Clay, Amber	31,316.27
Coffey, Barbara	25,350.74
Conlee, Victor	320.00
Conlee, William	47,505.07
Conley, Kami	414.40
Cook, Margaret	35,792.90
Cook, Randy	37,895.18
Cooper, Jeanne	44,522.95
Crowe, Joan	111.25
Cruickshank, Debra	36,467.43
Davis, Craig	41,106.96
Davis III, Donald	36,211.04
Dettmers, Leslie	39,023.70
Dickens, Stacie	24,728.56
Dinwiddie, Jason	4,150.03
Dobson, Jean	22,828.25
Donaldson, Chad	50,736.96
Ehlts, Richard	40,302.46
Emmett, James	37,889.04
Estrada, Nancy	37,240.17
Evans-McWilliams, Heather	24,666.74
Fader, Rebecca	66,871.46
Farmer, John	58,567.20
Farmer, Nathan	35,331.88
Fedler, Craig	20.00
Fife-LaFrenz, Janet	25,158.11
Folluo, Gary	25,158.11
Fraise, Denise	45,742.91
Fraise, Joan	30,291.25
Fraise, Shaun	39,879.44
Fullenkamp, Dan	15.00
Fullenkamp, Daniel	39,471.08
Fullenkamp, Roger	30.00
Gabel, Michael	5.00
Garrett, Barbara	27,587.23
Garza, Sara	31,599.18
Gaylord, Rebecca	26,023.18
Geerdes, Ross	21,185.19
Geers, Charles	27,968.98
Gelsthorpe, Kristi	37,445.22
Gilbert, Teresa	56,182.98

Gillett, Natalie	35,669.32
Glasscock, Teresa	28,833.13
Grape, Lori	30,123.40
Guymon, Sarah	413.74
Hadenfeldt, Joy	33,039.91
Hale, Brian	24,525.60
Hambleton, Joseph	2,960.10
Hamelton, Jeremy	35,565.75
Hamner, Deneen	32,866.78
Hanson, Michelle	27,001.19
Hardin, Ronald	39,387.24
Harvey, Kim	5,621.53
Hasenclever, Michael	27.25
Hazelwood, Gloria	24,485.99
Hemmie, Marla	39,219.99
Hennigar, Collin	10,486.51
Henshaw, Lisa	31,255.76
Hitchcock, Curtis	17,724.01
Hoening, Michael	20.00
Hoening, Roger	600.00
Holtkamp, Gary	20.00
Hoskins, Jeffrey	40,621.91
Huey Jr, Kenneth	45,299.32
Hull, Benjamin	62,811.10
Hunold, David	60,737.09
Hunold, Greg	20.00
Hunt, Cheryl	37,668.13
Hutson, Dorothy	24,696.59
Jacobsmeier, Michael	38,435.85
Johlas-Szalkowski, Karen	40,007.56
Johnson, Cara	36,390.70
Johnson, Dustin	35,960.34
Johnson, Janie	27,508.78
Juarez, Robert	43,576.89
Kearns, Chastity	24,580.76
Kester, Sonya	36,570.44
Killoren, Matthew	37,438.89
Kirchner, Jody	38,199.17
Kirchner, Joseph	5.00
Kirchner, Randy	38,749.44
Kirchner, Shane	38,018.86
Knisley, William	34.50

Knustrom, Patricia	72,739.94
Koller, Kenneth	3,001.06
Kramer, Julie	37,520.95
Krebill, Alvin	37,475.87
Krogmeier, David	25.00
Kruse, Larry	25,158.11
Lambert, Erica	2,663.42
Lamm, Jack	45.00
Larkin, Richard	25,253.57
Loges, LaVerne	50.00
Logsdon, Penny	31,997.36
Lowenberg, Debra	32,303.46
Lozano, Michele	10,431.71
Lyttaker, Beverly	28,539.47
Magee, Melissa	43,630.11
Malcolm, Sean	41,699.83
Mason, Cynthia	49,634.29
McCarty, Sarena	662.80
McDonald, Bruce	62,758.50
McDowell, Elizabeth	1,284.00
Mehl, Lori	34,573.11
Meierotto, Daniel	39,066.60
Meierotto, Patricia	43,632.18
Menke, Ted	39,248.87
Meyers, Paul	500.00
Miller, Olive	28,648.93
Moeller, Dean	15.00
Moeller, Marvin	40.00
Moeller, Robert	138.50
Moore, Jacob	3,494.42
Moreland, Margaret	27,136.03
Morgan, George	480.00
Morgan, Tammy	31,255.76
Mortimer, Justina	21,662.48
Mosena, Joseph	3,243.70
Muilenburg, Patricia	24,551.26
Mullins, Laurie	31,263.38
Murray, David	45,877.75
Murray, Teresa	58,198.04
Myers, Tammy	43,085.36
Nafziger, Kirk	35,859.68
Oldfield, Clint	41,676.96

O'Reilly, Susan	34,920.80
Overton, Jeffrey	20.00
Overton, Mary	20.00
Patten, Kristen	53,187.39
Patterson-Rahn, Rachael	23,320.21
Pawling II, John	45,911.36
Pedersen, Anne	53,844.08
Pohren, Stephen	48,938.04
Pohren, Stephen	20.00
Posz, Betty	43,865.43
Powers, Mark	23,093.44
Powers, Mark	17,225.76
Pumphrey, Joni	39,271.84
Rairden, Steven	37,832.59
Rea Jr, James	37,058.37
Renstrom, Cynthia	48,386.63
Rickelman, Warren	27.25
Roberts, Bradley	51,444.71
Roberts, Cathy	31,355.76
Ross, Michele	54,607.26
Ruth, Catherine	27,031.64
Saar, Diane	500.00
Sanford, Michael	3,305.78
Santiago, Artemio	16,226.21
Saunders, Julia	20,612.14
Scharpman, Glorine	35,632.37
Schau, Forrest	45.00
Schier, John	480.00
Schiller, Ernest	27,600.88
Schilling, Julie	70,148.55
Schmitt, Benjamin	1,235.20
Schmitt, Luan	57,205.90
Schmitz, Jeffrey	37,983.18
Schulte, Paul	1,517.04
Septer, Diane	52,660.56
Settles, Peter	35,149.19
Shanstrom, Julie	23,958.53
Shaw, Ginger	35,399.53
Sholl, James	73,039.95
Short, Michael	89,794.49
Skinner, Isaac	48,474.22
Smith, Donna	45.00

Smith, Sonia	8,977.17
Spann, Christine	24,428.09
Spiesz, Howard	20.00
Sproul, Steven	49,671.39
Steffensmeier, Ernest	92,070.30
Steffensmeier, Patrick	600.00
Steffensmeier, Richard	40.00
Stephens, Karon	28,274.79
Stewart, Nicole	24,391.12
Stice, Sherry	31,957.83
Strunk, Janet	52,348.95
Stuekerjuergen, Kevin	38,754.00
Sugars, Jeffrey	28,080.42
Sugars, Judith	1,284.00
Sugars, Nikki	25,849.57
Sutlive, Birdwell	600.00
Swainey, Raegan	29,065.63
Swainey, Sean	11,261.10
Sykes, Jaime	12,219.69
Taylor, Christine	11,293.88
Tebbs, Richard	46,971.34
Tecca, Dawn	5,280.82
Terhune, Michelle	28,279.33
Thompson, Fredric	46,198.86
Torres, Eugenio	35,711.90
Turnbull, Karen	34,577.81
Vandenberg, Bert	30.00
Ver Dught, Diana	34,820.80
Weber, Dean	34.50
Weber, Stacy	57,201.04
Welch, Jeri	39,316.42
Wellman, LeAnn	38,146.91
Whisenand, Jeanine	36,531.74
White, Annette	3,014.52
White, Kandie	49,474.87
White, Linda	36,856.94
Wildrick, Trena	37,431.12
Williamson, Loriann	19,877.00
Wilson, David	7,406.93
Wilson, Tamara	54,352.14
Wood, Ryanne	54,735.35
Wray, Clinton	54,163.30

Wray, Linda 15,586.52
Young, Judith 5,810.62

Moved by Schiller, seconded by Larkin, to approve a Part-time New Hire for the Health Department: Devin Juel, Home Care Aide \$10.31/hr. and Companion \$8.26/hr., effective 2/22/2012. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a transfer for Clint Boatman, Secondary Roads Maintenance, from Class 3 Step 2 \$17.56/hr. to Class 2 Step 2 \$17.77/hr., effective 2/22/2012. Motion carried.

Citizen Comments: Bob Clemenson, Montrose, questioned County Engineer Ernie Steffensmeier on a recent automobile accident.

There was no New Business.

Committee Reports: Kruse reported on meetings held with the Iowa Economic Development Authority regarding the Iowa Fertilizer Company. Schiller reported on the Insurance Committee meeting, a RUSS meeting, the ISAC Statewide Supervisor's meeting, the Fort Madison Community Hospital Five Year Plan meeting and a Children First meeting. Folluo reported on a RAP Breakfast and a PSAP meeting. Larkin reported on a meeting with ISAC on mental health reform, an Iowa Workforce Development meeting and a Great River Regional Waste Authority meeting.

At 9:48 A.M., it was moved by Folluo, seconded by Kruse, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, February 28, 2012, at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

February 28, 2012

The Lee County Board of Supervisors met on Tuesday, February 28, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Larkin, seconded by Schiller, to approve the Tuesday, February 21, 2012 Board minutes. Motion carried.

At 9:01 A.M., Fife-LaFrenz opened a public hearing to approve the FY2013 Budget. No oral or written comments were received by the Board. At 9:02 A.M. it was moved by Schiller, seconded by Kruse, to close the public hearing. Roll-call: Schiller-aye; Kruse-aye; Folluo-aye; Larkin-aye and Fife-LaFrenz-aye. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the FY2013 Budget. Motion carried. Fife-LaFrenz read a statement regarding the FY2013 Levy Budget.

Moved by Folluo, seconded by Schiller, to award a contract for culverts on 190th Street, Franklin, Project #L09-L- -73-56, to JDMI Contracting Company, Inc. of West Point, IA, in the amount of \$90,877.40. Motion carried. Other bids were received from Winfield Contractors, Inc. of Wapello, IA, in the amount of \$106,997.08; McCulley Culvert, Inc. of Barnes City, IA, in the amount of \$119,498.20; Bloomfield Bridge & Culvert, Inc. of Bloomfield, IA, in the amount of \$122,686.20 and Iowa Bridge & Culvert, LC of Washington, IA, in the amount of \$132,598.00.

Moved by Schiller, seconded by Kruse, to appoint Jeffrey Krebill as a Reserve Officer for the Lee County Sheriff's Office. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a new hire for the Treasurer's Office: Sherri L. Hartson, Records Clerk, Class III Step 1 at \$12.13/hr., effective 2/27/2012. Motion carried.

Moved by Larkin, seconded by Schiller, to approve a step increase for Melissa Calvillo, MCH Coordinator, from \$19.27/hr to \$19.66/hr., effective 3/1/2012. Motion carried.

There were no Citizen Comments.

There was no New Business.

Committee Reports: Folluo reported on a Keokuk Area Hospital meeting; a Southeast Regional Planning meeting and a Lee County Economic Development Group meeting. Larkin reported on a Community Action meeting and an Iowa Healthcare Association meeting. Fife-LaFrenz reported on the Mid America Port Commission meeting, a Conference Board meeting and an Emergency Management meeting.

At 9:28 A.M., it was moved by Schiller, seconded by Kruse, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, March 6, 2012, at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

March 6, 2012

The Lee County Board of Supervisors met on Tuesday, March 6, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, February 28, 2012 Board minutes. Motion carried.

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

RESOLUTION # 2012-58

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION OF HAZARD MITIGATION GRANT

WHEREAS, Subgrantee, County of Lee, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$35,000.00 for the total project cost, and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors: the Subgrantee agrees to provide and make available up to \$5,250.00 of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application.

PASSED, APPROVED, AND ADOPTED this 6th day of March, 2012.

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

Moved by Folluo, seconded by Larkin, to approve a Haul Road Damages Agreement Form, to be used by the Secondary Roads Department. Motion carried

Moved by Larkin, seconded by Folluo, to approve a contract with Iowa Department of Human Services Targeted Case Management, for Ongoing Case Management Services; effective July 1, 2012 through June 30, 2012. Motion carried.

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

Resolution # 2012-59

A RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS FIXING PUBLIC HEARING ON A PROPOSAL TO VACATE CERTAIN STREETS IN THE UNINCORPORATED TOWN OF VICENNES AND TO DEED BY QUIT CLAIM DEED THE FORMER STREETS TO ADJOINING LAND OWNERS, SHAWN E. AND DEBORAH CASE.

WHEREAS, Vincennes is an unincorporated town located in Des Moines Township, Lee County, Iowa; and,

WHEREAS, Shawn E. Case has requested that the Lee County Board of Supervisors vacate a certain street as platted for the Town of Vincennes; and

WHEREAS, the proposed vacated street abuts property owned by Shawn E. and Deborah Case, and the said Shawn E. and Deborah Case would be the only property owners effected by the vacation; and,

WHEREAS, the Lee County Engineer's Office has recommended the vacation of the platted streets and provided appropriate legal descriptions; and

WHEREAS, pursuant to Section 354.23, Code of Iowa, a county may vacate part of an official plat that had been conveyed to the county or dedicated to the public which is deemed by the Board of Supervisors to be of no benefit to the public; and,

WHEREAS, Section 354.23 further provides that the county shall vacate by resolution following a public hearing and the vacating instrument shall be recorded; and the county may convey the vacated property by deed or may convey the property to adjoining proprietors through the vacation instrument; and,

WHEREAS, the Lee County Engineer has submitted proposed legal descriptions for quit claim deeds to Shawn E. and Deborah Case.

NOW THEREFORE, BE IT RESOLVED that a public hearing be held on the 20th day of March, 2012 at 9:01 o'clock a.m. in the Conference Room of the Lee County Correctional Facility, 2530 255th Street, Montrose, Iowa on the following resolution:

BE IT RESOLVED that the Lee County Board of Supervisors hereby determines that the following described platted street is of no benefit to the public and should therefore be vacated:

Part of 176th Avenue more particularly described as: Beginning at the Northwest Corner of Lot 6, Block 6, thence South 127.5 feet, thence West 60 feet to the centerline of the vacated alley, thence North 127.5 feet to the Northeast Corner of Lot 10 Block 5, thence East to the point of beginning. Also the North half of the alley adjacent to Lot 6 and Lot 7 in Block 6 all in the town of Vincennes, Lee County, Iowa.

BE IT FURTHER RESOLVED that the Lee County Board of Supervisors deed by quit claim deed the following described property to Shawn E. and Deborah Case:

Part of 176th Avenue more particularly described as: Beginning at the Northwest Corner of Lot 6, Block 6, thence South 127.5 feet, thence West 60 feet to the centerline of the vacated alley, thence North 127.5 feet to the Northeast Corner of Lot 10 Block 5, thence East to the point of beginning. Also the North half of the alley adjacent to Lot 6 and Lot 7 in Block 6 all in the town of Vincennes, Lee County, Iowa.

The Chairman of the Lee County Board of Supervisors shall be authorized to sign a quit claim deed on behalf of Lee County. No monetary consideration will be required. Upon approval, the Notice of Public Hearing, the Affidavits of proof of publication and the final resolution shall be submitted to the Lee County Recorder for recording.

PASSED, APPROVED, AND ADOPTED this 6th day of March, 2012.

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

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

Resolution # 2012-60

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:

Donald and Jean Huebner

3149 160th 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, APPROVED, AND ADOPTED this 6th day of March, 2012.

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

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

Resolution # 2012-61

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:

Jeron and Elisha Lindsay

3253 223rd Ave

Montrose IA 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, APPROVED, AND ADOPTED this 6th day of March, 2012.

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

Moved by Schiller, seconded by Kruse, to approve allowing the County Treasurer to destroy paid County Home Bonds. Motion carried.

Moved by Larkin, seconded by Schiller, to approve a new hire for the Secondary Roads Department: Nancy M. Rampley, Engineering Aide, Class IIE Step 1 at \$16.56/hr., effective 5/14/2012. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a transfer for the Secondary Roads Department: Daniel Meierotto, from Class II Step 3 Maint-Sign Specialist, \$18.47/hr., to Class III Step 3 Maintenance, \$17.97/hr., effective 3/7/2012. Motion carried.

Moved by Kruse, seconded by Schiller, to approve a new hire for PSAP/LeeComm: Erica Jean Daughters, Dispatcher, Entry Level at \$14.05/hr., effective 3/3/2012. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a step increase for the Health Department: Kristen Patten, Registered Nurse, from Step 2 \$20.01/hr to Step 3 \$20.41/hr., effective 3/3/2012. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a temporary new hire for the Treasurer's Office: Linda Kay Beck, Records Clerk, Class III Step 1 at \$10.91/hr., effective 3/5/2012. Motion carried.

Received and filed the Lee County Recorder's Report of Fees Collected for the month ending January 31, 2012.

Citizen Comments: Ron Meller, Wever, commented on his concerns regarding the Haul Road Damages Agreement.

New Business: Fife-LaFrenz announced that the County's tax levy has gone down to 10.89644 due to the State making a change in the MH/DD levy.

Committee Reports: Larkin reported on a Workforce Development meeting and a Legislative Forum. Kruse reported on an Economic Development meeting, a Regional Planning meeting and held a discussion regarding the jail stair systems. Schiller reported on County Day on the Hill. Fife-LaFrenz reported on judging a science fair.

At 10:00 a.m., it was moved by Schiller, seconded by Kruse, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, March 13, 2012 at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility

Janet Fife-LaFrenz, Chairperson

Attest: _____

Anne Pedersen, Lee County Auditor

March 13, 2012

The Lee County Board of Supervisors met on Tuesday, March 13, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Folluo, to approve the Tuesday, March 6, 2012 Board minutes. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a 28E Agreement between Lee County, the City of Montrose and the Lee County Sheriff's Office, for Law Enforcement Services from March 14, 2012 through March 13, 2013. Motion carried.

Lee County Sheriff Jim Sholl presented State Bid Packages for Police Package Vehicles, for consideration by the Board.

Moved by Kruse, seconded by Larkin, to set Tuesday, March 27, 2012 at 9:01 a.m. at the Correctional Facility as the date, time and location of public hearing for a FY12 budget amendment. Motion carried.

Moved by Folluo, seconded by Schiller, to approve a contract and bond with JDM Contracting Company, Inc. for culvert replacement, Project #L09-L-3-73-56. Motion carried.

Moved by Schiller, seconded by Folluo, to set dates and times for informational RUSS meetings in Moor/Powdertown and Croton. Kruse offered a friendly amendment to Schiller's motion to just approve holding the meetings and set the dates and times later. The amendment was agreed upon and the motion carried.

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

Resolution #2012-62

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:

Quinn Rudd
3094 270th Avenue Keokuk IA 52632

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

PASSED AND APPROVED this 13th day of March 2012.

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

The Board held a discussion concerning the installation of Iowa Workforce Development Access Points in the Keokuk and Fort Madison Department of Human Services Lobbies. Approval died for a lack of a motion.

Moved by Schiller, seconded by Kruse, to approve a New Hire for the Assessor's Board of Review: Jeanne L. Doyle, \$100.00/day, effective 1/31/2012. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a step raise for Nicole Stewart, PSAP Dispatcher, from \$14.05/hr. to \$14.15/hr., effective 3/5/2012. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a Part-time New Hire for the Health Department: Michele Lozano, Community Health and Prevention Support Assistant, \$14.65/hr., effective 3/14/2012. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a New Hire for the Health Department: Rosa Haukedahl, Environmental Inspector, \$14.86/hr., effective 3/19/2012. Motion carried.

Moved by Larkin, seconded by Schiller, to approve step raises for Julie Schilling, Health Department Administrator, from \$34.00/hr. to \$34.68/hr., effective 3/11/2012 and Michele Ross, Community Health Program Director, from \$26.66/hr. to \$27.20/hr., effective 3/11/2012. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a Transfer of Position for Joe Booten, from Class II Road Maintenance to Class II Road Maintenance Sign Specialist, rate of pay remains at \$18.47/hr., effective 3/14/2012. Motion carried.

Received and filed the County Treasurer's Report of Fees Collected for the month ending February 29, 2012.

Citizen Comments: Bob Clemenson, Montrose, asked the Board to research how many signatures are needed on a petition asking for the County Offices to be in one location.

There was no New Business.

Committee Reports: Folluo reported on an Alliant Energy Awards Ceremony. Schiller reported on a Children First Board meeting. Kruse reported on a Revolving Loan Fund Committee meeting. Larkin reported on a Rural Recycling Committee meeting. Fife-LaFrenz reported on a PSAP Hiring Committee meeting and a Health Department Board meeting.

At 10:07 a.m., it was moved by Schiller, seconded by Larkin, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, March 20, 2012 at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility

Janet Fife-LaFrenz, Chairperson

Attest: _____

Anne Pedersen, Lee County Auditor

March 20, 2012

The Lee County Board of Supervisors met on Tuesday, March 20, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Schiller, to approve the Tuesday, March 13, 2012 Board minutes. Motion carried.

At 9:01 a.m. Fife-LaFrenz opened a public hearing for vacation of a certain street in the unincorporated town of Vincennes. There were no oral or written objections received by the Board. At 9:02 a.m. it was moved by Folluo, seconded by Schiller, to close the public hearing. Roll call: Folluo-aye; Schiller-aye; Kruse-aye; Larkin-aye and Fife-LaFrenz-aye. Motion carried.

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

Resolution #2012-63

LEE COUNTY BOARD OF SUPERVISORS

A resolution of the Lee County Board of Supervisors vacating a certain street in the unincorporated town of Vincennes and to deed by quit claim deed the former street to adjoining land owners, Shawn E. and Deborah Case

WHEREAS, Vincennes is an unincorporated town located in Des Moines Township, Lee County, Iowa; and,

WHEREAS, Shawn E. Case has requested that the Lee County Board of Supervisors vacate a certain street as platted for the Town of Vincennes; and

WHEREAS, the proposed vacated street abuts property owned by Shawn E. and Deborah Case, and the said Shawn E. and Deborah Case would be the only property owners effected by the vacation; and,

WHEREAS, the Lee County Engineer's Office has recommended the vacation of the platted street and provided an appropriate legal description; and

WHEREAS, pursuant to Section 354.23, Code of Iowa, a county may vacate part of an official plat that had been conveyed to the county or dedicated to the public which is deemed by the Board of Supervisors to be of no benefit to the public; and,

WHEREAS, Section 354.23 further provides that the county shall vacate by resolution following a public hearing and the vacating instrument shall be recorded; and the county may convey the vacated property by deed or may convey the property to adjoining proprietors through the vacation instrument; and,

WHEREAS, the Lee County Engineer has submitted a proposed legal description for a quit claim deed to Shawn E. and Deborah Case and,

WHEREAS, a public hearing was held on the 20th day of March, 2012, at 9:01 a.m., with notice duly published not less than four (4) nor more than twenty (20) days prior to the date and time fixed for hearing.

NOW THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors hereby determines that the following described platted street is of no benefit to the public and should therefore be vacated:

Part of 176th Avenue more particularly described as: Beginning at the Northwest Corner of Lot 6, Block 6, thence South 127.5 feet, thence West 60 feet to the centerline of the vacated alley, thence North 127.5 feet to the Northeast Corner of Lot 10 Block 5, thence East to the point of beginning. Also the North half of the alley adjacent to Lot 6 and Lot 7 in Block 6 all in the town of Vincennes, Lee County, Iowa.

BE IT FURTHER RESOLVED that the Lee County Board of Supervisors deed by quit claim deed the following described property to Shawn E. and Deborah Case:

Part of 176th Avenue more particularly described as: Beginning at the Northwest Corner of Lot 6, Block 6, thence South 127.5 feet, thence West 60 feet to the centerline of the vacated alley, thence North 127.5 feet to the Northeast Corner of Lot 10 Block 5, thence East to the point of beginning. Also the North half of the alley adjacent to Lot 6 and Lot 7 in Block 6 all in the town of Vincennes, Lee County, Iowa.

The Chairman of the Lee County Board of Supervisors shall be authorized to sign a quit claim deed on behalf of Lee County. No monetary consideration will be required. Upon approval, the Notice of Public Hearing, the Affidavits of Proof of Publication and the Final Resolution shall be submitted to the Lee County Recorder for recording.

Dated at Montrose, Iowa, this the 20th day of March, 2012.

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

Moved by Kruse, seconded by Schiller, to table approval of Resolution #2012-64 and a letter of support for Keokuk Area Hospital. The motion carried with Folluo voting nay.

Moved by Folluo, seconded by Schiller, to approve a partnership for grant application purposes between the Lee County Sheriff's Office and Great River Area Big Brother/Big Sister. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a Class B Beer Permit with Outdoor Service and Sunday Sales for Spring Lake Golf Club, LLC, Fort Madison for the period March 21, 2012 through January 1, 2013. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a Class C Liquor License with Outdoor Service and Sunday Sales for Aggie's on the Greens, Fort Madison for the period April 1, 2012 through March 31, 2013. Motion carried.

Moved by Folluo, seconded by Schiller, to approve a Fireworks Permit for Lennie Etter, Keokuk, for July 1, 2012. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a step raise for Pete Settles, Secondary Roads Maintenance, from Class III Step 2 \$17.56/hr. to Class III Step 3 \$17.97/hr., effective 5/24/2012; Clint Boatman, Secondary Roads Maintenance, from Class II Step 2 \$17.77/hr. to Class II Step 3 \$18.22/hr., effective 4/22/2012 and William P. Anderson, Secondary Roads Maintenance, from Class II Step 2 \$17.97/hr. to Class II Step 3 \$18.47/hr., effective 4/19/2012. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a position transfer for Shane Kirchner, from Secondary Roads Mechanic, Class II Step 3 \$18.22/hr. to Secondary Roads Maintenance, Class II Step 3 \$18.47/hr., effective 4/5/2012. Motion carried.

There were no Citizen Comments.

There was no New Business.

Committee Reports: Schiller reported on a Conservation Board meeting; a RUSS meeting and the Iowa State Association of Counties' Spring School. Kruse reported on a visit from Congressman Dave Loebsack at the Iomega Facility in Keokuk. Larkin reported on a Great River Regional Waste Authority meeting and a Mental Health Risk Assessment Board meeting. Folluo reported on a Southeast Iowa Regional Planning meeting. Fife-LaFrenz reported on a PSAP meeting and a RAP Breakfast.

At 10:05 a.m., it was moved by Schiller, seconded by Folluo, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, March 27, 2012 at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility

Janet Fife-LaFrenz, Chairperson

Attest: _____

Anne Pedersen, Lee County Auditor

March 27, 2012

The Lee County Board of Supervisors met on Tuesday, March 27, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, March 20, 2012 Board minutes. Motion carried.

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

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

Resolution #2012-65

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 27th day of March, 2012.

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

The Board held a discussion with John Hansen of Midwest Construction Consultants regarding expansion of the female jail population area. Moved by Kruse, seconded by Schiller, to approve up to \$2500.00 for Midwest Construction Consultants to compose a proposal to expand the female jail population area. Motion carried.

Fife-LaFrenz read the following proclamation:

National County Government Month - April 2012

"Healthy Counties, Healthy Families"

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving more than 300 million Americans; and

WHEREAS, Lee County takes seriously its responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, county governments are essential to America's healthcare system and are unique in their responsibility to both finance and deliver health services through public hospitals and clinics, local health departments,

long-term care facilities, mental health services and substance abuse treatment, and coverage programs for the uninsured; and

WHEREAS, National Association of Counties President Lenny Eliason is encouraging counties to promote healthy living and lifestyle choices in communities across the country through his 2011-12 "Healthy Counties" presidential initiative; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve;

NOW, THEREFORE, BE IT RESOLVED THAT I, Janet Fife-LaFrenz, do hereby proclaim April 2012 as National County Government Month and encourage all County officials, employees, schools and residents to participate in county government celebration activities.

Dated this 27th day of March 2012.

/s/ Janet Fife-LaFrenz, Chairman

Moved by Schiller, seconded by Kruse, to approve the preceding proclamation. Motion carried.

Moved by Schiller, seconded by Folluo, to authorize the Chair to sign a contract with Cessford Construction, Burlington, for rock stockpile at the Geode Quarry. Motion carried.

Moved by Folluo, seconded by Schiller, to approve the following nominees for the Mid-America Port Commission: Kiley Miller from Henry County; Steve Bisenius from Lee County and Dan Wiedemeier, appointed by the Governor, from Des Moines County. Motion carried.

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

Resolution #2012-66

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:

**Zebulon D Anderson
2126 Johnson Street Road Keokuk IA 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 27th day of March 2012.

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

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

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 Building on Leased Land 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, 2011. 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 Building on Leased Land. The Building on Leased Land shall be removed from the county system.

Building on Leased Land under the name of Renee Ashley Moss, 3750 250th Avenue, Keokuk, IA 52632

Dated and signed at Montrose, Iowa on this the 27th day of March, 2012.

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

Moved by Schiller, seconded by Kruse, to approve two temporary office clerks for the Auditor's Office. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a salary increase for Artemio Santiago, Third Assistant County Attorney, from \$55,000 annually to \$57,000 annually, effective 3/11/2012. Motion carried.

There were no Citizen Comments.

There was no New Business.

Committee Reports: Schiller reported on an Insurance Committee meeting and a conference call held with Bruce Hudson of RUSS. Kruse reported on a Legislative Forum held in Mt Pleasant and a Mississippi River Parkway Commission meeting. Larkin reported on a Community Action meeting and a Regional Workforce Investment Board meeting. Folluo reported on a Southeast Iowa Regional Planning meeting. Fife-LaFrenz reported on a meeting with Sheriff Jim Sholl and CPC Director Ryanne Wood concerning a jail diversion program.

At 9:55 a.m., it was moved by Schiller, seconded by Kruse, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, April 3, 2012 at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____

Anne Pedersen, Lee County Auditor

April 3, 2012

The Lee County Board of Supervisors met on Tuesday, April 3, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Folluo, to approve the Tuesday, March 27, 2012 Board minutes. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a part-time clerk in the Recorder's Office to replace a full-time vacant position. Motion carried.

Moved by Kruse, seconded by Schiller, to approve a three year Line Volume Plan Agreement with CenturyLink. Motion carried.

Moved by Schiller, seconded by Folluo, to approve the Iowa Department of Transportation Secondary Road Budget for Fiscal Year 2013. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the Iowa Department of Transportation 2013 Lee County Five Year Secondary Road Construction Program. Motion carried.

Upon recommendation of County Engineer Ernie Steffensmeier, it was moved by Schiller, seconded by Folluo, to award a contract for Project#FM-CO56(86)- -55-56, HMA Resurfacing of J56 Primrose Road, to Cessford Construction, Burlington, in the amount of \$1,114,425.73. Motion carried. Other bids were submitted by W.L. Miller Co., Hamilton, Illinois, in the amount of \$1,121,846.20; Henningsen Construction Co., Atlantic, in the amount of \$1,204,171.34; Norris Asphalt Paving Co., Ottumwa, in the amount of \$1,228,594.64 and Shipley Construction Co., Burlington, in the amount of \$1,233,655.66.

Moved by Kruse, seconded by Folluo, to assign Tax Sale Certificate #2010-10805 to Larry Haynes for property at 510 Chestnut, Montrose. Motion carried.

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

Resolution #2012-64

Letter of Support for Keokuk Area Hospital

WHEREAS, Keokuk Area Hospital has worked diligently to provide and maintain quality care for the citizens of Lee County, and;

WHEREAS, the operating costs of only 70% reimbursement rate from Medicaid and 78% from Medicare appear disproportionate to other hospitals in the State of Iowa which are receiving 101% of their costs from Medicare and Medicaid, and;

WHEREAS, a fully functioning hospital for Keokuk is extremely important and vital to economic retention and expansion of business and industry in Lee County and to keep the 270 employees from unemployment. It is important to recognize that the current unemployment rate of Lee County not be taxed and stretched further, however; it is also noteworthy to mention that current indigent care at KAH approaches 35% of the patients seen by the hospital.

WHEREAS, Lee County agrees to committing \$100,000 to Keokuk Area Hospital contingent upon the City of Keokuk committing equal to or greater than the Lee County commitment to retain 270 employees at the Keokuk Area Hospital and to assist in retaining physicians in the community and at the Community Health Center. And whereas, the leverage of these matched funds indicate support from the City and the

County to the State of Iowa for disproportionate share hospital funding (DSH) from both the State and Federal Government.

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors commend Keokuk Area Hospital in all its efforts to provide and maintain quality care for the citizens in Lee County and we realize the necessity for their continued operation.

Passed and approved this 3rd day of April, 2012

Roll call: Kruse-aye; Folluo-aye; Schiller-nay; Larkin-aye and Fife-LaFrenz - aye. Motion carried.

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

Resolution #2012-68

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

WHEREAS, God's Way Christian Church is the owner of two parcels legally described as follows:

The West Half (W ½) of the Front 105 feet of Lot 7, Block 166, Original City of Keokuk, Lee County, Iowa

The Front 90 feet of Lot 12 in Block 163 in the Original City of Keokuk, Lee County, Iowa.

WHEREAS, the properties described above are used by God's Way Christian Church as homeless shelters; and whereas God's Way Christian Center applied for property tax exemption. That application for exemption was required to be received by the County Assessor no later than February 1, 2011. That application was received on February 8, 2011, and because of that fact the exemption could not be granted for the current tax year but was granted for the following tax year; and

WHEREAS, Section 445.16, Iowa Code provides as follows:

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

A copy of the agreement or resolution shall be filed with the county treasurer.

If the treasurer determines that it is impractical to pursue collection of the total amount due through the tax sale 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, Lee County does not hold a tax sale certificate to the properties above described; and

WHEREAS, the Treasurer of Lee County Janet Strunk hereby certifies that it is impractical to pursue the collection of the total amount due through tax sale and personal judgment remedies, the Treasurer hereby in writing

makes a recommendation to the Board of Supervisors to abate the amount due.
/s/ Janet Strunk, Lee County Treasurer.

NOW THEREFORE, based on the provisions of Section 445.16 and the recitements above the Lee County Board of Supervisors hereby abates, by Resolution the amount due and directs the Treasurer to strike the amount due from the County.

Dated at Montrose, Iowa, this the 3rd day of April, 2012.

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

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

Resolution #2012-69

Resolution for Amended Appropriations FY2012

Whereas, Resolution #2011-110, dated August 9, 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 #2011-110 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2012			
Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,631,330	\$1,631,330	\$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	428,715	428,715
Secondary Roads	5,420,392	5,320,392	5,420,392
Veteran Affairs	109,300	109,300	109,300
Conservation	742,583	691,958	742,583
Board of Health	3,140,260	3,140,260	3,140,260
GR/CPC/Court/Comm. Housing	6,234,134	5,887,330	6,234,134
Human Services	90,528	90,528	90,528
Medical Examiner	134,963	102,665	134,963
Maintenance	419,035	419,035	419,035
Building Repair & Maintenance	605,405	426,736	605,405
Non-Departmental (Includes Transfers)	2,585,659	2,585,159	2,585,659
TOTAL	\$26,400,079	\$25,691,184	\$26,400,079

Dated at Montrose, Iowa on the 3rd day of April 2012.

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

Moved by Schiller, seconded by Folluo, to approve a Class B Native Wine and Class C Beer Permit with Sunday Sales for Argyle Arena Feed and Supply, Argyle, effective May 20, 2012 through May 19, 2013. Motion carried.

Received and filed the Lee County Recorder's Report of Fees Collected for the month ending February 29, 2012.

There were no Citizen Comments.

New Business: Schiller reminded the Board members that there are upcoming RUSS Informational Meetings. Schiller also stated that he received a letter from the Fort Madison Community Hospital asking the County to assist them in cleaning up a nuisance property.

Committee Reports: Larkin reported on a Lee County Sustainability Board meeting and a Lee County General Plan Public Input meeting. Kruse reported on a Keokuk Economic Development meeting he attended along with Folluo. Schiller reported on a Conservation/Health Steering Committee meeting he attended with Fife-LaFrenz. Folluo reported on a Regional Planning meeting. Fife-LaFrenz reported on a Jail Diversion Program meeting.

At 10:28 a.m., it was moved by Schiller, seconded by Larkin, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Monday, April 9, 2012 at 1:00 P.M., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____

Anne Pedersen, Lee County Auditor

April 9, 2012

The Lee County Board of Supervisors met on Monday, April 9, 2012, at 1:00 p.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The agenda order was changed to move New Business as the first item.

New Business: Assistant County Attorney Bruce McDonald gave the Board an update on the County Attorney Collection Program. Over \$120,000 has been collected to date.

1:06 p.m. Enter Kruse

Moved by Schiller, seconded by Larkin, to approve the Tuesday, April 3, 2012 Board minutes. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a contract with Shields Moving Service for transporting voting equipment to and from the polling locations for the period beginning with the election cycle in June 2012 and ending December 31, 2014. Motion carried.

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

Resolution #2012-70

WHEREAS, it is necessary that the county be able to demonstrate compliance with state and federal law, and

WHEREAS, it is beneficial to both the county and the employee, that all employees be aware of county policies and procedures;

NOW THEREFORE, be it resolved that for new hires after April 15, 2012, no person commence employment with Lee County until all applicable documents included on "The Lee County New Hire Checklist" have been received and reviewed by the Lee County Auditor's Office and submitted for approval by the Lee County Board of Supervisors. Once approved by the Lee County Board of Supervisors, the checklist shall be maintained as part of the employee's personnel file.

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

Moved by Folluo, seconded by Schiller, to approve filling an Engineering Records Manager position in the County Engineer's Office. Motion carried.

Fort Madison Rec Plex Committee members Larry Smith, Matt Morris and Marty Dean came to the Board requesting a financial contribution. Moved by Folluo to award a one time contribution of \$5000 to the Fort Madison Rec Plex Committee, contingent on the committee receiving a CAT Grant from the State of Iowa. The motion died from a lack of a second. Moved by Larkin, seconded by Schiller, to award the Fort Madison Rec Plex Committee \$10,000 per year over the next five years. Roll call: Larkin-aye; Schiller-aye; Folluo-nay; Kruse-nay and Fife-LaFrenz-nay. The motion was not approved. Moved by Larkin, seconded by Schiller, to award the Fort Madison Rec Plex Committee \$5,000 per year over the next five years. Roll call: Larkin-aye; Schiller-aye; Folluo-nay; Kruse-nay and Fife-LaFrenz-nay. The motion was not approved.

Received and filed the Sheriff's Quarterly Report for the quarter ending March 31, 2012.

Citizen Comments: Sandra Pollitt, Keokuk, gave the Board a petition with 287 signatures asking that they reconsider the consolidation of offices. Bob Clemenson thanked the Board members that voted against awarding money to the Fort Madison Rec Plex Committee.

Commission Reports: Folluo reported on the RUSS meeting held in Mooar, an event with Governor Branstad, a meeting he attended with Kruse and the Iowa Fertilizer Company, a Lee County Economic Development Board meeting, a RUSS meeting in Croton and a Legislative Forum. Schiller reported on a Risk Management Insurance meeting he attended. Kruse reported on a Quad County Decat meeting. Larkin reported on a Southeast Iowa Regional Planning public meeting concerning Lee County's General Plan. Fife-LaFrenz reported on a Health Department Board meeting.

At 2:39 p.m., it was moved by Folluo, seconded by Larkin, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, April 17, 2012 at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____

Anne Pedersen, Lee County Auditor

April 17, 2012

The Lee County Board of Supervisors met on Tuesday, April 17, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Larkin, to approve the Monday, April 9, 2012 Board minutes. Motion carried.

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

Resolution #2012-71

WHEREAS, The Lee County Board of Supervisors is in receipt of an offer to purchase a certain parcel of land consisting of a triangular shaped piece of ground containing 3.419 acres, more or less bordered by the Jeffery and Twila C. Peitz property on the north, the Burlington Northern Santa Fe Railway on the south and State of Iowa U. S. Highway 61 right-of-way on the east; and

WHEREAS, it is Lee County's intention to sell this property, but, the absence of a legal description has inhibited the sale of property; and

WHEREAS, Jeffery Peitz and Twila C. Peitz have made an offer to pay \$1,367 for the property and have the property surveyed to complete the legal description that would be necessary prior to the sale of the property; and

WHEREAS, the County could not sell this property without including a legal description in its resolution; and

NOW THEREFORE, be it resolved that Lee County finds the offer made by the buyers Jeffery and Twila Peitz to be an acceptable offer. The County agrees to sell the property to the Peitz's by quit claim deed once the legal description is obtained.

Thereafter the County will proceed with any resolutions necessary to transfer the property to the Peitz.

Dated at Montrose, Iowa, this the 17th day of April, 2012.

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

Moved by Schiller, seconded by Kruse, to approve a tax suspension for property at 2464 Garfield, Keokuk. Motion carried.

Moved by Kruse, seconded by Schiller, to approve rate of pay for two temporary Election/Office Clerks in the Auditor's Office: Jennifer Hauff, Class 3 Step 1 \$10.92/hr. and Linda Beck, Class 3 Step 1 \$10.92/hr., effective 4/26/2012. Motion carried.

Moved by Kruse, seconded by Schiller, to table approval of a Class C Liquor License for Sheaffer Memorial Golf Park. Motion carried.

Received and filed the County Auditor's Report of Fees Collected for the quarter March 31, 2012.

Received and filed the County Treasurer's Report of Fees Collected for the month ending March 31, 2012.

There were no Citizen Comments.

New Business: Fife-LaFrenz announced that Lee County was recognized as a supporter of the National Guard and Reserves. Fife-LaFrenz also announced that LeeComm employees LeAnn Wellman and Tara Johnson were recognized as

runners-up for Telecommunicator of the Year. She also announced that there will be a Citizen Advisory meeting with DHS to be held April 19th and a Main Street Iowa Ceremony to be held May 4th. Schiller announced that there will be a RUSS meeting in Wever May 17th at 6:30 p.m. at the Fire Station.

Committee Reports: Schiller attended the County Government Month Open House at the Conservation Office and Secondary Roads Central Shop. He reported on a RUSS Board meeting, a Children First Board meeting and a County Wellness Program meeting. Folluo attended the County Government Month Open House at the South Lee County Courthouse. Kruse attended the County Government Month Open House at the North Lee County Office Building. He reported on a Fire Association meeting, a Wellness Program meeting and a Juvenile Detention meeting. Larkin attended the County Government Month Open House at the North Lee County Office Building and also spoke at the Fort Madison Lion's Club meeting. Fife-LaFrenz attended the County Government Month Open House at the Health Department.

At 9:29 a.m., it was moved by Schiller, seconded by Folluo, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, April 24, 2012 at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____

Anne Pedersen, Lee County Auditor

April 24, 2012

The Lee County Board of Supervisors met on Tuesday, April 24, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, April 17, 2012 Board minutes. Motion carried.

Moved by Kruse, seconded by Larkin, to approve replacing a part-time Correctional Officer. Motion carried.

Moved by Folluo, seconded by Kruse, to award a bid for Secondary Roads Metal Culvert Stock Pipe to Contech Construction Products, Low Moor, Iowa, in the amount of \$20,486.70. Motion carried. Other bids were received from Illowa Culvert and Supply, Low Moor, Iowa, in the amount of \$26,631.25; Metal Culverts Inc. Jefferson City, Missouri, in the amount of \$20,700.46; Midwestern Culvert, Ltd., Ankeny, Iowa, in the amount of \$22,009.94 and Northern Iowa Construction Products, Cedar Falls, Iowa, in the amount of \$25,396.15.

Moved by Folluo, seconded by Kruse, to approve the Tax Suspension List. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a step raise for Evan H. Bentley, Deputy Sheriff, from \$17.16/hr. to \$18.82/hr., effective 4/14/12. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a Class B Native Wine Permit and a Class C Beer Permit with Sunday Sales for Wever Junction, Wever, effective May 1, 2012 through April 30, 2013. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a start date change for Jennifer Hauff, Class 3 Step 1 Temporary Election/Office Clerk in the Auditor's Office, from April 26, 2012 to April 20, 2012. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a step raise for Raegan Swainey, LPN for the Health Department, from Step 3 \$16.50/hr. to Step 4 \$16.83/hr., effective 4/25/2012 and Teresa Gilbert, Home Care Aide and Hospice Program Director for the Health Department, from \$26.66/hr. to \$27.20/hr., effective 4/19/2012. Motion carried.

There were no Citizen Comments.

New Business: Fife-LaFrenz announced that there will be a Job Fair at the Armory in Middletown on April 26th. She also announced that there will be an ISAC District meeting June 6th.

Committee Reports: Kruse reported on a Revolving Loan Fund Committee meeting. Larkin reported on a Southeast Iowa Community Action meeting, a North Lee Community Foundation meeting, a Great River Regional Waste Authority meeting and a Workforce Investment Board meeting. Fife-LaFrenz reported on the Workforce Investment Board meeting and a RAP Breakfast.

At 9:19 a.m., it was moved by Folluo, seconded by Kruse, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, May 1, 2012 at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____

Anne Pedersen, Lee County Auditor

May 1, 2012

The Lee County Board of Supervisors met on Tuesday, May 1, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Kruse, to approve the Tuesday, April 24, 2012 Board minutes. Motion carried.

Moved by Kruse, seconded by Folluo, to set Tuesday, May 15, 2012 at 9:01 a.m. in the Conference Room of the Lee County Correctional Facility, 2530 255th Street, Montrose, as the date, time and location of public hearing to amend the FY12 Budget. Motion carried.

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

RESOLUTION #2012 - 72

**Resolution of the Lee County Board of Supervisors
Establishing Fund Balance Policies as required by GASB 54**

WHEREAS, the Governmental Accounting Standards Board ("GASB") has adopted Statement 54 ("GASB 54"), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

WHEREAS, The Lee County Board of Supervisors is required to implement GASB 54 requirements, and to apply such requirements to its financial statements beginning with the fiscal year 2010-2011; and

NOW THEREFORE BE IT RESOLVED THAT the Lee County Board of Supervisors hereby adopts the following policy:

FUND BALANCE POLICY

Fund balance measures the net financial resources available to finance expenditures of future periods.

Lee County's Unassigned General Fund Balance will be maintained to provide Lee County with sufficient working capital and a margin of safety to address local and regional emergencies without borrowing. The Unassigned General Fund Balance may only be assigned by resolution of the Board of Supervisors.

Fund Balance of Lee County may be committed for a specific source by resolution of the Lee County Board of Supervisors. Amendments or modifications of the committed fund balance must also be approved by resolution of the Lee County Board of Supervisors.

When it is appropriate for fund balance of funds other than the general fund to be assigned, the Board delegates that authority to the Lee County Auditor.

In circumstances where an expenditure is to be made for a purpose for which amounts are available in multiple fund balance classifications within the same fund, the order in which resources will be expended is as follows: restricted fund balance, followed by committed fund balance, assigned fund balance, and lastly, unassigned fund balance.

NOW THEREFORE BE IT RESOLVED that Lee County's financial goal is to have a sufficient balance in the general fund with sufficient working capital and a

margin of safety to address local and regional emergencies without borrowing. Lee County shall strive to maintain a yearly fund balance in the general operating fund in which the total fund balance is 25 percent of the total operating expenditures and the unassigned fund balance is 20 percent of the total operating expenditures.

The above Resolution is adopted this 1st day of May, 2012.

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

Moved by Schiller, seconded by Kruse, to approve the FY13 Partially Self Funded Insurance Plan. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following FY13 Self Funded Insurance Premiums:

Description	Effective 07-01-2012 Alliance Select - \$750	Effective 07-01-2012 Blue Advantage - \$750
Elected/Salaried/Hourly Covered under Personnel Policy		
Single (Full-Time)		
Employer Portion	715.00	715.00
Employee Portion	-	-
Total	715.00	715.00
Administrative Unit/Secondary Roads Unit/Conservation		
Health Dept/Assessor's		
Single (Full-Time)		
Employer Portion	715.00	715.00
Employee Portion	-	-
Total	715.00	715.00
Sheriff's Unit & PSAP		
Single (Full-Time)		
Employer Portion	715.00	715.00
Employee Portion	-	-
Total	715.00	715.00
Administrative Unit		
Single (Part-Time)		
Employer Portion	499.51	499.51
Employee Portion	215.49	215.49
Total	715.00	715.00
Elected/Salaried/Hourly Covered under Personnel Policy		
Family (Full-Time)		
Employer Portion	1,144.25	1,086.45
Employee Portion	75.75	65.55
Total	1,220.00	1,152.00
Administrative Unit/Secondary Roads Unit/Conservation		
Health Dept/Assessor's		
Family (Full-Time)		
Employer Portion	1,144.25	1,086.45
Employee Portion	75.75	65.55
Total	1,220.00	1,152.00
Sheriff's Unit & PSAP		
Family (Full-Time)		
Employer Portion	1,144.25	1,086.45
Employee Portion	75.75	65.55
Total	1,220.00	1,152.00
Administrative Unit		
Family (Part-Time)		
Employer Portion	819.81	751.81

Employee Portion	400.19	400.19
Total	1,220.00	1,152.00
Retiree (under 65)		
Single	715.00	715.00
Family	1,220.00	1,152.00
COBRA		
Single	722.15	722.15
Family	1,244.40	1,175.04

Motion carried.

Moved by Schiller, seconded by Kruse, to approve a contract with EyeMed Vision Care for Fiscal Year 2013. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a contract with MetLife Dental Insurance for Fiscal Year 2013. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a contract and contractor's bond with Cessford Construction for Project #FM-CO56 (86)- -55-56 HMA Resurfacing with Cold In-Place Recycling on Primrose Road J56. Motion carried.

Upon recommendation of County Engineer Ernie Steffensmeier, it was moved by Folluo, seconded by Kruse, to award a bid for two tandem axle dump trucks with a Knapheide Box, with trade-in, to Truck Country, Davenport, in the amount of \$128,315.00 each, contingent upon all specs being met. Optional bids items include a trailer hitch assembly for \$800.00 and a snow plow attachment for \$1,725.00. Motion carried. Other bids were received from Altorfer, Cedar Rapids, in the amount of \$147,950.00 each with a Henderson Box for the dump trucks, \$820.00 for the trailer hitch assembly and \$1,230.00 for the snow plow attachment; Ball Volvo and GMC Trucks, Kahoka, Missouri, in the amount of \$142,025.50 each with a Henderson Box for the dump trucks, \$820.00 for the trailer hitch assembly and \$1,790.00 for the snow plow attachment and \$140,493.50 each with a Knapheide Box for the dump trucks, \$800.00 for the trailer hitch assembly and \$1,725.00 for the snow plow attachment; Centre State, West Burlington, in the amount of \$143,950.00 each with a Henderson Box for the dump trucks, \$820.00 for the trailer hitch assembly and \$1,790.00 for the snow plow attachment, \$142,400.00 each with a Knapheide Box for the dump trucks, \$800.00 for the trailer hitch assembly and \$1,725.00 for the snow plow attachment and \$141,950.00 each with a Monroe Box for the dump trucks, \$879.00 for the trailer hitch assembly and \$2,155.00 for the snow plow attachment; Midway Freightliner, Quincy, Illinois, in the amount of \$132,911.00 each with a Henderson Box for the dump trucks, \$820.00 for the trailer hitch assembly and \$1,790.00 for the snow plow attachment and \$131,650.00 each with a Knapheide Box for the dump trucks, \$800.00 for the trailer hitch assembly and \$1,725.00 for the snow plow attachment; Truck Country also submitted a bid for \$130,147.00 each with a Henderson Box for the dump trucks, \$820.00 for the trailer hitch assembly and \$1,790.00 for the snow plow attachment.

Moved by Schiller, seconded by Kruse, to approve moving a part-time Correctional Officer to full-time to fill a vacancy. Motion carried.

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

Resolution #2012-74

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 a tax sale certificate to a parcel described below; and

WHEREAS, Lee County is now in receipt of a certain bid from Patrick and Kathryn Ellison for property located in Denmark Township; 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 public hearing at which time the Board will open all bids and make a determination as to whether to accept any bid on the property or to reject all bids. 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, Iowa 52627. The sealed bids must be received on or before the date and time of public hearing.

A public hearing will be held on the 15th day of June, 2012 at 9:06 a.m. in the Conference Room of the Lee County Correctional Facility, 2530 255th Street, Montrose, Iowa 52639.

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

S Aug Lot N12 BLK 9 SEC 25-69-4

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 Iowa Code section 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 1st day of May, 2012.

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

Moved by Kruse, seconded by Larkin, to approve Resolution #2012-75. Folluo made a friendly amendment striking the words "until the County's General Basic Levy falls below \$3.50 per \$1,000 taxable valuation". Larkin seconded the amendment to the motion. The amendment and the amended motion carried.

Resolution #2012-75

WHEREAS funds from the General Basic Levy are the only tax funds from which the Lee County Board of Supervisors has discretionary spending ability to contribute to community development projects, and

WHEREAS the majority of revenue from this levy goes to provide key services to the citizens of Lee County, and

WHEREAS the General Basic Levy is at its maximum rate of \$3.50 per \$1,000 taxable valuation, and the county is drawing down general fund reserves to balance the county budget.

THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors will setup a Community Development Fund. This will be a public-private discretionary fund for funding the county's match requirement to support Community Development Projects. Citizens, businesses, and organizations can make tax contributions to the fund to indicate their support for specific

Community Development Projects. Remittance should be made to the Lee County Auditor's Office. The county contribution will provide the match required to leverage funding from other sources.

All future county contributions to Community Development Projects will be made from this fund. The County will not contribute any tax funds, with the possible exception of the hotel/motel tax, to this fund until the County's General Basic Levy falls below \$3.50 per \$1,000 taxable valuation.

Dated this 1st day of May 2012

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

Moved by Kruse, seconded by Schiller, to table approval of a letter to the Vision Iowa Board. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a position change for Candice Chapman, from part-time Correctional Officer \$12.73/hr. to full-time Correctional Officer \$14.15/hr., effective 5/1/2012. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a retro-active step raise for Deneen Hamner, Correctional Officer, from Step 1 \$15.23/hr. to Step 2 \$16.34/hr., effective 4/3/2012. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a step raise for Nikki Sugars, Benefits Clerk in the Auditor's Office, from Class 4 Step 4 \$14.36/hr. to Class 4 Step 5 \$14.78/hr., effective 5/1/2012. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a New Hire for the Secondary Roads Department: Justin Huling, Class II Step 1 Road Maintenance, \$16.08/hr., effective 5/7/2012. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a step raise for Karen Turnbull, Homecare and Hospice Services Coordinator for the Health Department, from Step 3 \$16.83/hr. to Step 4 \$17.17/hr., effective 4/26/2012; Lori Mehl, Services Coordinator-Con Health and Oper Svs Coordinator for the Health Department, from \$16.83/hr. to \$17.17/hr., effective 4/26/2012 and Cyndi Mason, Child Care Nurse Consultant for the Health Department, from Step 7 \$24.31/hr. to Step 8 \$24.79/hr., effective 5/13/2012. Motion carried.

Received and filed the Recorder's Report of Fees Collected for the month ending March 31, 2012.

There were no Citizen Comments.

New Business: Fife-LaFrenz announced there will be an Open House for Community Action at the Eichacker Center in Fort Madison on May 8, 2013 from 10 a.m. to 2 p.m. Also under new business, Fife-LaFrenz read a letter from Keokuk Area Hospital thanking the Board for their support.

Committee Reports: Schiller reported on a conference call regarding a RUSS matter. Kruse reported on the Employee Insurance Committee meeting. Larkin reported on an Iowa Workforce meeting. Folluo reported on a Regional Planning meeting, the Job Fair held in Middletown and a Lee County Economic Development meeting.

At 9:52 a.m., it was moved by Kruse, seconded by Schiller, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Wednesday, May 9, 2012 at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____

Anne Pedersen, Lee County Auditor

May 9, 2012

The Lee County Board of Supervisors met on Wednesday, May 9, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, May 1, 2012 Board minutes. Motion carried.

Moved by Folluo, seconded by Schiller, to approve updated Lee County Secondary Roads Right of Way Permit and Private Entrance Permit Applications. Motion carried.

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

Resolution #2012-73

**SECONDARY ROAD DEPARTMENT
POLICY AND PROCEDURE MEMORANDUM**

EFFECTIVE: May 9, 2012

**SUBJECT: NEW ENTRANCES
AND DRIVEWAYS**

+++++

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

1. The property owner shall file a copy of the entrance application form with the County Engineer. The County Engineer or his representative will view the location and determine if there is adequate site distance, correct slope between the road and right of way line and all other physical features about the site. If the application is approved, the County Engineer will determine if a culvert is required, the size of culvert opening required the length of culvert required and who shall haul and place dirt. The landowner shall receive one copy of the completed application.
2. The County Engineer will determine the length of culvert based on the following minimum entrance top widths:

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

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

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

The Side slope requirements along paved roads and roads with average daily traffic counts in excess of 400 vehicles shall be the depth of the ditch times 16 for the earth fill, changing to 12 times the depth of the ditch at the drainage culvert and continuing the side slopes at 6 to 1 to the clear zone limit or right of way which ever is less.

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

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

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

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

B. Adjacent to Paved roads: 20 foot top \$1300.00

Costs of construction of entrances with over a 20 foot top, depth of fill over 4 feet and right of way greater than 50 feet will be prorated in accordance with the current costs.

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

4. The County Engineer's Office shall be notified forty-eight (48) hours prior to the start of construction within the right of way if the property owner decides to construct the entrance. If the property owner purchased the culvert from Lee County and it is delivered to the site, it shall no longer be the responsibility of Lee County concerning theft or mysterious disappearance. The County will attempt to contact the property owner when the culvert is to be delivered.
5. Section 318.8 of the Code of Iowa requires that all work performed under the entrance permit to be in conformity with the Specifications of the Department of Transportation. If the property owner does not conform to the specifications, Lee County shall remove the entrance at the property owner's expense.
6. If a property owner requests that an entrance be widened, the additional culvert and connecting bands shall be furnished by the property owner at no cost to Lee County. If the required size is available in stock, Lee County will sell the culvert to permit holders at the current price plus 15% for handling charges. Installation cost by Lee County shall be proportionate to the cost of new driveways.
7. The culvert shall become the property of Lee County after installation and Lee County shall maintain the drive and pipe within the right-of-way.
8. Lee County will not surface the entrance with crushed stone; however, the property owner may add crushed stone at no cost to Lee County. A separate permit is required to pave the entrance within county right-of-way. Lee County will not maintain the crushed stone surfacing or paved surface on entrances within the right of way.

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

Passed and approved this 9th day of May, 2012

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

Moved by Kruse, seconded by Schiller, to approve a contract with Calhoun-Burns and Associates, Inc., West Des Moines, for bridge inspection and rating services not to exceed \$1,800.00. Motion carried.

Moved by Folluo, seconded by Kruse, to approve hiring Robert Josten with Dorsey and Whitney, Des Moines, for negotiations with Iowa Fertilizer Company. Folluo made an amendment to his motion approving up to \$10,000 for legal services. Kruse seconded the amendment. The amendment and the amended motion carried.

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

Amended Resolution #2012-74

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 a tax sale certificate to a parcel described below; and

WHEREAS, Lee County is now in receipt of a certain bid from Patrick and Kathryn Ellison for property located in Denmark Township; 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 public hearing at which time the Board will open all bids and make a determination as to whether to accept any bid on the property or to reject all bids. 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, Iowa 52627. The sealed bids must be received on or before the date and time of public hearing.

A public hearing will be held on the 15th day of May, 2012 at 9:06 a.m. in the Conference Room of the Lee County Correctional Facility, 2530 255th Street, Montrose, Iowa 52639.

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

The North One-half of Lot One Block Nine in South Augusta, Denmark Township, Lee County, Iowa

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 Iowa Code section 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 9th day of May, 2012.

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

Moved by Schiller, seconded by Kruse, to approve a letter of support to the Vision Iowa Community Attraction and Tourism Review Board for the Fort Madison Rec Plex. The motion carried with Folluo voting nay.

Moved by Schiller, seconded by Folluo, to approve the following Personnel Policy changes:

Section 3.2 - VACATION TIME

Currently it reads:

Vacation accrues the first payroll of each month upon the following basis:

<u>Years of Continuous Service</u>	<u>Days of Vacation</u>
Year 1	5/12 days per month
Years 2-6	10/12 days per month
Years 7-9	15/12 days per month
Years 10-19	20/12 days per month
20 Years and Over	25/12 days per month

Change as of May 9, 2012

Vacation will be earned on a monthly basis pursuant to the following schedule:

<u>Years of Continuous Service</u>	<u>Days of Vacation</u>
Year 1	5/12 days per month
Years 2-6	10/12 days per month
Years 7-9	15/12 days per month
Years 10-19	20/12 days per month
20 Years and Over	25/12 days per month

Section 4.4 - INTERNET ACCEPTABLE USE POLICY

Add:

Screensaver Passwords

All employees shall use the screensaver password option on the County's computer system while being away from the computer. Password protection should be in place after a 10 to 15 minute idle time.

Section 5.1 - PAYROLL DEDUCTIONS

Remove #7 - U.S. Savings Bonds - no longer available as a deduction.

Add:

- #7 Dental Insurance (Pre-taxable premiums); Effective July 1, 2012
- #8 Eye Insurance (Pre-taxable premiums); Effective July 1, 2012

Dated at Montrose, Iowa on this the 9th day of May, 2012.

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

Moved by Schiller, seconded by Kruse, to approve a contract with Nyhart, for Actuarial Services for GASB 45, in the amount of \$3,200.00, contingent upon approval of County Attorney Mike Short. Motion carried.

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

Resolution #2012-76

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

WHEREAS, the Lee County Treasurer has submitted a written application for removal of certain BLLs 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, 2011. 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 BLLs. The BLLs shall be removed from the county system.

BLL under the name of David Michael Elder and Mary Lucille Webb, 3378 276th Avenue, Keokuk, IA 52632, Parcel # 042318364540090

BLL under the name of Scott Umthum, Parcel #013918113510170

Dated and signed at Montrose, Iowa on this the 9th day of May, 2012.

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

Moved by Schiller, seconded by Kruse, to approve a Fireworks Permit Application for Greg Ludwig, Keokuk. Motion carried.

Received and filed the County Treasurer's Report of Fees Collected for the month ending May 31, 2012.

There were no Citizen Comments.

There was no New Business.

Committee Reports: Schiller reported on a Smart Economic Development Conference he attended in Des Moines. Folluo reported on a meeting with the Iowa Department of Transportation concerning transportation issues for economic development purposes; a meeting with SEIBUS; a Southeast Iowa Regional Planning's Comprehensive Economic Development Committee meeting and a Southeast Iowa Regional Planning's Finance Committee meeting. Larkin reported on a meeting with Safety Director BJ Stephens and a Community Action Personnel Board meeting. He also attended an Open House at Community Action's Eichacker Center. Fife-LaFrenz reported on a conference call held with RUSS's bonding attorney David Claypool and a Lee County Health Department Board meeting. She also attended the Main Street Iowa Awards Night in Des Moines.

At 9:59 a.m., it was moved by Folluo, seconded by Schiller, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, May 15, 2012 at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____

Anne Pedersen, Lee County Auditor

May 15, 2012

The Lee County Board of Supervisors met on Tuesday, May 15, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

Moved by Kruse, seconded by Folluo, to approve the Wednesday, May 9, 2012 Board minutes. Motion carried.

At 9:01 a.m. Fife-LaFrenz opened a public hearing for a FY12 Budget Amendment. There were no oral or written comments received by the Board. At 9:03 a.m. it was moved by Folluo, seconded by Kruse, to close the public hearing. Roll call: Folluo-aye, Kruse-aye and Fife-LaFrenz-aye. Motion carried.

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

Resolution #2012-78

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 15th day of May, 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Larry W. Kruse, Member; /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 #2012-79

Resolution for Amended Appropriations FY2012

Whereas, Resolution #2012-69, dated April 3, 2012 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 **#2012-69** as stated below:

LEE COUNTY IOWA Expenditures by Department FY2012			
Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,631,330	\$1,631,330	\$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	2,908,713	2,829,713	2,908,713
Recorder	428,715	428,715	428,715
Secondary Roads	5,420,392	5,420,392	5,420,392
Veteran Affairs	109,300	109,300	109,300
Conservation	742,583	742,583	742,583
Board of Health	3,140,260	3,140,260	3,140,260
GR/CPC/Court/Comm. Housing	7,498,753	6,234,134	7,498,753
Human Services	90,528	90,528	90,528
Medical Examiner	134,963	134,963	134,963
Maintenance	419,035	419,035	419,035
Building Repair & Maintenance	605,405	605,405	605,405
Non-Departmental (Includes Transfers)	2,585,659	2,585,659	2,585,659
TOTAL	\$27,743,698	\$26,400,079	\$27,743,698

Dated at Montrose, Iowa on the 15th day of May 2012.

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

At 9:06 a.m. Fife-LaFrenz opened a public hearing for sale of property located in South Augusta, Denmark Township. There were no oral comments received by the Board. Fife-LaFrenz opened a sealed bid from Patrick and Kathryn Ellison in the amount of \$500.00. At 9:08 a.m. it was moved by Kruse, seconded by Folluo, to close the public hearing. Roll call: Kruse-aye, Folluo-aye and Fife-LaFrenz-aye. Motion carried.

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

Resolution #2012-80

FINAL RESOLUTION APPROVING THE SALE OF CERTAIN REAL ESTATE:

WHEREAS, Lee County holds sales tax certificates to parcels described below;

And

This matter is scheduled for opening of bids and public hearing the 15th day of May, 2012.

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

The North One-half of Lot One Block Nine in South Augusta, Denmark Township, Lee County, Iowa

Purchase Price: \$500 Sold to: Patrick and Kathryn Ellison

The Chairperson 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, the 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 15th day of May, 2012.

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

Moved by Kruse, seconded by Folluo, to approve an Iowa Department of Human Services Community Mental Health Center Affiliation for FY13. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a Community Mental Health Center Waiver Request with the Iowa Department of Human Services. Motion carried.

Moved by Kruse, seconded by Folluo, to approve the following Lee County Safety and Health Mission Statement:

Lee County is committed to a safe work environment. Lee County strives to achieve compliance with all applicable state and federal laws and regulations that govern the general industry standards. The short term goal is to strive to achieve an injury rate that is better than the previous reportable year;

however our long term goal now and always will be to accomplish no injuries in our work environments.

To assist us in achieving this goal, we will provide training, tools and information to our employees that will enable them to not only work in a safe and healthy environment but to encourage them to assist in the continual evaluation and assessment of safety issues. Employees are also encouraged to discuss any safety or health concerns with the Safety Coordinator, any Safety Team member and their supervisor. Employees are strongly encouraged to become involved in implementing improvement opportunities that resolve or reduce safety and health risks and hazards.

Lee County has implemented a Safety Management Program which will provide for but is not limited to:

- The continual commitment of improving safety in the workplace
- Employee awareness and training with regard to safety issues
- A commitment to neighbors, visitors and our community to lessen or eliminate any safety-related issues that could impact them as well as our employees

To accomplish this goal, we ask that each of our employees and elected officials commit, not only to their own safety, but to the safety of their co-workers and the community as well.

Motion carried.

Moved by Kruse, seconded by Folluo, to approve "Share the Road" signage for J40. Motion carried.

Moved by Kruse, seconded by Folluo, to approve Southeast Iowa Regional Planning as contractor for Lee County's Hazard Mitigation Plan. Motion carried.

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

Resolution #2012-77

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:

Ron and Sheila Monroe
2389 335th Street Keokuk IA 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 May 2012.

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

Moved by Folluo, seconded by Kruse, to approve a new hire for
PSAP; Katelynn M. Blindt, Dispatcher, \$14.05/hr., effective 5/16/2012.
Motion carried.

Moved by Folluo, seconded by Kruse, to approve a step raise for
Jaime M. Sykes, Records Clerk for the Treasurer's Office, from Class 3
Step 2 \$12.46/hr. to Class 3 Step 3 \$12.82/hr., effective 6/2/2012.
Motion carried.

Moved by Kruse, seconded by Folluo, to approve a full-time new
hire for the Health Department: Rebecca Worster, Staff Nurse-RN,
\$20.13/hr., effective 5/29/2012. Motion carried.

There were no Citizen Comments.

New Business: Fife-LaFrenz announced that the Keokuk Police
Department received a grant to purchase equipment for use by the Fort
Madison and Keokuk Fire and Police Departments and the Lee County
Sheriff's Department. Fife-LaFrenz also announced that Lee and Henry
County have been designated Hub Zones by the Small Business
Association.

Committee Reports: Folluo attended a Small Business Appreciation
Luncheon and a Lee County Health/Conservation Building Project public
meeting. Fife-LaFrenz reported on a conference call with Iowa Homeland
Security and a PSAP meeting. She also attended the Small Business
Appreciation Luncheon.

At 9:34 a.m., it was moved by Folluo, seconded by Kruse, to adjourn the
meeting. The next regularly scheduled meeting of the Board will be
Tuesday, May 22, 2012 at 9:00 a.m., in the Conference Room of the Lee
County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____

Anne Pedersen, Lee County Auditor

May 22, 2012

The Lee County Board of Supervisors met on Tuesday, May 22, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

Moved by Kruse, seconded by Folluo, to approve the Tuesday, May 15, 2012 Board minutes. Motion carried.

Moved by Schiller, seconded by Kruse, to approve replacing a motor vehicle/driver's license clerk in the Treasurer's Office. Motion carried.

Moved by Schiller, seconded by Kruse, to approve plans for a slide repair on Mississippi River Road north of Keokuk, Project #ER-C056(84)- -58-56. Motion carried.

Moved by Schiller, seconded by Larkin, to approve plans for pavement repair on X32 near the bypass, Project #M2012-1 and set Wednesday, June 20, 2012 at 10:30 a.m. in the County Engineer's Office as the letting date for bids for this project. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a Tax Suspension Notice for property located at 21 Rainbo Drive, Keokuk. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a step raise for Ross Geerdes, Environmental Program Administrator 1 for the Conservation Department, from Class 5 Step 2 \$15.48/hr. to Class 5 Step 3 \$15.89/hr., effective 5/15/2012. Motion carried.

Moved by Folluo, seconded by Schiller, to approve a step raise for Tammy Wilson, Finance/Operations Program Director for the Health Department, from \$26.66/hr. to \$27.20/hr., effective 5/11/2012. Motion carried.

Moved by Larkin, seconded by Schiller, to approve a full-time new hire for the Health Department: Amy Cook, MIEC Family Support Worker, \$13.23/hr., effective 5/29/2012. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a step increase for Erica Lambert, Accounting Tech II for the Auditor's Office, from Class 4 Step 2 \$13.64/hr. to Class 4 Step 3 \$14.02/hr., effective 7/3/2012. Motion carried.

Citizen Comments: Susan Johnson, Wever, presented a petition signed by residents along 346th Avenue asking the Board to take into consideration treating the road with dust control.

New Business: Schiller reported on an educational forum he attended in Des Moines.

Committee Reports: Larkin reported on a Great River Regional Waste Authority meeting, a RUSS meeting in Wever and a reintegration meeting with Iowa Workforce. Kruse reported on an E911 meeting. Schiller attended the Wever RUSS meeting and participated in a conference call with Amy Bjork of Dorsey and Whitney regarding a RUSS agreement. Folluo attended the Wever RUSS meeting and reported on a Regional Planning Tech Advisory Committee meeting. Fife-LaFrenz attended the Wever RUSS meeting, participated in the conference call with Amy Bjork, attended the Iowa Workforce reintegration meeting and reported on a Steering Committee meeting for the Health/Conservation Building Project.

At 9:32 a.m., it was moved by Schiller, seconded by Folluo, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, June 5, 2012 at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____

Anne Pedersen, Lee County Auditor

June 5,
2012

The Lee County Board of Supervisors met on Tuesday, June 5, 2012, at 9:30 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Larkin, seconded by Folluo, to approve the Tuesday, May 22, 2012 Board minutes. Motion carried.

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

RESOLUTION# 2012-83

RESOLUTION APPROVING FUNDING OF PRELIMINARY ENGINEERING REPORT FOR MOOAR/POWDERTOWN RUSS PROJECT

WHEREAS, Lee County, Iowa is a member of the Regional Utility Service Systems (RUSS) Commission, an entity organized and established under Chapter 28E of the Code of Iowa, for the purpose of planning, designing, developing, financing, constructing, owning, operating and maintaining sanitary sewer systems and water systems for and on behalf of unincorporated areas within counties; and

WHEREAS, Lee County does not have a sanitary sewer system for the unincorporated community of Mooar/Powdertown and has requested that RUSS undertake the Preliminary Engineering Report necessary for sanitary sewer service to serve the residents of Mooar/Powdertown; and

WHEREAS, RUSS shall hire an engineer to prepare a Preliminary Engineering Report for the project;

AND THAT, within two weeks of the receipt of the Preliminary Engineering Report, the community of Mooar/Powdertown and the County shall meet to determine whether or not the project will move forward;

AND THAT, if the project is to move forward, the cost of the Preliminary Engineering Report will be included in the design project and paid for by the Mooar/Powdertown Community;

AND THAT, if the project is denied by the Mooar/Powdertown Community, Lee County will be responsible to pay RUSS for the Preliminary Engineering Report;

NOW, THEREFORE, Be It Resolved that RUSS shall not be required to move forward with the planning and design of the Project or enter into the

Planning and Design Loan as required by this Section until such time as the County has issued a General Obligation Sewer Improvement Loan Agreement Anticipation Project Note (the "Project Note") to RUSS for the reimbursement of RUSS for any costs incurred in the planning and design of the Project. If the County does not issue the Project Note within sixty (60) days of receipt by RUSS of the Written Notice, the County shall immediately reimburse RUSS for the Preliminary Costs, and RUSS shall not be required to move forward with the planning and design of the Project.

Dated this 5th day of June, 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /s/ Ernest Schiller, Member; /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 # 2012-82

RESOLUTION SETTING PUBLIC HEARING TO APPROVE LEE COUNTY'S GENERAL PLAN
WHEREAS, the Lee County Board of Supervisors is considering approving a General Plan. A copy of the proposed plan is available for public inspection on the County's website at www.leecounty.org;

WHEREAS, the Auditor is instructed to publish notice of the time and place of the public hearing on the proposed plan, in accordance with section 331.305. Accordingly, a public hearing will be held on the 19th day of June, 2012, 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 approve a General Plan as presented by Southeast Iowa Regional Planning Commission.

Dated at Montrose, Iowa, on the 5th day of June, 2012.

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

Moved by Schiller, seconded by Kruse, to approve the preliminary plat for Lost Creek Subdivision. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a 3 year Mediacom contract, for back-up internet connections at the South Lee Courthouse and the North Lee Office Building. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the following personnel policy changes, effective 7/1/2012:

Vacation -

Currently states "A minimum of 1/2 a day of vacation may be used at a time. Example: Employee works a 7 hour day = 3.5 hours of vacation. Employee works an 8 hour day = 4 hours of vacation. An

employee may accrue and carry up to a maximum of the employee's annual accumulation effective July 1, 2010."

Change to "Vacation leave shall be taken in increments of one-half (1/2) day or one full day. An employee may accrue and carry up to a maximum of the employee's annual accumulation effective July 1, 2010."

Funeral -

Currently states "In the case of the death of a present or retired employee, absence with pay may be authorized for employees who work or worked in the department of the deceased for the purpose of attending the funeral."

Change to "In the case of the death of a current employee, absence with pay may be authorized for employees who work in the department of the deceased for the purpose of attending the funeral."

Motion carried.

Moved by Schiller, seconded by Folluo, to approve a 2 year Customer Preventative Maintenance Agreement with Electrical Engineering and Equipment Company for a Standby Generator System at the jail. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a fund transfer of Four Hundred and Sixty Thousand Dollars from Rural Basic Fund to Secondary Roads Fund. Motion carried.

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

RESOLUTION# 2012-81

APPROVING THE NAMING OF NEW STREETS IN THE UNINCORPORATED AREA OF LEE COUNTY

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, the first road intersecting southbound off of 241st Street in Sections 12 and 13, Jefferson Township (67-5); and which dead-ends approximately ¼ mile from the said intersection of 241st St, in Section 14; has no "Avenue", "Street", or "Road" designation.

WHEREAS, this unnamed road in Jefferson Township (67-5) runs parallel to the section line on the county plat map, and corresponds to 270th Avenue in Montrose Township.

WHEREAS, the Lee County E911 Service board has reviewed the proposed name and recommends to the Lee County Board of Supervisors that this road be given the designation of 270th Avenue.

NOW, THEREFORE, BE IT RESOLVED, that the Lee County Board of Supervisors recognize and approve the designation of 270th Avenue for this road pending the proper notification of all public and private entities involved.

Signed and dated the 5th day of June, 2012 at the Conference Room of the Lee County Correctional Facility, Montrose, Iowa.

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

Moved by Folluo, seconded by Kruse, to approve a Class C Liquor License Application with Outdoor Service and Sunday Sales for Papa's Bar and Grill, Keokuk. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a step increase for John Canida, Correctional Officer, from \$14.15/hr to \$15.23/hr., effective 5/7/2012. Motion carried.

Moved by Schiller, seconded by Folluo, to approve the transfer of Sherri Hartson, from Records Clerk in the Treasurer's Office, \$12.13/hr. to Engineering Records Manager in the Secondary Roads Department, \$15.03/hr., effective 6/4/2012. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a step increase for Jean Dobson, Records Clerk in the Recorder's Office, from Class 3 Step 3 \$12.82/hr to Class 3 Step 4 \$13.19/hr., effective 6/14/2012. Motion carried.

Moved by Schiller, seconded by Folluo, to approve the promotion of two employees in the Assessor's Office: Dianne Bentley, from Real Estate Clerk, Class 3 Step 5 \$13.71/hr. to Administrative Assistant, Class 5 Step 2 \$15.63/hr., effective 7/1/2012 and Stacie Dickens, from Real Estate Clerk, Class 3 Step 5 \$13.71/hr. to Appraiser, Class 5 Step 2 \$15.63/hr., effective 7/1/2012. Motion carried.

Moved by Folluo, seconded by Schiller, to approve a step increase for Sarena McCarty, HCA, from \$10.36/hr. to \$10.57/hr. and Companion from \$8.30/hr. to \$8.47/hr., effective 5/29/2012. Motion carried.

Received and filed the Lee County Commission of Veteran Affairs Minutes of Meetings of for October 27, 2011, November 30, 2011, December 20, 2011 and January 25, 2012.

Citizen Comments: Questions were brought up regarding rural and city taxes.

New Business: Schiller suggested having the Auditors look into reducing the costs we charge Children First, due to their shrinking budget.

Committee Reports: Folluo had a meeting on Tuesday in the North Lee Office, regarding road conditions in the Green Bay area, in reference to the Iowa Fertilizer Company. Schiller met with the Lee County leadership consortium on Thursday. They are working to try and improve community openness and awareness of elected officials and how to get involved. Kruse has been working on a packet for the Iowa Fertilizer Company. Larkin had a Kiwanis meeting regarding the Conservation and Lee County Health Department's proposed new facility. On Monday he will be meeting with Community Action for a finance meeting, and Wednesday he will be attending the ISAC meeting in Ottumwa. Fife-LaFrenz took part in the interviews for the E911 Director

Position, and an announcement with be made at the PSAP meeting on Thursday as to who they chose.

At 11:00 A.M., it was moved by Schiller, seconded by Folluo, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, June 12, 2012, at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

Chairperson

Janet Fife-LaFrenz,

Attest: _____
Anne Pedersen, Lee County Auditor

June 12, 2012

The Lee County Board of Supervisors met on Tuesday, June 12, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, June 5, 2012 Board minutes. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a contract with SEIBUS for transportation services for MHDD residents, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Kruse, seconded by Folluo, to approve 150% poverty level guideline with no contingency of sliding scale fee for all outpatient mental health services in fiscal year 2013. Motion carried.

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

Resolution #2021-84

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

WHEREAS, the Lee County Treasurer has submitted a written application for removal of certain BLLs 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, 2011. 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 BLLs. The BLLs shall be removed from the county system.

BLL under the name of Debra Bowden, Parcel # 020504073000100

BLL under the name of Marietta Bishop, Parcel #041521284000250

Dated and signed at Montrose, Iowa on this the 12th day of June, 2012.

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

Moved by Folluo, seconded by Larkin, to approve a step raise for Sara Helenthal, Real Estate/Records Clerk for the Treasurer's Office, from Class 3 Step 1 \$12.25/hr. to Class 3 Step 2 \$12.58/hr., effective 7/3/2012. Motion carried.

Moved by Larkin, seconded by Schiller, to approve a step raise for Melissa Magee, Hopes Program Manager for the Health Department, from Step 3 \$21.45/hr. to Step 4 \$21.88/hr., effective 6/12/2012 and Rachael Patterson-Rahn, Ismile Coordinator, from Step 6 \$23.59/hr. to Step 7 \$24.06/hr., effective 6/20/2012. Motion carried.

Received and filed the County Treasurer's Report of Fees Collected for the month ending May 31, 2012.

The Board canvassed the June 5, 2012 Primary Election. The results are as follows:

U.S. Representative District 2

Republican		Democratic	
John Archer	429	Dave Loeb sack	2009
Dan Dolan	302	Joe M. Seng	273
Write-in	3	Write-in	7

State Senator District 42

Republican		Democratic	
Lee Harder	170	Donna Amandus	907
Larry W. Kruse	588	Bob Morawitz	346
Write-in	9	Rich Taylor	1100
		Write-in	10

State Representative District 83

Republican		Democratic	
James Steffen	107	Jerry A. Kearns	1912
Gary Ramaker	1	Write-in	27
Write-in	27		

State Representative District 84

Republican		Democratic	
Dave Heaton	160	Write-in	7
Write-in	0		

Board of Supervisors District 1

Republican		Democratic	
Write-in	9	Ron Fedler	286
		Write-in	5

Board of Supervisors District 4

Republican		Democratic	
Write-in	10	Gary M. Folluo	405
		Write-in	4

Board of Supervisors District 5

Republican		Democratic	
Mike O'Connor	153	Janet Fife-LaFrenz	349
Write-in	4	Matt Pflug	496
		Write-in	1

County Auditor

Republican		Democratic	
Write-in	34	Denise Fraise	2113
		Write-in	14

County Sheriff

Republican		Democratic	
Write-in	51	James Spike Sholl	2114
		Write-in	30

Moved by Schiller, seconded by Kruse, to accept the canvass of the June 5, 2012 Primary Election. Motion carried.

Citizen Comments: Susan Chaney and Jennifer Weaver, 230th Street, Donnellson, asked the Board to inform residents when a new hog confinement is constructed in the county.

New Business: Schiller reported on an Argyle resident that has a delinquent sewer bill and a phone call from an Argyle resident concerned about the rate structure change. Schiller also reported that the consolidation of county offices was a move on his part to streamline county operations. Kruse said the projected savings will be met. Folluo reported that there have been maintenance problems at the Sunset Memorial Cemetery. Lee County Auditor Anne Pedersen has composed a letter asking the company that handles the maintenance for the cemetery to correct these problems.

Committee Reports: Kruse reported on a Quad County Decat meeting. Schiller reported on the Iowa State Association of Counties District 5 meeting. Folluo reported on a PSAP meeting. Larkin reported on the ISAC District meeting and a Community Action Finance Committee meeting. Fife-LaFrenz reported on a Lee County Health Board meeting, an Emergency Management meeting and a PSAP meeting. She also attended a retirement party for LeeComm Director Dave Murray.

At 10:50 a.m., it was moved by Schiller, seconded by Larkin, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, June 19, 2012, at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

June 19, 2012

The Lee County Board of Supervisors met on Tuesday, June 19, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, June 12, 2012 Board minutes. Motion carried.

At 9:01 a.m. Fife-LaFrenz opened a public hearing for approval of Lee County's General Plan. There were no written or oral comments received by the Board. At 9:02 a.m. it was moved by Folluo, seconded by Schiller, to close the public hearing. Roll call: Folluo-aye, Schiller-aye, Kruse-aye, Larkin-aye and Fife-LaFrenz-aye. Motion carried.

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

Resolution #2012-85

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS ADOPTING THE 2032 LEE COUNTY GENERAL PLAN

WHEREAS, the Lee County Supervisors recognize the importance of planning for the future growth and development of Lee County; and

WHEREAS, the Lee County Supervisors contracted with the Southeast Iowa Regional Planning Commission to develop the 2032 Lee County General Plan; and

WHEREAS, the General Plan has been developed in accordance with desires and needs of County residents as expressed through three public meetings, a survey, public comment period, and a public hearing; and

WHEREAS, the input solicited from the public was used to develop a vision, guiding principles, goals, and action items for the County's future;

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that the 2032 Lee County General Plan be adopted.

PASSED, APPROVED, AND ADOPTED this 19th day of June, 2012.

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

Moved by Kruse, seconded by Schiller, to approve a Fiscal Agent Agreement between the Lee County Auditor's Office and the Lee County Narcotics Task Force for the period July 1, 2012 through June 30, 2016. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a transfer of funds from Lee County's Farm to Market Account to the Iowa Department of Transportation's account for paving of 160th Street, Project #STP-S-C056(79)- -5E-56. Motion carried.

Moved by Schiller, seconded by Folluo, to approve an amendment to Lee County's Medical Expense Reimbursement Plan with Advantage Administrators, effective July 1, 2012. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a fiscal agent agreement between the Children First Board and Lee County for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Kruse, seconded by Schiller, to approve the final plat for the Lost Creek Subdivision. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a joint agreement with RUSS for erection, maintenance and operation of a sewer system in the community of Mooar/Powdertown. Schiller made an amendment to his motion to table the approval. The amended motion carried.

Moved by Folluo, seconded by Schiller, to approve a fireworks permit application for Ryan Brotherton, Keokuk, for a display July 4, 2012 at 2493 330th Street, Keokuk. Motion carried.

Moved by Larkin, seconded by Folluo, to approve a Class C Native Wine with Outdoor Service, Sunday Sales and Ownership Change application for Heartland Harvest Winery, Fort Madison, effective July 7, 2012. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a new hire for the Sheriff's Department: Ann Surmeli, Part-time Correctional Officer, \$12.73/hr., effective 6/11/2012. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a new hire for LeeComm: Diana Fincher-Smith, E911 Director, \$44,500.00 annually, effective 6/25/2012. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a raise for Cindy Renstrom, Budget Director, from \$53,703.39/annually to \$54,703.39/annually, effective 7/1/2012. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a temporary change in department for Linda Beck, Elections/Office Clerk in the Auditor's Office, from 50 percent Auditors Administration and 50 percent Elections to 20 percent Auditors Administration and 80 percent Board of Supervisors. Motion carried.

Citizen Comments: Bob Clemenson, Montrose, stated that the Board should consider weather conditions when approving a fireworks permit and asked if the Board had reconsidered giving money to the Fort Madison Rec Plex.

New Business: Schiller received a call from an Argyle resident concerned about the new flat rate for the RUSS sewer system.

Committee Reports: Schiller reported on a RUSS meeting, a Children First Board meeting and a LEE Committee meeting. Kruse reported on a visit to the new hog confinement site, an Insurance Committee meeting and a Revolving Loan Fund Committee meeting. Larkin reported on an 8th Judicial meeting, an ISAC Supervisors' meeting on mental health funding and a Great River Regional Waste Authority meeting. Fife-LaFrenz reported on the Insurance Committee meeting, a PSAP Board meeting and a meeting with CPC and their agencies concerning mental health funding.

At 9:49 a.m., it was moved by Schiller, seconded by Kruse, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, June 26, 2012, at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

June 26, 2012

The Lee County Board of Supervisors met on Tuesday, June 26, 2012, at 9:15 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Fife-LaFrenz introduced the new E911 Director, Diana Fincher-Smith.

Moved by Larkin, seconded by Kruse, to approve the Tuesday, June 19, 2012 Board minutes. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the County's insurance package as presented, for the period July 1, 2012 through July 1, 2013. Motion carried. The County's workers compensation insurance carrier will be Iowa Municipal Workers Compensation Association with an annual premium of \$139,402. The County's property and casualty insurance coverage will remain with EMC Insurance with an annual premium of \$154,486.

Moved by Kruse, seconded by Folluo, to approve a contract with Hope Haven Area Development, for operation of a Community Outreach Center, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a contract with Dr. S. Kantamneni, for psychiatric services, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a contract with Counseling Associates Inc., for outpatient mental health services, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a contract with Patrick Ewing, for psychologist services, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a contract with Fort Madison Housing Authority, for management of MH/DD apartments, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a contract with Optimae, for MH/DD services, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a contract with Iowa Home Based Services, for MH/DD services, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a contract with Dr. DeKeyser, for psychiatric services, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a contract with Keokuk Area Group Home, for MH/DD services, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a contract with Bridgeway Inc., for MH/DD services, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Kruse, seconded by Folluo, 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 on Highway 61, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Schiller, seconded by Kruse, to award a fuel contract to Jet Gas Corporation, Houghton, for FY13, in the amount of \$118,072.00 for gasohol and \$329,267.70 for diesel fuel. Motion carried. One other bid was received from Hunold Oil, Donnellson, in the amount of \$119,272.00 for gasohol and \$329,960.70 for diesel fuel.

Moved by Schiller, seconded by Kruse, to award a contract for PCC patching on X32, Project #M2012-1, to Cedar Falls, Construction Company, Inc., Cedar Falls, in the amount of \$41,298.00. Motion carried. No other bids were submitted.

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

Resolution #2012-86

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:

**Victoria L. Johnson
2445 Johnson St. Road
Keokuk IA 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 June 2012.

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

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

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

Resolution #2012-87

Resolution for Earmarking Fund Balances for FY12

Whereas, it is desired to earmark a portion of a fund balance for the fiscal year ended June 30, 2012.

Now, therefore, be it resolved, by the Board of Supervisors of Lee County, Iowa, as follows:

To earmark \$50,000 of the General Supplemental restricted fund balance for FY12 ending June 30, 2012 for the purpose of:

Replacement cost of new voting equipment.

Dated at Montrose, Iowa on the 26th day of June 2012.

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

Moved by Schiller, seconded by Kruse, to approve the following salary changes effective July 1, 2012:

	June 30, 2012	July 1, 2012
	Hourly Rate / Salary	Hourly Rate / Salary
BOARD OF SUPERVISORS		
William S Batten	7.25	7.25
Angela Bell	7.25	7.25
John K Bogert	7.25	7.25
DeAnne L Bonar	7.25	7.25
Larry J Buechel	7.25	7.25
Brian L Burk	7.25	7.25
Joan E Crowe	7.25	7.25
Craig Fedler	7.25	7.25
Jeanne A Foecke	7.25	7.25
Robert E Fox	7.25	7.25
Dan Fullenkamp	7.25	7.25
Roger Fullenkamp	7.25	7.25
Michael Gabel	7.25	7.25
Kenneth L Galle	7.25	7.25
Michael Hasenclever	7.25	7.25
Michael J Hoenig	7.25	7.25
Gary J Holtkamp	7.25	7.25
Greg Hunold	7.25	7.25
John Johnson	7.25	7.25
Martin Leroy Johnson	7.25	7.25
Joseph W Kirchner	7.25	7.25

William Knisley	7.25	7.25
David F Krogmeier	7.25	7.25
Jack Lamm	7.25	7.25
LaVerne F Loges	7.25	7.25
Ronald E Meyer	7.25	7.25
Dean M Moeller	7.25	7.25
Marvin Moeller	7.25	7.25
Robert W Moeller	7.25	7.25
Harley C Morton	7.25	7.25
Dwight Nelson	7.25	7.25
Jason Newberry	7.25	7.25
Steven D Newberry	7.25	7.25
Marvin Newton	7.25	7.25
Michael A O'Reilly	7.25	7.25
Jeffrey Kevin Overton	7.25	7.25
Mary M Overton	7.25	7.25
Darla A Peterson	7.25	7.25
Stephen Pohren	7.25	7.25
Warren Rickelman	7.25	7.25
Charles Ruschill	7.25	7.25
Forrest L Schau	7.25	7.25
Donna L Smith	7.25	7.25
Howard Spiesz	7.25	7.25
Richard P Steffensmeier	7.25	7.25
Karon J Stephens	15.14	15.52
Ronald Summers	7.25	7.25
Bert Vandenberg	7.25	7.25
Dean C Weber	7.25	7.25
Randolph W Woodroffe	7.25	7.25
Janet K Fife-LaFrenz	27,754.45	27,754.45
Gary M Folluo	25,254.75	25,254.75
Larry W Kruse	25,254.75	25,254.75
Richard L Larkin	25,254.75	25,254.75
Ernest Schiller	25,254.75	25,254.75

COUNTY AUDITOR

Linda K Beck	10.92	11.03
Joan M Fraise	16.84	17.01
Sara J Garza	15.11	15.26
Gloria C Hazelwood	13.57	13.71
Erica Lambert	13.50	13.64
Julie M Shanstrom	13.57	13.71
Nikki D Sugars	14.78	15.15
Judith C Young	13.35	13.68
Denise L Fraise	46,285.29	47,441.98
Tammy L Myers	43,562.22	47,441.98
Anne M Pedersen	54,452.77	55,814.09
Cynthia L Renstrom	52,393.55	53,703.39

COUNTY TREASURER

Sara A Helenthal	12.13	12.25
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Dorothy Hutson	13.57	13.71
Patricia A Muilenburg	13.57	13.71
Jaime M Sykes	12.82	12.95
Jeanne M Cooper	45,024.29	46,149.28
Rebecca K Gaylord	31,781.42	32,575.96
Joni L Pumphrey	39,727.31	40,719.95
Janet Strunk	52,969.04	54,293.27

COUNTY ATTORNEY

Tracy L Aultman	12.15	12.28
Rebecca L Bowden	16.50	16.91
Lisa J Henshaw	15.11	15.26
Clinton R Boddicker	77,228.98	79,159.70
Bruce C McDonald	63,000.00	63,000.00
Artemio M Santiago	57,000.00	57,000.00
Michael P Short	90,857.62	93,129.06

COUNTY SHERIFF

Evan H Bentley	18.82	19.38
Craig D Burch	20.47	21.08
John C Canida	14.15	15.69
Candice L Chapman	14.15	14.57
William F Conlee	20.47	21.08
Donald D Davis III	16.34	16.83
Jason L Dinwiddie	12.73	13.11
Chad E Donaldson	20.47	21.08
Kristi Gelsthorpe	16.34	16.83
Natalie N Gillett	20.47	21.08
Brian W Hale	14.15	14.57
Joseph M Hambleton	17.16	17.67
Jeremy R Hamelton	16.34	16.83
Deneen L Hamner	16.34	16.83
David E Hunold	22.12	22.78
Robert M Juarez	18.82	19.38
Matthew S Killoren	16.34	16.83
Julie C Kramer	16.34	16.83
Debra A Lowenberg	15.56	15.95
Jacob D Moore	12.73	13.11
Justina M Mortimer	12.73	13.11
Steven L Rairden	16.34	16.83
Bradley L Roberts	20.47	21.08
Steven R Sproul	20.47	21.08
Sherry L Stice	15.56	15.95
Sean A Swainey	14.15	14.57
Stacy S Weber	20.47	22.78
Linda R White	16.34	16.83
Trena J Wildrick	16.34	16.83
Clinton J Wray	22.12	22.78
Scott D Bonar	58,210.95	59,666.23
John M Farmer	54,786.78	56,156.45
James A Sholl	68,483.47	70,195.56

LEECOMM

Amber S Clay	15.13	15.43
Erica J Daughters	14.05	14.33
Nancy S Estrada	16.84	17.18
Nathan D Farmer	16.34	16.67
Joy E Hadenfeldt	15.23	15.53
Marla J Hemmie	16.84	17.18
Cara L Johnson	16.34	16.67
Sonya J Kester	16.34	16.67
Nicole D Stewart	14.15	14.43
LeAnn S Wellman	16.34	16.67
Jeanine K Whisenand	16.34	16.67
Debra L Cruickshank	37,471.06	37,471.06
Diana Fincher-Smith	44,500.00	44,500.00

COUNTY RECORDER

Jean M Dobson	13.19	13.32
Heather L Evans-McWilliams	13.57	13.71
Christine L Spann	13.57	13.71
Nancy L Booten	52,051.08	53,352.36
Betty J Posz	44,243.42	45,349.51

COUNTY ASSESSOR

Dianne L Bentley	15.48	15.63
Stacie D Dickens	15.48	15.63
Jeanne L Doyle	100.00	100.00
Roger L Hoenig	100.00	100.00
Patrick J Steffensmeier	100.00	100.00
Birdwell H Sutlive	100.00	100.00
Patricia A Meierotto	44,113.50	45,436.91
Teresa A Murray	58,818.00	60,582.54
Kandie E White	49,995.30	51,495.16

INFORMATION TECHNOLOGY

Luan C Schmitt	57,883.18	59,330.26
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SECONDARY ROADS

William P Anderson	18.47	18.65
Daniel K Arnaman	18.84	19.03
Kenton Benner	18.47	18.65
Clint W Boatman	18.22	18.40
Danny J Boeding	22.56	22.79
Joseph L Booten	18.47	18.65
Randy D Cook	18.10	18.28
Craig A Davis	18.84	19.03
Richard G Ehlts	22.56	22.79
Shaun M Fraise	19.26	19.45
Daniel J Fullenkamp	18.47	18.65
Ronald J Hardin	18.47	18.65
Sherri L Hartson	15.03	15.18
Jeffrey D Hoskins	18.84	19.03

Justin C Huling	16.08	16.24
Michael J Jacobsmeier	17.97	18.15
Randy L Kirchner	18.47	18.65
Shane R Kirchner	18.47	18.65
Alvin F Krebill	18.10	18.28
Sean V Malcolm	19.44	20.07
Daniel P Meierotto	17.97	18.15
Ted G Menke	18.47	18.65
Joseph R Mosena	16.08	16.24
Stephen W Pohren	22.56	22.79
Nancy Rampley	16.56	16.73
James R Rea Jr.	17.97	18.15
Benjamin K Schmitt	15.59	15.75
Jeffrey W Schmitz	17.97	18.15
Peter S Settles	17.97	18.15
Kevin J Stuekerjuergen	18.84	19.03
Fredric G Thompson	21.96	22.18
Benjamin J Hull	65,162.92	66,792.00
Ernest L Steffensmeier	93,089.89	95,417.14

VETERAN'S AFFAIRS

Victor G Conlee	40.00	40.00
George Morgan	40.00	40.00
John J Schier	40.00	40.00
Paul R Carroll	44,567.36	45,681.54

CONSERVATION

Ross A Geerdes	15.89	16.05
Karen Johlas-Szalkowski	19.26	19.45
Dustin Johnson	16.84	17.01
Clint A Oldfield	19.26	19.45
John Q Pawling II	19.26	19.45
Richard J Tebbs	22.56	22.79
Diana R Ver Dught	16.84	17.01
Thomas P Buckley	58,584.62	59,170.47

BOARD OF HEALTH

Jennifer M Baker	12.74	12.87
Jackquiline K Booth	15.23	15.38
	11.66	11.78
	9.09	9.18
Amanda N Cadwallader	19.66	19.86
Melissa I Calvillo	19.66	19.86
Emily Carrick	19.30	19.49
Amy Cook	13.23	13.36
Margaret Cook	17.66	17.84
Leslie A Dettmers Klesner	20.41	20.61
	15.78	15.94
Rebecca Fader	24.07	24.31
Barbara A Garrett	13.59	13.73
Teresa A Gilbert	27.20	27.47

Rosa H Haukedahl	14.86	15.01
Janie Johnson	13.68	13.82
Patricia A Knustrom	24.79	25.04
Michele A Lozano	14.65	14.80
Beverly L Lyttaker	13.59	13.73
Melissa Magee	21.45	22.10
Cynthia A Mason	24.79	25.04
Sarena P McCarty	10.57	10.68
	8.47	8.55
Lori A Mehl	17.17	17.34
Jayne M Merritt	10.31	10.41
	8.26	8.34
Olive Miller	13.59	13.73
Laurie A Mullins	15.36	15.51
Rachael N Patterson-Rahn	24.06	24.30
Melissa L Rhea	13.23	13.36
Michele D Ross	27.20	27.47
Catherine M Ruth	13.40	13.53
Julia A Saunders	12.19	12.31
	10.46	10.56
Julie A Schilling	34.68	35.03
Diane K Septer	26.05	26.31
Raegan Swainey	16.83	17.00
Michelle M Terhune	13.59	13.73
Karen S Turnbull	17.17	17.34
Christine M Van Berkum	14.86	15.01
Jeri C Welch	19.30	19.49
Tamara L Wilson	27.20	27.47
Becky Worster	20.13	20.33
<u>GENERAL RELIEF/CENTRAL POINT OF COORDINATION</u>		
Teresa A Glasscock	13.57	13.71
Penny S Logsdon	15.11	15.26
Tammy L Morgan	15.11	15.26
Cathy E Roberts	15.11	15.26
Ryanne L Wood	55,383.42	56,768.01
<u>MEDICAL EXAMINER</u>		
Eugenio Torres	2,626.97	2,626.97
<u>MAINTENANCE</u>		
Kirk E Nafziger	18.18	18.36
Mark A Powers	19.26	19.45
Jeffrey E Sugars	15.89	16.05
<u>EMERGENCY MANAGEMENT</u>		
Stephen Cirinna	30,249.00	31,156.47
<u>CHILDREN FIRST</u>		
Ginger L Shaw	35,678.40	36,570.36

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

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

Moved by Folluo, seconded by Larkin, to reappoint Victor G. Conlee, Montrose to the Lee County Commission of Veterans Affairs, for the period July 1, 2012 through June 30, 2015. Motion carried.

Moved by Schiller, seconded by Folluo, to approve an Iowa Retail Cigarette Permit Application for Argyle One Step, Argyle, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Folluo, seconded by Schiller, to approve an Iowa Retail Cigarette Permit Application for Garner One Step, Montrose, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Schiller, seconded by Folluo, to approve an Iowa Retail Cigarette Permit Application for Jet Stop, Denmark, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Schiller, seconded by Folluo, to approve an Iowa Retail Cigarette Permit Application for Ridgewood Lounge, Fort Madison, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Folluo, seconded by Larkin, to approve an Iowa Retail Cigarette Permit Application for Wever Junction, Wever, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a step raise for Beverly Lytakker, Homecare Aide, from Step 7 \$13.33/hr. to Step 8 \$13.59/hr., effective 6/2/2012; Olive Miller, Homecare Aide, from Step 7 \$13.33/hr. to Step 8 \$13.59/hr., effective 6/2/2012; Michelle Terhune, Homecare Aide, from Step 7 \$13.33/hr. to Step 8 \$13.59/hr., effective 6/2/2012; and Barb Garrett, Homecare Aide, from Step 7 \$13.33/hr. to Step 8 \$13.59/hr., effective 6/2/2012. Motion carried.

There were no Citizen Comments.

New Business: Schiller discussed a RUSS item.

Committee Reports: Folluo reported on a meeting he attended with Kruse and members of Southeast Iowa Regional Planning concerning Lee County's Urban Renewal Plan. Kruse reported on Economic Development items. Larkin reported on a Community Action meeting. Larkin and Fife-LaFrenz reported on an Iowa Workforce Development meeting.

At 9:42 a.m., it was moved by Folluo, seconded by Schiller, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, July 3, 2012, at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

July 3, 2012

The Lee County Board of Supervisors met on Tuesday, July 3, 2012, at 9:15 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Larkin, seconded by Schiller, to approve the Tuesday, June 26, 2012 Board minutes. Motion carried.

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

Resolution #2012-88

Resolution for Appropriations FY2013

Whereas, it is desired to make a separate appropriation for each of the different offices and departments for the Fiscal Year beginning July 1, 2012 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, 2012 through June 30, 2013.

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, 2012.

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 2012-2013, 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 2012-2013.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2013.

LEE COUNTY IOWA Expenditures by Department FY2013 100%		
Department	Budget	Appropriation
Board of Supervisors	\$1,684,050	\$1,684,050
Auditor	759,411	759,411
Treasurer	597,718	597,718
County Attorney	600,178	600,178
Sheriff	2,734,115	2,734,115
Recorder	359,223	359,223
Secondary Roads	5,563,895	5,563,895
Veteran Affairs	111,176	111,176
Conservation	750,090	750,090
Board of Health	3,349,950	3,349,950
GR/CPC/Court/Comm. Housing	6,024,994	6,024,994
Human Services	78,644	78,644
Medical Examiner	145,351	145,351
Maintenance	359,341	359,341
Building Repair & Maintenance	484,889	484,889
Non-Departmental (Includes Transfers)	2,628,609	2,628,609
TOTAL	\$26,231,634	26,231,634

Dated at Montrose, Iowa on the 3rd day of July, 2012.

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

Moved by Kruse, seconded by Schiller, to approve hiring a part-time Correctional Officer to fill a vacant position. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a contract with Great River Regional Waste Authority, for an MH/DD On the Job Training Program, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Kruse, seconded by Schiller, to approve a contract for collections with McDonald Law Office, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the following procedures for notifying the public on new hog confinements:

If confinement is over 2500 head the DNR will notify Board Office that a published public notice is required.

If confinement is under 2500 head:

1. Sign MMP, make copy and return to business
2. Post notice on bulletin boards at South Lee Courthouse and North Office Building and county website

3. Put on Board agenda as Receive and File
4. Send news release to Gate City, Daily Democrat and West Point Bee

Motion carried.

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

Resolution #2012-89

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:

Pat and Denna Beelman
2816 Belfast Road
Farmington IA 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 3rd day of July 2012.

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

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

Resolution #2012-90

Whereas, there has been presented before the Board of Supervisors of Lee County, Iowa, a Dedication and Plat by James E. Richers and Patricia S. Richers, the owner and subdivider of a subdivision known as Lost Creek Subdivision, such real estate being described on the attached Exhibit "A" in Lee County, Iowa; and

Whereas, said Plat has previously been approved by the Lee County Board of Supervisors and the County Engineer, fully conforms to the laws of the state of Iowa, and the subdivision regulation ordinances of Lee County, Iowa, and is conducive to the orderly development within Lee County, Iowa, and is in harmony with the Comprehensive Plan and other duly adopted plans of the County; and

Whereas, no private streets or other improvements are contemplated by this subdivision, and there are no restrictions, covenants, or easements affecting the property other than those shown on the plat itself; and

Whereas, attached to the final plat is a Certificate and Dedication of the owner, an Attorney's Opinion stating that the land is free from unpaid taxes or other liens of record; and

Whereas, attached to the final plat is a Resolution signed by the Lee County Board of Supervisors, the signatures of the Chairman of the Lee County Board of Supervisors, Auditor, Engineer, Board of Health and Assessor consenting to the final plat.

NOW, THEREFORE, be it hereby resolved by the Board of Supervisors of Lee County, Iowa, as follows:

1. That the Dedication and Plat of said subdivision, be, and the same is, hereby accepted and approved including the reservation of any easements shown on the plat.

2. That said subdivision be, and the same is, hereby designated as Lost Creek Subdivision in Lee County, Iowa, and the description of the lot

located therein shall be according to the number and designation thereof as set forth on said plat.

3. That the Chairman of the Board of Supervisors and the Lee County Auditor be, and are hereby authorized and directed to certify this Resolution so that the same and all other matters material to said subdivision may be recorded in the Office of the Recorder of Lee County, Iowa.

Dated this 3rd day of July, 2012.

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

Moved by Schiller, seconded by Larkin, to approve a five day Class B Beer Permit, with Outdoor Service and Sunday Sales, for the Argyle Ball Association, effective July 27, 2012. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a pay raise for Tammy Myers, Second Deputy Auditor, from \$43,562.22/annually to \$47,441.98/annually, effective July 1, 2012. Motion carried.

Received and filed the Lee County Recorder's Report of Fees Collected for the month ending May 31, 2012. Motion carried.

The Board held a discussion concerning the duties currently held by the Board of Supervisors Office. Moved by Schiller, seconded by Kruse, to transfer the duties of the American Disabilities Act Administrator to the Maintenance Department; the duties of Title VI Administrator to the Auditor's Office; the duties of Safety Director to the Secondary Roads Department and the duties of the E911 Secretary to the Sheriff's Office, effective immediately. Motion carried.

Citizen Comments: Ron Meller, Wever, asked the Board about the Haul Road Damages Agreement the County signed with Mepco.

New Business: Fife-LaFrenz discussed correspondences the Board has received from the Fort Madison Rotary Club, Hwy 61 Coalition and Southeast Iowa Regional Planning Commission.

Committees: Folluo reported on a Regional Planning meeting. Schiller reported on a Conservation Board special meeting and a phone call with Bruce Hudson concerning RUSS issues. Kruse reported on a strategic planning meeting with the City of Fort Madison. Larkin attended the meeting with the City of Fort Madison and spoke with Denmark Sanitary District Officials. Fife-LaFrenz attended the meeting with the City of Fort Madison, reported on a Health Board meeting and a Jail Diversion Program meeting.

At 10:47 a.m., it was moved by Kruse, seconded by Schiller, to adjourn the meeting. The next meeting of the Board will be Friday, July 6, 2012, at 9:00 a.m., in the Board Room of the North Lee County Office Building in Fort Madison.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

July 6, 2012

The Lee County Board of Supervisors met on Friday, July 6, 2012, at 9:00 a.m. in the Board Room of the North Lee County Office Building in Fort Madison.

Present: Janet Fife-LaFrenz and Gary Folluo

Present by phone: Ernie Schiller and Larry Kruse

All votes are unanimous unless otherwise indicated.

Moved by Schiller, seconded by Kruse, to approve a new hire for the Treasurer's Office: Michelle Reed, Motor Vehicle/Driver's License Records Clerk, Class 3 Step 1 \$12.25/hr., effective 7/9/2012. Motion carried.

Moved by Schiller, seconded by Kruse, to eliminate the Assistant Board Secretary's position and pay her through August 1, 2012. The motion carried with Folluo voting nay.

At 9:10 a.m., it was moved by Folluo, seconded by Schiller, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, July 10, 2012, at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

July 10, 2012

The Lee County Board of Supervisors met on Tuesday, July 10, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Folluo, seconded by Schiller, to approve the Tuesday, July 3, 2012 and the Friday, July 6, 2012 Board minutes. Motion carried.

Moved by Schiller, seconded by Kruse, to approve an Engagement Letter with Pension Inc. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a Fuel Contract with Jet Gas Corporation, Houghton, for the period July 1, 2012 through June 30, 2013. Motion carried.

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

Resolution #2012-91

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

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

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

**Alan M Hecht
1215 280th Ave
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 10th day of July 2012.

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

Moved by Schiller, seconded by Kruse, to approve a fund transfer of \$353,308.81 (Three hundred fifty-three thousand, three hundred and

eight dollars and 81 cents) from the County Assessor's Revaluation Fund to the County Assessor's Assessment Expense Fund, effective July 10, 2012. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a fireworks permit application from Michael Faulkner for a display August 18, 2012 at 1349 230th Street, Farmington. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a correction and retro-active pay for Sherri Hartson, Secondary Roads Engineering Records Manager, from Class 5 Step 1 \$15.03/hr. to Class 5 Step 2 \$15.48/hr., effective 6/4/2012. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a step raise for Medical Examiner Eugenio Torres, from \$120.00 to \$150.00 for Exam Fees and from \$1200.00 to \$1300.00 for Autopsies, effective on all bills submitted on or after June 1, 2012. Motion carried.

Moved by Schiller, seconded by Kruse, to table approval of a re-instated employee for the Recorder's Office. The motion carried with Folluo voting nay.

Received and filed the County Treasurer's Report of Fees Collected for the month ending June 30, 2012.

Received and filed the County Sheriff's Report of Fees Collected for the quarter ending June 30, 2012.

Citizen Comments: Kurt Enke, Wever, had questions for the Board concerning a Haul Road Agreement with Mepco.

There was no New Business.

Committee Reports: Kruse reported on a meeting he attended with Schiller and Secondary Roads staff concerning a safety committee. Folluo reported on discussions on the Haul Road Agreement with Mepco and some Heritage Center issues. Larkin reported on a Lee County Health Department/Conservation public meeting on the proposed building project. Fife-LaFrenz reported on a grant obtained by Big Brother/Big Sister. She reported on a meeting with LeeComm staff, Sheriff's staff and Auditor's Office staff concerning E911 duties. Fife-LaFrenz also attended the Lee County Health Department/Conservation public meeting on the proposed building project.

At 9:39 a.m., it was moved by Folluo, seconded by Larkin, to adjourn the meeting. The next meeting of the Board will be Tuesday, July 17, 2012, at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

July 17, 2012

The Lee County Board of Supervisors met on Tuesday, July 17, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, July 10, 2012 Board minutes. Motion carried.

Moved by Kruse, seconded by Larkin, to approve Support Agreements with Solutions, for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a Tax Suspension Notice for property located at 1622 Ave C and 727 33rd Street, Fort Madison. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the following pay raises, effective July 1, 2012:

	June 30, 2012	July 1, 2012
	Hourly Rate / Salary	Hourly Rate / Salary
<u>COUNTY SHERIFF</u>		
Anne M Surmeli	12.73	13.11
<u>LEECOMM</u>		
Katelynn M Blint	14.05	14.33
<u>COUNTY RECORDER</u>		
Barbara Johnson	13.57	13.71
<u>SECONDARY ROADS</u>		
Sherri L Hartson	15.48	15.63

Approved at Montrose, Iowa this 17th day of July 2012

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

Moved by Kruse, seconded by Larkin, to approve step raises for Brian Hale, Correctional Officer, from \$14.57/hr. to \$15.69/hr., effective 7/7/2012; Sherry Stice, Administrative Assistant for the Sheriff's Office, from Class 5 Step 3 \$15.95/hr. to Class 5 Step 4 \$16.44/hr., effective 7/13/2012 and Debra A Lowenberg, Administrative Assistant for the Sheriff's Office, from Class 5 Step 3 \$15.95/hr. to Class 5 Step 4 \$16.44/hr., effective 7/13/2012. Motion carried.

Memorial Trust Fund	374423.65	14643.01	389066.66	26046.32	363020.34	500.00
Records Management	34742.92	3912.91	38655.83	0.00	38655.83	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	1803843.15	3329139.41	5132982.56	3348066.29	1784916.27	34420.62
Health Trust Fund	0.00	0.00	0.00	0.00	0.00	0.00
Office Agency Fund	1028.62	0.00	1028.62	1028.62	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	136702.47	112331.06	249033.53	126473.24	122560.29	2451.43
Co Assessor FICA	0.00	0.00	0.00	0.00	0.00	0.00
ISF Fund	86804.25	105924.01	192728.26	103566.14	89162.12	9475.12
Co Assess IPERS	0.00	0.00	0.00	0.00	0.00	0.00
Drivers License Trust	161.00	36438.50	36599.50	36438.50	161.00	0.00
Recorders	2493.76	2631.83	5125.59	2870.00	2255.59	0.00
Sheriff Forfeitures	7166.65	309.50	7476.15	0.00	7476.15	0.00
Sheriff Reserves	6727.71	5278.15	12005.86	0.00	12005.86	31.52
Sheriffs Commissary	23986.92	15373.81	39360.73	2096.94	37263.79	0.00
Argyle Special	0.00	14459.80	14459.80	0.00	14459.80	0.00

	12886603.39	35655000.32	48541603.71	35738295.00	12803308.71	445472.42
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Receipts and Disbursements

Revenue

Current Net Prop. Taxes	17155828.04
Delinquent Property Taxes	33575.20
Pen.,Int. - Current Taxes	109927.00
Pen.,Int. - Delinquent Tax	9510.00
Pen.,Int.-Mobile Home	2498.00
Mobile Home Taxes	32375.00
Moneys & Credits Tax	1866.00
Grain Handled Tax	6536.00
Hotel/Motel Tax	136.78
E911 Surcharge	38456.47
Local Option Sales Tax	740332.47
Excursion Boat Gambling Tax	44517.43
Utility Replacement Excise	924090.00
Road Use Taxes	1371971.21
Liquor Licenses	2750.00
Homestead Replacement	557459.86
Elderly & Disabled Tax Credit	67102.00
Family Farm Tax Credit	99279.61
Mental Health Prop. Tax Relief	551649.00
FEMA	497935.71
DHS Adm. Reimbursement	35535.48
Medicaid	178025.95
Bridge Replacement	423543.73
FEMA-Fed Ermerg Mgt Assistance	112788.36

Care of Prisoners	6742.74
Emer Mgmt Svcs Agency	373170.21
District Court	
Fees/Revenues	11269.85
Elections	47070.91
Misc Contrib & Reimb-Other	547896.02
INTRA-County Reimbursement	146806.20
Home Care Aide Grant	20470.76
Public Health Nurses Grant	10114.89
Well Testing &	
Abandonment	5932.50
Senior Health Grants	2076.56
Veteran's Affairs Allocation	10000.00
MH-DD Services Fund Alloc	229739.00
MH-DD Allowed Growth Factor	1047651.00
State Pmt Prgm as of 10/10/06	448217.84
Transfer of Juris. Funds-State	103250.60
Road Use Tax FTM	
Transfer	6061.60
Misc. State Grants	415425.53
E911 Payments	28221.85
Medicare	634975.20
Misc Federal Grants &	
Reimb	8830.90
Cigarette Permits	250.00
Swimming Pool & Spa License	1809.00
Sewage Disposal/Septic	
Per	10080.00
Water Well Permits	550.00
Food Est/Food Svc/Vending	21402.99
Hotel/Motel Licenses	283.50
Other Health & Environ Lic	1630.00
Trip Permits	4794.65
Entrance Permits	3120.00
Other Misc License/Permit	-96.00
Recording of Instruments	76223.25
Boat Fees	335.00
Real Estate Transfer Tax	11010.33
UCC Fees	790.00
Certified Copies	19.00
DNR Fees	1112.50
Auditor's Transfer Fees	6165.00
Boat Titles	660.00
Vital Statistics Fees	8912.00
Passport Fees	675.00
Electronic Transaction Fee	2630.00
Tax Sale Publication Costs	14410.00
Auto Registration Fees	137334.02
Auto Use Tax Fees	3975.40
Motor Veh. Mailing Fees	6446.30
Special Assessmt Charge	2010.00
Driver's License Fees	23716.00
Sheriff Fees	72057.60

Weapons Permits	13050.00
Prisoner Room & Board	15373.81
Sex Offender Registrations	375.00
Accident Report Fees	3129.36
Other Gen'l Gov't Fees	0.35
Other Public Safety Fees	84.00
Camping Fees	12448.00
Recreational Facility Rent	7111.83
Other Recreational Fees	168.00
Nursing Services Fees	66943.48
Home Care Aide Service Fee	11411.44
Other Health Fees	1512.65
Photocopy/Fax Fees	4513.40
Other Miscellaneous Fees	5193.16
Interest On Investments	54602.72
Land	37525.60
Buildings	50147.19
Equipment & Machinery	2568.00
Concessions	953.20
Other misc use of money	1556.06
Contrib, Donation, RB Privat Reimbursements from Private	29497.44
Funds From Bank Account	3500.00
Voided Warrant-Prior Fisca	820000.00
Secondary Road Materials	47.00
Equipmt, Supplies, Salvage	6337.92
Employee Jury Duty	3527.30
State Sales & Use Tax Refunds	12.00
Insurance From Individuals	4120.84
Current Year-Credit on Warrant	75221.30
Misc Reimbursements	102049.44
Miscellaneous	19532.97
Insurance From Departments	16585.98
Law Enforcement Surcharge	1119722.20
Fine Collections	2094.00
Defaults	23906.42
Other fines & Forfeitures	390.00
From Rural Service Basic	309.50
Treas-Used by Treasurer Only	760000.00
Motor Vehicle License Issued	1554721.51
Anatomical Gift Donation	2603456.68
Driver License Fee - State	298.00
Driver License Fee - County	11945.50
Special Assessments Collected	24493.00
Drainage Tax Collected	54084.37
Tax Sale Redemption	114945.36
Total Revenue	501615.34
	35655000.32

Other Financing Sources In	760000.00
Other Financing Services	
Out	0.00

Expense		
Operating Transfers		760,000.00
Auditors Warrants Paid		16,463,056.80
General Basic Fund	3951078.65	
General Supplemental Fund	1592984.64	
MH-DD Services Fund	3348066.29	
Rural Services Basic Fund	388391.33	
Sheriff Commissary Fund	2096.94	
Secondary Road Fund	2118886.65	
Green Bay Drainage Dis	1783776.09	
Capital Projects-Jail	9856.82	
Debt Service Fund	644016.75	
REAP	15440.26	
Office Agency Fund	1028.62	
E911 Surcharge	109815.74	
Emergency Management	395527.12	
Early Childhood Program	79163.37	
School Ready Children	214315.66	
Lee County PSAP Assoc	354633.20	
Co Conserv Land Acq Trust Fund	2500.00	
Co. Assessor Agency Fund	126473.24	
Co Assessor Revaluation	76936.32	
Memorial Trust Fund	26046.32	
Self Funding Insurance	1074972.67	
Central Purchasing	28483.98	
E911 Capital Exp Fund	15000.00	
Information Technology	103566.14	
M.V. Fees Paid To State		2674109.86
M.V. Fees Paid To General Basic		167496.32
Use Tax Paid To State		1557493.64
Use Tax Paid To General Basic		3975.40
Paid By Treasurer Check		469877.23
Treas Orders - By Computer		13605847.25
Driver License Fee -		
Deposit		36438.50
Total Expense	35738295.00	

Balance on Hand June 30, 2012 12,803,308.71

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. /s/ Janet Strunk.

There were no Citizen Comments.

There was one item of New Business: The Board has been invited to the Lee County Farm Bureau Annual Meeting on August 7, 2012.

Committee Reports: Larkin reported on a Health Association meeting. Fife-LaFrenz reported on a Great River Progressive Housing Board meeting and a PSAP meeting.

At 9:14 a.m., it was moved by Larkin, seconded by Folluo, to adjourn the meeting. The next meeting of the Board will be Tuesday, July 24, 2012, at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

July 24, 2012

The Lee County Board of Supervisors met on Tuesday, July 24, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Folluo, seconded by Kruse, to approve the Tuesday, July 17, 2012 Board minutes. Motion carried.

At 9:02 a.m. it was moved by Folluo, seconded by Schiller to go into closed session pursuant to Iowa Code Section 21.5(1)(c), discussion of pending litigation. Roll call: Folluo-aye, Schiller-aye, Kruse-aye, Larkin-aye and Fife-LaFrenz-aye. Motion carried. Besides the Board of Supervisors, present in the closed session were Lee County Recorder Nancy Booten, Attorney Steve Ort, Attorney Amy Reasner by phone and Board Secretary Denise Fraise. At 10:00 a.m. it was moved by Kruse, seconded by Schiller, to end the closed session. Roll call: Kruse-aye, Schiller-aye, Folluo-aye, Larkin-aye and Fife-LaFrenz-aye. Motion carried.

Moved by Kruse, seconded by Larkin, to approve contract and contractor's bond with Cedar Falls Construction Co., Inc., Cedar Falls, for PCC Patching on X32, Project #M2012-01. Motion carried.

Moved by Schiller, seconded by Larkin, to approve moving a part-time Assistant Naturalist to full-time. Roll call: Schiller-aye, Larkin-aye, Folluo-aye, Kruse-abstained and Fife-LaFrenz-aye. Motion carried.

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

Resolution #2012-92

WHEREAS, the Lee County Treasurer currently distributes interest into the General Fund, Jail Bond Fund, Debt Services Fund, County Conservation and Land Acquisition Fund, E-911 Surcharge Fund, E-911 Contribution Fund, Cash Bond Fund, Board of Health Memorial Fund, Records Management Fund, Emergency Management Fund, Neff Memorial Trust Fund, REAP Fund, Electronic Transaction Recorders Fund, Self Insured Fund, Early Childhood Program Fund, and the School Ready Children Services Fund monthly, and

WHEREAS, the Lee County Board of Supervisors will now include the Drug Task Force Forfeiture Fund into an interest bearing account monthly., and,

NOW THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors direct the Lee County Treasurer to distribute interest into the Drug Task Force Forfeiture Fund monthly, beginning July 1, 2012.

Dated this 24th day of July, 2012

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

Moved by Folluo, seconded by Schiller, to approve a Class B Beer Permit with Sunday Sales for Argyle One Stop, Argyle, effective July 23, 2012 through July 22, 2013. Motion carried.

Received and filed the County Auditor's Report of Fees Collected for the quarter ending June 30, 2012.

Received and filed the Semi-Annual Settlement of the Board of Supervisors for the period January 1, 2012 through June 30, 2012.

There were no Citizen Comments.

New Business: The Board received notice of negotiations for the Secondary Roads and Administrative Bargaining Units will be held during the fall of 2012.

Committee Reports: Larkin reported on a Great River Regional Waste Authority meeting and a Community Action meeting. Kruse reported on a Fort Madison Rotary Club Luncheon where Governor Brandstad was the speaker. Schiller reported on a Lee County Conservation Board meeting, a RUSS meeting and a Children First meeting. Schiller also attended an E911 addressing meeting. Folluo attended the Rotary meeting and addressed some economic development issues. Fife-LaFrenz reported on the E911 addressing meeting. She also attended the Rotary meeting.

At 10:30 a.m., it was moved by Kruse, seconded by Folluo, to adjourn the meeting. The next meeting of the Board will be Tuesday, July 31, 2012, at 1:00 p.m., in the Boardroom at the North Lee County Office Building.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

July 31, 2012

The Lee County Board of Supervisors met on Tuesday, July 31, 2012, at 1:00 p.m. in the Board Room at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Schiller, seconded by Folluo, to approve the Tuesday, July 24, 2012 Board minutes. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a Maintenance Contract and Imaging Hardware Proposal for a new scanner for the Recorder's Office. Motion carried.

Moved by Kruse, seconded by Schiller, to approve Data Compromise Insurance with KSB Insurance, with a \$50,000 limit for \$677.00 annual premium, effective August 1, 2012, reviewed annually. Motion carried.

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

Resolution #2012-93

A Resolution Authorizing the County to apply for membership in the Iowa Municipalities Worker's Compensation Association (IMWCA)

WHEREAS, the Iowa Municipalities Worker's Compensation Association, has been established as a group self-insurance program, for the purpose of providing coverage for worker's compensation and related employer liability to Iowa cities, counties, 28E entities and a political subdivision and,

WHEREAS, the county of Lee County desires to become a member of the Association, a self-insured group, in order to obtain coverage for workers' compensation and related employer liability.

NOW THEREFORE BE IT RESOVLED, that the county of Lee County hereby adopts the Agreement of the Iowa Municipalities Worker's Compensation Association, and authorizes and directs the Chair of the County Board of Supervisors and the County Auditor to execute the documents necessary for the county to become a member of the Association.

Passed this 31st day of July, 2012.

I hereby certify that this Resolution was properly adopted on the above date. /s/ Janet Fife-LaFrenz, Chair, County Board of Supervisors. /s/ Anne Pedersen, County Auditor. Motion carried.

The Board reviewed bids for sidewalk replacement at the South Lee County Courthouse in Keokuk. Moved by Schiller, seconded by Kruse, to

accept a bid from Keokuk Contractors Inc., Keokuk, in the amount of \$26,590.00. The City of Keokuk is willing to contribute \$2,808.00 for the cost of removing granite curb materials and moving them to the Keokuk Depot, making the bid \$23,782.00. Motion carried. Other bids were received from Meyers and James Construction, Keokuk, in the amount of \$52,282.00; Hickey Contracting Company, Keokuk, in the amount of \$31,840.00 and Seither and Cherry Company, Keokuk, in the amount of \$30,845.00.

Moved by Schiller, seconded by Fife-LaFrenz, to approve a 28E Agreement with RUSS for the Mooar/Powdertown Project. Motion carried.

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

Resolution #2012-95

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

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

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

**Linda and Brian Wagner
2766 211th Ave
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 31st day of July 2012.

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

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

Resolution #2012-96

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:

George P. and Janet J. Benner
3250 270th Avenue
Keokuk IA 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 31st day of July 2012.

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

Moved by Folluo, seconded by Schiller, to approve a Class C Beer Permit and Class B Wine Permit for Garner One Stop, Montrose, effective August 10, 2012 through August 9, 2013. Motion carried.

Moved by Schiller, seconded by Kruse, to appoint the Lee County Auditor as ADA Administrator, effective July 31, 2012. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the pay rate for Ross Geerdes, Environmental Program Administrator 1, from Class 5 Step 3 part-time \$16.05/hr. to Class 5 Step 3 full-time \$16.05/hr., effective 7/10/2012. Motion carried.

Moved by Kruse, seconded by Schiller, to approve compensation while performing the duties of Unit Commander of the Lee County Narcotics Task Force, for Stacy Weber, Deputy, \$142.80/pay period, effective 7/1/2012. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the pay rate for Judith Ann Sugars, temporary records clerk, Class 3 Step 1, \$11.03/hr., effective 8/20/2012. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a Cancellation of Tax Suspension for property located at 1907 Avenue M, Fort Madison. Motion carried.

Received and filed the Lee County Recorder's Report of Fees Collected for the month ending June 30, 2012.

There were no Citizen Comments.

New Business: Fife-LaFrenz read a letter from RUSS Director Bruce Hudson inviting the Board to training.

Committee Reports: Folluo reported on a Lee County Economic Development meeting. Kruse reported on a meeting with the Green Bay Drainage District. Fife-LaFrenz reported on a Jail Diversion Committee meeting.

At 1:47 p.m., it was moved by Folluo, seconded by Schiller, to adjourn the meeting. The next meeting of the Board will be Tuesday, August 7, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz,
Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

August 7, 2012

The Lee County Board of Supervisors met on Tuesday, August 7, 2012, at 9:00 A.M., in the conference room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Kruse, seconded by Folluo, to approve the Tuesday, July 31, 2012 Board minutes. Motion carried.

Moved by Larkin, seconded by Folluo, to approve Certificate of Completion and Final Acceptance of Work Agreement for Projects #IA-10-02-56-X28-1 and #IA-10-02-56-J48-1. Motion carried.

Moved by Kruse, seconded by Larkin, to approve connecting to the City of Fort Madison's sewer line extension to the jail sewer system. Motion carried.

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

Resolution No. 2012-97

WHEREAS, section 445.16 of the Iowa Code, 2011, grants the Lee County Board of Supervisors the power to compromise by written agreement, taxes, interest, fees or costs; and

WHEREAS, Tina and Derrick Parker own a certain building on leased land which is a cement block structure located on land owned by Tina Parker's father, Lee Blackwell. It is parcel number 102971; and

WHEREAS, Tina and Derrick Parker owe a total of \$4,615 as of July, 2012. Of that sum \$3,262 represent taxes and \$1,333 represents interest and penalty; and

WHEREAS, Tina and Derrick Parker report that their inability to pay taxes stem from a long series of medical issues that began in 2010 when Derrick Parker while driving a truck had an emergency appendectomy in California. He had \$22,000 in medical expenses, was uninsured plus substantial loss of employment from his inability to work during his time of recuperation. Tina Parker reports that she has been dealing with blood clots in her legs and seeking continued medical treatment. They report that their 14-year old daughter has also had multiple appointments at the University of Iowa Hospitals and Clinics as a result of her medical issues.

In consideration of the promises herein made the Lee County Board of Supervisors and Derrick Parker and Tina Parker herein enter into the following agreement:

1. Tina and Derrick Parker will pay the September, 2012, installment of taxes on this year's taxes when due and will pay the March, 2013, payment of taxes, when due.

2. Tina Parker and Derrick Parker will pay the principal sum of the taxes in two installments by September 30, 2012, a payment in the amount of \$1,631 will be made. The final payment will be made on or prior to December 1, 2012, in the amount of \$1,631. The Board agrees to waive interest and penalty. The administrative fee of \$20 must still be paid. That \$20 fee can be paid either with the first or second installment.

3. Provided that all payments are timely made as herein provided, the interest and penalty is hereby waived for good cause shown.

This agreement once signed and approved shall be filed with the Lee County Treasurer's Office pursuant to the provisions of section 445.16, Iowa Code.

Dated and signed at Montrose, Iowa on this the 7th day of August, 2012.

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

Moved by Kruse and seconded by Folluo, to table consideration of destruction of cancelled warrants and claims. Motion carried.

Move by Folluo, seconded by Larkin, to approve a Class B 5-Day Beer Permit for a rodeo kick-off event. Motion carried.

Move by Folluo, seconded by Kruse, to approve the pay rate of \$13.11 per hour for part-time, new hire correctional officer Zachary T. Coppage effective July 30, 2012. Motion carried.

Received and filed Lee County Treasurer's Report of Fees Collected for the month ending July 31, 2012.

There were no citizen comments.

Under new business, Chair Fife-LaFrenz advised receiving a notice from the Iowa Department of Revenue that the deputy assessor examination will be held on October 13, 2012, and the assessor examination will be held on Saturday, October 20, 2012, in Des Moines.

Committee reports: Folluo attended a Southeast Iowa Regional Planning Commission meeting and reported on the Revolving Loan Fund. He advised there would be Community Development Block Grant workshops on Thursday, August 9th. Kruse met with Green Bay regarding the levee and will attend a Revolving Loan Fund meeting and also a RUSS meeting on behalf of Schiller this coming week. Fife-LaFrenz will attend a Farm Bureau dinner, Lee County Health/Conservation meeting, Health Department meeting, the Community Development Block Grant workshop, PSAP meeting and an E911 meeting.

At 9:18 A.M., it was moved by Folluo, seconded by Kruse, to adjourn the meeting. The next meeting of the Board will be Monday, August 13, 2012, at 9:00 A.M., in the conference room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

August 13, 2012

The Lee County Board of Supervisors met on Monday, August 13, 2012, at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Kruse, seconded by Folluo, to approve the Tuesday, August 7, 2012, Board minutes. Motion carried.

At 9:02 A.M., the Chair opened a public hearing on a proposed sale of real estate. There were no written or oral comments or objections. At 9:03 A.M. it was moved by Kruse, seconded by Folluo, to close the public hearing. Roll call: Kruse - aye, Folluo - aye, Schiller - aye, and Fife-LaFrenz - aye. Motion carried.

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

Resolution #2012-98

FINAL RESOLUTION APPROVING THE SALE OF CERTAIN REAL ESTATE:

WHEREAS, Lee County holds a Quit Claim Deed to a parcel described below;

And

This matter was scheduled for public hearing the 13th day of August, 2012.

NOW THEREFORE be it resolved that the following real estate is sold to Jeffery and Twila C. Peitz for the purchase price of \$1,367.00:

Auditor's Parcel "C" being a part of the Northwest Quarter of the Southeast Quarter of Section 10, Township 67 North, Range 5 West of the Fifth Principal Meridian, Lee County, Iowa more particularly described as follows: Commencing at the northwest corner of the Southeast Quarter of said Section 10; thence North 89 degrees 11 minutes 59 seconds East, a distance of 148.76 feet, along the north line of the Southeast Quarter of said Section 10 to the POINT OF BEGINNING; thence North 89 degrees 11 minutes 59 seconds East, a distance of 1123.49 feet, along the north line of the Southeast Quarter of said Section 10 to the point of curvature of a non_tangent curve, concave to the south, having a radius of 3609.32 feet a central angle of 11 degrees 28 minutes 42 seconds, and a chord of 721.86 feet bearing South 76 degrees 08 minutes 32 seconds West; thence West along said curve and the north right of way line of the old Chicago Burlington and Quincy Railroad, a distance of 723.07 feet; thence South 70 degrees 24 minutes 11 seconds West, a distance of 477.04 feet along the north right of way line of the old Chicago Burlington and Quincy Railroad; thence North 04 degrees 50

minutes 38 seconds East, a distance of 318.35 feet to the POINT OF BEGINNING; said described tract containing 3.49 Acres, more or less.

The Chairperson 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, the Notice of Public Hearing and Final Resolution will be recorded at the Lee County Recorder's Office.

Dated this 13th day of August, 2012.

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

Moved by Schiller, seconded by Kruse, to approve a Class C Liquor License with Outdoor Service and Sunday Sales, for Charleston Board of Trade, Charleston, effective August 23, 2012 through August 22, 2013. Motion carried.

Moved by Schiller, seconded by Kruse, to approve the start date for a temporary, part-time employee for the Treasurer's Office effective August 14, 2012. Motion carried.

Moved by Kruse, seconded by Schiller, to approve the Lee County Narcotics Task Force 28E Agreement. Motion carried.

Moved by Folluo, seconded by Schiller, to table approval of carpet for the North Lee County Office Building. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a step raise for Amanda Cadwallader, Health Department Registered Nurse, from \$19.86/hr. to \$20.26/hr., effective 8/8/2012. Motion carried.

Received a citizen inquiry from Bob Clemenson as to whether the burn ban has been lifted.

Under new business, Chairperson Fife-LaFrenz informed board members of a Housing Iowa Conference in Des Moines on September 5th and 6th and an invitation to the Sheaffer Pen Museum Anniversary Art Exhibit and Dinner on August 17th.

Committee Reports: Folluo attended the CDBG workshop presented by the Southeast Iowa Regional Planning Commission. Schiller, as a member of the RUSS Executive Committee, interviewed attorney applicants. He also attended Conservation's Adventure Camp and a Lee County Conservation/Board of Health meeting. Kruse attended RUSS and Revolving Loan Fund meetings. Fife-LaFrenz attended a Health Department Board meeting, the CDBG workshop, PSAP and E911 meetings.

At 9:38 A.M., it was moved by Schiller, seconded by Kruse, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, August 21, 2012, at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

August 21, 2012

The Lee County Board of Supervisors met on Tuesday, August 21, 2012, at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Schiller, seconded by Folluo, to approve the Monday, August 13, 2012 Board minutes. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a Wetland Mitigation Agreement with the Iowa Department of Transportation, effective August 21, 2012. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a Share the Road Signage Contract with the Lee County Board of Health, to reimburse the Lee County Engineers for installing 18 road signs. Motion carried.

Moved by Kruse, seconded by Folluo, to promote a part-time correctional officer to full-time, to fill a vacancy. Motion carried.

Moved by Folluo, seconded by Schiller, to approve hiring two part-time employees to fill vacancies in the Sheriff's Department. Motion carried.

Moved by Schiller, seconded by Folluo, to approve plans and set Wednesday, September 19, 2012 at 10:00 a.m. in the Lee County Auditor's Office as the date, time and location to accept sealed bids on PCC pavement repair on River Road damaged during a train derailment, Project #M2012-2. Motion carried.

Moved by Schiller, seconded by Kruse, to approve replacing carpet at the North Lee County Office Building. The bid was awarded to Floorcrafters, Fort Madison, in the amount of \$20,591.40. Motion carried. Other bids were received from Interiors by Philip, Fort Madison, in the amount of \$34,498.76; Merschman Carpet, St Paul, in the amount of \$33,026.36 and Floors Décor and More, Fort Madison, in the amount of \$29,046.00.

Moved by Kruse, seconded by Schiller, to authorize the Auditor to issue checks instead of warrants. Motion carried.

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

RESOLUTION #2012 - 99

WHEREAS, the Lee County Board of Supervisors previously approved Resolution #2012-11, designating depositories;

WHEREAS, there has been a need for a change in the amounts designated;

BE IT RESOLVED THIS 21ST DAY OF AUGUST 2012 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 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
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
First Community Bank, FSB	Keokuk	2,000,000.00
Pilot Grove Savings Bank	Fort Madison	15,000,000.00
<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
Pilot Grove Savings Bank	Fort Madison	5,000,000.00
<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/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /s/ Ernest Schiller, Member; /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Schiller, to approve two part-time temporary election clerks. Motion carried.

Moved by Schiller, seconded by Kruse, to appoint the Benefits Clerk as Title VI Administrator. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the Title VI Nondiscrimination Agreement with the Iowa Department of Transportation. Motion carried.

Moved by Schiller, seconded by Larkin, to approve the Standard Department of Transportation Title VI Assurances. Motion carried.

Moved by Folluo, seconded by Schiller, to authorize Gary Stephenson to solicit contributions to cover the cost incurred to place a copy of the United States Constitution at each court house. Motion carried.

Moved by Schiller, seconded by Larkin, to approve cancellation of the following warrants outstanding for more than one year:

Warrant Number	Name
Amount	

234448	Fort Madison Community Hospital
\$39.75	
235409	Fort Madison Housing Authority
15.00	
235628	Tammy Wilson
2.10	
237283	Paul R. Carroll
286.44	
237420	Tammy Wilson
4.20	
237502	Eugenio Torres
69.86	
238812	Brian Steffensmeier
125.00	
239604	Greg Hohl
400.00	
239703	Karen Turnbull
6.72	
244466	Rick Larkin
27.22	
244836	SunSign
122.27	
242621	Michael J. Hoenig
18.81	
69000	Birdwell H. Sutlive
21.00	
75000	Chastity D. Kearns
20.00	
Motion carried.	

Moved by Schiller, seconded by Kruse, to approve cancellation of tax suspension for properties located at 416 & 418 South 1st Street, Keokuk and 21 Rainbow Drive, Keokuk, effective 8/21/2012. Motion carried.

Moved by Schiller, seconded by Kruse, to approve step raises for the following employees of the Lee County Health Department: Jennifer Baker, Family Support Worker, from Step 1 \$12.87/hr. to Step 2 \$13.13/hr., effective 8/20/2012; Melissa Calvillo, MCH Coordinator, from 6 month \$19.86/hr. to Step 1 \$20.26/hr., effective 8/30/2012; Jayne Merritt, Home Care Aide, from beginning \$10.41/hr. to Step 6 month \$10.62/hr. and Companion, from \$8.34/hr. to \$8.51/hr., effective 8/15/2012; Laurie Mullins, Family Support Worker, from Step 7 \$15.51/hr. to Step 8 \$15.82/hr., effective 8/26/2012; Missy Rhea, Family Support Worker, from beginning \$13.36/hr. to 6 months \$13.63/hr., effective 8/20/2012; Christine VanBerkum, Family Support Worker, from beginning \$15.01/hr. to 6 months \$15.31/hr., effective 8/20/2012 and Jeri Welch, Support Services Coordinator, from Step 7 \$19.49/hr. to Step 8 \$19.88/hr., effective 8/25/2012. Motion carried.

There were no Citizen Comments.

New Business: Fife-LaFrenz reported on a residential tree distribution program available to Lee County residents.

Committee Reports: Folluo reported on phone calls and other County matters. Schiller reported on a Health/Conservation Steering Committee meeting and a RUSS meeting. He also reported on a visit he

made to the South Lee County Courthouse to discuss the need for new carpet. He has also been working with Assistant Engineer Ben Hull on the Safety Committee. Kruse reported on a Crime Commission meeting and a Juvenile Detention Commission meeting. Larkin reported on Fort Madison Comprehensive Plan meetings and an 8th Judicial District Open House. Fife-LaFrenz reported on a meeting with Southeast Iowa Regional Planning concerning Community Development Block Grants.

At 9:55 A.M., it was moved by Schiller, seconded by Kruse, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, August 28, 2012, at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

August 28, 2012

The Lee County Board of Supervisors met on Tuesday, August 28, 2012, at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, August 21, 2012 Board minutes. Motion carried.

Citizen Comments: Robert Leu, Keokuk, addressed the Board with several concerns. He would like to see the Board meetings back at the North Lee Office Building and the Keokuk Courthouse. He also is concerned with the Board committing money to the Conservation/Health Building Project and is not in favor of replacing the concrete on the north side of the North Lee Office Building.

Moved by Kruse, seconded by Schiller, to table approval to replace concrete on the north side of the North Lee County Office Building, until Maintenance Supervisor Kirk Nafziger obtains more information from the City of Fort Madison. Motion carried.

Moved by Schiller, seconded by Kruse, to approve revisions to the New Hire Paperwork Checklist. Motion carried.

The Board held a discussion on possible support of the Conservation/Health Building Project. Moved by Larkin, seconded by Schiller, to commit \$50,000 towards the Conservation/Health Building Project if the Steering Committee can raise \$500,000 of community support by January 1, 2013. Roll call: Larkin-aye, Schiller-aye, Folluo-aye, Kruse-aye and Fife-LaFrenz-aye. Motion carried.

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

Resolution #2012-100

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

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

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

**Douglas D. & Monica A. Smith
3043 Koehler Lane
Montrose IA 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 28th day of August 2012.

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

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

Resolution #2012-101

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:

**Marcus and Jennifer Davis
2421 Hilton Road
Keokuk IA 52632**

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

PASSED AND APPROVED this 28th day of August 2012.

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

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

Resolution #2012-102

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

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

WHEREAS, Section 445.16 provides in its material part:

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

Galaxy American Commun, LLC
Cable Direct d/b/a
Parcel #013307333510210
2009/2010 Rec #27005
Amount of taxes \$232.00

Dated and signed at Montrose, Iowa on this the 28th day of August, 2012.

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

Moved by Kruse, seconded by Folluo, to approve an annual contribution of \$2,000 to the Southeast Iowa Regional Economic Port Authority for administrative support. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a Class C Liquor License for No Where Bar and Grill, Fort Madison, effective August 27, 2012 through August 26, 2013. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a Class C Liquor License with Sunday Sales for Shooters Lounge, Keokuk, effective August 16, 2012 through August 15, 2013. Motion carried.

Moved by Folluo, seconded by Schiller, to approve a Class C Liquor License with Outdoor Service and Sunday Sales for Argyle One Stop, Argyle, effective August 24, 2012 through August 23, 2013. Motion carried.

Moved by Folluo, seconded by Schiller, to approve a step raise for Clint Boatman, Maintenance for Secondary Roads, from Class 2 Step 2 \$18.40/hr. to Class 2 Step 3 \$18.65/hr., effective 8/22/2012. Motion carried.

There was no New Business.

Committee Reports: Schiller reported on a RUSS meeting he attended in Des Moines. Folluo reported on a Keokuk Economic Development meeting he attended with Kruse. Folluo also reported on a Comprehensive Economic Development Strategies Committee meeting. Larkin reported on a Workforce Development meeting and had several county staff issues. Fife-LaFrenz reported on a Jail Diversion meeting and a conference call with the Health Department. At 9:59 A.M., it was moved by Schiller, seconded by Folluo, to adjourn the meeting. The next meeting of the Board is scheduled for Wednesday, September 5, 2012, at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

September 11, 2012

The Lee County Board of Supervisors met on Tuesday, September 11, 2012, at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Schiller, seconded by Larkin, to approve the Wednesday, September 5, 2012 Board minutes. Motion carried.

Citizen Comments: Bob Leu, Keokuk, questioned the Board on the proposed expansion at the jail.

The Board held a discussion on the expansion of the jail to accommodate a growing female population. Moved by Folluo, to table approval of expanding the jail. Folluo withdrew his motion until John Hansen of Midwest Construction Consultants finished his presentation. Moved by Folluo, to table the expansion of the jail until the Board holds further discussions with the public on the matter. The motion died for the lack of a second. Moved by Schiller, seconded by Kruse, to proceed with Option 2 as presented by Midwest Construction Consultants. Roll call: Schiller-aye, Kruse-aye, Folluo-nay, Larkin-aye and Fife-LaFrenz-aye. Motion carried.

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

Resolution #2012-106

RESOLUTION OF THE LEE COUNTY, IOWA, BOARD OF SUPERVISORS AUTHORIZING THE BOARD CHAIR TO EXECUTE A GRANT APPLICATION TO THE IOWA DEPARTMENT OF TRANSPORTATION'S RISE PROGRAM IN CONNECTION WITH THE ROADWAY IMPROVEMENTS FOR THE IOWA FERTILIZER COMPANY NEAR WEVER, IA IN UNINCORPORATED LEE COUNTY

WHEREAS, Lee County is a duly recognized political subdivision acting under the laws of the State of Iowa; and

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

WHEREAS, the Board of Supervisors have reviewed and endorsed a request to make application for RISE grant funds to fund road improvements for the Iowa Fertilizer Company near Wever, IA, in unincorporated Lee County; and

WHEREAS, an immediate, non-speculative opportunity exists for permanent job creation by Iowa Fertilizer Company and RISE funding is necessary for 165 jobs to be directly created by the Iowa Fertilizer Company; and WHEREAS, the RISE project would consist of constructing a new county road to connect the plant to county road J50, and paving a portion of

county road J50 to allow for the safest truck access to US Highway 61 via an existing interchange at J50 and US Highway 61; and

WHEREAS, a commitment of RISE funding is necessary for the proposed development by Iowa Fertilizer Company, and if a RISE commitment was not made for roadway improvements freight traffic to the site would be restricted and would inhibit project development; and

WHEREAS, County road J50 and the new county road are and will remain dedicated to public use;

WHEREAS, County road J50 and the new county road will be the jurisdictional responsibility of Lee County and will be adequately maintained; and

THEREFORE BE IT RESOLVED BY THE LEE COUNTY BOARD OF SUPERVISORS: The Board Chair is hereby authorized to execute a RISE grant application to be submitted to the Iowa Department of Transportation requesting a grant of \$1,650,000 to construct a new county road and for improvements to county road J50 to benefit the Iowa Fertilizer Company near Wever, IA, in unincorporated Lee County.

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

Moved by Schiller, seconded by Folluo, to authorize the Chair to sign an agreement between Lee County and Bryan J. Humphrey regarding repair of a brick wall between Humphrey's property and the Newberry Center. Motion carried.

Moved by Schiller, seconded by Larkin, to authorize the Chair to sign an agreement with Jeffrey Jay and Amber Rose Armitage regarding delinquent taxes. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a Tax Suspension Notice for property at 2120 Exchange Street, Keokuk. Motion carried.

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

Resolution #2012-104

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:

**Buren Turner
40 Grand Ave**

Montrose IA 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 11th day of September 2012.

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

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

Resolution #2012-105

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:

**Juston Kitzman
1419 Primrose Road
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 11th day of September 2012.

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

Moved by Schiller, seconded by Larkin, to approve a pay rate for Tasha Howard, new hire part-time Correctional Officer, \$13.11/hr., effective 9/17/2012. Motion carried.

Moved by Kruse, seconded by Schiller, to approve a step raise for Robert M. Juarez, Deputy Sheriff, from 1st year step \$19.38/hr. to 2nd year step \$21.08/hr., effective 9/20/2012. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a full-time new hire for PSAP/LeeComm: Kimberly K. Gerling, entry level Dispatcher, \$14.33/hr., effective 9/14/2012. Motion carried.

Received and filed the Lee County Recorder's Report of Fees Collected for the month ending July 31, 2012.

Received and filed the Lee County Treasurer's Report of Fees Collected for the month ending August 31, 2012.

New Business: Fife-LaFrenz gave a report on fine collections done in the month of August by McDonald Law Office. She also read a recommendation from Piper Jaffrey on the County's General Obligation Bonds. Folluo reported on speaking with a resident that wants to reopen the Keokuk Dragway.

Committee Reports: Kruse reported on the Governor's Press Conference announcing the Iowa Fertilizer Company. Schiller reported on a Conservation/Health Building Project fundraising meeting. Fife-LaFrenz attended the Governor's Press Conference. She attended the fundraising meeting. Fife-LaFrenz also reported on a Lee County Health Department meeting.

At 10:23 a.m., it was moved by Schiller, seconded by Kruse, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, September 18, 2012, at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

September 18, 2012

The Lee County Board of Supervisors met on Tuesday, September 18, 2012, at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, September 11, 2012 Board minutes. Motion carried.

Citizen Comments: Joe Dostalek, Fort Madison, asked the Board to consider putting a citizen comment section at the end of the meeting also. He also wondered if the County had employees that could do concrete work instead of hiring contractors. Bob Clemenson, Montrose, agreed that the Board should have a citizen comment section at the end of the meeting.

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

Resolution #2012-107

RESOLUTION OF THE LEE COUNTY, IOWA, BOARD OF SUPERVISORS AUTHORIZING THE BOARD CHAIR TO EXECUTE A GRANT APPLICATION TO THE IOWA DEPARTMENT OF TRANSPORTATION'S RISE PROGRAM IN CONNECTION WITH THE ROADWAY IMPROVEMENTS FOR THE IOWA FERTILIZER COMPANY NEAR WEVER, IA IN UNINCORPORATED LEE COUNTY

WHEREAS, Lee County is a duly recognized political subdivision acting under the laws of the State of Iowa; and

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

WHEREAS, the Board of Supervisors have reviewed and endorsed a request to make application for RISE grant funds to fund road improvements for the Iowa Fertilizer Company near Wever, IA, in unincorporated Lee County; and

WHEREAS, an immediate, non-speculative opportunity exists for permanent job creation by Iowa Fertilizer Company and RISE funding is necessary for 165 jobs to be directly created by the Iowa Fertilizer Company; and

WHEREAS, the RISE project would consist of improving 180th St, the only county road connecting the plant to US 61, by widening and paving it; and

WHEREAS, a commitment of RISE funding is necessary for the proposed development by Iowa Fertilizer Company, and if a RISE commitment was not made for roadway improvements traffic to the site would be restricted and would inhibit project development; and

WHEREAS, 180th St is and will remain dedicated to public use;

WHEREAS, 180th St will be the jurisdictional responsibility of Lee County and will be adequately maintained; and

THEREFORE BE IT RESOLVED BY THE LEE COUNTY BOARD OF SUPERVISORS:

The Board Chair is hereby authorized to execute a RISE grant application to be submitted to the Iowa Department of Transportation requesting a grant of \$1,650,000 for improvements to 180th St to benefit the Iowa Fertilizer Company near Wever, IA, in unincorporated Lee County.

/s/ Janet Fife-LaFrenz, Chair. Attest: /s/ Denise Fraise, Deputy Auditor

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

Resolution #2012-108

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, the 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 \$10,000 cash match Great River Housing Trust Fund thus benefiting low to moderate income households in Lee County and the region.

PASSED and APPROVED this 18th day of September 2012.

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

Moved by Kruse, seconded by Folluo, to approve a contract and contractors bond with Taylor Construction, New Vienna, for slide repair on River Road, Project #ER-C056(84)- -58-56. Motion carried.

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

Resolution #2012-109

BE IT RESOLVED BY THE LEE COUNTY BOARD OF SUPERVISORS,

WHEREAS the Lee County Board of Supervisors promotes healthy living and safety for all County employees, 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 department's existing budget with no additional funds being appropriated, and

FURTHER THAT the Board of Supervisors urges our two independent governing boards to have their employees receive flu shots at no cost with costs being charged to each existing budget much the same as was done with the employees share of health insurance premium, and

FURTHER THAT the Board of Supervisors urges our autonomous department heads to have their employees receive flu shots at no cost with the cost being charged to the existing budget and no additional funds appropriated.

Dated this the 18th day of September 2012.

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

Moved by Schiller, seconded by Kruse, to approve the preliminary plat for the Wiggerjost Subdivision. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a Class C Liquor License with Sunday Sales for Boonies Bar and Grill, Fort Madison, effective October 1, 2012 through September 30, 2013. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a pay rate for Jennifer Hauff, Class 3 Step 1 temporary full-time Election/Office Clerk in the Auditor's Office, \$11.03/hr., effective 9/26/2012. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a change from part-time to full-time for Jackqueline Booth, LPN, \$15.38/hr. and Home Health Aide, \$11.78/hr., effective 9/4/2012. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a pay rate for Timothy Steffensmeier, Pleasant Ridge Township Trustee, \$7.25/hr., effective 2/1/2011. Motion carried.

Under New Business: Fife-LaFrenz announced that the County has received a Hazardous Mitigation Grant. She announced there will be a public hearing with the Department of Natural Resources at the

Burlington Public Library on October 17, 2012 at 6:45 p.m. concerning PSD Air Quality Construction. Fife-LaFrenz also announced there will be a temporary interim mental health patient advocate to serve sub-district 8B.

Committee Reports: Folluo reported on a PSAP meeting. He also announced that a lithograph copy of the constitution will be donated to the South Lee County Courthouse and presented at a ceremony on Wednesday, September 19, 2012 at 4:00 pm. Schiller reported on a Conservation Board meeting, a RUSS meeting, a Children First meeting, an Iowa Association of County Conservation Boards Conference and Health/Conservation Building Project Steering Committee meeting. Larkin reported on an 8th Judicial meeting, a meeting with the Executive Director of Community Action and an event with Southeastern Community College's new president.

The Board took a recess at 9:41 a.m. The meeting continued at 10:11 a.m.

Continuing with Committee Reports, Fife-LaFrenz reported on the PSAP meeting and an interview she conducted with KHQA regarding the jail expansion.

At 10:14 a.m., it was moved by Folluo, seconded by Schiller, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, September 25, 2012, at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

September 25, 2012

The Lee County Board of Supervisors met on Tuesday, September 25, 2012, at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, September 18, 2012 Board minutes. Motion carried.

Citizen Comments: Nancy Snaadt presented a \$2000 check to the Board from Alliant Energy's Economic Development Partnership Fund to help the County pay for its General Plan.

Moved by Folluo, seconded by Schiller, to approve a contract with Cessford Construction, Burlington, for stockpile road rock at the Donnellson and Vincennes Quarries, at a cost of \$975,000.00. Motion carried.

Moved by Kruse, seconded by Schiller, to award a contract to Cedar Falls Construction, Cedar Falls, for PC pavement repair of train derailment damage to Mississippi River Road, Project #M2012-02, in the amount of \$82,541.06. Motion carried. Other bids were received from Gus Construction, Casey, in the amount of \$115,538.04; Denco, Mingo, in the amount of \$125,253.52; Tek Builders, Mount Ayr, in the amount of \$96,517.07; Iowa Erosion Control, Victor, in the amount of \$100,811.23; JDM Inc., Houghton, in the amount of \$128,177.87; Keokuk Contractors, Keokuk, in the amount of \$143,358.80 and Hawkeye Paving, Bettendorf, in the amount of \$102,791.94.

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

Resolution #2012-110

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

APPROVING THE FILING OF A CERTAIN PLAT TO BE KNOWN AS WIGGENJOST SUBDIVISION WHICH IS A PART OF SECTIONS 29 & 32, TOWNSHIP 68 NORTH, RANGE 4 WEST OF THE 5TH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA.

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

1. That John H. Lance, P.L.S., Iowa Registered Land Surveyor has surveyed certain lands in Sections 29 and 32, Township 68 North, Range 4 west of the 5th principal meridian, Lee County, Iowa as shown by the copy of the plat of survey dated August 16, 2012 and signed by the surveyor on September 11, 2012 attached hereto.

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

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

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

5. There is a statement from the proprietors, that the plat is

prepared with their free consent and in accordance with their desire and signed and acknowledged before an officer authorized to take acknowledgements.

6. There is an opinion from an attorney at law who has examined the abstract of title to the land being platted. The opinion states the name of the proprietors and any easements. There are no mortgages or liens.

7. There has been filed a certified resolution of each governing body as required by §354.8 approving the subdivision.

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

9. The Board further finds that compliance with the requirements of the Lee County Ordinance Title VI, Chapter 1, requiring review and approval by the Lee County Engineer, Auditor, Recorder, Board of Health and Soil Conservation District has been shown.

10. The proposed subdivision falls within the two-mile extraterritorial zoning of the City of Fort Madison and that city has indicated its approval of the subdivision.

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

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

BE IT THEREFORE RESOLVED that the plat, a copy of which is attached, be and is hereby approved and accepted by the Lee County Board of Supervisors and the Board shall certify copies of this resolution as may be required to the official plat in connection with the formal platting of the said Wigenjost Subdivision which is a part of Sections 29 & 32, Township 68 North, Range 4 West of the 5th principal meridian, Lee County, Iowa.

Passed and approved this 25th day of September, 2012.

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

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

Resolution #2012-111

WHEREAS, Section 306.4 of the 2007 Code of Iowa states that the jurisdiction and control over secondary roads shall be vested in the County Board of Supervisors of the respective counties, and,

WHEREAS, it has been determined by the Lee County Board of Supervisors with consultation with the County Engineer, that it is in the best interest of Lee County, business and sites of significant interest in the county, to establish a policy for the erection and maintenance of tourist-oriented signs (TODS) located within the right of way of Lee County secondary roads.

NOW THEREFORE, BE IT RESOLVED that the following shall be the policy of the Lee County Secondary Roads Department governing the erection and maintenance of TODS:

TODS (official signs located within the right of way of Lee County secondary roads) are intended to provide the motorist with specific information about activities or sites of significant interest to the traveling public.

General Requirements: An activity or site must meet the following:

1. The activity or site shall comply with all applicable laws concerning public accommodations without regard to race, religion, color, age, sex or national origin.
2. It is open to the general public during regular and reasonable hours; not by appointment, reservation or membership only.
3. The activity or site is not conducted in a building principally used as a residence unless a separate, convenient, well-marked entrance is provided.
4. It is located in a rural area or within the corporate limits of a city with a population of 1,500 or less.
5. The activity, site or any on-premise sign advertising the activity cannot be located adjacent to or be visible from the primary highway. However, an activity or site may be eligible for signing of the activity, site or its premise sign is not readily recognizable to a motorist who is within 300 feet of the access, driveway or intersection leading to the activity or site.
6. TODS may be placed within the maximum travel distance on a higher classified highway to direct motorists onto a lower classified highway, or on a greater traveled highway to direct motorists onto a lesser traveled highway.
7. A seasonal activity or site shall be required to have closed panels or masking on the TODS when they are closed for a period of time or if their hours of operation decrease below the minimum requirements.

Special Requirements: In addition to the general requirements, the following must also be met to qualify for tourist oriented directional signing:

1. Motorist Service: An activity or site that provided a motorist service such as gas, food, lodging or passenger vehicle service or repair must:
 - a. be open a minimum of eight hours a day, five days a week;
 - b. be open 12 months a year during the normal seasonal period; and
 - c. be located within five miles of the sign location
2. Tourist Attraction: An activity or site that is of significant interest to tourists as historic, cultural, scientific or religious, or a site of natural beauty, or an area naturally suited for outdoor recreation must:
 - a. be open a minimum of 40 hours a week, five days a week;
 - b. be open a minimum of three consecutive months each year; and
 - c. be located within five miles of the sign location.
3. Agricultural Activity: An activity or site of significant interest to the tourist must:
 - a. be open a minimum of 40 hours a week, five days a week;
 - b. be open 12 months a year or during the normal seasonal period; and
 - c. be located within 10 miles of the sign location.
4. Other Commercial Activities: A commercial activity or site of significant interest to tourists must:
 - a. be open 40 hours a week, five days a week;
 - b. be open 12 months a year or during the normal seasonal period (minimum four consecutive weeks: and
 - c. be located within five miles of the sign location.

Sign Installation and Maintenance:

Responsibility of Owner:

1. An authorized representative of qualifying activities, sites and areas may submit a TODS application to the County Engineer to determine if it meets the criteria of this resolution.
2. The initial cost of the signs, supports, installation and maintenance will be the responsibility of the owner.
3. All TODS shall meet the specifications stated in Chapter 2G of the Manual on Uniform Traffic Control Devices.
4. Lee County is not responsible for damage to TODS caused by vandalism or natural forces. If such damage requires the repair or replacement of the sign and/or supports, the owner shall be responsible for the cost of the new or renovated sign and/or support.

Responsibility of Lee County:

1. Lee County will inspect installation and maintenance on the sign.

Passed and approved this 25th day of September, 2012.

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

Moved by Schiller, seconded by Kruse, to approve an Agreement Abating or Compromising Taxes and Permitting Payments with Joseph W. and Joy L. Groseclose. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a Class C Liquor License with Outdoor Service and Sunday Sales, for Kenny's Place, Wever, for the period September 26, 2012 through September 25, 2013. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a step raise for Sean Swainey, Correctional Officer, from beginning step \$14.57/hr. to one year step \$15.69/hr., effective 10/1/2012. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a pay rate for a temporary new hire for the Auditor's Office: Geraldine L. Davis, Class 3 Step 1 Election/Office Clerk, \$11.03/hr., effective 9/25/2012. Motion carried.

New Business: Fife-LaFrenz announced that the Board has been invited to the Jefferson County Farmers and Neighbors meeting on October 3, 2012. Fife-LaFrenz also announced the Board has been invited to Homeland Security training with Graham Research Consultants on October 15, 2012.

Committee Reports: Kruse reported on a reception he attended to meet Southeastern Community College's new president, Dr. Ash. He also reported on a Denmark Fire Board meeting. Schiller attended the reception for Dr. Ash. Folluo reported on a meeting with Wever residents concerning the new fertilizer plant, a ceremony at the South Lee County Courthouse where a lithograph of the United States Constitution was presented, a meeting regarding a possible RUSS project in Mooar/Powdertown and the Dr. Ash reception. Larkin reported on a Workforce Development meeting. Fife-LaFrenz reported on the Dr. Ash reception, a RAP breakfast and a Health Department Volunteer Luncheon.

At 9:35 a.m., it was moved by Schiller, seconded by Kruse, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, October 2, 2012, at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

October 2, 2012

The Lee County Board of Supervisors met on Tuesday, October 2, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, September 25, 2012 Board minutes. Motion carried.

Citizen comments/ Questions/ Concerns: Concerns were brought up regarding the dust on 3138 200th Street. Also, an informational meeting has been requested by several residents of Wever regarding the new fertilizer plant.

Moved by Schiller, seconded by Folluo, to approve the contract and bond with Cedar Falls Construction Co. Inc., Cedar Falls, for PCC Pavement repair on Mississippi River Road, Project # MC2012-2, at a cost of \$82,541.06. Motion carried.

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

Proclamation

INDUSTRY APPRECIATION MONTH OCTOBER 2012

WHEREAS, the County of Lee is pleased to have a community of industries to support the local economy; and

WHEREAS, these industrial companies provide essential employment opportunities for the citizens of Lee County; and

WHEREAS, these industrial companies provide local revenues from which the entire citizenry benefit; and

WHEREAS, industrial businesses make considerable contributions to our families and communities, often improving the overall quality of life; and

WHEREAS, we recognize and appreciate these industrial businesses;

NOW, THEREFORE, we the Board of Supervisors of Lee County do hereby recognize our existing industrial businesses and by virtue of this proclamation, give notice to our citizens that the month of October 2012 is Industry Appreciation Month in the County of Lee.

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

Moved by Schiller, seconded by Kruse, to approve and replace a part-time correctional officer in the Sheriff's Department. Motion carried.

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

Resolution #2012-112

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:

Craig L. Sweezer
906 Houston Ave
Denmark IA 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.

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

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

Resolution #2012-113

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:

Roger A. & Mary Sue Chatfield
3048 260th Ave
Keokuk IA 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.

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

Received and filed the Commission of Veteran Affairs Minutes of Meetings for March 28, 2012, April 19, 2012, and May 23, 2012.

Moved by Schiller, seconded by Kruse, to approve a full-time new hire for the Treasurer's Office: Roylynn Hoenig, Records Clerk, Class III Step 1 \$12.25/hr., effective 10/15/2012. Motion carried.

New Business: Schiller announced that RUSS has given the Board maps for the Moor Powdertown area for designating where sewer hook-ups will be located.

Committee Reports: Fife-LaFrenz attended a jail diversion meeting, and also will be attending a meeting regarding hiring a new District 8B Mental Health Advocate. There were no other Committee Reports.

Moved by Schiller, seconded by Kruse, to approve the payment of claims as submitted as follows:

Motion carried.

At 9:45 A.M., it was moved by Schiller, seconded by Kruse, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Monday, October 8, 2012, at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

October 8, 2012

The Lee County Board of Supervisors met on Monday, October 8, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, October 2, 2012 Board minutes. Motion carried.

Citizen comments/ Questions/ Concerns: The citizens of Wever presented a list of questions that they would like to have addressed at their requested meeting. In addition to these questions, Kristen Brookhiser presented a set of her own questions that she would like to be addressed during the same meeting.

Moved by Kruse, seconded by Folluo, to approve the contract with Tom Jones Company, Keokuk, for repairs of the Newberry Center's roof, at a cost of \$18970.00. Motion carried. Other bids received were as follows: Frank Millard and Company, INC of Burlington, for \$22,887.00, and Brockway Mechanical & Roofing, of Burlington for \$32,760.00.

Moved by Folluo, seconded by Kruse, to have the contract with Midwest Construction Consultants, for expansion of the jail, be reviewed by County Attorney Mike Short. Upon his consent, the contract will be approved. Motion carried.

Moved by Kruse, seconded by Larkin, to have the contract with Rick A. Weidner, for architectural services for expansion of the jail, be reviewed by Mike Short. Upon his consent, the contract will be approved. Motion carried.

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

Resolution #2012-114

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

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

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

Curtis Glasscock
2359 320th St
Keokuk IA 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.

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

Moved by Folluo, seconded by Kruse, to approve a fund transfer of three hundred thousand dollars from Rural Basic to Secondary Roads Fund. Motion carried.

Moved by Kruse, seconded by Folluo, to approve additional other pay to be retro-active for Sheriff Office: Debra Lowenberg, from Administrative Assistant to Administrative Assistant/E-911 Coordinator, \$192.31/pay period, effective 7/28/2012. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a pay rate for a new part-time hire in Sheriff Office; Kenneth Carson, part-time correctional officer, \$13.11/hr., effective 10/10/2012. Motion carried.

Moved by Larkin, seconded by Folluo, to approve step increases for Health Department Employees- Julia Saunders, Home Health Care Aide, from \$12.31/hr to \$12.56/hr, and Companion, from \$10.56/hr to \$10.77/hr., effective 9/30/2012; Emily Carrick, Prevention Coordinator, from \$19.49/hr to \$19.88/hr., effective 9/30/2012 and Margaret Cook, Hospice Social Worker, \$17.84/hr to \$18.20/hr., effective 9/24/2012. Motion carried.

Moved by Kruse, seconded by Larkin, to approve a new PSAP employee position, Marla J. Hemmie, from Dispatcher in Charge to Administrative Dispatcher, \$17.18/hr to \$36,700.00 annually, effective 10/16/2012. Motion carried.

Received and Filed Treasurer's Report of Fees Collected for month ending September 30, 2012.

Received and Filed Sheriff's Quarterly Report for quarter ending September 30, 2012.

New Business: Hope Haven is having an Annual Meeting and Awards Presentation on Monday, October 22, 2012, at the Burlington Golf Club. Iowa Department of Human Services is having a Citizens Advisory Board Meeting in the ICN room at MHI in Mt. Pleasant, on October 18, 2012. There will be a presentation of the lithograph of the Constitution, Honoring Veterans, their families, and all who serve our Country on Friday October 19, 2012, at 4:00pm, in the North Lee County Courthouse.

Committee Reports: Kruse met with the Dean of Iowa State in Donnellson to discuss ways of getting the community involved with activities. Folluo and Fife-LaFrenz met with 21 of the 48 identified property owners in the Moor Powdertown area. Of those in attendance, 13 property owners were open to the idea of the RUSS project, but had some questions. The remaining 8 property owners said no. Fife-LaFrenz also attended a meeting on the replacement of the Mental Health Advocate. It was decided that a Judge will need to redraft and rework the 28E Agreement for a future meeting. Larkin attended a emergency management meeting at the new fireman training center. Red Cross has announced that they will now be located in Moline, instead of locally, but are still going to try to handle situations quickly.

At 9:55 A.M., it was moved by Kruse, seconded by Folluo, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, October 16, 2012, at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

October 16, 2012

The Lee County Board of Supervisors met on Tuesday, October 16, 2012, at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Present: Rick Larkin, Larry Kruse, and Gary Folluo

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Kruse, seconded by Folluo, to approve the Monday, October 8, 2012 Board minutes. Motion carried.

There were no Citizen Comments.

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

RESOLUTION #2012 - 115

WHEREAS, the Lee County Board of Supervisors previously approved Resolution #2012-99, designating depositories;

WHEREAS, there has been a need for a change in the amounts designated;

BE IT RESOLVED THIS 16TH DAY OF OCTOBER 2012 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 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
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
First Community Bank, FSB	Keokuk	2,000,000.00
Pilot Grove Savings Bank	Fort Madison	15,000,000.00
<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
Pilot Grove Savings Bank	Fort Madison	5,000,000.00
<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
Keokuk Savings Bank	Keokuk	100,000.00

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

Folluo made a motion to table the approval of two reclassifications for employees in the Health Department, pending further explanation from the department. Kruse seconded. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a step increase for Patricia Knustrom, Registered Nurse, from Step 7 \$25.04/hr to Step 8 \$25.53/hr., effective 10/24/2012. Motion carried.

Moved by Kruse, seconded by Folluo, to approve the Recorder's Office hiring temporary personnel. Motion carried.

Received and Filed Lee County the GASB 45 Financial Report for Fiscal Year Ending June 30, 2012.

There was no New Business.

Committee Reports: Folluo will be at the Jackson Township Fire Station in Mooar/Powdertown, on Thursday, from 4-6 p.m., to attempt to identify the remaining RUSS hook-ups. Kruse attended a Fire Association meeting last week, where Steve Cirinna was there handing out pamphlets on Chemical Spills. Wednesday at 6:45 p.m., at the Burlington Public Library there will be a DNR Public Hearing on Air Permits. Larkin has a meeting with Workforce Development next Monday, and a meeting with Community Action later this afternoon.

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, October 23, 2012, at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Rick Larkin, Vice-Chairman

Attest: _____
Anne Pedersen, Lee County Auditor

October 23, 2012

The Lee County Board of Supervisors met on Tuesday, October 23, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Kruse, seconded by Larkin, to approve the Tuesday, October 16, 2012 Board minutes. Motion carried.

At 9:01 A.M., it was moved by Schiller, seconded by Larkin, to go into an Exempt Closed session per Iowa Code Section 20.17(3): Roll call: Fife-LaFrenz-aye, Larkin-aye, Kruse-aye, Schiller-aye, and Folluo-aye. Motion carried. Also present in the closed session was Erica Lambert. The County's legal representative, Amy Reasner, was present by phone.

At 9:35 A.M., it was moved by Kruse, seconded by Larkin, to end the closed session. Roll call: Fife-LaFrenz-aye, Larkin-aye, Kruse-aye, Schiller-aye, and Folluo-aye. Motion carried.

There were no citizen comments.

Moved by Schiller, seconded by Kruse, to approve the reclassification of two employees in the Health Department; Janie Johnson, from Administrative Assistant, \$13.82/hr to Service Coordinator-Hospice Community Educator, \$15.69/hr, effective 10/8/2012 and Margaret Cook, from Social Worker, \$18.20/hr to Social Work Services Coordinator, \$19.81/hr, effective 10/8/2012. Motion carried.

Moved by Schiller, seconded by Larkin, to approve an increase of credit card limit for LeeComm employee, Diana Fincher-Smith, from \$1,000 to \$5,000, effective 10/23/2012. Motion carried.

Received and Filed the Lee County Recorder's Report of Fees Collected for the month ending August 31, 2012.

Received and Filed the Lee County Auditor's Quarterly Report of fees collected for the quarter ending September 30, 2012.

New Business: Schiller announced that the Children First Board has two openings, and is looking to have someone from the business community, and someone from the human resources side fill these positions. He is hoping that the Board of Supervisors and the press will help to assist in filling those. Fife-LaFrenz announced that the Historic Hills Scenic Byway is having an evening of celebration, recognition, and fundraising, Thursday, November 1, 2012 at Harvestville Farm, 1977 Hwy 2 in Donnellson. Also announced, Fort Madison Community School District sent a letter stating that the Middle School is now empty and they are offering it for County Services.

Committee Reports: Folluo had a Hwy 61 Corridor meeting Thursday, discussing a presentation to Wapello regarding traffic and options for them. Friday he attended the Lithograph Presentation at the North Lee County Courthouse. This Thursday he will be attending a Regional Planning meeting at noon. Schiller had a RUSS meeting on October 10th, and stated that the Argyle Sanitary Sewer update needs to be discussed. On October 11th he attended a Children's First meeting. Last Thursday he met again with RUSS regarding funding resources. Larkin had a Regional Workforce Investment Board meeting on Monday, where a customer service plan development was reviewed. Last Tuesday he attended a Community Action Board meeting. Last Friday he attended a landfill meeting, where it was made aware that in the future there may be a possible ban on all e waste going into the landfill. A supplier would be made available to take the e waste, if so. Fife-LaFrenz attended a CPC meeting in Mt. Pleasant with Ryanne Wood. She also attended the RAPP Breakfast in Keokuk, where Allied Blending was said to have given a fabulous presentation. She also met with more citizens of the Mooar/Powdertown area regarding the RUSS hook-ups. There are about 10 remaining people that they have been unable to communicate with, at this point.

At 10:17 A.M., it was moved by Schiller, seconded by Larkin, to adjourn the meeting. There will be an electronic meeting held Tuesday, October 30, 2012 to approve claims. The next regularly scheduled meeting of the Board will be Tuesday, November 6, 2012, at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

October 30, 2012

The Lee County Board of Supervisors met on Tuesday, October 30, 2012, at 9:00 a.m., in the Lee County Auditor's Office and via Telephone Conference.

Present in Office: Janet Fife-LaFrenz, and Rick Larkin

Present via Telephone Conference: Larry Kruse, Ernie Schiller, and Gary Folluo

All votes are unanimous unless otherwise indicated.

At 9:05 A.M., it was moved by Larkin, seconded by Folluo, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Thursday, November 8, 2012, at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

November 8, 2012

The Lee County Board of Supervisors met on Thursday, November 8, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Kruse, seconded by Folluo, to approve the Tuesday, October 23, 2012 and Tuesday, October 30, 2012 Board minutes. Motion carried.

There were no citizen comments.

Moved by Folluo, seconded by Kruse, to table considering approval to locate a pump station on county property until the November 20, 2012 meeting. Motion carried.

Moved by Folluo, seconded by Kruse, to approve payment of attorney fees rendered through September 30, 2012. Motion carried.

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

Resolution #2012-116

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LEE COUNTY APPROVING PARTICIPATION IN PLANNING

WHEREAS, The Iowa Legislature has passed and the Iowa Governor has signed SF2315 an act relating to redesign of publicly funded mental health and disability services; and

WHEREAS, SF2315 expresses the intent of the legislature that mental health and disability services shall be provided by counties operating together as regions; and

WHEREAS, the Lee County Board of Supervisors finds it in the best interest of its residents to make informed decisions on entering into a region based on sound planning; and

WHEREAS, the discussions initiated between seven counties in Southeast Iowa for the development and delivery of mental health and disability services through a regional structure;

THEREFORE, BE IT RESOLVED that Lee County commits to participate in the planning and development of this MH/DS region in Southeast Iowa with the counties of Des Moines, Henry, Keokuk, Louisa, Van Buren and Washington.

BE IT FURTHER RESOLVED that Lee County hereby authorizes the county CPC Administrator to attend and participate in all planning meetings throughout the planning process.

BE IT FURTHER RESOLVED that Lee County understands that this is for planning purposes and the decision to join a region would be made when a final 28E agreement has been approved.

PASSED AND ADOPTED this 8th day of November 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Larry W. Kruse, Member; /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 Sunday Sales, for Jet Stop Denmark Inc., Denmark, for the period January 3, 2013 through January 2, 2014. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a Fireworks Permit for Matt Crowe, to take place at 2597 Hwy 218, Donnellson, on December 31, 2012. Motion carried.

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

Resolution #2012-117

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:

**Matt A. & Dianne L. Bentley
3053 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 8th day of November 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Larry W. Kruse, Member; /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 #2012-118

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:

**Brian E. Gaylord
1942 303rd 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 8th day of November 2012.

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

Moved by Folluo, seconded by Kruse, to approve a tax suspension for property located at 2612 Avenue I, Ft. Madison, IA 52627. Motion carried.

Received and Filed the Lee County Recorder's Report of Fees Collected for the month ending September 30, 2012.

New Business: Fife-LaFrenz shared that Bruce McDonald has collected more than \$8,700.00 for the collection program, during the month of October.

Committee Reports: Folluo wanted to remind everyone that on Sunday, November 11, at 11:00 a.m., there will be a Veterans Day Ceremony, in Keokuk, at the

Memorial Wall in the National Cemetery. Kruse attended a Quad County Decat meeting, and reported that their budget remains in good shape. Fife-LaFrenz reminded us that the Lee County Health Department has two events coming up. Friday, November 9, from 7-9 P.M., at the Eagles Club, Ft. Madison, they are hosting a tailgate picnic with food, games, and prizes. On Saturday, November 17, at 7 P.M., they are hosting a Music Trivia Contest, at Meyer's Courtyard, Keokuk. She also attended a Health Department meeting where local health services compliance reports were issued. Folluo and Fife-LaFrenz have also finalized trying to touch base with the remaining Mooar/Powdertown residents, regarding the RUSS hook-ups. They have sent the reports on to RUSS.

At 9:35 A.M., it was moved by Kruse, seconded by Folluo, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, November 13, 2012, at 1:00 P.M., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

November 13, 2012

The Lee County Board of Supervisors met on Tuesday, November 13 2012, at 1:00 p.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Folluo, seconded by Schiller, to table approval of the Thursday, November 8, 2012 Board minutes. Motion carried.

There were no citizen comments.

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

Resolution #2012-119

RESOLUTION SETTING A PUBLIC HEARING AND PROPOSING TO TRANSFER TITLE TO CERTAIN LANDS BY QUIT CLAIM DEED AND AUTHORIZING THE BOARD CHAIR TO SIGN ON BEHALF OF THE BOARD

WHEREAS, by Quit Claim Deed dated December 2, 1985, and filed of record on December 20, 1985, in Book 85N at 77C3 Harold E. Gray a/k/a Harold Edward Gray and Louise B. Gray, husband and wife, gifted to the Lee County Conservation Board certain property described as follows:

The Northwest corner of Lot Seven (7) in Section Seven (7), Township Sixty-nine (69) North, Range Four (4) West, Lee County, Iowa, consisting of .75 acres more or less; and

WHEREAS, the aforementioned Deed from Harold E. Gray and Louise B. Gray contain the following reversionary interest:

The Grantors herein reserve unto the Grantor Harold E. Gray and his heirs, a reversionary right in and to said real estate, wherein the title shall revert to said Grantor, or his heirs, at such time as the land ceases to be owned by a public entity or ceases to be used for public purposes; and

WHEREAS, the Lee County Conservation Board has by motion determined that it was no longer in the best interest of the Conservation Board to continue the use of the property and requested that the property be deeded pursuant to reversionary interest back to Harold E. Gray or his heirs.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on the 27th day of November, 2012, at 9:01 a.m., in the Conference Room of the Lee County Sheriff's Office, 2530 255th Street, Montrose, Iowa 52639 on whether the following resolution should be adopted.

That the following property be deeded to Harold E. Gray or his heirs in consideration of the reversionary rights and interests held in the real estate as a result of the December 2, 1985, deed recorded at book 85N, 77C3 to the Lee County Conservation Board. The Chairman of the Lee County Board of Supervisors is authorized to issue a Quit Claim Deed on behalf of the Board to the real estate described as follows:

The Northwest corner of Lot Seven (7) in Section Seven (7), Township Sixty-nine (69) North, Range Four (4) West, Lee County, Iowa, consisting of .75 acres more or less

Upon completion of the public hearing and approval of the final resolution the Board will direct that all resolutions and proof of publication be filed at the Lee County Recorder's Office.

Dated this the 13th day of November, 2012.

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

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

Resolution #2012-120

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

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

WHEREAS, Section 445.16 provides in its material part:

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

Iowa Code, 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 property. The property shall be removed from the county system.

Model: Bilt-Rite Trailers Inc.

Year: 1969

Vin: B2AP8S3400

Title #56AA33980S

Dated and signed at Montrose, Iowa on this the 13th day of November, 2012.

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

Moved by Schiller, seconded by Folluo, to approve an agreement with Alcohol and Drug Dependency Services of Southeast Iowa for services under the Strategic Prevention Framework State Incentive Grant for the period July 1, 2012 through June 30, 2013. Motion carried.

Moved by Folluo, seconded by Schiller, to approve a step increase for Joe Mosena, Road Maintenance Worker II, from Class 2 Step 1 \$16.24/hr. to Class 2 Step 2 \$18.15/hr., effective 11/14/2012. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a pay rate for Tara A. Gustafson, new hire Dispatcher, Entry Class Step 1 \$14.33/hr., effective 11/28/2012. Motion carried.

Received and filed the Treasurer's Report of Fees Collected for the month ending October 31, 2012.

The Board canvassed the Tuesday, November 6, 2012 General Election. The results are as follows:

For President/Vice-President
Obama/Biden 10,714
Romney/Ryan 7,785
Goode/Clymer 55
Stein/Honkala 50

Johnson/Gray	161
LaRiva/Beacham	6
Harris/Kennedy	6
Litzel/Litzel	18
Write-in	116

For U.S Representative-District 2

Dave Loeb sack	11,115
John Archer	7,054
Alan Aversa	348
Write-in	15

For State Senator-District 42

Rich Taylor	10,450
Larry W. Kruse	7,567
Michael Garmoe	557
Write-in	21

For State Representative-District 83

Jerry A Kearns	9,447
James Steffen	5,373
Write-in	29

For State Representative-District 84

Dave Heaton	2,584
Write-in	31

For Board of Supervisors-District 1

Ron Fedler	3,163
Rick Carter	1,175
Write-in	12

For Board of Supervisors-District 4

Gary Folluo	2,880
Write-in	69

For Board of Supervisors-District 5

Matt Pflug	2,076
Mike O'Connor	1,161
Write-in	102

For County Auditor

Denise Fraise	14,604
Write-in	182

For County Sheriff

James Spike Sholl	14,618
Write-in	329

For Madison Township Trustee

Jim DenAdel	9
Julie Voorhies	7
Write-in	0

For Charleston Township Trustee

Dean C Weber	323
William Knisley	286
Write-in	2

For Des Moines Township Trustee

Steven Newberry	301
Terry Gibson	238
Write-in	5

For Van Buren Township Trustee

Greg Hunold	160
Stephen Pohren	158
Write-in	0

For Cedar Township Trustee

Bert Vandenberg	110
Marvin Moeller	119
Write-in	1

For Franklin Township Trustee	
John K Bogert	172
Michael Gabel	139
Write-in	1
For Marion Township Trustee	
Write-in	12
R.D. Cox	3
Gary Holtkamp	2
Jan Menke	2
Ed Schinstock	2
Ben Steffensmeier	2
For Franklin Township Trustee to Fill a Vacancy	
Jack Kirchner	189
Write-in	0
For Harrison Township Trustee	
Jack Lamm	226
Write-in	12
For Harrison Township Trustee to Fill a Vacancy	
Leon Schau	222
Write-in	1
For Jefferson Township Trustee	
Dwight Barnes	401
George Wheeler	347
Write-in	5
For Jackson Township Trustee	
Dwight Nelson	674
Ronald Meyer	653
Write-in	8
For Montrose Township Trustee	
Dean Bradley	449
Write-in	17
For Denmark Township Trustee	
Charles Ruschill	324
DeAnne Bonar	397
Write-in	17
For Pleasant Ridge Township Trustee	
Dan Fullenkamp	163
Dean Moeller	154
Write-in	0
For West Point Township Trustee	
Craig Vorwaldt	303
Craig Fedler	358
Write-in	4
For Pleasant Ridge Township Trustee to Fill a Vacancy	
Tim Steffensmeier	196
Write-in	0
For Green Bay Township Trustee	
Brian Burk	281
Jimmy D Henshaw	197
Write-in	8
For Washington Township Trustee	
Mike Hasenclever	808
Harley C Morton	611
Write-in	5
For Soil and Water	
Timothy M Steffensmeier	8,902
Colleen Krogmeier	9,510
Dean Moeller	7,386

Gordon L Brown 5,257
Write-in 116

For County Extension
Tina Loges 8,935
Judith Lynn Walrath 9,193
Mary Weisinger 9,951
Chris A Lindner 9,167
Write-in 163

For Fort Madison Mayor
Bradley A Randolph 3,004
Write-in 176

For Fort Madison Councilman at Large
Neal W Boeding 3,181
Write-in 70

For Franklin City Councilman to Fill a Vacancy
Write-in 17
Jody Nelson 8
Delbert Kramer 2
Tammy Wellman 2

For Supreme Court Judge
Edward Mansfield
Yes 9,776
No 3,976

Thomas Waterman
Yes 9,970
No 3,808

David Wiggins
Yes 7,820
No 7,044

Bruce Zager
Yes 9,947
No 3,946

For Court of Appeals Judge
Michael Mullins
Yes 9,892
No 3,480

Mary Ellen Tabor
Yes 10,106
No 3,377

Anuradha Vaitheswaran
Yes 8,839
No 4,447

For District Court Judge
Cynthia Danielson
Yes 10,254
No 3,521

John Wright
Yes 11,275
No 3,113

For Associate Judge
Michael Dieterich
Yes 10,197
No 3,374

Mark Kruse
Yes 10,397
No 3,441

Moved by Schiller, seconded by Folluo, to accept the Canvass. Motion carried.

New Business: Schiller announced that there will be a fundraiser held Saturday, November 17th at Meyers Courtyard in Keokuk for the Lee County Health/Conservation building project. Fife-LaFrenz announced that there will be a meeting with Iowa Workforce Director Ed Wallace regarding a new initiative for skill readiness.

Committee Reports: Schiller reported on a Steering Committee meeting for the Lee County Health/Conservation building project. Fife-LaFrenz reported on an E911 Board meeting.

At 2:24 p.m., it was moved by Schiller, seconded by Folluo, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, November 20, 2012, at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

November 20, 2012

The Lee County Board of Supervisors met on Tuesday, November 20, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

Present: Rick Larkin, Larry Kruse, and Gary Folluo

All votes are unanimous unless otherwise indicated.

Moved by Kruse, seconded by Folluo, to approve the Thursday, November 8, 2012 Board minutes. Motion carried.

There were no citizen concerns.

Moved by Folluo, seconded by Kruse, to approve a step increase for Secondary Roads employee Benjamin K. Schmitt, Mechanic IIIM, from \$15.75/hr to \$17.74/hr., effective 12/5/2012. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a step increase for Sheriff's Office employee Joseph Hambelton, Deputy Sheriff, from \$17.67/hr to \$19.38/hr., effective 11/21/2012. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a step increase for PSAP employee Joy E. Hadenfeldt, Dispatcher, from Midlevel at \$15.53/hr to Senior 1 at \$16.56/hr., effective 11/9/2012. Motion carried.

Received and filed the Recorder's Report of Fees Collected for the month ending October 31, 2012.

Moved by Kruse, seconded by Folluo, to table Resolution #2012-121, until all board members are present to give approval.

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

Resolution #2012-122

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

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

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

Jonathan Lyon
2812 140th Ave.
Farmington, IA 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.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /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 #2012-123

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:

Brent J. Kempker
3127 200th 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.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /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 #2012-124

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:

Michael Mohrfeld
2180 Old Denmark Road
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.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /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 #2012-125

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

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

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

Richard Mansheim
2817 Chalkridge Road
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.

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

There was no new business.

Committee Reports: Larkin has a Community Action meeting this afternoon. The board members attended a ground breaking ceremony Monday for the Iowa Fertilizer Plant.

At 9:15 A.M., it was moved by Kruse, seconded by Folluo, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, November 27, 2012, at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

November 27, 2012

The Lee County Board of Supervisors met on Tuesday, November 27, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, November 13, 2012 Board minutes. Motion carried.

Moved by Folluo, seconded by Schiller, to approve the Tuesday, November 20, 2012 Board minutes. Motion carried.

There were no citizen concerns.

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

Resolution #2012-126

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 a tax sale certificate to a parcel described below; and

WHEREAS, Lee County is now in receipt of a certain bid from Bonnie Meyers for property located at 824 Carroll 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 public hearing at which time the Board will open all bids and make a determination as to whether to accept any bid on the property or to reject all bids and 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, Iowa 52627. The sealed bids must be received on or before the date and time of public hearing.

A public hearing will be held on the 11th day of December, 2012 at 9:01 a.m. in the Conference Room of the Lee County Correctional Facility, 2530 255th Street, Montrose, Iowa 52639.

The following piece of real estate will be sold by sealed bid: The Easterly Twenty-five (25) feet of Lot Six (6) and the Westerly Ten (10) feet of Lot Five (5), all in Block One Hundred Seventeen (117) 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 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 Iowa Code section 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 27th day of November, 2012.

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

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

Resolution No. #2012-127

FINAL RESOLUTION TRANSFERRING TITLE TO CERTAIN LANDS BY QUIT CLAIM DEED AND AUTHORIZING THE BOARD CHAIR TO SIGN ON BEHALF OF THE BOARD

WHEREAS, by Quit Claim Deed dated December 2, 1985, and filed of record on December 20, 1985, in Book 85N at 77C3 Harold E. Gray a/k/a Harold Edward Gray and Louise B. Gray, husband and wife, gifted to the Lee County Conservation Board certain property described as follows:

The Northwest corner of Lot Seven (7) in Section Seven (7), Township Sixty-nine (69) North, Range Four (4) West, Lee County, Iowa, consisting of .75 acres more or less; and

WHEREAS, the aforementioned Deed from Harold E. Gray and Louise B. Gray contain the following reversionary interest:

The Grantors herein reserve unto the Grantor Harold E. Gray and his heirs, a reversionary right in and to said real estate, wherein the title shall revert to said Grantor, or his heirs, at such time as the land ceases to be owned by a public entity or ceases to be used for public purposes; and

WHEREAS, the Lee County Conservation Board by motion determined that it was no longer in the best interest of the Conservation Board to continue the use of the property above described and the Conservation Board requested that the Lee County Board of Supervisors deed the property back to Harold E. Gray or his heirs as required in the reversionary interest in the deed.

NOW THEREFORE BE IT RESOLVED that the following property be deeded to Harold E. Gray or his heirs in consideration of the reversionary rights and interests held in the real estate as a result of the December 2, 1985, deed recorded at book 85N, 77C3 to the Lee County Conservation Board. The Chairman of the Lee County Board of Supervisors is authorized to issue a Quit Claim Deed on behalf of the Board to the real estate described as follows:

The Northwest corner of Lot Seven (7) in Section Seven (7), Township Sixty-nine (69) North, Range Four (4) West, Lee County, Iowa, consisting of .75 acres more or less

The Board directs that all Resolutions and Proof of Service related to this Deed be filed with the Lee County Recorder's Office.

Dated this the 27th day of November, 2012.

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

Moved by Folluo, seconded by Schiller, to approve step increases for Health Department Employees- Becky Fader, Registered Nurse, from step 6 at \$24.31/hr. to step 7 at \$24.80/hr., effective 11/22/2012; Cathi Ruth, Administrative Assistant, from \$13.53/hr. to \$13.80/hr., effective 11/24/2012; and Becky Worster, Registered Nurse, from \$20.33/hr. to \$20.74/hr., effective 11/29/2012. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a step increase for Secondary Roads employee, Fred Thompson, Class VII Maintenance Foreman, from step 4 at \$22.18/hr. to step 5 at \$23.02/hr., effective 1/1/2013. Motion carried.

In new business, Fife-LaFrenz commented that Governor Terry Branstad has declared the week of Nov. 26-30 as Iowa Emergency Management Week in commemoration of 50 years of service to the state of Iowa and its citizens.

Committee Reports: Folluo has a Regional Planning meeting this Thursday. Schiller attended a conservation meeting on the 13th of November, and a RUSS meeting on the 14th. He shared that the preliminary engineering report for the Mooar/Powdertown area should be ready to review as a board by the end of the calendar year. Schiller will be attending the ISAC conference, in Des Moines, for the next few days. Larkin attended a Workforce Development meeting last night, and announced that a new board member named, Wayne Sherwood, was elected. Larkin reported that unemployment rates from last year at this time have gone down 1%. Tonight he will be attending a reception for elected officials. Fife-LaFrenz attended a landfill meeting where they approved the purchase of a wheel loader. Tomorrow morning she will be attending a Jail Diversion meeting to discuss strategic planning.

At 9:35 A.M., it was moved by Folluo, seconded by Schiller, to adjourn the meeting. The next regularly scheduled meeting of the Board will be

Tuesday, December 4, 2012, at 9:00 A.M., in the Board Room of the North Lee County Office Building.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

December 4, 2012

The Lee County Board of Supervisors met on Tuesday, December 4, 2012, at 9:07 a.m. in the Boardroom of the North Lee County Office Building, Fort Madison.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Schiller, seconded by Folluo, to approve the Tuesday, November 27, 2012 Board minutes. Motion carried.

There were no citizen comments.

At 9:09 a.m. it was moved by Schiller, seconded by Larkin, to go into an exempt closed session per Iowa Code 20.17(3). Roll call: Schiller-aye, Larkin-aye, Kruse-aye, Folluo-aye and Fife-LaFrenz-aye. Motion carried. Also in the closed session were Deputy Auditor Denise Fraise and attorney Amy Reasner. At 9:50 a.m. it was moved by Schiller, seconded by Larkin, to end the closed session. Motion carried.

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

Resolution 2012-121

WHEREAS, the State of Iowa requires that public roads not be blocked by halted trains for more than ten minutes before breaking the parked train to provide an opening; and,

WHEREAS, sometimes mechanical failures or other circumstances beyond Burlington Northern Santa Fe's control can result in longer traffic interruptions;

AND WHEREAS, the Lee County Board of Supervisors recognizes safety concerns at railroad crossings are crucial;

NOW THEREFORE, BE IT RESOLVED, that the Lee County Board of Supervisors support the construction of a road bridge on 180th St to crossover the Burlington Northern Santa Fe tracks.

Dated this 4th day of December, 2012.

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

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

Resolution #2012-128

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

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

WHEREAS, Section 445.16 provides in its material part:

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

Make: CAM
Year: 1968
Vin: 1774
Title #56-W129277

Dated and signed at Fort Madison, Iowa on this the 4th day of December, 2012.

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

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

Resolution #2012-129

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

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

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

Mark William Leonhard
3307 200th St.
Ft. 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 4th day of December, 2012.

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

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

Resolution #2012-130

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:

Kenneth and Sharon Huey
2444 180th Ave.
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 4th day of December, 2012.

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

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

Resolution #2012-131

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

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

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

**Curtis and Morgan Kokjohn
2808 Brentwood 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 4th day of December, 2012

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

Moved by Schiller, seconded by Folluo, to approve step raises for Treasurer's Office employees Sara Anne Helenthal, Records Clerk, from Class 3 Step 2 \$12.71/hr. to Class 3 Step 3 \$13.08/hr., effective 1/3/2013 and Michelle Reed, Records Clerk, from Class 3 Step 1 \$12.37/hr. to Class 3 Step 2 \$12.71/hr., effective 1/9/2013. Motion carried.

Moved by Schiller, seconded by Larkin, to approve step raises for Health Department employees Diane Septer, Environmental Program Director, from \$26.31/hr. to \$26.84/hr., effective 12/3/2012 and Amy Cook, FSW-MIECHV, from Step 2 \$13.36/hr. to Step 3 \$13.63/hr., effective 11/29/2012. Motion carried.

New Business: Fife-LaFrenz announced that there will be a Fifth District Legislative meeting on December 7th in Ottumwa. She also announced that the United Way Campaign is underway among the County Employees. Also under new business, Larkin reported that he is working again with Wade Hamm of Great River Regional Waste Authority to get a recycling program going in the unincorporated areas of the County. Schiller reported on a Master Matrix presentation he saw at ISAC Fall School. He also referred to a letter the Board received from the Fort Madison Community School District stating the vacant Middle School would be a good facility for county offices. Schiller announced that County Day in Des Moines is March 13, 2013. Schiller also invited the public to view the new carpet and concrete replacement done at the North Lee Office Building.

Committee Reports: Larkin reported on the Elected Officials Reception held at Heartland Harvest Winery. Folluo also attended this. Kruse reported on a Lee County Economic Development meeting. Folluo attended this meeting also. Folluo also reported on a Regional Planning meeting. Schiller reported on a RUSS meeting and a Safety Committee meeting.

At 10:25 a.m., it was moved by Schiller, seconded by Folluo, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, December 11, 2012, at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

December 11, 2012

The Lee County Board of Supervisors met on Tuesday, December 11, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

At 9:01 a.m. Fife-LaFrenz opened a public hearing concerning the sale of real estate located at 824 Carroll Street in Keokuk. There were no oral comments. Fife-LaFrenz opened two sealed bids. The first bid was submitted by Jeff Dresser, Keokuk, in the amount of \$1,051.98. The second bid was submitted by Bonnie Meyers, Keokuk, in the amount of \$2,500.00. At 9:05 a.m. it was moved by Kruse, seconded by Folluo, to close the public hearing. Roll call: Kruse-aye, Folluo-aye, Schiller-aye, Larkin-aye and Fife-LaFrenz-aye. Motion carried.

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

Resolution #2012-135

FINAL RESOLUTION APPROVING THE SALE OF CERTAIN REAL ESTATE:

WHEREAS, Lee County holds sales tax certificates to a parcel described below;
And

This matter is scheduled for opening of bids and public hearing the 11th day of December, 2012.

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

The Easterly Twenty-five (25) feet of Lot Six (6) and the Westerly Ten (10) feet of Lot Five (5), all in Block One Hundred Seventeen (117) in the Original City of Keokuk, Lee County, Iowa.

Purchase Price: \$2500.00 Sold to: Bonnie Meyers

The Chairperson 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, the 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 11th day of December, 2012.

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

Moved by Schiller, seconded by Larkin, to approve the Tuesday, December 4, 2012 Board minutes. Motion carried.

There were no citizen comments.

Moved by Schiller, seconded by Larkin, to approve the Lee County Employee Seat Belt/Restraint Policy as follows:

It is the policy of **Lee County** that all employees operating official vehicles or equipment, employees operating personal and rental vehicles on official business, and all other occupants use seat belts and shoulder restraints.

Per the exemption in Section **321.445.2.b.** of the Iowa Code, employees performing specific duties may be exempt from this requirement upon receiving permission from their department head.

Employees operating equipment with a Rollover Protective Structure (ROPS) shall use seat belts when operating the equipment.

Employees are also prohibited from riding in or on parts of a vehicle not designed for human occupancy, except that, with permission of a supervisor, they may ride in a pickup or truck bed only when not exceeding 25 mph and only when necessary to perform their assigned work duties.

Failure to comply with these rules is a violation of **Lee County** safety policies, which is cause for disciplinary action.

Motion carried.

Received and filed the County Treasurer's Report of Fees Collected for the month ending November 30, 2012.

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

Resolution #2012-132

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

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

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

**Dennis and Dianna Otte
2535 Johnson Street Road
Keokuk, IA 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 December 2012.

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

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

Resolution #2012-133

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

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

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

**Thomas and Daniel Waters
3333 200th 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 11th day of December 2012.

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

Moved by Schiller, seconded by Kruse, to approve a retro-active step raise for Health Department employee Sarena McCarty, Home Care Aide from 6 month step \$10.68/hr. to 1 year step \$10.89/hr. and Companion from 6 month step \$8.55/hr. to 1 year step \$8.47/hr., effective 11/29/2012. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a step increase for Health Department employee Leslie Dettmers-Klesner, Environmental Inspector from step 2 \$15.94/hr. to step 3 \$16.26/hr. and MCH Staff Nurse from step 2 \$20.61/hr. to step 3 \$21.02/hr., effective 12/13/2012. Motion carried.

Moved by Schiller, seconded by Kruse, to rescind the motion to approve a retro-active step raise for Sarena McCarty and resubmit the step raise with the salary errors corrected. Motion carried.

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

Resolution #2012-134

Resolution of the Lee County Board of Supervisors Designating Pilot Payment Funds from Iowa Fertilizer Company to Selected County Entities

WHEREAS, Lee County has entered into a Development Agreement with Iowa Fertilizer Company;

WHEREAS, Lee County will be in receipt of PILOT payments starting on October 1 of the calendar year following the calendar year that includes the January 1 assessment on the improvements constructed by the Company on the property are first assessed for taxation under the classification of industrial real property;

AND WHEREAS, it is the County's discretion how the payments will be distributed;

NOW, THEREFORE, BE IT RESOLVED, that the following distribution schedule is approved this 11th day of December:

		Entity	Assessor	County	School	Area School	Fire	Cemetery	Total
Pilot	Levy		0.42978	10.89644	13.78855	1.01676	0.60750		26.73903
Payment	Percent		1.61	40.75	51.57	3.80	2.27		100.00
Year 1	370,000.00		5,826.51	147,722.62	186,930.84	13,784.18	8,235.85	7,500.00	370,000.00
Year 2	370,000.00		5,826.51	147,722.62	186,930.84	13,784.18	8,235.85	7,500.00	370,000.00
Year 3	370,000.00		5,826.51	147,722.62	186,930.84	13,784.18	8,235.85	7,500.00	370,000.00
Year 4	370,000.00		5,826.51	147,722.62	186,930.84	13,784.18	8,235.85	7,500.00	370,000.00
Year 5	370,000.00		5,826.51	147,722.62	186,930.84	13,784.18	8,235.85	7,500.00	370,000.00
Year 6	600,000.00		9,523.33	241,450.07	305,535.24	22,530.00	13,461.36	7,500.00	600,000.00
Year 7	600,000.00		9,523.33	241,450.07	305,535.24	22,530.00	13,461.36	7,500.00	600,000.00
Year 8	600,000.00		9,523.33	241,450.07	305,535.24	22,530.00	13,461.36	7,500.00	600,000.00
Year 9	600,000.00		9,523.33	241,450.07	305,535.24	22,530.00	13,461.36	7,500.00	600,000.00
Year 10	600,000.00		9,523.33	241,450.07	305,535.24	22,530.00	13,461.36	7,500.00	600,000.00
Year 11	1,000,000.00		15,952.59	404,454.34	511,803.75	37,740.12	22,549.20	7,500.00	1,000,000.00
Year 12	1,000,000.00		15,952.59	404,454.34	511,803.75	37,740.12	22,549.20	7,500.00	1,000,000.00
Year 13	1,000,000.00		15,952.59	404,454.34	511,803.75	37,740.12	22,549.20	7,500.00	1,000,000.00
Year 14	1,000,000.00		15,952.59	404,454.34	511,803.75	37,740.12	22,549.20	7,500.00	1,000,000.00
Year 15	1,000,000.00		15,952.59	404,454.34	511,803.75	37,740.12	22,549.20	7,500.00	1,000,000.00
Year 16	1,300,000.00		20,774.53	526,707.54	666,505.14	49,147.72	29,365.07	7,500.00	1,300,000.00

Year 17	1,300,000.00		20,774.53	526,707.54	666,505.14	49,147.72	29,365.07	7,500.00	1,300,000.00
Year 18	1,300,000.00		20,774.53	526,707.54	666,505.14	49,147.72	29,365.07	7,500.00	1,300,000.00
Year 19	1,300,000.00		20,774.53	526,707.54	666,505.14	49,147.72	29,365.07	7,500.00	1,300,000.00
Year 20	1,300,000.00		20,774.53	526,707.54	666,505.14	49,147.72	29,365.07	7,500.00	1,300,000.00
			260,384.80	6,601,672.85	8,353,874.85	616,010.10	368,057.40	150,000.00	16,350,000.00

County	General	
	Basic	Rural
	75%	25%
147,722.62	110,791.96	36,930.66
147,722.62	110,791.96	36,930.66
147,722.62	110,791.96	36,930.66
147,722.62	110,791.96	36,930.66
147,722.62	110,791.96	36,930.66
241,450.07	181,087.55	60,362.52
241,450.07	181,087.55	60,362.52
241,450.07	181,087.55	60,362.52
241,450.07	181,087.55	60,362.52
241,450.07	181,087.55	60,362.52
404,454.34	303,340.75	101,113.59
404,454.34	303,340.75	101,113.59
404,454.34	303,340.75	101,113.59
404,454.34	303,340.75	101,113.59
404,454.34	303,340.75	101,113.59
526,707.54	395,030.65	131,676.89
526,707.54	395,030.65	131,676.89
526,707.54	395,030.65	131,676.89
526,707.54	395,030.65	131,676.89
526,707.54	395,030.65	131,676.89
6,601,672.85	4,951,254.55	1,650,418.30

Per future passed legislation pertaining to industrial valuation, the payments may be reduced pursuant to the agreement between the parties.

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

There was no new business.

Committee Reports: Larkin reported on ISAC Fifth District Legislative meeting he attended along with Schiller and Folluo. Schiller reported on a RUSS meeting and a tour he took through the old Fort Madison Middle School. Folluo reported on a Lee County Economic Development meeting, a demonstration of Pictometry and an IT meeting. Fife-LaFrenz reported on a Lee County Emergency Planning meeting and a Health Department meeting.

At 9:48 a.m., it was moved by Schiller, seconded by Larkin, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, December 18, 2012, at 9:00 a.m., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

December 18, 2012

The Lee County Board of Supervisors met on Tuesday, December 18, 2012, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Fife-LaFrenz read a statement about the school shooting in Connecticut. The Board observed a moment of silence.

Moved by Schiller, seconded by Folluo, to approve the Tuesday, December 11, 2012 Board minutes. Motion carried.

There were no citizen comments.

Moved by Schiller, seconded by Kruse, to approve the Advantage Administrators Benefit Confirmation Renewal for 2013. Motion carried.

Moved by Schiller, seconded by Kruse, to approve registration reimbursement of 100% for employees and 50% for spouses for the Live Healthy Iowa Wellness Challenge, and to allow non spouses to participate with no reimbursement. Motion carried.

Moved by Folluo to table approval of the Lee County Tobacco-Free Policy. The motion died for lack of a second. Moved by Schiller, seconded by Kruse, to approve the following Lee County Tobacco-Free Policy:

Lee County facilities, including vehicles, are off limits for tobacco use, including nicotine products. "Nicotine products" means any product containing nicotine or any other preparation of tobacco and any product of formulation of matter containing biologically active amounts of nicotine. "Nicotine product" does not include any cessation product specifically approved by the United States Food and Drug Administration (FDA) for use in reducing, treating, or eliminating nicotine or tobacco dependence.

This requirement extends to all Lee County employees. This policy applies at all times, including any events held after regular business hours. The failure of employees to abide by this policy may result in disciplinary action. It is the responsibility of the administration to enforce this policy.

Note: The county property falls under the Smoke Free Air Act's "ground of public buildings" clause that says smoking is prohibited on the grounds of state and local government buildings.

PASSED AND APPROVED this 18th day of December 2012.

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

Moved by Folluo, seconded by Kruse, to approve transfer of ownership of an annuity from the County to the annuitant. Motion carried.

Moved by Folluo, seconded by Kruse, to approve the following salary changes effective January 1, 2013:

	July 1, 2012	January 1, 2013
	Hourly Rate / Salary	Hourly Rate/Salary
as of 12/12/2012		
BOARD OF SUPERVISORS		
Ron Fedler		25,254.75
Matt Pflug		25,254.75
COUNTY AUDITOR		
Joan M Fraise	17.01	17.18

Sara J Garza	15.26	15.41
Gloria C Hazelwood	13.71	13.85
Erica Lambert	14.02	14.16
Julie M Shanstrom	13.71	13.85
Denise L Fraise	47,441.98	55,814.09
COUNTY TREASURER		
Sara A Helenthal	12.58	12.71
Roylynn Hoenig	12.25	12.37
Patricia A Muilenburg	13.71	13.85
Michelle Reed	12.25	12.37
Jaime M Sykes	12.95	13.08
COUNTY ATTORNEY		
Lisa J Henshaw	15.26	15.41
LEECOMM		
Katelynn Blindt	14.33	14.47
Amber S Clay	15.43	15.58
Nathan D Farmer	16.67	16.84
Kimberly Gerling	14.33	14.47
Tara Gustafson	14.33	14.47
Joy E Hadenfeldt	16.56	16.73
Cara L Johnson	16.67	16.84
Sonya J Kester	16.67	16.84
Nicole D Stewart	14.43	14.57
LeAnn S Wellman	16.67	16.84
Jeanine K Whisenand	16.67	16.84
COUNTY RECORDER		
Jean M Dobson	13.32	13.45
Heather L Evans-McWilliams	13.71	13.85
Barbara Johnson	13.71	13.85
Christine L Spann	13.71	13.85
SECONDARY ROADS		
William P Anderson	18.65	18.84
Daniel K Arnaman	19.03	19.22
Kenton Benner	18.65	18.84
Clint W Boatman	18.65	18.84
Danny J Boeding	22.79	23.02
Joseph L Booten	18.65	18.84
Randy D Cook	18.28	18.46
Craig A Davis	19.03	19.22
Richard G Ehlts	22.79	23.02
Shaun M Fraise	19.45	19.64
Daniel J Fullenkamp	18.65	18.84
Ronald J Hardin	18.65	18.84

Sherril L Hartson	15.63	15.79
Jeffrey D Hoskins	19.03	19.22
Justin C Huling	16.24	16.40
Michael J Jacobsmeier	18.15	18.33
Randy L Kirchner	18.65	18.84
Shane R Kirchner	18.65	18.84
Alvin F Krebill	18.28	18.46
Sean V Malcolm	20.07	20.27
Daniel P Meierotto	18.15	18.33
Ted G Menke	18.65	18.84
Joseph R Mosena	18.15	18.33
Stephen W Pohren	22.79	23.02
James R Rea Jr.	18.15	18.33
Benjamin K Schmitt	17.74	17.92
Jeffrey W Schmitz	18.15	18.33
Peter S Settles	18.15	18.33
Kevin J Stuekerjuergen	19.03	19.22
Fredric G Thompson	22.18	22.40
step raise as of 1.1.13		23.02
CONSERVATION		
Ross A Geerdes	16.05	16.21
Karen Johlas-Szalkowski	19.45	19.64
Dustin Johnson	17.01	17.18
Clint A Oldfield	19.45	19.64
John Q Pawling II	19.45	19.64
Richard J Tebbs	22.79	23.02
Diana R Ver Dught	17.01	17.18
BOARD OF HEALTH		
Jennifer M Baker	13.13	13.26
Jackquiline K Booth	15.38	15.53
Jackquiline K Booth	11.78	11.90
Amanda N Cadwallader	20.26	20.46
Melissa I Calvillo	20.26	20.46
Emily Carrick	19.88	20.08
Amy Cook	13.63	13.77
Margaret Cook	19.81	20.01
Leslie A Dettmers Klesner	21.02	21.23
Leslie A Dettmers Klesner	15.94	16.10
Rebecca Fader	24.80	25.05
Barbara A Garrett	13.73	13.87
Teresa A Gilbert	27.47	27.74
Rosa H Haukedahl	15.31	15.46
Janie Johnson	15.69	15.85

Patricia A Knustrom	25.53	25.79
Michele A Lozano	14.80	14.95
Beverly L Lyttaker	13.73	13.87
Melissa Magee	22.10	22.32
Cynthia A Mason	25.04	25.29
Sarena P McCarty	10.89	11.00
Sarena P McCarty	8.72	8.81
Lori A Mehl	17.34	17.51
Jayne M Merritt	10.62	10.73
Jayne M Merritt	8.51	8.60
Olive Miller	13.73	13.87
Laurie A Mullins	15.82	15.98
Rachael N Patterson- Rahn	24.30	24.54
Melissa L Rhea	13.63	13.77
Michele D Ross	27.47	27.74
Catherine M Ruth	13.80	13.94
Julia A Saunders	12.56	12.69
Julia A Saunders	10.77	10.88
Julie A Schilling	35.03	35.38
Diane K Septer	26.84	27.11
Raegan Swainey	17.00	17.17
Michelle M Terhune	13.73	13.87
Karen S Turnbull	17.34	17.51
Christine M Van Berkum	15.31	15.46
Jeri C Welch	19.88	20.08
Tamara L Wilson	27.47	27.74
Becky Worster	20.74	20.95
GENERAL RELIEF/CPC		
Teresa A Glasscock	13.71	13.85
Penny S Logsdon	15.26	15.41
Tammy L Morgan	15.26	15.41
Cathy E Roberts	15.26	15.41
MAINTENANCE		
Kirk E Nafziger	18.36	18.54
Mark A Powers	19.45	19.64
Jeffrey E Sugars	16.05	16.21

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

Moved by Kruse, seconded by Schiller, to approve a Professional Services Agreement with Terracon Consultants, Bettendorf, for gabion wall/slope restoration on County Road X28. Motion carried.

Moved by Folluo, seconded by Schiller, to approve replacing two retiring employees in the Secondary Roads Department. Motion carried.

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

Resolution #2012-136

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

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

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

**David and Kathryn Houston
3047 Hwy 16
Wever, IA 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 18th day of December 2012.

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

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

Resolution #2012-137

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:

**Marcus & Jennifer Davis
2421 Hilton Road
Keokuk, IA 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 December 2012.

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

Moved by Folluo, seconded by Schiller, to table approval of a RISE Grant with the Iowa Department of Transportation. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a retro-active step raise for Health Department employee Sarena McCarty, HCA, from 6 month step \$10.68/hr. to 1 year step \$10.89/hr. and Companion, from 6 month step \$8.55/hr. to 1 year step \$8.72/hr., effective 11/29/2012. Motion carried.

New Business: Fife-LaFrenz read a newsletter from State Central Bank congratulating the Board on their work acquiring the Iowa Fertilizer Company.

Committee Reports: Schiller reported on an Employee Insurance Committee meeting he attended with Kruse. Schiller also reported on a Conservation Board meeting, a Geode RC&D meeting, a RUSS meeting and a Children First meeting. Kruse reported on a Crime Commission meeting and a Juvenile Detention meeting. Fife-LaFrenz reported on a PSAP Control Board meeting.

Moved by Schiller, seconded by Folluo, to approve the payment of claims as submitted as follows:
Motion carried.

At 9:50 a.m., it was moved by Kruse, seconded by Schiller, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Thursday, December 27, 2012, at 1:30 p.m., at the North Lee County office Building.

Janet Fife-LaFrenz, Chairperson

Attest: _____
Anne Pedersen, Lee County Auditor

September 5, 2012

The Lee County Board of Supervisors met on Wednesday, September 5, 2012, at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

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

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Schiller, seconded by Larkin, to approve the Tuesday, August 28, 2012 Board minutes. Motion carried.

There were no Citizen Comments.

Moved by Kruse, seconded by Folluo, to approve a Development Agreement with Iowa Fertilizer Company, effective September 5, 2012. Roll call: Kruse-aye, Folluo-aye, Schiller-aye, Larkin-aye and Fife-LaFrenz-aye. Motion carried.

Moved by Folluo, seconded by Kruse, to approve the following resolution with approved language from the County's bonding attorney incorporated in Section B:

Resolution #2012-103

A RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING AN AMENDMENT TO THE APPLICATION OF IOWA FERTILIZER COMPANY FOR THE PURPOSE OF RECEIVING BENEFITS UNDER 2011 IOWA CODE SECTIONS 15.326-15.336 THE HIGH QUALITY JOBS PROGRAM AND APPROVING CERTAIN PROPERTY TAX EXEMPTIONS FOR VALUE ADDED TO REAL PROPERTY BY IOWA FERTILIZER COMPANY AND FOR IOWA FERTILIZER COMPANY TO RECEIVE DIRECT FINANCIAL ASSISTANCE FROM THE IOWA ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, the Lee County Board of Supervisors has received a request by Iowa Fertilizer Company (IFC) to approve and submit an amendment to their previously approved application to the State of Iowa under 2011 Iowa Code, Sections 15.326-15.336, the High Quality Jobs Program; and

WHEREAS, the High Quality Jobs Program and the Grow Iowa Values Fund were established to promote economic development within the State of Iowa; and

WHEREAS, the Lee County Board of Supervisors supports activities which promote and facilitate economic development within the county; and

WHEREAS, Section 15.332 of the Iowa Code allows for a community to exempt from taxation, for a period not to exceed twenty years beginning the year improvements are first assessed for taxation, all or a portion of the actual value added by improvements to real property directly related to new jobs created by a business eligible under provisions of the High Quality Jobs Program; and

WHEREAS, the company indicated in their amended application to the Iowa Economic Development Authority the company will meet or exceed the eligibility requirements of the High Quality Jobs Program; and

WHEREAS as condition of receiving State of Iowa income tax credits and sales tax refunds from the High Quality Jobs Program, when a project will result in an increase in local property tax revenues, the Iowa Economic Development Authority requires the local community receiving that increase in property taxes to offer as a minimum local match to the state incentives the amount of property tax incentives a company would otherwise receive from the 5 year sliding scale of property tax exemptions as described in Iowa Code Chapter 427B.3, and

WHEREAS, the State of Iowa Economic Development Authority requires, when an eligible business receives direct financial assistance from the Grow Iowa Values Fund, that the local community contribute financially to the project an amount equal to at least 20% of the state's direct financial assistance award, and

WHEREAS IFC in its application estimates it will make an investment that will result in an increase in real property of \$235 million and result in the creation of 165 new jobs by the company

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

- a. Lee County Board of Supervisors approves the amended application of IFC in rural Lee County for purposes of receiving the benefits of 2011 Iowa Code, Sections 15.326-15.336, the High Quality Jobs Program.
- b. Pursuant to authority granted in Section 15.332 of the Code of Iowa, and conditioned on the continued compliance by Iowa Fertilizer Company with the provisions of that certain Development Agreement between Lee County and Iowa Fertilizer Company dated as of September 5, 2012 (the "Development Agreement") the Lee County Board of Supervisors hereby authorizes an exemption from taxation for 100% of the actual value added by improvements constructed by Iowa Fertilizer Company on the Property, as defined in the Development Agreement, for a period of twenty years, beginning the year the improvements are first assessed for taxation, provided that, regardless of the date on which particular improvements become eligible for exemption, all exemptions shall terminate on the date that the initial exemption has been in effect for twenty years.
- c. Lee County estimates, at an effective property tax rate of \$28.3 per \$1,000 of valuation, the value of a 100%, 20 year property tax exemption on \$235 million in real property to be approximately \$133 million to IFC
- d. In return for the above 100%, 20 year property tax exemption schedule that IFC will make Payments in Lieu of Taxes (PILOT) to Lee County approximating \$16.5 million over that period and that IFC will also provide and pay for infrastructure improvements needed for the project.

- e. By means of approving the above property tax exemption schedule Lee County will also meet and exceed the 20% local financial match requirement of the Iowa Economic Development Authority so that Iowa Fertilizer Company may receive \$1,610,000 of direct financial assistance from the Grow Iowa Values Fund
- f. The Board of Supervisors shall provide a copy of this Resolution to the Iowa Economic Development Authority.
- g. Officers of the Board of Supervisors are hereby authorized to take such further actions as deemed necessary in order to carry into effect the provisions of this Resolution.
- h. All Resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.
- i. That the provisions of this Resolution are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions hereof.
- j. This Resolution shall become effective immediately upon its passage and approval.

PASSED, APPROVED, AND ADOPTED this 5th day of September, 2012.

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

The Board took a recess at 9:15 a.m. The meeting resumed at 9:26 a.m.

Moved by Schiller, seconded by Kruse, to authorize Janet Strunk to hire a clerk to replace a retiring employee. Motion carried.

Moved by Schiller, seconded by Larkin, to approve replacing the concrete on the north side of the North Lee County Office Building and awarding the bid to Baker Concrete Contracting, Fort Madison, in the amount of \$12,725.00. Motion carried. Other bids were submitted by JDMI Contracting, West Point, in the amount of \$12,750.00 and Coffey Concrete Construction, Fort Madison, in the amount of \$13,780.00.

Moved by Schiller, seconded by Kruse, to award a contract for slide repair on River Road, Project #ER-Co56 (84)-58-56 to Taylor Construction, New Vienna, in the amount of \$1,036,048.10. Motion carried. Other bids were submitted by United Contractors Inc., Johnston, in the amount of \$1,046,664.10 and Peterson Contractors Inc., Reinbeck, in the amount of \$1,146,991.38.

Moved by Schiller, seconded by Folluo, to award a bid for Roadway CMP Culvert to Metal Culverts, Inc., Jefferson City, Missouri, in the amount of \$5,596.80. Motion carried. Other bids were submitted by Midwestern Culverts, Ankeny, in the amount of \$5,679.08 and Contech Construction Products, Low Moor, in the amount of \$6,188.00.

Moved by Schiller, seconded by Kruse, to approve the Secondary Roads Annual Report for FY12 to the Iowa Department of Transportation. Motion carried.

Moved by Kruse, seconded by Schiller, to approve a Memorandum of Understanding with the Iowa Department of Criminal Investigations for new employee background checks. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a step increase for Rosa Haukedahl, Environmental Inspector, from beginning rate of \$15.01/hr. to 6 month rate of \$15.31/hr., effective 9/19/2012. Motion carried.

Moved by Schiller, seconded by Folluo, to approve a change from part-time to full-time for Jason Dinwiddie, Correctional Officer, from \$13.11/hr. to \$14.57/hr., effective 8/23/2012. Motion carried.

There was no New Business.

Committee Reports: Folluo reported on a Regional Planning Commission meeting. Schiller reported on a meeting he and Fife-LaFrenz attended with the Steering Committee for the Conservation/Health Building Project. Kruse reported on a Lee County Economic Development meeting he attended along with Folluo. Kruse also reported on an E911 meeting.

At 9:45 A.M., it was moved by Schiller, seconded by Kruse, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, September 11, 2012, at 9:00 A.M., in the Conference Room of the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor