

January 2, 2014

The Lee County Board of Supervisors met on Thursday, January 2, 2014, at 9:00 a.m., in the Boardroom of the North Lee County Office Building in Fort Madison.

Present: Ernie Schiller, Gary Folluo, Ron Fedler and Matt Pflug.

Present by phone: Rick Larkin

All votes are unanimous unless otherwise indicated.

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

Moved by Pflug, seconded by Folluo, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Tuesday, December 17, 2013 and the Monday, December 23, 2013 minutes. Motion carried.

Moved by Fedler, seconded by Folluo, to appoint Schiller as Chairman of the Lee County Board of Supervisors for the year 2014. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Schiller-abstained and Larkin-aye. Motion carried.

Moved by Folluo, seconded by Schiller, to appoint Pflug as Vice-Chairman of the Lee County Board of Supervisors for the year 2014. Roll call: Folluo-aye, Schiller-aye, Pflug-abstained, Larkin-aye and Fedler-aye. Motion carried.

#### Resolution #2014-1

RESOLVED this 2nd day of January 2014 that Ernest Schiller be and is hereby appointed Chairman of the Lee County Board of Supervisors for the year 2014

BE IT FURTHER RESOLVED this 2nd day of January 2014 that Matt Pflug be and is hereby appointed Acting Chairman in the absence of the Chairman.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Larkin left the meeting.

Public Input: John McLane, Fort Madison, told the Board that the Iowa Department of Natural Resources should do some further study of the water system in Green Bay. He is concerned about Iowa Fertilizer Company's increased usage of water.

Moved by Pflug, seconded by Fedler, to approve the payment of claims. Schiller abstained from voting on a claim for Weed Commissioner Alicia Schiller. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the Consent Agenda. Roll call: Fedler-aye, Pflug-aye, Folluo-aye and Schiller-aye. Motion carried.

#### Resolution #2014-2

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

#### **A RESOLUTION APPROVING CERTAIN CONTINUING RESOLUTIONS OF THE BOARD OF SUPERVISORS**

**WHEREAS**, the Lee County Board of Supervisors has in the past adopted certain continuing resolutions; and,

**WHEREAS**, those resolutions of Lee County Board of Supervisors expire with the swearing in of the 2014 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 2014 Lee County Board of Supervisors:

Resolution Number 2014-3, Authorizing Chairman to execute leases and deeds of conveyance of real estate

Resolution Number 2014-4, Authorizing the Lee County Auditor to draw warrants to pay all court certificates, freight bills, express bills & postage as provided by law;

Resolution Number 2014-5, Observing holidays for the 2014 calendar year for Lee County Employees;

Resolution Number 2014-6, 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 2014-7, Designating Daily Democrat in Fort Madison and Daily Gate City in Keokuk as official newspapers;

Resolution Number 2014-8, Appointing Mark Smidt as an agent of Lee County, to make publications of all notices required to be published;

Resolution Number 2014-9, Appointing Lee County, Iowa Weed Commissioner for the period January 2, 2014 to January 1, 2015;

Resolution Number 2014-10, Appointing Ryanne Wood as the Lee County General Relief Director for the period January 2, 2014 to January 1, 2015

Resolution Number 2014-11, Designating banks to be Depositories of Lee County, Iowa;

Resolution Number 2014-12, Appointing the Lee County Compensation Commission in Eminent Domain;

Resolution Number 2014-13, Authorizing County Engineer to execute Underground Construction Permits on County Road Right-of-Way;

Resolution Number 2014-14, Authorizing County Engineer or Assistant to issue special permits for movement of oversize vehicles & loads;

Resolution Number 2014-15, a Resolution Authorizing County Engineer to close roads as necessary for construction, reconstruction or maintenance;

Resolution Number 2014-16, Authorizing County Engineer to execute Certificate of Completion of Work with all Farm-to-Market, Federal and State Aid Construction Projects

Resolution Number 2014-17, Appointing representative to the South Iowa Area Crime Commission

Resolution Number 2014-18, Appointing representative to the SEIRPC Board of Directors

**BE IT FURTHER RESOLVED** that the Auditor shall make such corrections in these resolutions to reflect the appropriate dates showing readoption and approval in 2014. These resolutions shall be set forth in full in the minutes of this meeting as fully adopted by this resolution.

Dated at Fort Madison, Iowa this the 2nd day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-3

RESOLVED to authorize Ernest Schiller, Chairman of the Board of Supervisors, to execute and acknowledge for and on behalf of Lee County, Iowa with Board approval, leases and deeds of conveyance of real estate and said authority shall exist for the year 2014, or until revoked or rescinded by action of the Board.

DATED: January 2, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-4

RESOLVED this 2nd day of January 2014 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/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-5

RESOLVED this 2nd day of January 2014 that the following holidays will be observed for the calendar year 2014 on the dates indicated: Martin Luther King's Birthday, Monday, January 20; Good Friday, Friday, April 18; Memorial Day, Monday, May 26; Independence Day, Friday, July 4; Labor Day, Monday, September 1; Veteran's Day, Tuesday, November 11; Thanksgiving, Thursday, November 27 and Friday, November 28; Christmas Eve, Wednesday, December 24 and Christmas Day, Thursday, December 25; New Years Day, Thursday, January 1, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-6

RESOLVED, this 2nd day of January, 2014, 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/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-7

RESOLVED, this 2nd day of January, 2014, that the newspapers hereby designated as official newspapers in and for Lee County, Iowa are The Daily Democrat in Fort Madison and the Daily Gate City in Keokuk.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-8

RESOLVED, this 2nd day of January, 2014, that Mark Smidt is hereby appointed as agent of Lee County, Iowa, to make publications of all notices required to be published in the Daily Democrat, Fort Madison and the Daily Gate City, Keokuk which Mark Smidt is publisher, and to make affidavits of such publications in all cases where Lee County, Iowa has purchased real estate at Scavenger Sale and holds certification of such purchases at each sale.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-9

RESOLVED, this 2nd day of January, 2014, to appoint Lee County, Iowa Weed Commissioner for the period January 2, 2014 to January 1, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-10

RESOLVED, this 2nd day of January, 2014, that Ryanne Wood is hereby appointed as Lee County General Relief Director for the period of January 2, 2014 to January 1, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-11

BE IT RESOLVED THIS 2nd DAY OF JANUARY 2014 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	1,000,000.00
Midwestone	Fort Madison	2,000,000.00
Farmers Savings Bank	Wever	5,000,000.00
KSB Bank	Keokuk	2,000,000.00
First Community Bank, FSB	Keokuk	1,000,000.00
Pilot Grove Savings Bank	Fort Madison	15,000,000.00
<u>AUDITOR</u>		
Pilot Grove Savings Bank	Pilot Grove	100,000.00
Pilot Grove Savings Bank	Fort Madison	5,000,000.00
<u>SHERIFF</u>		
KSB Bank	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
Pilot Grove Savings Bank	Keokuk	100,000.00
<u>CONSERVATION</u>		
First Community Bank	Keokuk	7,500.00

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-12

BE IT RESOLVED this 2nd day of January, 2014 the appointment of the COUNTY COMPENSATION COMMISSION IN EMINENT DOMAIN

REALTORS

Rhonda Courtney	Keokuk
Sandy Steffen	Fort Madison
George Sargent	Keokuk
Penny Logsdon	Keokuk
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
Melanie Wells	Keokuk

Dave Ellingboe  
John Swan  
Betty Perrenoud  
Jerry Beck

Donnellson  
Keokuk  
Houghton  
Fort Madison

FARMERS

Larry Lang  
Steve Newberry  
Dave Houston  
Chris Lindner  
Harry Mabeus  
Jim Lemon  
Mary Weisinger

Donnellson  
Argyle  
Wever  
Keokuk  
Wever  
Keokuk  
Fort Madison

BANKERS

Matt Morrison  
Cindy Roberts  
Tonya Gaylord  
Barb Smidt  
Linda Mullen  
Jason Dixon  
Teresa Carson

Pilot Grove  
Fort Madison  
Wever  
Keokuk  
Keokuk  
Montrose  
West Point

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-13

BE IT RESOLVED that this 2nd day of January, 2014, by the Lee County Board of Supervisors, that the Lee County Engineer is hereby authorized and empowered to execute underground construction permits without further action by the Board of Supervisors.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-14

**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 is authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Lee County Secondary Roads in accordance with said Chapter 321E.

Passed this 2<sup>nd</sup> day of January 2014

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-15

**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 reasonable 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 2<sup>nd</sup> day of January, 2014**

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-16

**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 2<sup>nd</sup> day of January, 2014**

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-17

RESOLUTION TO APPOINT DELEGATE

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF

THE COUNTY OF LEE, that Ron Fedler is hereby designated as said County's official representative to the South Iowa Area Crime Commission.

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

Passed this 2nd day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2017-18

A RESOLUTION NAMING CANDIDATE TO SEIRPC BOARD OF DIRECTORS

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

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

**BE IT RESOLVED** that Gary Folluo is hereby appointed to a one year term to the SEIRPC Board of Directors, which term will expire on January 1, 2015.

Dated this 2<sup>nd</sup> day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-20

**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: **Danny & Alisa Jones 3587 238<sup>th</sup> 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 2<sup>nd</sup> day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-21

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Jacob and Jennifer Kruse 1761 110<sup>th</sup> Street Salem IA 52649**

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

**PASSED AND APPROVED** this 2<sup>nd</sup> day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-22

**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: **Raymond and Marilyn Schinstock 1090 Hwy 218 Salem IA 52649**

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

**PASSED AND APPROVED** this 2<sup>nd</sup> day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-23

**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: **Westfall Sisters Inc. 2499 245<sup>th</sup> Avenue 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 2<sup>nd</sup> day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-25

**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: **Damon Cackley 2481 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 2<sup>nd</sup> day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Approved a Class C Liquor License with Class B Native Wine Permit for Mt Hamill Tap, Mt Hamill, for the period January 17, 2014 through January 16, 2015.

Moved by Folluo, seconded by Pflug, to set the Board meetings for 2014 at 9:00 a.m. Tuesdays, with the first two Tuesdays of the month in Fort Madison and the second two Tuesdays of the month in Keokuk. The motion failed with Schiller and Fedler voting nay.

Moved by Fedler, seconded by Pflug, to set the Board meetings for 2014 at 9:00 a.m. Tuesdays at the Correctional Center with the Chairman having the option to change the location. Motion carried with Folluo voting nay.

Moved by Fedler, seconded by Folluo, to keep the current appointments to various committees. Motion carried.

**Supervisor Appointments for 2014**

**Ron Fedler**

- \*South Iowa Crime Commission (Alternate - Rick Larkin)
- \*8<sup>th</sup> Judicial (Alternate - Rick Larkin)
- \*SE Iowa Juvenile Detention (Alternate - Rick Larkin)

**Rick Larkin**

- \*RWIB (Alternate - Matt Pflug)
- \*Southeast Iowa Community Action (Alternate - Matt Pflug)
- \*GRRWA (Alternate - Ron Fedler)
- \*Emergency Management Commission (Alternate - Gary Folluo)

**Ernie Schiller**

- \*Children First (Alternate - Rick Larkin)
- \*RUSS (Alternate - Ron Fedler)
- \*Lee County Conservation Board (Alternate - Matt Pflug)
- \*401K Committee (Alternate Gary Folluo)

**Matt Pflug**

- \*Quad City Decategorization (Alternate - Ernie Schiller)
- \*911 Service Board (Alternate - Ron Fedler)
- \*Board of Health (Alternate - Ron Fedler)
- \*Great River Progressive Housing Board (Alternate - Gary Folluo)

**Gary Folluo**

- \*SEIRPC (Alternate - Matt Pflug)
- \*Lee County Economic Development (Alternate - Rick Larkin)
- \*Lee County Port Authority (Alternate - Rick Larkin)
- \*Keokuk Economic Development (Alternate - Rick Larkin)
- \*PSAP (Alternate - Matt Pflug)
- \*Hwy 61 Coalition (Alternate - Matt Pflug)

**Department Liaisons:**

- Secondary Roads - Gary Folluo/Ron Fedler
- Information Technology - Gary Folluo/Rick Larkin
- CPC - Rick Larkin/Ron Fedler

Moved by Pflug, seconded by Folluo, to appoint Cathy Richardson to the Board of Health, for a three year term, ending January 1, 2017. Motion carried.

Moved by Schiller, seconded by Fedler, to appoint Harry Sylvester and Mark Holland to the Conservation Board. Schiller withdrew his motion.

Moved by Schiller, seconded by Pflug, to appoint Harry Sylvester to the Conservation Board for a five year term, ending January 1, 2019. Motion carried.

Moved by Schiller, seconded by Fedler, to appoint Mark Holland to the Conservation Board for a four year term, ending January 1, 2018. The motion failed with Pflug and Folluo voting nay.

Moved by Folluo, seconded by Pflug, to appoint Bill Smith to the Conservation Board for a four year term, ending January 1, 2018. The motion failed with Schiller and Fedler voting nay.

Moved by Fedler, seconded by Pflug, to table the appointment to the Conservation Board for a four year term until all Board members are present. Motion carried.

Moved by Pflug, seconded by Fedler, to appoint Alicia Schiller as Weed Commissioner for 2014. Motion carried with Schiller abstaining.

Moved by Folluo, seconded by Fedler, to approve Resolution #2014-19. Roll call: Folluo-aye, Fedler-aye, Pflug-aye and Schiller-aye.

Resolution #2014-19

**RESOLUTION ABATING THE COMPROMISE OF TAXES AND ACCEPTING PAYMENT**

**WHEREAS**, the Lee County Board of Supervisors has received a request from Marietta Palmer regarding property located at 221 South 19<sup>th</sup> Street, Keokuk; and

**WHEREAS**, Lee County holds a Tax Sale Certificate; and

**WHEREAS**, there is presently due and owing the sum of \$3,006.00; and

**WHEREAS**, the owners of the property have proposed to make \$200 a month payments and pay all present property taxes when due; and

**WHEREAS**, under section 445.16 Code of Iowa, the Board of Supervisors have been granted the authority to, by written agreement, compromise or abate taxes, interest, fees or penalties.

**NOW THEREFORE BE IT RESOLVED** in consideration of the payments of \$200 a month plus the payment of all taxes when presently due, Lee County agrees to suspend all additional penalty and interest on the outstanding balance.

All payments are to be made by the 15<sup>th</sup> of the month beginning in January, 2014. Should any payment not be timely made this Agreement will become immediately null and void and all penalty and interest shall be assessed and the County may proceed with the collections and sale as authorized by law. Should all payments be timely made, all penalty and interest accruing after December 1, 2013, shall be abated.

Upon signing this agreement for approval a copy of this agreement shall be filed with the Treasurer of Lee County.

Dated this the 2<sup>nd</sup> day of January, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2014-24. Roll call: Folluo-aye, Pflug-aye, Fedler-aye and Schiller-aye.

Resolution #2014-24

**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 abate 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: 1975  
Vin: 0730126J  
Title 56AA37778N

Make: SCU  
Year: 1973  
Vin: M117618  
Title: 56-W151282

Make: MARSHFIELD  
Year: 1978  
Vin: 202107C3717  
Title: 56AA60907S

Dated and signed this the 2nd day of January, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the following Personnel Actions: Full time new hire for PSAP, Christina Dresser, Dispatcher, \$14.90/hr., effective 1/2/2014. Motion carried.

Received and filed the Weed Commissioner Report for 2013.

New Business: Schiller reminded the Board about the Budget Workshops Schedule.

Committee Reports: Schiller reported on the RUSS lawsuit. Folluo reported on a Regional Planning meeting.

At 10:40 a.m., it was moved by Pflug, seconded by Folluo, to adjourn. There will be a special meeting on Friday, January 3, 2014 at 4:00 p.m. at the North Lee Office Building. The next regular meeting will be held Tuesday, January 7, 2014 at 9:00 a.m. in the Conference Room of the Correctional Facility.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

January 3, 2014

The Lee County Board of Supervisors held a special meeting on Friday, January 3, 2014, at 4:00 p.m., in the Boardroom of the North Lee County Office Building in Fort Madison.

Present: Ernie Schiller, Gary Folluo, Ron Fedler, and Rick Larkin.

Present by phone: Matt Pflug

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Fedler, to appoint Mark Holland to the Conservation Board for a four year term, ending January 1, 2018. Roll call: Larkin-aye, Fedler-aye, Folluo-aye, Pflug-aye and Schiller-aye. Motion carried.

At 4:02 p.m., it was moved by Fedler, seconded by Larkin, to adjourn. The next meeting will be held Tuesday, January 7, 2014 at 9:00 a.m. in the Conference Room of the Correctional Facility.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

January 7, 2014

The Lee County Board of Supervisors met on Tuesday, January 7, 2014, at 9:00 a.m., in the Boardroom of the North Lee County Office Building in Fort Madison.

Present: Ernie Schiller, Rick Larkin and Ron Fedler

Present by phone: Gary Folluo and Matt Pflug

All votes are unanimous unless otherwise indicated.

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

Schiller requested that all votes be roll call votes to help hear those that are present by phone.

Moved by Pflug, seconded by Larkin, to approve the agenda with the exception of tabling item #7, approval of temporary part-time help for the Recorder's Office. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Fedler-aye and Schiller-aye. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the Thursday, January 2, 2014 and the Friday, January 3, 2014 Board minutes. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Larkin-aye and Schiller-aye. Motion carried.

There was no Public Input.

Moved by Pflug, seconded by Folluo, to approve the payment of claims. Roll call: Pflug-aye, Folluo-aye, Fedler-aye, Larkin-aye and Schiller-aye. Motion carried.

Compensation Board Chairman Dave Andrusyk presented the Compensation Board's recommendation for the County Elected Officials salary increases for FY15 as follows: Board of Supervisors-\$780.00; Attorney-\$5000.00; Auditor-\$1600.00; Recorder-\$3200.00; Sheriff-\$5500.00 and Treasurer-\$2600.00.

Moved by Pflug, seconded by Fedler, to approve an increase of the reimbursement rate from departments to the Clearing Account, for county car usage, from .30/mile to .40/mile, effective July 1, 2014. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Larkin-aye and Schiller-aye. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Consent Agenda. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Larkin-aye and Schiller-aye.

Resolution #2014-26

**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: **Randy and Sandy Meierotto 1841 255<sup>th</sup> Street Donnellson IA 52625**

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

**PASSED AND APPROVED** this 7th day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-27

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Bret Roderick 2145 West Point Road West Point IA 52656**

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

**PASSED AND APPROVED** this 7<sup>th</sup> day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the following personnel actions: Step increase for Health Department employee Leslie Dettmers-Klesner, Environmental Inspector, from \$16.91/hr. to \$17.25/hr. and MCH Staff Nurse, from \$21.87/hr. to \$22.31/hr., effective 12/13/2013; Wage change for Sheriff's Deputy Stacy Weber, while performing the duties of Drug Task Force Commander, from \$144.48/pay period to \$146.16/pay period, effective 1/1/2014; status change from part-time to full-time for Sheriff's Office employee Ann Surmeli, Correctional Officer, pay rate unchanged at \$14.72/hr., effective 1/9/2014 and status change from part-time to full-time for Sheriff's Office employee Tasha Howard, Correctional Officer, pay rate unchanged at \$14.72/hr., effective 1/11/2014. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Fedler-aye and Schiller-aye. Motion carried.

Received and filed the County Recorder's Report of Fees Collected for the month ending November 30, 2013 and the County Treasurer's Report of Fees Collected for the month ending December 31, 2013.

There was no New Business.

Committee Reports: Folluo reported on a meeting with Larkin, State Representative Jerry Kearns, State Senator Rich Taylor and citizens concerned with Iowa Fertilizer Company's request for a permit for increased water usage from the Iowa Department of Natural Resources. Schiller reported on the Compensation Board meeting.

At 9:29 a.m., it was moved by Folluo, seconded by Pflug, to adjourn. Roll call: Folluo-aye, Pflug-aye, Fedler-aye, Larkin-aye and Schiller-aye. The next meeting will be held Tuesday, January 14, 2014 at 9:00 a.m. in the Conference Room of the Correctional Facility.

\_\_\_\_\_  
Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

January 14, 2014

The Lee County Board of Supervisors met on Tuesday, January 14, 2014, at 9:00 a.m. Due to inclement weather, the meeting was held by phone.

Present: Ernie Schiller, Matt Pflug, Rick Larkin, Gary Folluo and Ron Fedler

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Fedler, to amend the agenda to approve claims only. Roll call: Larkin-aye, Fedler-aye, Folluo-aye, Pflug-aye and Schiller-aye. Motion carried.

Moved by Larkin, seconded by Pflug, to approve the payment of claims. Roll call: Larkin-aye, Pflug-aye, Folluo-aye, Fedler-aye and Schiller-aye. Motion carried.

At 9:05 a.m., it was moved by Pflug, seconded by Fedler, to adjourn. Roll call: Pflug-aye, Fedler-aye, Larkin-aye, Folluo-aye and Schiller-aye. Motion carried. The next meeting will be held Wednesday, January 15, 2014 at 1:30 p.m. at the Lee County Health Department in Fort Madison.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

The Lee County Board of Supervisors met on Wednesday, January 15, 2014, at 1:30 p.m. at the Lee County Health Department in Fort Madison.

Present: Ernie Schiller, Rick Larkin, Ron Fedler, Gary Folluo and Matt Pflug

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 agenda. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, January 7, 2014 Board minutes. Motion carried.

There was no Public Input.

Moved by Fedler, seconded by Larkin, to approve 100 percent reimbursement to County employees for the Live Healthy Iowa registration fee. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a transfer from Rural Basic Fund to Secondary Roads Fund of \$387,500.00, effective 1/15/2014. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Consent Agenda. Roll call: Fedler-aye, Folluo-aye, Larkin-aye, Pflug-aye and Schiller-aye. Motion carried.

Resolution #2014-28

**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: **Earl and Leanne Stuekerjuergen 1533 160<sup>th</sup> 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 15<sup>th</sup> day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-29

**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: **Cody Boatwright 2437 280<sup>th</sup> 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 15<sup>th</sup> day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-30

**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 Nancy Hodson 1191 Croton 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 15<sup>th</sup> day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Approved a Class C Liquor License with Outdoor Service and Sunday Sales for The Beach Front, Wever, for the period February 1, 2014 through January 31, 2015. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the following personnel actions: Position change for Richard Larkin, Board of Supervisors, from Board Chair \$28,512.40/annually to Board Member \$26,012.40/annually, effective 1/2/2014 and position change for Ernest Schiller, from Board Member

\$26,012.40/annually to Board Chairman \$28,512.40/annually, effective 1/2/2014. Motion carried.

Received and filed the County Auditor's Report of Fees Collected for the quarter ending December 31, 2013.

Received and filed the Treasurer's Semi Annual Report.

Fund	Balance July 1, 2013	Revenues	Total to be Acct. for	Disbursements	Balance Dec 31, 2013	Auditor's Warrants Outstanding
General Basic	3471744.03	4709309.66	8181053.69	4453516.86	3727536.83	132211.37
General Supp	1264095.65	1617718.45	2881814.10	1737754.03	1144060.07	3150.93
Rural Serv Basic	435433.34	1143303.46	1578736.80	749818.02	828918.78	5678.81
Rural Serv Suppl	0.00	0.00	0.00	0.00	0.00	0.00
Secondary Roads	1061501.95	2073850.06	3135352.01	2431183.21	704168.80	10054.15
Capitol Projects	38098.44	650739.52	688837.96	298556.22	390281.74	0.00
Drainage Control	33580.45	507816.10	541396.55	307907.37	233489.18	350.50
Debt Service	44904.65	460698.16	505602.81	155923.28	349679.53	0.00
Joint Disaster Serv	45228.39	446445.61	491674.00	419065.77	72608.23	0.00
Property Tax Agency	57.47	2081.86	2139.33	2103.14	36.19	0.00
Township Control	5539.91	201767.15	207307.06	203804.05	3503.01	0.00
Corp Control	160370.09	6282596.97	6442967.06	6351995.27	90971.79	0.00
School Control	275337.62	9022025.56	9297363.18	9139407.03	157956.15	0.00
Area School Control	17790.35	645451.70	663242.05	652099.11	11142.94	0.00
Denmark San Dist	0.00	0.00	0.00	0.00	0.00	0.00
DM-Argyle San Dist	805.51	403.15	1208.66	0.00	1208.66	0.00
Agency	241837.44	650990.11	892827.55	681014.89	211812.66	2312.74
Co Ag Extension	3567.50	127622.50	131190.00	128965.89	2224.11	0.00
Cons Land Acq. Trust	59517.11	9293.36	68810.47	12000.00	56810.47	0.00
Motor Vehicle Trust	389934.00	2921166.00	3311100.00	2666614.00	644486.00	0.00
Use Tax Trust	277400.53	1589456.54	1866857.07	1583963.54	282893.53	0.00
City Special Assess.	11815.10	29410.67	41225.77	28730.50	12495.27	0.00
Tax Redemp Trust	42469.09	324155.88	366624.97	278666.05	87958.92	0.00
Central Purchasing	30350.26	43385.83	73736.09	62107.80	11628.29	0.00
Data Processing	0.00	0.00	0.00	0.00	0.00	0.00
Operational Conting Fund	0.00	0.00	0.00	0.00	0.00	0.00
Reap-Rescource Enhance	5127.01	22666.92	27793.93	6458.55	21335.38	0.00
E911 Surcharge	192791.96	94133.23	286925.19	108241.51	178683.68	566.63
E911 Contribution	21691.75	6124.23	27815.98	0.00	27815.98	0.00
Co Assess Reval	0.00	0.00	0.00	0.00	0.00	0.00
Self Funding Insurance	1626318.80	1183320.36	2809639.16	1040940.86	1768698.30	290.00
Treasurer Trust	0.00	0.00	0.00	0.00	0.00	0.00
Memorial Trust Fund	354241.40	21427.86	375669.26	28318.82	347350.44	2179.22
Records Management	39612.85	3026.87	42639.72	0.00	42639.72	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	1030883.10	1718641.23	2749524.33	742264.58	2007259.75	51714.84
Health Trust Fund	0.00	0.00	0.00	0.00	0.00	0.00
Office Agency Fund	0.00	416.34	416.34	396.34	20.00	0.00
Keokuk Floodwall	0.00	0.00	0.00	0.00	0.00	0.00
Silgan TIF District	0.00	0.00	0.00	0.00	0.00	0.00
Cash Bond	330.34	75738.90	76069.24	73306.90	2762.34	0.00
Co Assessor	365119.89	255997.44	621117.33	328919.07	292198.26	55743.33
Co Assessor FICA	0.00	0.00	0.00	0.00	0.00	0.00
ISF Fund	76767.33	122410.00	199177.33	80681.23	118496.10	535.00
Co Assess IPERS	0.00	0.00	0.00	0.00	0.00	0.00
Drivers License Trust	161.00	87430.50	87591.50	87430.50	161.00	0.00
Recorders	2363.24	2818.83	5182.07	2968.00	2214.07	0.00
Sheriff Forfeitures	14302.78	2882.22	17185.00	945.39	16239.61	0.00
Sheriff Reserves	8004.64	1067.00	9071.64	1969.32	7102.32	0.00
Sheriffs Commissary	55690.49	5927.17	61617.66	35593.76	26023.90	0.00
Argyle Special	14460.98	6638.41	21099.39	0.00	21099.39	0.00

Drug Task Force	0.00	11131.42	11131.42	5302.07	5829.35	0.00
Total	11719246.44	37081487.23	48800733.67	34888932.93	13911800.74	264787.52

Receipts and Disbursements

Revenue

Current Net Prop. Taxes	19189889.83
Delinquent Property Taxes	61064.46
Pen.,Int. - Current Taxes	22491.00
Pen.,Int. - Delinquent Tax	9674.00
Pen.,Int.-Mobile Home	743.00
Mobile Home Taxes	31810.00
Moneys & Credits Tax	27297.03
Grain Handled Tax	5865.00
Hotel/Motel Tax	313.81
E911 Surcharge	93892.27
Local Option Sales Tax	663198.15
Excursion Boat Gambling Tax	42181.97
Utility Replacement Excise	2018283.50
Road Use Taxes	1356180.56
Liquor Licenses	3955.00
Homestead Replacement	801575.00
Ag Land Tax Credit	236169.11
Mobile Home Replacement	1300.00
Military Service Replacement	30791.29
FEMA	204352.19
DHS Adm. Reimbursement	26003.71
Medicaid	189403.04
FEMA Emergency Mgt Assistance	31597.02
FEMA Emergency Mgt Assistance	33320.84
Care of Prisoners	17176.82
Emer Mgmt Svcs Agency	419610.03
Elections	2103.49
Misc Contrib & Reimb-Other	829748.52
INTRA-County Reimbursement	165795.83
Juvenile Justice Reimbursement	3025.75
Home Care Aide Grant	21282.53
Public Health Nurses Grant	3853.80
Well Testing & Abandonment	8504.85
Senior Health Grants	1174.42
Veterans Affairs Allocation	10000.00
State Pmt Prgm as of 10/10/06	759221.60
REAP Grant	21218.00
Transfer of Juris. Funds-State	21567.93
Road Use Tax FTM Transfer	6082.12
Misc. State Grants	460308.81
Medicare	633503.43
Beer Permits	1235.00
Swimming Pool & Spa License	2563.00
Sewage Disposal/Septic Per	19910.28
Water Well Permits	1125.00
Food Est/Food Svc/Vending	23591.72
Hotel/Motel Licenses	121.50
Other Health & Environ Lic	1038.50
Trip Permits	1561.45
Entrance Permits	8475.00
Other Misc License/Permit	68.00
Recording of Instruments	64211.44
Boat Fees	1057.50
Real Estate Transfer Tax	10939.53
UCC Fees	480.00
Certified Copies	85.20
DNR fees	1198.50
Auditor's Transfer Fees	5275.00

Boat Titles	815.00
Vital Statistics Fees	7532.00
Passport Fees	1250.00
Electronic Transaction Fee	2817.00
Tax Sale Publication Costs	1365.00
Auto Registration Fees	128262.42
Auto Use Tax Fees	4033.00
Motor Vehicle Mailing Fees	8664.50
Special Assessment Charge	865.00
Driver's License Fees	37373.00
Sheriff Fees	65461.84
Weapons Permits	9600.00
Prisoner Room & Board	5997.17
Sex Offender Registrations	350.00
Accident Report Fees	2308.38
Other Gen'l Gov't Fees	0.35
Other Public Safety Fees	78.00
Camping Fees	20840.00
Recreational Facility Rent	7479.50
Nursing Services Fees	56020.03
Home Care Aide Service Fee	14044.24
Other Health Fees	4517.00
Photocopy/Fax Fees	4439.12
Other Miscellaneous Fees	4673.56
Interest On Investments	42652.22
Land	52924.36
Buildings	52454.50
Equipment & Machinery	1102.50
Concessions	1719.75
Other misc use of money	2412.30
Contrib,Donation,RB Privat	239042.46
Funds From Bank Account	50000.00
Voided Warrant-Prior FY	4715.23
Secondary Road Materials	5423.07
Equipmt, Supplies, Salvage	7447.70
Workers Compensation	3492.35
State Sales & Use Tax Refunds	3467.92
Insurance From Individuals	125835.28
Current Year-Credit on Warrant	27777.30
Misc Reimbursements	10521.67
Miscellaneous	126801.24
Insurance From Departments	1051328.50
Law Enforcement Surcharge	979.82
Fine Collections	37715.56
Defaults	570.00
Sale of Seized Property	1495.50
Other Fines & Forfeitures	9157.87
Cash Forfeitures	1214.88
From Rural Service Basic Fund	387500.00
From Other Budgetary Funds	39524.66
Gen Obligation Bond Proceeds	650000.00
Treas-Used by Treasurer Only	1589456.54
Motor Vehicle License Issued	2920897.50
Anatomical Gift Donation	268.50
Driver License Fee - State	49936.50
Driver License Fee - County	37494.00
Special Assessments Collected	36049.08
Drainage Tax Collected	188700.15
Tax Sale Redemption	324155.88
Total Revenue	37081487.23
Other Financing Sources In	427024.66
Other Financing Services Out	0.00

Expenses

Operating Transfers	427,024.66
Auditors Warrants Paid	13261854.29
General Basic Fund	4453516.86
General Supplemental Fund	1737754.03
MH-DD Services Fund	742264.58
Rural Services Basic Fund	362318.02
Sheriff Forfeitures Fund	945.39
Sheriff Reserves Fund	1857.44
Sheriff Commissary Fund	35593.76
Drug Task Force Fund	5302.07
DARE	111.88
Secondary Road Fund	2431183.21
Green Bay Drainage Dis	223584.65
Green Bay Drainage-Special Debt	84322.72
Capital Projects-Jail	58406.00
Capital Projects-Jail 2013	200625.56
Debt Service Fund	155923.28
REAP	6458.55
Office Agency Fund	396.34
E911 Surcharge	108241.51
Emergency Management	419065.77
Early Childhood Program	50308.51
School Ready Children	197608.14
Drug Task Force-Grants/Match	24762.84
Drug Task Force-Restitution	1120.00
Drug Task Force-Forfeiture	12894.54
Lee County PSAP Association	394320.86
Co Conserv Land Aquisition Trust Fund	12000.00
Co. Assessor Agency Fund	328919.07
Memorial Trust Fund	28318.82
Self Funding Insurance	1040940.86
Central Purchasing	62107.80
Information Technology	80681.23
M.V. Fees Paid To State	2492314.08
M.V. Fees Paid To General Basic	174299.92
Use Tax Paid To State	1579930.54
Use Tax Paid to General Basic	4033.00
Paid By Treasurer Check	357044.09
Treas Orders-By Computer	16505001.85
Driver License Fee - Deposit	87430.50
Total Expense	34888932.93
Balance on Hand December 31, 2013	13911800.74

There was no New Business.

Committee Reports: Fedler reported on an 8<sup>th</sup> Judicial Board meeting and a Health Department Building Committee meeting. Larkin reported on a Regional Mental Health Committee meeting. Pflug reported on the Health Department Building Committee meeting and an Employee Insurance Committee meeting. Folluo reported on a Fort Madison Economic Development meeting, a PSAP Board meeting and a Regional Planning Commission meeting. Schiller reported on a Conservation Board meeting, a Children First Board meeting, a RUSS Board meeting and the Employee Insurance Committee meeting.

At 2:00 p.m., it was moved by Fedler, seconded by Pflug, to adjourn. The next meeting will be held Tuesday, January 21, 2014 at 9:00 a.m. in the Boardroom of the South Lee County Courthouse in Keokuk.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

January 21, 2014

The Lee County Board of Supervisors met on Tuesday, January 21, 2014, at 9:00 a.m. at the South Lee County Courthouse in Keokuk.

Present: Ernie Schiller, Rick Larkin, Ron Fedler, Gary Folluo and Matt Pflug

All votes are unanimous unless otherwise indicated.

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

Moved by Pflug, seconded by Folluo, to approve the agenda with one addition-to canvass the Green Bay Drainage District Election. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the Tuesday, January 14 and the Wednesday, January 15, 2014 Board minutes. Motion carried.

Public Input: Mary VanPelt, Montrose, started a long discussion with the Board on the proposed bill being introduced by Senator Rich Taylor to return county services to Keokuk.

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

Moved by Pflug, seconded by Folluo, to approve hiring two part-time Correctional Officers. Motion carried.

The Board canvassed the Saturday, January 18, 2014 Green Bay Drainage District Election. The results were Mike Walker 36 Kevin Feehan 14. Moved by Fedler, seconded by Larkin, to accept the canvass. Motion carried.

Emily Rohlfs and Sarah Clendening from the Lee County Library Board gave the annual report and budget request for the County's libraries.

Moved by Fedler, seconded by Pflug, to approve the Consent Agenda. Roll call: Fedler-aye, Pflug-aye, Larkin-aye, Folluo-aye and Schiller-aye. Motion carried.

Resolution #2014-31

**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: **Chase and Sara Newton 3101 243<sup>rd</sup> 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 21st day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-32

**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: **Doug Moore 1407 197<sup>th</sup> Street Donnellson IA 52625**

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

**PASSED AND APPROVED** this 21st day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Approved a Class B Beer Permit with Sunday Sales for the Tri State Gun Club, Montrose, for the period February 16, 2014 through February 15, 2015. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the following personnel actions: Step increase for Maintenance Department employee Kirk Nafziger, Supervising Maintenance Technician, from Class VI Step 4 \$19.66/hr. to Class VI Step 5 \$20.23/hr., effective 2/21/2014; step increase for Maintenance Department employee Jeffrey Sugars, Building and Grounds Maintenance Technician, from Class V Step 4 \$17.20/hr. to Class V Step 5 \$17.70/hr., effective 1/31/2014 and step increase for Secondary Roads employee Craig Davis, Maintenance, from Class VII Step 2 \$21.78/hr. to Class VII Step 3 \$22.42/hr., effective 2/16/2014. Motion carried.

Received and filed the Semi-Annual Settlement of the Board of Supervisors for the period July 1, 2013 through December 31, 2013 and the Sheriff's Quarterly Report of Fees Collected for the quarter ending December 31, 2013.

New Business: Schiller informed the Board that the next meeting will be moved to Monday, January 27<sup>th</sup>.

Committee Reports: All Supervisors attended Budget Workshops held at various sites in the County. Fedler, Folluo, Larkin and Schiller attended a Legislative Forum held at the Palms Supper Club. Larkin reported on a Great River Regional Waste Authority Board meeting.

At 10:00 a.m., it was moved by Folluo, seconded by Pflug, to adjourn. The next meeting will be held Monday, January 27, 2014 at 9:00 a.m. in the Conference Room of the Correctional Facility.

\_\_\_\_\_  
Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

January 27, 2014

The Lee County Board of Supervisors met on Monday, January 27, 2014, at 9:00 a.m. in the Conference Room of the Correctional Facility.

Present: Ernie Schiller, Rick Larkin, Ron Fedler, Gary Folluo and Matt Pflug

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 agenda. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the Tuesday, January 21, 2014 Board minutes. Motion carried.

Public Input: Mary VanPelt, Montrose, presented information to the Board on the history of Lee County's two county seats.

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

Moved by Folluo, seconded by Pflug, to approve Resolution #2014-33. Roll call: Folluo-aye, Pflug-aye, Fedler-aye, Larkin-aye and Schiller-aye.

Resolution #2014-33

**RESOLUTION AGREEING TO COMPROMISE CERTAIN TAXES**

**WHEREAS**, Denis Jay Pezley and Justina Marie Pezley owe property taxes against a certain mobile home located at 2466 340<sup>th</sup> Street, Lot 14, Keokuk, Iowa, in the amount of \$1,287.00; and

**WHEREAS**, Lee County holds a scavenger sale certificate to such property; and

**WHEREAS**, Lonnie Bryant of 1022 Palean Street, Keokuk, Iowa, indicates that he is purchasing the mobile home from the Pezleys and wishes to pay outstanding taxes at the rate of \$100 per month until the full present sum is due and paid; and

**WHEREAS**, under section 445.16 Code of Iowa, a county which holds tax sale certificate of purchase may, through its board of supervisors, compromise by written agreement, or abate by resolution the taxes, interest fees or cost. In the event of compromise, the board of supervisors may enter into a written agreement with the owner of the legal title or any lien holder for the payment of stipulated sum in full satisfaction of all taxes included in the agreement

**NOW THEREFORE, BE IT RESOLVED** that based upon the agreement that:

- A. Lonnie Bryant will take title to the mobile home in his name and on or before February 1, 2014.
- B. Lonnie Bryant shall pay the sum of \$100 each and every month on or before the 10<sup>th</sup> of each month beginning February, 2014 until the entire balance of \$1,287 is in full paid;
- C. Lonnie Bryant agrees to pay all additional accruing taxes on this mobile home on a timely basis.
- D. A copy of this Agreement shall be filed with the Lee County Treasurer's Office.

Provided this agreement is complied with in each and every particular, Lee County

1. Agrees to withhold obtaining judgment and execution against the aforementioned mobile home
2. Agrees to suspend the additional accruing penalty and interest after January, 2014.

Should any payment not be made on a timely basis, this agreement is null and void and Lee County is free to proceed in any manner authorized by law and all taxes penalty and interest shall become immediately due and payable.

Dated and signed this the 27th day of January, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Consent Agenda. Roll call: Fedler-aye, Larkin-aye, Pflug-aye, Folluo-aye and Schiller-aye.

Resolution #2014-34

**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: **Adam Clatt 1753 Hwy 218 Donnellson IA 52625**

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

**PASSED AND APPROVED** this 27th day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-35

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Jacob and Abby Denning 2096 343<sup>rd</sup> 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 27th day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-36

**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: **Wayne Hennies 1878 West Point Road West Point IA 52656**

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the

County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

**PASSED AND APPROVED** this 27th day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-37

**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: **Robert and Nikki Hogan 2438 Hillcrest 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 27th day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-38

**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: **Richard and Blanche Reynolds 100 Franklin 4<sup>th</sup> 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 27th day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the following personnel actions: Step increase for Secondary Roads employee Bret Scott, Maintenance Class II, from Class II Step 1 \$16.89/hr. to Class II Step 2 \$18.88/hr., effective 3/1/2014; Part-time new hire for Sheriff's Office, Amy Jo Dochterman, Correctional Officer, \$14.87/hr., effective 1/29/2014 and Part-time new hire for Sheriff's Office, Uriah Wheatley, Correctional Officer, \$14.87/hr., effective 1/29/2014. Motion carried.

There was no New Business.

Committee Reports: Pflug reported on an Employee Insurance Committee meeting, a Conference Board meeting and an Emergency Management Board meeting. Fedler reported on a Crime Commission meeting and a Juvenile Detention Commission meeting. Fedler also attended the Conference Board and Emergency Management meetings. Folluo reported on

a Regional Planning Board meeting. Larkin reported on a Community Action Board meeting. Larkin also attended the Conference Board and Emergency Management meetings. Schiller reported on a court case with RUSS. Schiller attended the Conference Board and Emergency Management meetings.

At 10:08 a.m., it was moved by Pflug, seconded by Folluo, to adjourn. The next meeting will be held Thursday, January 30, 2014 at 9:00 a.m. in the Boardroom of the North Lee County Office Building.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

January 30, 2014

The Lee County Board of Supervisors met on Thursday, January 30, 2014, at 9:00 a.m. in the Boardroom of the North Lee County Office Building in Fort Madison.

Present: Ernie Schiller, Rick Larkin, Ron Fedler, Gary Folluo and Matt Pflug

All votes are unanimous unless otherwise indicated.

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

Moved by Larkin, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Resolution #2014-39. Roll call: Pflug-aye, Larkin-aye, Fedler-aye, Folluo-aye and Schiller-aye.

Resolution #2014-39

**A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS TO BE USED BY RUSS AS A TWENTY FIVE PERCENT (25%) LOCAL MATCH FOR FEDERAL FUNDS IN ORDER TO REHABILITATE AND REDESIGN THE ARGYLE SANITARY SYSTEM**

**WHEREAS**, Section 331.301(1), Code of Iowa grants a county acting by and through its Board of Supervisors, the ability to exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges and property of the county or its residents and to preserve and improve the peace, safety, health, welfare, comfort and convenience of its residents. This right must be consistent with the Constitution of the State of Iowa and the laws of the General Assembly; and

**WHEREAS**, RUSS is a not for profit 28E Agency, whose membership consists of eleven (11) Iowa counties including Lee County, Iowa. The purpose for which RUSS was created was to provide sanitary services to communities within the 11 county region served; and

**WHEREAS**, RUSS operates a sanitary sewer system for the residents of Argyle in Des Moines Township, Lee County, Iowa; and

**WHEREAS**, the Argyle, Iowa system became functional approximately two years and shortly after installation, according to information from RUSS, the system began to fail; and

**WHEREAS**, failure of that system is now or will shortly be the subject of litigation and

**WHEREAS**, RUSS has secured a USDA grant in the approximate amount of \$177,000 which is to be used to rehabilitate and redesign a portion of sanitary system that has or is failing; and

**WHEREAS**, the USDA grant requires a local match in the amount of twenty five percent (25%); and

**WHEREAS**, other than funds from the Lee County Board of Supervisors, there is no other realistic source for the local match. It cannot reasonably be expected that fees be added to local service fees to provide this local match.

**NOW THEREFORE BE IT RESOLVED** that the Lee County Board of Supervisors hereby authorizes expenditure of not more than \$50,000 to be used as the 25 percent match to the federal USDA grant to rehabilitate the Argyle Sanitary System.

Said funds may be drawn by RUSS as needed and shall be used exclusively for the Argyle Sanitary System. RUSS shall be subject to audit to prove that the funds are used exclusively for the purpose herein stated.

Should RUSS recover funds from any suit or settlement relative to the litigation pending, Lee County shall receive proportionate reimbursement for the funds expended.

DATED this the 30th day of January, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Public Input: Bette Burke, Dennis Janssen, Nancy and Mike Easter, Jim Dawson, Bonnie Hunold and Vern Benjamin, residents of the 255<sup>th</sup> Street area, discussed the condition of the road with the Board. Mary VanPelt, Montrose, asked the Board for their support in putting on an informational meeting with the public concerning having two county seats vs. one.

Moved by Fedler, seconded by Larkin, to approve a 28E Agreement with Southeast Iowa Link for Regional Mental Health Services. Motion carried.

Moved by Fedler, seconded by Pflug, to approve Resolution #2014-40. Roll call: Fedler-aye, Pflug-aye, Larkin-aye, Folluo-aye and Schiller-aye.

Resolution #2014-40

**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 has participated in the planning process of Region development; and

**WHEREAS**, the Lee County Board of Supervisors has been engaged in the development of the SEIL Region 28E document; and

**WHEREAS**, the Counties of Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Van Buren, and Washington have completed the 28E Agreement document with approval and satisfaction from the Regional Planning Committee and the respective County Attorneys:

**BE IT RESOLVED** that Lee County joins the SEIL Mental Health and Disability Services Region.

**BE IT FURTHER RESOLVED** that Lee County hereby authorizes Rick Larkin to authorize and sign the finalized 28E Agreement on behalf of Lee County.

PASSED AND ADOPTED this 30th day of January 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

County Engineer Ernie Steffensmeier presented the Secondary Roads Five Year Plan to the Board.

Moved by Folluo, seconded by Fedler, to approve hiring a part-time correctional officer. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a Tax Suspension Notice for property located at 3208 Avenue H, Fort Madison. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a step increase for Conservation employee Mary Bulger, Assistant Naturalist, from Class V Step 1 \$15.79/hr. to Class V Step 2 \$16.26/hr., effective 1/16/2014. Motion carried.

New Business: Schiller reminded the Board of upcoming dates of importance.

At 11:30 a.m., it was moved by Folluo, seconded by Fedler, to adjourn. The next meeting will be held Tuesday, February 4, 2014 at 9:00 a.m. in the Boardroom of the North Lee County Office Building.

\_\_\_\_\_  
Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

February 4, 2014

The Lee County Board of Supervisors held a meeting by phone on Tuesday, February 4, 2014, at 9:00 a.m.

Present: Ernie Schiller, Rick Larkin, Ron Fedler, Gary Folluo and Matt Pflug

All votes are unanimous unless otherwise indicated.

Moved by Pflug, seconded by Fedler, to approve the agenda. Roll call: Pflug-aye, Fedler-aye, Larkin-aye, Folluo-aye and Schiller-aye. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the payment of claims. Roll call: Fedler-aye, Larkin-aye, Folluo-aye, Pflug-aye and Schiller-aye. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a full time new hire for Secondary Roads: Chad Brotherton, Maintenance Class III, \$16.39/hr., effective 2/10/2014. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Larkin-aye and Schiller-aye. Motion carried.

At 8:10 a.m. it was moved by Pflug, seconded by Fedler, to adjourn. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Larkin-aye and Schiller-aye. Motion carried.

The Board will hold a Budget Workshop on Monday, February 10, 2014 at 9:00 a.m. at the North Lee County Office Building in Fort Madison. The next regular meeting of the Board of Supervisors will be Tuesday, February 11, 2014 at 9:00 a.m. in the Conference Room of the Correctional Facility.

\_\_\_\_\_  
Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

February 11, 2014

The Lee County Board of Supervisors met on Tuesday, February 11, 2014, at 9:00 a.m. in the Conference Room of the Correctional Facility.

Present: Ernie Schiller, Ron Fedler, Gary Folluo and Matt Pflug

All votes are unanimous unless otherwise indicated.

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

Moved by Pflug, seconded by Folluo, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the January 27, January 30 and February 4, 2014 Board minutes. Motion carried.

Public Input: Rick Carter, Fort Madison, expressed concerns with the Board's decision to contract with Warner Engineering for connecting the Jail to the City of Fort Madison's sewer line. Mary VanPelt, Montrose, reported to the Board that she secured a date for the Public Forum on two county seats vs. one. It is March 25<sup>th</sup> at 7:00 p.m. at Central Lee High School.

Moved by Pflug, seconded by Fedler, to approve the payment of claims. Motion carried.

Paul Greufe of Greufe and Associates presented the County HR Audit he had performed.

Received and filed the Publication of Salaries for 2013.

Traci	Anderson	2424.59
William	Anderson	40432.10
Daniel	Arnaman	42402.95
William	Batten	105.13
Linda	Beck	6453.09
Angela	Bell	101.50
Kenton	Benner	40823.15
Dianne	Bentley	29570.28
Evan	Bentley	52517.37
Clint	Boatman	40474.19
Clinton	Boddicker	80111.66
Danny	Boeding	51241.14
John	Bogert	7.25
Scott	Bonar	60383.59
Joseph	Booten	40178.46
Nancy	Booten	53994.00
Jackquiline	Booth	30792.18
Rebecca	Bowden	35842.40
Thomas	Buckley	61303.42
Larry	Buechel	14.50
Mary	Bulger	14112.77
Craig	Burch	49826.73
Amanda	Cadwallader	56015.80
Melissa	Calvillo	43428.57
John	Canida	34990.27
Emily	Carrick	42694.33
Paul	Carroll	46230.90
Kenneth	Carson	5014.59
Candice	Chapman	34316.12
Stephen	Cirinna	31530.87
Amber	Clay	37474.74
Glenn	Conlee	320.00
William	Conlee	48322.87
Amy	Cook	29370.00
Margaret	Cook	42807.91
Randy	Cook	39228.02
Jeanne	Cooper	46704.28
Zachary	Coppage	29880.15
Joan	Crowe	101.50
Taryn	Daniels	839.04
Craig	Davis	46076.94
Geraldine	Davis	6676.37
Donald	Davis III	36532.27

Laura	DeFord	2105.84
Leslie	Dettmers-Klesner	43694.81
Stacie	Dickens	29470.28
Jason	Dinwiddie	12019.98
Jean	Dobson	29038.29
Chad	Donaldson	49352.72
Jeanne	Doyle	200.00
Richard	Ehlts	50308.39
Heather	Evans-McWilliams	25840.58
Rebecca	Fader	78173.06
John	Farmer	56831.81
Nathan	Farmer	38103.41
Craig	Fedler	58.00
Ronald	Fedler	24392.79
Ashley	Ferris	2552.88
Janet	Fife-LaFrenz	1280.98
Diana	Fincher-Smith	45638.67
Gary	Folluo	25558.35
Denise	Fraise	59748.71
Joan	Fraise	45828.05
Shaun	Fraise	41837.52
Dan	Fullenkamp	41995.47
Roger	Fullenkamp	50.75
Michael	Gabel	7.25
Barbara	Garrett	19066.98
Sara	Garza	33163.77
Rebecca	Gaylord	32976.31
Ross	Geerdes	19102.93
Kristi	Gelsthorpe	37492.87
Kimberly	Gerling	33628.37
Teresa	Gilbert	59540.38
Natalie	Gillett	50620.45
Teresa	Glasscock	30171.33
Tara	Gustafson	34132.78
Joy	Hadenfeldt	11040.00
Joseph	Hambleton	47964.55
Jeremy	Hamelton	37589.47
Deneen	Hamner	37843.01
Ronald	Hardin	2876.26
Emma	Harris	1986.45
Sherri	Hartson	33853.79
Michael	Hasenclever	14.50
Rosa	Haukedahl	33122.36
Gloria	Hazelwood	25850.82
Sara	Helenthal	24132.03
Marla	Hemmie	38470.40
Lisa	Henshaw	32731.20
Michael	Hoenig	58.00
Roger	Hoenig	200.00
Roylynn	Hoenig	23401.55
Jeffrey	Hoskins	42895.88
Tasha	Howard	21013.36
Justin	Huling	37549.08
Benjamin	Hull	72150.78
Brandi	Hull	2336.88
David	Hunold	56672.79
Greg	Hunold	29.00
Michael	Jacobsmeier	40858.83
Karen	Johlas-Szalkowski	41691.61
Barbara	Johnson	25812.87
Cara	Johnson	41418.29
Dustin	Johnson	36685.62
Janie	Johnson	34161.46
Robert	Juarez	49223.59
Courtney	Kassmeyer	200.00
Jon	Kemper	18871.22
Sonya	Kester	39210.15
Matthew	Killoren	37021.00
Cameron	Kirby	12001.46
Joseph	Kirchner	7.25
Randy	Kirchner	41152.85
Shane	Kirchner	40029.14
William	Knisley	43.50

Patricia	Knustrom	83520.80
Julie	Kramer	37941.61
Alvin	Krebill	39259.44
David	Krogmeier	65.25
Larry	Kruse	1165.61
Erica	Lambert	23369.16
Jack	Lamm	87.00
Richard	Larkin	27938.60
LaVerne	Loges	72.50
Penny	Logsdon	32861.62
Debra	Lowenberg	40372.86
Michele	Lozano	28981.90
Beverly	Lyttaker	30999.49
Melissa	Magee	48873.06
Sean	Malcolm	45730.94
Cynthia	Mason	54413.36
Sarena	McCarty	6053.92
Bruce	McDonald	63757.56
Lori	Mehl	37729.46
Jennifer	Mehmert	28255.51
Daniel	Meierotto	40062.97
Patricia	Meierotto	46087.79
Ted	Menke	42307.99
Jayne	Merritt	19848.76
Olive	Miller	30261.54
Dean	Moeller	21.75
Marvin	Moeller	50.75
Robert	Moeller	155.88
George	Morgan	440.00
Tammy	Morgan	32831.20
Joseph	Mosena	39201.81
Patricia	Muilenburg	25794.88
Laurie	Mullins	34394.83
Teresa	Murray	61512.30
Tammy	Myers	42510.49
Kirk	Nafziger	40177.36
Clint	Oldfield	42161.47
Rachael	Patterson-Rahn	52359.03
John	Pawling II	41978.46
Anne	Pedersen	2361.37
Matthew	Pflug	24392.79
Stephen	Pohren	5026.71
Betty	Posz	37642.93
Mark	Powers	42350.76
Joni	Pumphrey	41221.30
Steven	Rairden	37093.78
James	Rea Jr.	39022.25
Michelle	Reed	23764.34
Cynthia	Renstrom	55391.45
Melissa	Rhea	8223.89
Warren	Rickelman	14.50
Bradley	Roberts	28567.17
Cathy	Roberts	32931.20
Katelynn	Roberts	34202.70
Michele	Ross	59617.91
Catherine	Ruth	29579.85
Artemio	Santiago	57685.44
Julia	Saunders	25584.37
Leon	Schau	72.50
John	Schier	480.00
Ernest	Schiller	25569.07
Julie	Schilling	74927.23
Benjamin	Schmitt	37799.68
Luan	Schmitt	60043.78
Jeffrey	Schmitz	39336.24
Bret	Scott	27809.98
Diane	Septer	57418.81
Peter	Settles	38743.21
Julie	Shanstrom	25709.63
Ginger	Shaw	40422.73
James	Sholl	71080.44
Michael	Short	94248.90
Haris	Smajlovic	10109.04

Donna	Smith	29.00
Christine	Spann	25951.85
Howard	Spiesz	29.00
Steven	Sproul	49692.33
Ernest	Steffensmeier	96637.26
Patrick	Steffensmeier	200.00
Richard	Steffensmeier	76.13
Timothy	Steffensmeier	31.75
Nicole	Stewart	36758.82
Sherry	Stice	35245.00
Janet	Strunk	54946.19
Kevin	Stuekerjuergen	41827.98
Jeffrey	Sugars	36137.57
Judith	Sugars	891.20
Nikki	Sugars	30393.68
Ann	Surmeli	20617.21
Birdwell	Sutlive	200.00
Raegan	Swainey	38530.87
Sean	Swainey	34009.80
Jaime	Sykes	24717.12
Jessica	Tabor	3634.65
Richard	Tebbs	48397.92
Michelle	Terhune	31161.48
Fredric	Thompson	51785.61
Margaret	Toillion-Steffensmeier	400.00
Eugenio	Torres	30573.80
Karen	Turnbull	37708.39
Christine	Van Berkum	33218.06
Bert	Vandenberg	65.25
Diana	Ver Dught	36741.01
Craig	Vorwaldt	122.00
Joshua	Wade	14543.35
Dean	Weber	43.50
Stacy	Weber	54744.80
Jeri	Welch	42804.45
LeAnn	Wellman	38951.77
Jeanine	Whisenand	40055.11
Kandie	White	52282.74
Linda	White	37066.98
Trena	Wildrick	38395.97
Tamara	Wilson	59418.54
Ryanne	Wood	57450.57
Rebecca	Worster	63823.24
Clinton	Wray	53701.46
Linda	Wray	1409.21
Erica	Yost	792.24
Dustin	Young	7218.00
Judith	Young	2571.44

Moved by Folluo, seconded by Fedler, to approve nine items on the Consent Agenda. Roll call: Folluo-aye, Fedler-aye, Pflug-aye and Schiller-aye.

Resolution #2014-41

**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: **Jesse Gregory 1745 West Point Road West Point IA 52656**

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

**PASSED AND APPROVED** this 11<sup>th</sup> day of February, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-42

**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: **Eric and Ashley Hocker 1920 200<sup>th</sup> 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 11<sup>th</sup> day of February, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-43

**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: **William and Glenda Jackson 2759 156<sup>th</sup> 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 11<sup>th</sup> day of February, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-44

**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: **Jason McCoy 2037 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 11<sup>th</sup> day of February, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-45

**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: **Daniel and Kathy Meierotto 1553 220<sup>th</sup> 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 11<sup>th</sup> day of February, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-46

**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: **Daniel and Lori Miller 3118 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 11<sup>th</sup> day of February, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-47

**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: **Taylor Development LLC 3533 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 11<sup>th</sup> day of February, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Approved a Class C Beer Permit with Class B Wine and Sunday Sales for Dollar General, Montrose and a Class B Beer Permit with Sunday Sales for Izaak Walton League, Fort Madison.

Received and filed the Lee County Recorder's Report of Fees Collected for the month ending December 31, 2013 and the County Treasurer's Report of Fees Collected for the month ending January 31, 2014.

Moved by Pflug, seconded by Fedler, to approve the following personnel actions: Part-time new hire for Sheriff's Office, Ashley West, Correctional Officer, \$14.87/hr., effective 2/12/2014 and full-time new hire for Health Department, Karla Lorentzen-Wixom, Staff Nurse-RN, \$20.53/hr., effective 2/17/2014. Motion carried.

There was no New Business.

Committee Reports: Pflug reported on a Board of Health meeting. Schiller reported on Great River Region Days in Des Moines. Folluo reported on a meeting with the Fort Madison School District regarding the Pilot Agreement with Iowa Fertilizer Company.

At 10:25 a.m., it was moved by Fedler, seconded by Pflug, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, February 18, 2014 at 9:00 a.m. in the Conference Room of the Correctional Facility.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

February 18, 2014

The Lee County Board of Supervisors met on Tuesday, February 18, 2014, at 9:00 a.m. in the Conference Room of the Correctional Facility.

Present: Ernie Schiller, Ron Fedler, Gary Folluo and Matt Pflug  
Present by phone: Rick Larkin

All votes are unanimous unless otherwise indicated.

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

Moved by Fedler, seconded by Pflug, to approve the agenda. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Larkin-aye and Schiller-aye. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the February 11, 2014 Board minutes. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Larkin-aye and Schiller-aye. Motion carried.

Public Input: Schiller announced that next week's Board meeting will be held at the West Point Library. Mary VanPelt, Montrose, held a discussion with the Board regarding the Lee County Informational Forum. VanPelt also asked the Board about Pathfinder RC&D's request for funding for a Local Food Network. Al Nelson, Keokuk, asked for the date and time of the Public Forum.

Moved by Pflug, seconded by Fedler, to approve the payment of claims. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Larkin-aye and Schiller-aye. Motion carried.

Moved by Fedler, seconded by Folluo, to approve hiring a full-time Deputy Sheriff. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Larkin-aye and Schiller-aye. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the designation of sub-grantee for the Board of Supervisors on a Homeland Security Grant for Mobile Data Terminals in Lee County Law Enforcement Vehicles. Roll call: Folluo-aye, Fedler-aye, Pflug-aye, Larkin-aye and Schiller-aye. Motion carried.

Moved by Folluo, seconded by Fedler, to approve Resolution #2014-48. Roll call: Folluo-aye, Fedler-aye, Pflug-aye, Larkin-aye and Schiller-aye.

#### Resolution #2014-48

WHEREAS, the Iowa Association of County Supervisors recognizes that a high quality transportation system serves as the artery for economic activity and that the condition of the infrastructure in the State of Iowa is a key element for our future economic growth; and

WHEREAS, an integral part of the State of Iowa's Road Use Tax Fund (RUTF) is the fuel tax, which has not been significantly increased since 1989, while maintenance and construction costs have more than doubled during that same timeframe; and

WHEREAS, there have been several state-wide studies completed over the past 10 years identifying the requirement to significantly increase the amount of funding for the administration, maintenance and improvements to our state-wide public roadway system, including the 2006 Road Use Tax Fund (RUTF) study called for by Governor Culver, the 2011 Road Use Tax Fund (RUTF) study completed per 2011 Iowa Code Section 307.31, and the 2011 Governor's Transportation 2020 Citizen Advisory Commission (CAC) created by Governor Branstad; and

WHEREAS, the 2008 TIME-21 study documented the fact that under today's funding structure and highway usage, over 20% of the travel done in Iowa is by out-of-state drivers while only 13% of the state's road use revenues come from out of state drivers; and

WHEREAS, the funding provided by the implementation of the TIME-21 Fund in 2009 is inadequate to meet the critical maintenance and improvements needs for the State of Iowa's transportation system; and

WHEREAS, 95% of Road Use Tax Fund revenues are required by the Iowa Constitution to be spent only on our roadways; and

WHEREAS, due to the severe shortage in state funding to meet the critical needs of our roadway system, several Iowa counties have had to resort to issuing almost \$100 million in bonds to pay for their most critical maintenance needs, which will have to be paid off through property taxes; and

WHEREAS, the 2011 Governor's Transportation 2020 Citizen Advisory Council report to Governor Branstad and the Iowa Legislature identified the need for \$215 million per year of increased funding over the next 20 years, in addition to the funding being provided by the TIME-21 revenues, just to meet the most critical needs of our transportation infrastructure; and

WHEREAS, the Iowa Roads Association, the Iowa County Engineer's Association, and numerous business related associations throughout Iowa have publically supported the call for increased RUTF funding;

NOW THEREFORE BE IT RESOLVED that the Iowa State Association of County Supervisors and the Lee County Board of Supervisors strongly encourages the implementation of the 2011 Citizen's Advisory Council's recommendations to:

1. Increase the state fuel tax rates across the board by ten cents, over a period of no less than three years, resulting in an estimated \$184 million to \$230 million of additional annual revenue.
2. Increase the "Fee for New Registration" from five percent to six percent, raising this fee to a level consistent with the state sales tax, resulting in an estimated \$50 million of additional annual revenue.
3. Allocate new funding to go to the TIME-21 Fund up to the cap (\$225 million) and the remaining new funding should be distributed consistent with the Road Use Tax Fund distribution formula.

And, BE IT ALSO RESOLVED that the Iowa State Association of County Supervisors and the Lee County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding.

Resolved this 18th day of February, 2014

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Fedler, to approve the Preliminary FY14/15 Lee County Budget and set Tuesday, March 11, 2014 at 9:01 a.m. at the Correctional Center as the date, time and place of public hearing. Roll call: Larkin-aye, Fedler-aye, Pflug-nay, Folluo-nay and Schiller-aye. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a Maintenance Agreement with J & S Electronic Business Systems for a BizhubC451 copier in the Lee County Engineer's Office, for the period February 1, 2014 through January 31, 2015. Pflug-aye, Fedler-aye, Folluo-aye, Larkin-aye and Schiller-aye. Motion carried.

Moved by Fedler, seconded by Folluo, to approve Resolution #2014-49. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Larkin-aye and Schiller-aye.

Resolution #2014-49

**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: **Paula Azinger 1400 Avenue A 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 18<sup>th</sup> day of February, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the following personnel actions: Step increase for Health Department employee Christine VanBerkum, MIECHV Grant Coordinator/Supervisor, from \$16.24/hr. to \$16.56/hr., effective 2/19/2014; step increase for Health Department employee Jayne Merritt, Home Care Aide, from Step 1 \$11.27/hr. to Step 2 \$11.50/hr., effective 2/15/2014 and step increase for Sheriff's Office employee Joshua Wade, Deputy, from starting pay \$18.03/hr. to Step 1 \$19.77/hr., effective 2/6/2014. Roll call: Folluo-aye, Pflug-aye, Fedler-aye, Larkin-aye and Schiller-aye. Motion carried.

There was no New Business.

Committee Reports: Pflug reported on an E911 Board meeting and a Lee County Informational Forum Committee meeting. Folluo reported on a PSAP Board meeting. Fedler also attended the Lee County Informational Forum Committee meeting. Schiller reported on a RUSS Board meeting.

At 10:13 a.m., it was moved by Pflug, seconded by Fedler, to adjourn. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Larkin-aye and Schiller-aye. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, February 25, 2014 at 9:00 a.m. at the West Point Public Library in West Point.

\_\_\_\_\_  
Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

February 25, 2014

The Lee County Board of Supervisors met on Tuesday, February 25, 2014, at 9:00 a.m. at the West Point Public Library.

Present: Ernie Schiller, Ron Fedler and Gary Folluo  
Present by phone: Matt Pflug

All votes are unanimous unless otherwise indicated.

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

Moved by Fedler, seconded by Folluo, to approve the agenda. Roll call: Fedler-aye, Folluo-aye, Pflug-aye and Schiller-aye. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the February 18, 2014 Board minutes. Folluo questioned whether setting a public hearing for approval of the County Budget should be done by resolution. Budget Director Cindy Renstrom received word from the State Auditor's Office that it can be done by motion. Roll call: Fedler-aye, Pflug-aye, Folluo-aye and Schiller-aye. Motion carried.

Public Input: Mary VanPelt, Montrose, discussed the upcoming Informational Forum.

Moved by Folluo, seconded by Fedler, to approve the payment of claims. Roll call: Folluo-aye, Fedler-aye, Pflug-aye Schiller-aye. Motion carried.

Moved by Fedler, seconded by Folluo, to approve Resolution #2014-50. Roll call: Fedler-aye, Folluo-aye, Pflug-aye and Schiller-aye.

#### Resolution #2014-50

WHEREAS Sections 321.255 of the 2014 Code of Iowa states that authorities in their respective jurisdiction shall erect and maintain such traffic control devices upon highways under their jurisdiction as they deem necessary to carry out the provisions of the chapter, and

WHEREAS certain intersections in the County meet stop sign warrants per the Manual of Uniform Traffic Control Devices (MUTCD) Section 2B05 and yield signs warrants per the Manual of Uniform Traffic Control Devices (MUTCD) Section 2B08, including those along highways previously maintained by the Iowa Department of Transportation and transferred to Lee County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Lee County Iowa deem it necessary to maintain the stop signs and yield signs previously placed by the Iowa Department of Transportation at the following described locations:

#### Stop Signs:

233<sup>rd</sup> Street and 259<sup>th</sup> Avenue - westbound traffic to stop  
259<sup>th</sup> Avenue and 255<sup>th</sup> Avenue - northbound traffic to stop  
233<sup>rd</sup> Street and 259<sup>th</sup> Avenue - northbound traffic to stop  
233<sup>rd</sup> Street and 263<sup>rd</sup> Avenue - eastbound traffic to stop  
Business 61 and 329<sup>th</sup> Avenue - eastbound traffic to stop  
Business 61 and 330<sup>th</sup> Avenue - southbound traffic to stop  
Business 61 and North Fork Drive - northbound traffic to stop  
Business 61 and 335<sup>th</sup> Avenue - southbound traffic to stop  
Business 61 and Country Club Lane - northbound traffic to stop  
Business 61 and 343<sup>rd</sup> Avenue - westbound traffic to stop  
Business 61 and 203<sup>rd</sup> Street - eastbound traffic to stop  
Business 61 and 190<sup>th</sup> Street - southbound traffic to stop

#### Yield Signs

Business 61 and North Fork Drive - northbound traffic to yield  
Business 61 and 335<sup>th</sup> Avenue - southbound traffic to yield  
Business 61 and Country Club Lane - north & southbound traffic to yield  
Business 61 and 343<sup>rd</sup> Avenue - east & westbound traffic to yield  
Business 61 and 203<sup>rd</sup> Street - east & westbound traffic to yield

ADOPTED this 25<sup>th</sup> day of February, 2014

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Fedler, to approve Resolution #2014-51. Roll call: Folluo-aye, Fedler-aye, Pflug-aye and Schiller-aye.

Resolution #2014-51

WHEREAS Sections 321.255 and 321.285 of the 2014 Code of Iowa give local authorities the authority to establish a reasonable and proper speed limit on Secondary Roads where conditions warrant such an action, and:

WHEREAS the transfer of roads by the Iowa Department of Transportation has warranted such an action, and:

WHEREAS the County Engineer recommends that signing be accepted as previously placed by the Iowa Department of Transportation as follows:

35 MPH on 263<sup>rd</sup> Avenue and Avenue O - beginning 100 feet north of the intersection of the BNSF tracks and 263<sup>rd</sup> Avenue thence north and east on 263<sup>rd</sup> Avenue and Avenue O to the intersection of Business 61 and Avenue O.

45 MPH on Business 61 - beginning at the north city limits of the city of Fort Madison on Business 61 to the intersection of Business 61 and Lee County X38.

45 MPH on Business 61 and 190<sup>th</sup> Street - Beginning 900 feet south of the overpass at US 61 and Business 61 thence north and east 5450 feet on Business 61 and 190<sup>th</sup> Street.

NOW, THEREFORE, BE IT RESOLVED that the above speed limits be established and appropriate signs previously placed by the Iowa Department of Transportation be maintained.

ADOPTED this 25<sup>th</sup> day of February, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Fedler, seconded by Pflug, to sever the contract with Benefits Management Solutions, LLC, for employee benefits management consulting services, effective March 1, 2014. Roll call: Fedler-aye, Pflug-aye, Folluo-aye and Schiller-aye. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a contract with Group Benefits Partners, LLC, for employee benefits management consulting services, effective March 1, 2014. Roll call: Pflug-aye, Fedler-aye, Folluo-aye and Schiller-aye. Motion carried.

Moved by Fedler, seconded by Folluo, to approve Resolution #2014-52. Roll call: Fedler-aye, Folluo-aye, Pflug-aye and Schiller-aye.

Resolution #2014-52

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **LPLK Development, LLC 3541 159<sup>th</sup> Street 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 25<sup>th</sup> day of February, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Action: Step increase for PSAP employee Nicole Stewart, Dispatcher, from mid-level 1 \$16.05/hr. to mid-level 2 \$16.16/hr., effective 3/5/2014. Motion carried.

New Business: Schiller reminded the Board members that the Conference Board will meet on Thursday, February 27<sup>th</sup> to approve the Assessor's budget.

Committee Reports: Fedler reported on the Lee County Farm Bureau meeting he attended with Schiller and Folluo. Folluo reported on a Lee County Economic Development tour of the Climax plant, a Hwy 61 Coalition meeting and the Spirit of Keokuk Awards Dinner.

At 10:03 a.m., it was moved by Fedler, seconded by Pflug, to adjourn. Roll call: Fedler-aye, Pflug-aye, Folluo-aye and Schiller-aye. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, March 4, 2014, at 9:15 a.m. in the Conference Room of the Lee County Correctional Facility.

\_\_\_\_\_  
Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

March 4, 2014

The Lee County Board of Supervisors met on Tuesday, March 4, 2014, at 9:15 a.m. in the Conference Room of the Correctional Facility.

Present: Ernie Schiller, Rick Larkin, Ron Fedler, Matt Pflug and Gary Folluo

All votes are unanimous unless otherwise indicated.

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

Moved by Pflug, seconded by Larkin, to approve the agenda with an addition to consider approval of a letter to the Fort Madison City Council concerning the proposed franchise fee. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Tuesday, February 25, 2014 Board minutes. Motion carried.

Public Input: Mary VanPelt, Montrose, reported that she has begun delivering flyers for the upcoming Public Informational Forum.

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

Moved by Folluo, seconded by Fedler, to allow Big Brothers/Big Sisters to apply for a Byrne/JAG Grant in the County's name. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a letter to the Fort Madison City Council opposing the proposed franchise fee. Motion carried.

Moved by Fedler, seconded by Folluo, to approve an agreement with the Iowa Department of Transportation for Traffic Safety Improvement Funding to add two foot of paved shoulder on J40 between West Point and Fort Madison, Project #FM-TSF-C056(94)- -5B-56. Motion carried.

Moved by Folluo, seconded by Fedler, to approve an agreement with the Iowa Department of Transportation for Surface Transportation Program Funds for Resurfacing J38, Project #STP-S-C056(93)- -5E-56. Motion carried.

Moved by Pflug, seconded by Larkin, to approve an agreement with the Iowa Department of Transportation for Surface Transportation Program Funds for Resurfacing J72, Project #STP-S-C056(91)- -5E-56. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a Service Agreement with Conn Communications for cell phones for the Secondary Roads Department. Motion carried.

Moved by Fedler, seconded by Folluo, to approve two tax abatement resolutions. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Larkin-aye and Schiller-aye.

Resolution #2014-53

**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: **David and Linda Smith 2019 337<sup>th</sup> Avenue 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 March, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-54

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Andrew and Kelly Bergman 3281 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 4th day of March, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: Step increase for Health Department employee Michele Lozano, Community Health and Prevention Support Assistant, from Class 5 Step 3 \$15.71/hr. to Class 5 Step 4 \$16.02/hr., effective 3/12/2014; step increase for Health Department employee Michele Ross, Community Health Program Director, from \$29.15/hr. to \$29.71/hr., effective 3/11/2014 and new hire for Conservation, Connie Clark-Hudson, Administrative Assistant, Class 5 Step 1, \$15.79/hr., effective 3/5/2014. Motion carried.

Received and filed the following reports: Manure Management Annual Update for Pomberg Farms; Recorder's Report of Fees Collected for the month ending January 31, 2014 and Lee County Commission of Veteran Affairs Minutes of Meeting for May 29, 2013; June 18, 2013; July 31, 2013; August 29, 2013; September 27, 2013; October 24, 2013 and November 20, 2013.

There was no New Business.

Committee Reports: Folluo reported on a PSAP Board meeting and a Regional Planning Commission meeting. Pflug, Folluo, Fedler and Larkin attended the Emergency Management Commission meeting and the Conference Board meeting. Fedler also had a meeting with local dog breeders concerning a proposed bill in the Iowa Legislature. Larkin also had a meeting with the Lee County Economic Development Board.

At 10:00 a.m. the meeting adjourned.

The next meeting of the Board of Supervisors will be Tuesday, March 11, 2014, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

\_\_\_\_\_  
Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

March 11, 2014

The Lee County Board of Supervisors met on Tuesday, March 11, 2014, at 9:00 a.m. in the Conference Room of the Correctional Facility.

Present: Ernie Schiller, Rick Larkin, Ron Fedler, Matt Pflug and Gary Folluo

All votes are unanimous unless otherwise indicated.

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

Moved by Pflug, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Larkin, seconded by Folluo, to approve the Tuesday, March 4, 2014 Board minutes. Motion carried.

At 9:01 a.m., Schiller opened a public hearing to certify the FY15 Lee County Budget. There were no written or oral comments received by the Board. At 9:03 a.m., it was moved by Larkin, seconded by Fedler, to close the public hearing. Roll call: Larkin-aye, Fedler-aye, Folluo-aye, Pflug-aye and Schiller-aye. Motion carried.

Moved by Pflug, seconded by Folluo, to certify the FY2015 Lee County Budget with the stipulation that the County Treasurer split her office time 2 days in Keokuk and 3 days in Fort Madison. Roll call: Pflug-aye, Folluo-aye, Fedler-nay, Larkin-nay and Schiller-nay. The motion failed. Moved by Larkin, seconded by Fedler, to certify the FY15 Lee County Budget. Roll call: Larkin-aye, Fedler-aye, Folluo-nay, Pflug-nay and Schiller-aye. Motion carried.

Resolution #2014-55

Resolution - Adoption of Budget & Certification of Taxes FY2015

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget for Fiscal Year July 1, 2014 - June 30, 2015 in accordance with the Iowa Department of Management guidelines and, per Iowa Code Section 331.434, Subsection 5;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Lee County, Iowa, the Public Hearing is acknowledged and the Budget & Certification of Taxes for Fiscal Year July 1, 2014 - June 30, 2015 as presented is hereby adopted.

Dated at Montrose, Iowa on the 11<sup>th</sup> day of March, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Ron Fedler, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Public Input: Steve Menke, Wever, asked the Board to give information on the Iowa Fertilizer Plant's plans for a water line. Bill Blanchard, Wever, asked about the County installing a speed limit sign on 358<sup>th</sup> Avenue. Jim Lemberger and Jeff Thompson, Wever, asked if the Sheriff could have a patrol car in Wever more often to curb speeding through the town. Thompson also asked who has jurisdiction over the Green Bay Levy District. Also, under Public Input, Mary VanPelt, Montrose, gave the Board an update on the Public Informational Forum.

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

Moved by Larkin, seconded by Folluo, to set Wednesday, April 9, 2014 at 10:30 a.m. in the Auditor's Office, 933 Avenue H, Fort Madison, as the date, time and place to accept sealed bids for pavement markings on Secondary Roads in Lee County. Motion carried.

Moved by Folluo, seconded by Fedler, to approve Family Farm Credits for FY13 Land Assessments. Motion carried.

Moved by Pflug, seconded by Larkin, to reappoint Tim Gobble and James Carle to the Southeast Iowa Regional Housing Authority Board. Pflug withdrew his motion. Moved by Folluo, seconded by Fedler, to table the reappointment of Tim Gobble and James Carle to the Southeast Iowa Regional Housing Authority Board. Motion carried.

Moved by Folluo, seconded by Fedler, to approve an intern for the Auditor's Office. Motion carried.

Moved by Folluo, seconded by Pflug, to appropriate \$100,000.00 out of the Economic Stimulus Fund for Keokuk Area Hospital with the contingency that the City of Keokuk appropriates the same. Roll call: Folluo-aye, Pflug-aye, Fedler-nay, Larkin-nay and Schiller-nay. The motion failed.

Moved by Fedler, seconded by Folluo, to approve the Consent Agenda.

Resolution #2014-56

**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: **June Clippert 3040 260<sup>th</sup> 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 11th day of March, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-57

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Anthony Ellison and Lisa Jacobs 3715 185<sup>th</sup> Street 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 11th day of March, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Approved a Class C Liquor License with Outdoor Service and Sunday Sales for Sheaffer Memorial Golf Park, Fort Madison, for the period March 1, 2014 through February 28, 2015. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the following Personnel Actions: Part-time new hire for the Health Department-Lindsay Brennan, Home Care Aide, \$11.04/hr. and Companion, \$8.84/hr., effective 3/17/2014; step increase for Health Department Administrator Julie Schilling, from \$36.44/hr. to \$37.17/hr., effective 3/11/2014 and temporary part-time new hire for

Treasurer's Office-Emma Harris, Tax Clerk, Class 3 Step 1 \$12.47, effective 3/18/2014. Motion carried.

Received and filed the following reports: Manure Management Annual Update for Kruse Brothers Inc. in Marion Township; Manure Management Annual Update for Fullenkamp Farms Inc. in Marion Township and County Treasurer's Report of Fees Collected for the month ending February 28, 2014.

There was no New Business.

Committee Reports: Larkin reported on a Regional Mental Health Coalition meeting. He also reported on the Economic Development Summit he attended with Folluo, Fedler and Schiller. Folluo gave an update on the recent Commercial Property Reassessment done by the Assessor's Office. Pflug reported on a Quad County Decat Board meeting. Schiller reported he toured the Kahoka Missouri courthouse.

At 11:15 a.m., a motion was made by Folluo, seconded by Larkin, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, March 18, 2014, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

March 18, 2014

The Lee County Board of Supervisors met on Tuesday, March 18, 2014, at 9:00 a.m. in the Conference Room of the Correctional Facility.

Present: Ernie Schiller, Rick Larkin, Ron Fedler, Matt Pflug and Gary Folluo

All votes are unanimous unless otherwise indicated.

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

Moved by Pflug, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, March 11, 2014 Board minutes. Motion carried.

Public Input: Frank Reyes, Denmark, asked the Board to consider putting a speed limit on 320<sup>th</sup> Avenue, due to increase usage. Mary VanPelt, Montrose, gave the Board an update on the upcoming informational forum.

Moved by Pflug, seconded by Fedler, to approve the payment of claims. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a one-year lease with SWL Enterprises for the Drop In Center located at 702 Avenue F, Fort Madison. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a proposal to re-adjust the 2001 Lee County GPS Survey Control Network. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the following resolution.

Resolution #2014-58

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Victoria Johnson 2445 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 18th day of March, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Folluo, to approve the following personnel actions: Step increase for Health Department employee Jackqueline Booth, Home Care Aide, from Step 2 \$12.50/hr. to Step 3 \$12.75/hr. and LPN, from Step 1 \$16.32/hr. to Step 2 \$16.65/hr., effective 3/21/2014 and step increase for Health Department employee Rosa Haukedahl, Environmental Inspector, from Step 2 \$16.24/hr. to Step 3 \$16.56/hr., effective 3/19/2014. Motion carried.

Received and filed a Class B Beer Permit with Class B Native Wine and Sunday Sales for Tri State Outdoor Products, West Point and a Recorder's Report of Fees Collected for the month ending February 28, 2014.

There was no New Business.

Committee Reports: Folluo reported on a Legislative Forum in Keokuk and a Regional Planning meeting. Fedler reported on attending County Days at the Capitol and ISAC Spring School with Schiller.

At 9:34 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, March 25, 2014, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

March 25, 2014

The Lee County Board of Supervisors met on Tuesday, March 25, 2014, at 9:00 a.m. in the Conference Room of the Correctional Facility.

Present: Ernie Schiller, Rick Larkin, Ron Fedler, Matt Pflug and Gary Folluo

All votes are unanimous unless otherwise indicated.

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

Moved by Pflug, seconded by Larkin, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, March 18, 2014 Board minutes. Motion carried.

Public Input: Phil Hecht, Fort Madison, asked the Board if they were aware of the steps that Keokuk Area Hospital is taking to turn their debt situation around. Harry Mabeus, Wever, asked the Board if they were aware that the proposed mega site, towards which they have been asked to contribute money, is in a flood plain. Jim Lemberger, Wever, told the Board he feels the mega site should be in another location. Dan Enger, Fort Madison, stated that he does not agree with the Board giving public money to private development. Rick Kuntz, Wever, questioned why anyone would build a factory in a flood zone. Bob Reid, Montrose, informed the Board of the erosion on River Road. Frank Reyes, Denmark, asked if the Board had addressed the issue of dust on 320<sup>th</sup> Avenue. Jeff Thompson, Wever, asked if the County could seal coat this road. Kuntz said it should be widened. Bill Blanchard, Wever, asked the Board if they had found any information pertaining to the elevation of the water line being installed by the Iowa Fertilizer Company. Ron Meller, Wever, suggested the Board investigate the citizen that owns the site where the mega site is being proposed. Mike Walker, Fort Madison, informed the Board that there are programs available that would help bring the Green Bay Levy up to the 500 year flood stage.

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

Moved by Fedler, seconded by Larkin, to table consideration of approval of contributing funds to Lee County Economic Development for development of a mega site until the next meeting. Motion carried.

Schiller presented certificates to County Attorney Mike Short for 35 years of service and to County Treasurer Janet Strunk for 15 years of service.

Moved by Folluo, seconded by Fedler, to approve a Supplemental Agreement with Stanley Consultants to provide various engineering and related services associated with proposed 180<sup>th</sup> Street, 360<sup>th</sup> Avenue and J-50 county road improvements. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2014-59. Roll call: Folluo-aye, Larkin-aye, Fedler-aye, Pflug-aye and Schiller-aye.

Resolution #2014-59

#### **LEE COUNTY BOARD OF SUPERVISORS**

#### **NOTICE SETTING PUBLIC HEARING ON A 3-YEAR NONEXCLUSIVE LEASE FOR THE NEWBERRY CENTER**

**WHEREAS**, the Lee County Board of Supervisors is considering entering into a 3-year nonexclusive lease with the Newberry Center Association for a lease of a certain building located in Fort Madison, Iowa, commonly known as the Newberry Center. A copy of the proposed lease is presently on file with the Lee County Auditor's Office, and

**WHEREAS**, Section 333.361 requires the Board to hold a public hearing and publish notice of the time and place of the public hearing on the proposal in accordance with section 331.305. Accordingly, a public hearing

will be held on the 1st day of April, 2014, at the Newberry Center, 728 Avenue G, Fort Madison, Iowa at 9:00 a.m. The issue will be whether the Lee Board of Supervisors should adopt a certain nonexclusive lease agreement with the Newberry Center Association.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Resolution #2014-60. Roll call: Pflug-aye, Folluo-aye, Fedler-aye, Larkin-aye and Schiller-aye.

Resolution #2014-60

#### **LEE COUNTY BOARD OF SUPERVISORS**

#### **NOTICE SETTING PUBLIC HEARING ON A 3- YEAR NONEXCLUSIVE LEASE FOR THE HERITAGE CENTER**

**WHEREAS**, the Lee County Board of Supervisors is considering entering into a 3-year nonexclusive lease with the Heritage Center Association for a lease of a certain building located in Fort Madison, Iowa, commonly known as the Heritage Center. A copy of the proposed lease is presently on file with the Lee County Auditor's Office, and

**WHEREAS**, Section 333.361 requires the Board to hold a public hearing and publish notice of the time and place of the public hearing on the proposal in accordance with section 331.305. Accordingly, a public hearing will be held on the 8th day of April, 2014, at the Heritage Center, 508 Main Street, Keokuk, Iowa at 9:00 a.m. The issue will be whether the Lee Board of Supervisors should adopt a certain nonexclusive lease agreement with the Heritage Center Association.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Fedler, seconded by Folluo, to approve Resolution #2014-61. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Larkin-aye and Schiller-aye.

Resolution #2014-61

#### **RESOLUTION SETTING PUBLIC HEARING ON A PROPOSED EASEMENT**

**WHEREAS**, the City of Fort Madison has requested public easement on certain properties herein described; and

**WHEREAS**, section 333.361 requires the Board to set forth its proposal in a resolution, and publish notice of the time and place of public hearing on the proposal in accordance with Iowa Code section 331.305; and

**WHEREAS**, the Board following the public hearing may make a final determination; and

**WHEREAS**, the requirements of section 331.361 apply only to sale or exchange for a term of more than three years. Public easement documents also request a temporary construction of easement at the same time as consideration was given to the permanent public easement the Board shall determine whether the temporary construction easement shall be granted.

**NOW THEREFORE BE IT RESOLVED** that the Lee County Board of Supervisors sets a public hearing for the 15th day of April, 2014, at 9:01 o'clock a.m. at the Ivor Fowler Center, 710 Main Street, Montrose, Iowa, on whether the Board of Supervisors should grant a permanent public easement to the City of Fort Madison in consideration of the sum of \$13,509 in hand paid on the following described real estate:

*An easement located in the south half of the northwest quarter of section 27, township 67 north, range 5 west of the 5<sup>th</sup> p.m., Lee County, Iowa.*

*Commencing at the northwest corner of the southwest quarter of the northwest quarter of section 27; thence north 89° 41' 36" east 1355.04 feet to the point of beginning; thence continuing north 89° 41' 36" east 20.17 feet to the westerly right of way line of primary road U.S. 61; thence south 07° 04' 03" west 1187.87 feet along said westerly right of way line; thence south 89° 35' 54" west 20.17 feet; thence north 07° 04' 03" east 1187.91 feet along a line 20 feet westerly and parallel with the westerly right of way line of primary road U.S. 61 to the point of beginning, containing 0.545 acres.*

If the Resolution is approved following public hearing the Board will also consider the temporary construction easement.

The Auditor is instructed to publish notice of public hearing in accordance with Iowa Code Section 331.305 not less than four nor more than twenty days prior to the date and time fixed for public hearing.

Dated and signed this the 25th day of March, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the reduction of the Lee County Compensation Board's recommendation of raises for the Supervisors' salaries from \$780 to \$0. Roll call: Fedler-aye, Larkin-aye, Pflug-aye, Folluo-nay and Schiller-aye. Motion carried.

Moved by Folluo, seconded by Pflug, to appoint Melanie Wells to the Board of Health for the period March 25, 2014 through January 2, 2016. Motion carried.

Received and filed Manure Management Annual Plan Updates for Tim and Vicki Heiller, Charleston Township and Marvin Holtkamp, Franklin Township.

New Business: Mary VanPelt discussed arrangements for the Informational Public Forum.

Committee Reports: Folluo reported on a PSAP Board meeting and a Lee County Economic Development Board meeting. Pflug reported on a Great River Progressive Housing Board meeting. Larkin reported on a Regional Mental Health Coalition meeting, a Community Action Board meeting and a Great River Regional Waste Authority Commission meeting. Schiller reported on a RUSS Board meeting and a Children First Conference.

At 11:30 a.m., a motion was made by Fedler, seconded by Pflug, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, April 1, 2014, at 9:00 a.m. at the Newberry Center, 728 Avenue G, Fort Madison.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

April 1, 2014

The Lee County Board of Supervisors met on Tuesday, April 1, 2014, at 9:00 a.m. at the Newberry Center in Fort Madison.

Present: Ernie Schiller, Rick Larkin, Ron Fedler, Matt Pflug 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 agenda. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the Tuesday, March 25, 2014 Board minutes. Motion carried.

At 9:03 a.m., Schiller opened a public hearing to hear comments on renewing a three year non-exclusive lease with the Newberry Senior Center Association. There were no written or oral comments received in advance by the Board. There were comments from members of the senior association on items they would like to see done by the County's Maintenance Staff. At 9:16 a.m., it was moved by Larkin, seconded by Fedler, to close the public hearing. Roll call: Larkin-aye, Fedler-aye, Folluo-aye, Pflug-aye and Schiller-aye. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a three year non-exclusive lease with the Newberry Senior Center Association. Motion carried.

Public Input: Frank Reyes, Denmark, asked if Fedler and County Engineer Ernie Steffensmeier would come to his residence and see the condition of the gravel road he lives on. Mary VanPelt, Montrose, told the Board there are written questions left over from the Informational Forum that need to be addressed.

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

Moved by Larkin, seconded by Pflug, to table consideration of approval of contributing funds to Lee County Economic Development for development of a mega site. Motion carried.

Moved by Folluo, seconded by Larkin, to approve use of the Heritage Senior Center in Keokuk by The Volunteer Center of the Big River United Way. Motion carried.

Moved by Pflug, seconded by Fedler, to approve Resolution #2014-62. Roll call: Pflug-aye, Fedler-aye, Larkin-aye, Folluo-aye and Schiller-aye.

Resolution #2014-62

APPROVING THE NAMING OF 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, because of the creation of the Hwy 61 Bypass, Lee County has obtained roads previously maintained by the State.

WHEREAS, a portion of old Highway 61, beginning 1,900 feet east of the Northwest corner of Section 25, Township 68N, R4W, and continuing northeasterly 0.351 miles, needs to be renamed,

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 201<sup>st</sup> Street.

NOW, THEREFORE, BE IT RESOLVED, that the Lee County Board of Supervisors recognize and approve the designation of 201<sup>st</sup> Street for this road pending the proper notification of all public and private entities involved.

Signed and dated the 1<sup>st</sup> day of April, 2014 at the Newberry Center, Fort Madison, Iowa.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Resolution #2014-63. Roll call: Pflug-aye, Larkin-aye, Fedler-aye, Folluo-aye and Schiller-aye.

Resolution #2014-63

APPROVING THE NAMING OF 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, because of the creation of the Hwy 61 Bypass, Lee County has obtained roads previously maintained by the State

WHEREAS, starting at the north corporation line of the City of Fort Madison, near the southwest corner of Section 35, Township 68N, R4W, thence north and easterly to the intersection of 190<sup>th</sup> Street, approximately 3.68 miles, needs to be renamed.

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 Business 61.

NOW, THEREFORE, BE IT RESOLVED, that the Lee County Board of Supervisors recognize and approve the designation of Business 61 for this road pending the proper notification of all public and private entities involved.

Signed and dated the 1st day of April, 2014 at the Newberry Center, Fort Madison, Iowa.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Pflug, to approve Business Property Tax Applications for FY13. Motion carried.

Moved by Fedler, seconded by Folluo, to approve Resolution #2014-64 and Resolution #2014-65. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Larkin-aye and Schiller-aye.

Resolution #2014-64

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Christal Lewiston 3060 270<sup>th</sup> 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 1<sup>st</sup> day of April, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-65

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Richard Ekle 2648 140<sup>th</sup> 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 1<sup>st</sup> day of April, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: Temporary part-time new hire for Auditor's Office-Linda Beck, Elections Clerk, Class III Step 1 \$12.47/hr., effective 4/14/2014; temporary part-time new hire for Auditor's Office-Geraldine Davis, Elections Clerk, Class III Step 1 \$12.47/hr., effective 4/14/2014; step increase for Health Department employee Teresa Gilbert, Home Care/Hospice Program Director, from \$29.15/hr. to \$29.71/hr., effective 4/19/2014 and full-time new hire for PSAP, Whitney Gaylord, Dispatcher, entry level \$14.90/hr., effective 4/3/2014. Motion carried.

New Business: Folluo announced that Paul Henson, Jackson Township Fire Chief is retiring.

Committee Reports: All Board members attended the Public Informational Forum held at Central Lee. Larkin reported on a Lee County Economic Development Board meeting. Pflug thanked Mary VanPelt for the work she put into the Forum. Fedler reported on a Statewide Supervisors meeting held in Ankeny he attended with Schiller. Fedler also reported on attending the Green Bay Levy District monthly meeting, a meeting with Duane Fitch at Keokuk Area Hospital and a meeting with two members of the Green Bay Levy District concerning the mega site development. Folluo reported on an Economic Development Fundraising Group meeting, a Lee County Economic Development Board meeting, a Regional Planning Budget Committee meeting and a Regional Planning Commission meeting. Folluo also attended the meeting with two members of the Green Bay Levy District. Schiller reported on the Statewide Supervisors meeting and the State Science Fair.

At 10:12 a.m., a motion was made by Fedler, seconded by Pflug, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, April 8, 2014, at 9:00 a.m. at the Heritage Center, 508 Main Street, Keokuk.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

April 8, 2014

The Lee County Board of Supervisors met on Tuesday, April 8, 2014, at 9:00 a.m. at the Heritage Center in Keokuk.

Present: Ernie Schiller, Rick Larkin, Ron Fedler, Matt Pflug 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 Pflug, to amend the agenda to add approval of funding for Keokuk Area Hospital. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the amended agenda. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, April 1, 2014 Board minutes. Motion carried.

At 9:01 a.m., Schiller opened a public hearing to hear comments on renewing a three year non-exclusive lease with the Heritage Senior Center Association. There were no written or oral comments received in advance by the Board. There were comments from members of the senior association on items they would like to see done by the County's Maintenance Staff. At 9:30 a.m., it was moved by Fedler, seconded by Larkin, to close the public hearing. Roll call: Fedler-aye, Larkin-aye, Folluo-aye, Pflug-aye and Schiller-aye. Motion carried.

Moved by Larkin, seconded by Fedler, to approve a three year non-exclusive lease with the Heritage Senior Center Association. Motion carried.

Public Input: Bob Leu, Keokuk, discussed several items with the Board including funding for the Keokuk Area Hospital, the proposed mega-site in Green Bay and the HR Contract with Lynch Dallas. Leu also stated he thinks the Board should name one county seat and make it Fort Madison. Bill Mitchell, Keokuk, asked for information on the cost of moving offices during the consolidation and specific line items for running the Auditor, Recorder, Treasurer and Assessor Offices. Steve Swan, wants figures of savings from the consolidation published in the paper. He also suggested putting the Health Department in one of the county seats. Loretta Nye, Keokuk, said the driver's license hours are not conducive for working people. Frank Reyes, Denmark, said that the conditions on 320th Avenue are improving.

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

Moved by Pflug, seconded by Fedler, to approve a FY15 JAG Grant Application for the Lee County Narcotics Task Force. Motion carried.

Moved by Folluo, seconded by Pflug, to approve funding, not to exceed \$103,093.29, to the Keokuk Area Hospital, paid out of the Economic Stimulus Fund, to be officially approved by resolution. Roll call: Folluo-aye, Pflug-aye, Fedler-aye, Larkin-aye and Schiller-aye. Motion carried.

The Board took a break at 11:20 a.m. The meeting resumed at 11:40 a.m.

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

Moved by Folluo, seconded by Fedler, to approve the Iowa Department of Transportation Lee County FY15 Secondary Road Budget. Motion carried.

Moved by Larkin, seconded by Pflug, to approve a contract for HR Services with Lynch Dallas, P.C., for the period April 8, 2014 through June 30, 2015. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the Consent Agenda. Roll call: Folluo-aye, Larkin-aye, Pflug-aye, Fedler-aye and Schiller-aye.

Resolution #2014-66

**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: **Rick Schiller 2257 204<sup>th</sup> 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 8th day of April, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Approved a Class C Liquor License with Outdoor Sales and Sunday Sales for Green Bay Bar & Grill, Wever, for the period April 20, 2014 through April 19, 2015.

Approved a Class C Beer Permit and a Class B Native Wine Permit with Sunday Sales for Wever Junction, Wever, for the period May 1, 2014 through April 30, 2015.

Approved a Tax Suspension Notice for property located at 3028 S. 7th Street, Keokuk.

Approved a Fireworks Permit Application for Daniel Nelson for a fireworks display on July 5, 2014 at 3539 Hwy 218, Keokuk.

Approved a Fireworks Permit Application for Michael Etter for a fireworks display on July 5, 2014 at 3416 340th Street, Keokuk.

Approved a fund transfer from Rural Basic Fund to Secondary Roads Fund of \$425,000.00.

Approved a request from the Auditor's Office to shred cancelled warrants, cancelled checks and claims through June 30, 2011.

Moved by Fedler, seconded by Pflug, to approve a part-time new hire of a township trustee for the Board of Supervisors, Ronald Fraise, effective 1/1/2002, \$7.25/hr. effective 7/1/2011 and \$5.00/hr., effective through June 30, 2011. Motion carried.

Received and filed the County Treasurer's Report of Fees Collected for the month ending March 31, 2014 and the County Auditor's Report of Fees Collected for the quarter ending March 31, 2014.

New Business: Children First Director Ginger Shaw told the Board that there are two openings on the Children First Board. The openings are for citizens of Lee County, one with a business background and one with a human services background.

Committee Reports: Folluo reported on a Legislative Forum held in Keokuk. Folluo also reported on a meeting he and Ron Fedler held with Mike Pieper, Wever, concerning the proposed mega-site. Pflug also attended the Legislative Forum. Larkin reported on a Regional Mental Health Board meeting.

At 12:00 p.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, April 15, 2014, at 9:00 a.m. at the Ivor Fowler Center, Montrose.

\_\_\_\_\_  
Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

April 15, 2014

The Lee County Board of Supervisors met on Tuesday, April 15, 2014, at 9:00 a.m. at the Ivor Fowler Center in Montrose.

Present: Ernie Schiller, Rick Larkin, Ron Fedler, Matt Pflug 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 agenda with one change, omitting item #7A, update on Estes Park improvements. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, April 8, 2014 Board minutes. Motion carried.

At 9:01 a.m., Schiller opened a public hearing to hear comments on a proposed easement for the City of Fort Madison at Trumpeter Marsh area managed by the Lee County Conservation Board. There were no written or oral comments received in advance by the Board and no comments from the public attending the meeting. At 9:05 a.m., it was moved by Pflug, seconded by Larkin, to close the public hearing. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Fedler-aye and Schiller-aye. Motion carried.

Moved by Folluo, seconded by Fedler, to approve Resolution #2014-69. Roll call: Folluo-aye, Fedler-aye, Larkin-aye, Pflug-aye and Schiller-aye.

Resolution #2014-69

**WHEREAS**, the City of Fort Madison public easement on certain properties herein described; and

**WHEREAS**, section 333.361 requires the Board to set forth its proposal in a resolution, and publish notice of the time and place of public hearing on the proposal in accordance with Iowa Code section 331.305; and

**WHEREAS**, the Board following the public hearing may make a final determination; and

**WHEREAS**, the requirements of section 331.361 apply only to sale or exchange for a term of more than three years. Public easement documents also request a temporary construction of easement at the same time as consideration was given to the permanent public easement the Board shall determine whether the temporary construction easement shall be granted.

**WHEREAS**, the Lee County Conservation Board has recommended and requested the Lee County Board of Supervisors to grant a permanent and temporary easement to the City of Fort Madison; and

**WHEREAS**, a public hearing was held on the 15th day of April, 2014, in accordance with the provisions of section 331.361;

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

1. That a permanent easement be granted to the City of Fort Madison on the following described real estate in consideration of the sum of \$13,509 in accordance with the terms and conditions of the easement:

*An easement located in the south half of the northwest quarter of section 27, township 67 north, range 5 west of the 5<sup>th</sup> p.m., Lee County, Iowa.*

*Commencing at the northwest corner of the southwest quarter of the northwest quarter of section 27; thence north 89° 41' 36" east 1355.04 feet to the point of beginning; thence continuing north 89° 41' 36" east 20.17 feet to the westerly right of way line of primary road U.S. 61; thence south 07° 04' 03" west 1187.87 feet along said westerly right of way line; thence south 89° 35' 54" west 20.17 feet; thence north 07° 04' 03" east 1187.91 feet along a line 20 feet westerly and parallel with the westerly right of way line of primary road U.S. 61 to the point of beginning, containing 0.545 acres.*

2. That a temporary construction easement be granted to the City of Fort Madison on the following described real estate under the terms and conditions as stated in the temporary construction of easement:

*An easement located in the south half of the northwest quarter of section 27, township 67 north, range 5 west of the 5<sup>th</sup> p.m., Lee County, Iowa.*

*Commencing at the northwest corner of the southwest quarter of the northwest quarter of section 27; thence north 89° 41' 36" east 1324.79 feet to the point of beginning; thence continuing north 89° 41' 36" east 30.25 feet; thence south 07° 04' 03" west 1187.91 feet along a line 20 feet westerly and parallel with the westerly right of way line of primary road U. S. 61; thence south 89° 35' 54" west 30.26 feet; thence north 07° 04' 03" east 1187.96 feet along a line 50 feet westerly and parallel with the westerly right of way line of primary road U.S. 61 to the point of beginning, containing 0.818 acres.*

That the Chairman of the Lee County Board of Supervisors be authorized to sign on behalf of the Board the appropriate documents proposed by the City of Fort Madison granting a permanent public easement and a temporary construction easement.

Dated and signed this the 15th day of April, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Fedler, to approve Change Order Number 1.1 on the Jail Expansion Project deleting \$2,228.20 from the original contract with Chief Industries, Inc. Motion carried.

Moved by Larkin, seconded by Pflug, to approve Change Order Number 2.1 on the Jail Expansion Project adding \$3,453.90 to the original contract with Abolt Construction, Inc. Motion carried.

Moved by Larkin, seconded by Fedler, to approve the Final Payment Request on the Jail Expansion Project. Motion carried. The project came in approximately \$11,000 under budget.

New Business: The Board held a discussion on forming a Citizen Advisory Committee to study the cost of county services.

Moved by Pflug, seconded by Larkin, to rescind action taken at the April 8, 2014 Board meeting regarding funding for the Keokuk Area Hospital, due to lack of appropriate notice to the public. Motion carried.

Public Input-Frank Reyes, Denmark, invited the Board Members to see the conditions on 320th Avenue. Reyes would like to see a speed limit established on this road. Stan Thomas, Mayor of Franklin, asked the Board if the County would be willing to help the City of Franklin with its recycling efforts.

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

Moved by Pflug, seconded by Folluo, to award the bid for pavement markings on Lee County Secondary Roads to Vogel Traffic Services, Orange City, Iowa, in the amount of \$92,856.75. Motion carried. One other bid was submitted by Iowa Plains Signing, Inc. of Des Moines, Iowa, in the amount of \$132,495.82.

Moved by Larkin, seconded by Folluo, to approve a services contract with Southeast Iowa Regional Planning Commission for hiring and administrative oversight of a Community Transition Coordinator. Motion carried.

Moved by Fedler, seconded by Pflug, to approve Resolution #2014-67. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Larkin-aye and Schiller-aye.

Resolution #2014-67

**WHEREAS**, Lee County is the owner of certain real estate described on Exhibit A; and

**WHEREAS**, Samantha R. Stein and Brian L. Stein are the owners of the property described on Exhibit B; and

**WHEREAS**, the County Deed contains a 33 foot access easement in favor of the property of the property now owned by Samantha R. Stein and Brian L. Stein; and

**WHEREAS**, Samantha R. Stein and Brian L. Stein asked permission to (a) gravel the portion of the easement; and (b) run an electrical utility within the easement to their property; and

**WHEREAS**, Rathbun Regional Water asks permission to run a waterline in a southerly direction from Highway 2 within ten feet of the existing easterly fence line of the property described in Exhibit A; and

**WHEREAS**, the Lee County Board of Supervisors find that the Rathbun Regional Waterline would be mutually beneficial to the County's property and to the Stein property; and

**WHEREAS**, the County finds that the graveling of a portion of the easement and the running of electrical lines are reasonably within the purpose and intent of the originally granted easement, and no expansion of that easement is occurring.

**NOW THEREFORE**, be it resolved by the Lee County Board of Supervisors that the Lee County Board approves the request made by the Stein's at their expense to gravel a portion of the easement and to run electrical utilities within the thirty-three foot easement. Rathbun Regional Water may bury a water line as it proposes.

As this resolution effects real estate, the Auditor is instructed to record this Resolution with the Lee County Recorder's Office.

Dated and signed this the 15th day of April, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the Consent Agenda. Roll call: Folluo-aye, Larkin-aye, Fedler-aye, Pflug-aye and Schiller-aye. Motion carried.

Resolution #2014-68

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Jerry Roberts II 2433 337th 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 April, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-70

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Ronald and Connie Meller 1720 354th Avenue 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 15th day of April, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Approved use of the Heritage Center on May 24, 2014.

Moved by Fedler, seconded by Pflug, to approve the following Personnel Actions: Step Increase for Treasurer's Office employee Jaime Sykes, Records Clerk, from Class III Step 4 \$13.85/hr. to Class III Step 5 \$14.27/hr., effective 6/2/2014; step increase for Health Department employee Raegan Swainey, LPN, from Step 3 \$18.04/hr. to Step 4 \$18.40/hr., effective 4/25/2014 and step increase for Health Department employee Karen Turnbull, Homecare and Hospice Services Coordinator, from Step 3 \$18.40/hr. to Step 4 \$18.77/hr., effective 4/26/2014. Motion carried.

Committee Reports: Larkin reported on a Community Action Board meeting. Folluo reported on a Hwy 61 Coalition meeting. Schiller reported on a Children First Board meeting.

At 10:30 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried.

The Board will hold a special meeting on Thursday, April 17, 2017 at 10:00 a.m. at the Correctional Center. The next regular meeting of the Board of Supervisors will be Tuesday, April 22, 2014, at 9:00 a.m. at the Correctional Center in Montrose.

\_\_\_\_\_  
Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

April 17, 2014

The Lee County Board of Supervisors held a special meeting on Thursday, April 17, 2014, at 10:00 a.m. at the Lee County Correctional Center in Montrose.

Present: Ernie Schiller, Rick Larkin, Ron Fedler, Matt Pflug and Gary Folluo.

All votes are unanimous unless otherwise indicated.

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

Moved by Fedler, seconded by Larkin to approve the amended agenda to include New Business. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2014-71. Roll call: Pflug-aye, Folluo-aye, Fedler-nay, Larkin-aye, and Schiller-aye. Motion carried.

**Resolution # 2014-71**

**A RESOLUTION PROVIDING FUNDING TO KEOKUK AREA HOSPITAL IN COOPERATION WITH THE CITY OF KEOKUK AND FEDERAL FUNDING TO MAINTAIN THE OPERATION OF THE HOSPITAL**

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

**WHEREAS**, a fully functioning hospital in Keokuk is vital to economic wellbeing of this County; and is essential in the retention and expansion of other businesses and industry in Lee County; and it is likewise important to the health and safety of the citizens of Lee County; and,

**WHEREAS**, the Lee County Economic Development Commission advises that it is more cost effective to keep existing good paying jobs in the community than it is to attract new employers to the area; and,

**WHEREAS**, Keokuk Area Hospital directly employs approximately 370 people and is indirectly responsible for employment of countless other individuals; and,

**WHEREAS**, the City of Keokuk has been asked to, and has committed to Keokuk Area Hospital the same amount of money that Lee County is herein committing; and,

**WHEREAS**, the money committed by Lee County and the City of Keokuk will be used to leverage additional federal funding in an amount far greater that is being committed by local taxing entities; and,

**WHEREAS**, the Lee County Board of Supervisors has the authority under §331.301(1), Code of Iowa, 2013 to "exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges, and property of the county or its residents, and to preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents".

**NOW, THEREFORE, BE IT RESOLVED** that the Lee County Board of Supervisors hereby appropriates of the sum of One Hundred Three Thousand Ninety-Three Dollars and 29/100 (\$103,093.29) for the benefit of Keokuk Area Hospital. The Auditor is directed to issue a county warrant as directed.

Passed and approved in open meeting this 17<sup>th</sup> day of April, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Gary Folluo, Member; /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

New Business: Schiller updated the board regarding RUSS giving the bid to a contractor to start working on the Argyle sewer project.

Mary VanPelt, Montrose, updated the board on the committee that was being formed.

At 11:24 a.m., a motion was made by Fedler, seconded by Larkin, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, April 22, 2014, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

April 22, 2014

The Lee County Board of Supervisors met on Tuesday, April 22, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Rick Larkin, Ron Fedler, Matt Pflug and Gary Folluo

All votes are unanimous unless otherwise indicated.

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

Moved by Fedler, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, April 15, and Thursday, April 17, 2014 Board minutes. Motion carried.

Public Input-Frank Reyes, Denmark, invited the Board Members to see the conditions on 320th Avenue. Reyes would like to see a speed limit established on this road. Al Nelson, Keokuk, told the Board that they should interview members of the proposed Citizen Advisory Committee to make sure they are unbiased.

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

Moved by Pflug, seconded by Folluo, to approve an amendment to the FY14 Lee County Budget and set Tuesday, May 13, 2014 at 9:01 a.m. at the Correctional Center for a public hearing to hear comments on the proposed amendment. Motion carried.

Moved by Fedler, seconded by Larkin, to approve Resolution #2014-72. Roll call: Fedler-aye, Larkin-aye, Pflug-nay, Folluo-nay and Schiller-aye.

Resolution #2014-72

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

**A RESOLUTION REGARDING THE FORMATION OF A CITIZENS' COMMITTEE TO STUDY THE ISSUE OF CONSOLIDATION**

**WHEREAS**, a citizens' committee has been formed to study the issue of consolidation of Lee County Office; and

**WHEREAS**, Mary Van Pelt has put together a public forum on the issue of County consolidation which demonstrated wide-spread interest in the topic and a diverse range of opinions; and

**WHEREAS**, the Board is desirous of bringing closure to this issue and moving forward;

**NOW THEREFORE BE IT RESOLVED** that the Lee County Board of Supervisors recognizes the citizens' committee as a private group of the citizens of Lee County working in the best interest of Lee County.

If it is the committee's wish to assist the Board of Supervisors in making a decision the following is the information the Board of Supervisors would like to receive:

- (1) To critically analyze information and arguments both for and against consolidation.
- (2) What is the potential cost savings of consolidation, if any?
- (3) What are the disadvantages of consolidation to the elderly, to the cities of Lee County, specifically including the cities of Keokuk and Fort Madison?
- (4) What would be the realistic cost projection for a combined county courthouse?
- (5) What impact would consolidation have on realtors, car dealers, banks, attorneys, government workers such as police officers,

probation officers, social workers and other individuals who regularly utilize the courthouse services?

- (6) Is there any way to continue to provide driver's license services in population centers?
- (7) If consolidation happens, what do we do with existing buildings? Are they marketable?
- (8) If we build a combined county courthouse how much space will be needed for the various county and state offices?
- (9) What county departments should continue to be officed outside of the courthouse?
- (10) Where should a combined county courthouse be located?
- (11) If a bond issue is necessary to build a combined county building is it realistically probable that a 60 percent favorable vote is obtainable? What can be done to affect the outcome?

This list of questions may from time to time be supplemented by such other and further questions as the Board or Board members desires to consider.

(1) The Lee County Board of Supervisors directs county office heads to corroborate to provide information and assistance as the citizens' committee may from time to time request.

(2) The Board directs that the citizens' committee be permitted to use county office space as may be available or as they may otherwise request.

(3) The citizens' committee is a private, and not a public committee. To the extent that it serves a function, that function is to advise the Board of Supervisors and to create a consensus of public opinion. There is no requirement that the law for open meetings applies to this committee. But, in order to encourage participation and awareness of the functions of the committee the Board directs the Auditor to publish notice of hearings and meetings of the citizens' committee as the Auditor becomes aware of such meetings. The citizens' committee may provide an agenda to the Auditor for purposes of publication.

It is the Board of Supervisors desire that the citizens' committee solicit input from a large range of opinions and attempt to build a consensus. The Board would request that the citizens' committee meet with the Board of Supervisors at such time as the committee has finalized its review.

Dated and signed this the 22nd day of April, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Ron Fedler, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Fedler, to approve the Consent Agenda. Motion carried.

Approved a Class C Liquor License with Outdoor Service and Sunday Sales for J-L Hideout Saloon, Argyle, for the period May 27, 2014 through May 26, 2015. Motion carried.

Approved the use of the Heritage Center for May 3, 2014.

Moved by Folluo, seconded by Fedler, to have the Heritage and Newberry Senior Centers contact the Auditor when someone wants to use the center. Motion carried.

There was no New Business.

Moved by Fedler, seconded by Pflug, to approve the following Personnel Actions: Step increase for Auditor's Office employee Nikki Sugars, Elections Administrator, from Class V Step 2 \$16.26/hr. to Class V Step 3 \$16.70/hr., effective 4/2/2014; promotion for Conservation employee Mary Bulger, from Class V Step 2 Assistant Naturalist \$16.26/hr. to Class VI Step 1 Naturalist \$18.07/hr., effective 4/21/2014; change from part-time to full-time for Health Department

employee Taryn Daniels, Companion/Home Care Aide, \$11.04/hr., effective 5/1/2014; step increase for Health Department employee Taryn Daniels, Companion/Home Care Aide, from Step 1 \$11.04/hr. to Step 2 \$11.26/hr., effective 5/6/2014; step increase for Health Department employee Laura DeFord, Part-time MIECV Worker, from \$13.63/hr. to \$13.90/hr., effective 4/29/2014 and step increase for Health Department employee Lori Mehl, Services Coordinator-Community Health and Operations, from \$18.40/hr. to \$18.77/hr., effective 4/26/2014. Motion carried.

Received and filed the Sheriff's Quarterly Report of Fees Collected for the quarter ending March 31, 2014.

Committee Reports: Larkin reported on a Community Action Board meeting. Fedler and Folluo reported on a meeting with the Iowa Fertilizer Company concerning moving heavy equipment on the County's roads. Schiller reported on a RUSS Board meeting.

At 10:26 a.m., a motion was made by Folluo, seconded by Larkin, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, May 6, 2014, at 9:00 a.m. at the Correctional Center in Montrose.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

April 29, 2014

The Lee County Board of Supervisors met on Tuesday, April 29, 2014, at 9:00 a.m.

Present at the North Lee Office Building: Rick Larkin and Ron Fedler  
Present by phone: Ernie Schiller, Matt Pflug and Gary Folluo

All votes are unanimous unless otherwise indicated.

The Board held a brief discussion on the recent storm damage at the Conservation Office.

Moved by Fedler, seconded by Pflug, to approve the agenda, striking item 3B, approval of a new hire for the Conservation Department. Roll call: Fedler-aye, Pflug-aye, Larkin-aye, Folluo-aye and Schiller-aye. Motion carried.

Moved by Larkin, seconded by Fedler, to approve the payment of claims. Roll call: Larkin-aye, Fedler-aye, Pflug-aye, Folluo-aye and Schiller-aye. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following personnel action: Step increase for Sheriff's Office employee Candice Chapman, Correctional Officer, from Step 1 \$16.01/hr. to Step 2 \$17.17/hr., effective 5/1/2014. Roll call: Pflug-aye, Folluo-aye, Larkin-aye, Fedler-aye and Schiller-aye. Motion carried.

At 9:15 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Fedler-aye, Folluo-aye, Pflug-aye, Larkin-aye and Schiller-aye. Motion carried.

The Board will hold an emergency meeting this afternoon at the Conservation Office to assess the damage caused by a recent storm. The next regular meeting of the Board of Supervisors will be Tuesday, May 6, 2014, at 9:00 a.m. at the Correctional Center in Montrose.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

The Lee County Board met in an emergency session at 1:00 p.m. at the Conservation Office.

Present: Ernie Schiller, Matt Pflug, Rick Larkin and Ron Fedler

The Board and those in attendance took a tour of the Conservation Office to see the damage done from a recent storm.

Moved by Fedler, seconded by Larkin, to authorize the employees of the Conservation Department to move temporarily to the North Lee County Office Building. Motion carried.

At 1:55 p.m., it was moved by Pflug, seconded by Larkin, to adjourn. Motion carried.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

May 6, 2014

The Lee County Board of Supervisors met on Tuesday, May 6, 2014, at 9:03 a.m. at the Correctional Center.

Present: Ernie Schiller, Rick Larkin, Matt Pflug and Gary Folluo.

All votes are unanimous unless otherwise indicated.

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

Schiller requested that item #8, approval of a haul agreement, be taken off the agenda and the addition of a third item under New Business - Discussion of Mooar/Powdertown RUSS Project. Moved by Pflug, seconded by Larkin, to approve the amended agenda. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Tuesday, April 22, 2014; the Tuesday, April 29, 2014 and the Emergency meeting on April 29, 2014 Board minutes. Motion carried with Folluo abstaining from the Emergency April 29<sup>th</sup> meeting minutes.

Public Input-Al Nelson, Keokuk, questioned having the Citizens Committee meetings closed to the public. Frank Reyes, Denmark, asked the Board members if they had seen the conditions on 320<sup>th</sup> Avenue. The Board has given the County Engineer the authority to make the recommendation.

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

Moved by Larkin, seconded by Folluo, to proclaim the week of May 4, 2014 through May 10, 2014 as National Correctional Officers and Employees Week. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Emergency Medical Services System Development Grant with the Iowa Department of Public Health. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the reappointment of James Carle and Tim Gobble to the Southeast Iowa Regional Housing Authority Board. Motion carried with Folluo voting nay.

New Business: Joyce Glasscock and Dale Thomas, from Keokuk Main Street, updated the Board on upcoming improvements to Estes Park. Discussion on the management of events was held. The Board wanted Keokuk Main Street to remain in charge with an email of scheduled events sent as notification to the county.

Discussion of the condition of the Lee County Conservation Office was held. The office was damaged from a recent lightning strike. The Conservation Board members will be the one to make the decision on a consultant to use.

Schiller asked to have a discussion on the Mooar/Powdertown RUSS Project before meeting with residents on May 20<sup>th</sup>.

Moved by Larkin, seconded by Pflug, to approve the following Personnel Policy Grid effective July 1, 2014.

PERSONNEL POLICY JOB CLASSIFICATION / TITLE	STEP				
	1	2	3	4	5
I Intern	9.60	9.89	10.17	10.42	10.74
II Custodian	11.24	11.57	11.89	12.23	12.58
III Accounting Technician I Elections/Office Clerk Real Estate Clerk Records Clerk Secretary	12.84	13.20	13.59	14.00	14.41

IV Accounting Technician II Bldg & Grounds Maintenance Worker General Assistance/Payee Law Enforcement Records Technician Legal Secretary Roadside Management Aide Wildlife Management Aide	14.33	14.75	15.17	15.61	16.07
V Administrative Assistant Appraiser Bldg & Grounds Maintenance Technician Board Secretary/E911 Database Manager Computer Specialist Elections Administrator Engineering Records Manager Environmental Program Coordinator I Assistant Wildlife Manager & Assistant Park Ranger	16.00	16.47	16.92	17.44	17.94
VI Conservation Maintenance Supervisor Engineering Programs Manager Environmental Program Coordinator II Park Ranger Roadside Management Specialist Supervising Maintenance Technician	18.33	18.87	19.39	19.96	20.56
VII Automotive Shop Supervisor Party Chief Road Maintenance Supervisor Supervising Engineering Technician Wildlife Management Specialist	21.55	22.17	22.81	23.48	24.14

Example for a new regular full-time hourly employee:

Step 1 - Hourly Rate for a New Hire

Step 2 - Hourly Rate after Six-Months of Service

Step 3 - Hourly Rate after One-Year

Step 4 - Hourly Rate after Two-Years

Step 5 - Hourly Rate after Three-Years

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

The Step 2 rate will be paid to the employee for six (6) months.

Motion carried.

Moved by Pflug, seconded by Larkin, to approve a Class C Liquor License with Outdoor Service and Sunday Sales for PaPa's Bar and Grill, Keokuk, for the period June 2, 2014 through June 1, 2015. Motion carried.

Moved by Larkin, seconded by Folluo, to approve the following Personnel Actions: Step increase for PSAP employee Katelynn Roberts, Dispatcher, from Entry Level after 1 Year \$15.01/hr. to Mid Level After 2 Years \$16.05/hr., effective 5/16/2014; step increase for Sheriff employee Zachary Coppage, Correctional Officer, from beginning wage of \$14.87/hr. to Class 1 year \$16.01/hr., effective 5/7/2014; step increase for Health Department employee Tammy Wilson, Finance/Operations Program Director, from \$29.15/hr. to \$29.71/hr., effective 5/10/2014 and full-time new hire for Conservation, Clayton Steele, Environmental Program Coordinator I, Class 5 Step 1 \$15.79/hr., effective 5/6/2014. Motion carried.

Received and filed a Manure Management Annual Update for Schwartz Farms in Marion Township.

Received and filed the Recorder's Report of Fees Collected for the month ending March 31, 2014.

Committee Reports: Pflug reported on a Great River Progressive Housing meeting. Folluo reported on a PSAP meeting, two Southeast Iowa Regional Planning Commission meetings and attending an Economic Development meeting along with Schiller, Larkin and Fedler. Larkin reported on a Community Action meeting and a recycling meeting with various cities. He also attended the Emergency Management Mitigation meeting while Fedler attended the Landfill meeting for Larkin. Schiller reported assisting Conservation with the loss of housing from a lightning strike.

At 11:11 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, May 13, 2014, at 9:00 a.m. at the Correctional Center in Montrose.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

May 13, 2014

The Lee County Board of Supervisors met on Tuesday, May 13, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Rick Larkin, Matt Pflug, Ron Fedler and Gary Folluo.

All votes are unanimous unless otherwise indicated.

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

Schiller requested that discussion with RUSS Director Bruce Hudson be added under New Business. Moved by Folluo, seconded by Pflug, to approve the amended agenda. Motion carried.

Moved by Larkin, seconded by Pflug, to approve the Tuesday, May 6, 2014 Board minutes. Motion carried with Fedler abstaining.

At 9:02 a.m., Schiller opened a public hearing on amending the FY14 Lee County Budget. There were no oral or written comments received in advance and there were no comments submitted by those in attendance. At 9:04 a.m., it was moved by Fedler, seconded by Larkin, to close the public hearing. Roll call: Fedler-aye, Larkin-aye, Folluo-aye, Pflug-aye and Schiller-aye. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Resolution #2014-73. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Fedler-aye and Schiller-aye.

Resolution #2014-73

**Resolution - Adoption of Budget Amendment FY2014**

**WHEREAS**, a Public Hearing has been completed concerning the Proposed Lee County Budget Amendment for Fiscal Year July 1, 2013 - June 30, 2014 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 13th day of May, 2014.**

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Fedler, to approve Resolution #2014-74. Roll call: Larkin-aye, Fedler-aye, Folluo-aye, Pflug-aye and Schiller-aye.

Resolution #2014-74

**Resolution for Amended Appropriations FY2014**

**Whereas**, Resolution #2013 - 122, dated October 22, 2013 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, 2013, 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 #2013 - 122 as stated below:

**LEE COUNTY IOWA  
Expenditures by Department  
FY2014**

<b>Department</b>	<b>Budget</b>	<b>Appropriation</b>	<b>Amended Appropriation</b>
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<b>Board of Supervisors</b>	<b>\$1,736,094</b>	<b>\$1,717,994</b>	<b>\$1,736,094</b>
Auditor	739,997	739,997	739,997
Treasurer	590,112	590,112	590,112
County Attorney	609,725	609,725	609,725
<b>Sheriff</b>	<b>2,963,274</b>	<b>2,880,674</b>	<b>2,963,274</b>
<b>Recorder</b>	<b>396,138</b>	<b>386,593</b>	<b>396,138</b>
Secondary Roads	15,532,091	15,532,091	15,532,091
Veteran Affairs	116,093	116,093	116,093
<b>Conservation</b>	<b>891,227</b>	<b>891,227</b>	<b>891,227</b>
Board of Health	3,786,615	3,786,615	3,786,615
GR/CPC/Court/Comm. Housing	2,650,181	2,650,181	2,650,181
Human Services	78,644	78,644	78,644
Medical Examiner	145,566	145,566	145,566
Maintenance	492,674	492,674	492,674
Building Repair & Maint	258,632	258,632	258,632
Non-Departmental	3,538,206	3,538,206	3,538,206
<b>TOTAL</b>	<b>\$34,525,269</b>	<b>\$34,344,344</b>	<b>\$34,525,269</b>

Dated at Montrose, Iowa on the 13th day of May, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Public Input-Al Nelson, Keokuk, asked why the Citizen Advisory Committee meetings went from being closed to open. Lee County Auditor Denise Fraise read a letter submitted by Geriann Reyes concerning dust and safety concerns on 320th Avenue. Frank Reyes, Denmark, asked the Board to consider placing a reduced speed limit sign on 320th Avenue.

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

Moved by Folluo, seconded by Fedler, to approve a Lee County Secondary Roads Haul Road Damages Agreement with Barnhart Crane & Rigging, Memphis, Tennessee, for transporting items to the Iowa Fertilizer Plant. Motion carried.

Moved by Folluo, seconded by Fedler, to approve reimbursement of \$130,828.99 to the Iowa Fertilizer Company per the Rise Agreement. Motion carried.

Moved by Pflug, seconded by Folluo, to approve an amendment to the Iowa Department of Transportation Lee County Secondary Roads FY14 Budget. Motion carried.

New Business: The Board held a discussion on the State Auditor's findings on the County's audit for the fiscal year ending June 30, 2013. The Board also held a discussion on the May 20th RUSS meeting to be held at Mooar/Powdertown. Also discussed was the possibility of entering into a 28E Agreement with RUSS for the Lee County Auditor's Office to administer benefits and payroll for the three RUSS employees.

Moved by Pflug, seconded by Fedler, to approve the following Personnel Actions: Step increase for Secondary Roads Department employee Justin Huling,

Road Maintenance Worker, from Class II Step 2 \$18.88/hr. to Class II Step 3 \$19.41/hr., effective 5/7/2014; step increase for Secondary Roads Department employee Sherri Hartson, Engineering Records Manager, from Class V Step 3 \$16.70/hr. to Class V Step 4 \$17.20/hr., effective 6/4/2014; step increase for Secondary Roads Department employee Jon Kemper, Maintenance Class II, from Class II Step 1 \$16.89/hr. to Class II Step 2 \$18.88/hr., effective 6/1/2014 and step increase for Health Department employee Cyndi Mason, Child Care Nurse Consultant, from Step 7 \$26.56/hr. to Step 8 \$27.08/hr., effective 5/13/2014. Motion carried.

Received and filed the Treasurer's Report of Fees Collected for the month ending April 30, 2014.

Committee Reports: Fedler reported on a Juvenile Detention Committee meeting.

At 10:34 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, May 20, 2014, at 9:00 a.m. at the Correctional Center in Montrose.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

May 20, 2014

The Lee County Board of Supervisors met on Tuesday, May 20, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Rick Larkin, Matt Pflug, Ron Fedler and Gary Folluo.

All votes are unanimous unless otherwise indicated.

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

Schiller requested that approval of a salary change for an employee in the Recorder's Office be moved up following the approval of the May 13, 2014 minutes. Moved by Pflug, seconded by Larkin, to approve the amended agenda. Motion carried.

Moved by Larkin, seconded by Fedler, to approve the Tuesday, May 13, 2014 Board minutes. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a salary change for First Deputy Recorder Jean Dobson, from 70% of the Recorder's salary \$38,467.05/annually to 75% of the Recorder's salary \$41,214.70/annually, effective 6/1/2014. Motion carried.

There was no Public Input.

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

Schiller opened two bids for audit services for the Lee County Ambulance Service. Bids were submitted by Menke & Company in the amount of \$7,000.00 and from the State Auditor's Office in the amount of \$3,475. The bids will be evaluated and a contract will be awarded at a future meeting.

Moved by Larkin, seconded by Folluo, to approve a contract with the Lee County EMS Ambulance, Inc. for the period July 1, 2014 through June 30, 2017. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a contract and contractor's bond with Vogel Traffic Services, Orange City, IA, for pavement markings on Lee County Secondary Roads. Motion carried.

Moved by Pflug, seconded by Fedler, to terminate the contract with Advantage Administrators, for third party benefits administration, effective June 30, 2014. Motion carried.

Moved by Pflug, seconded by Fedler, to terminate the contract with Wage Works, for flex benefits administration, effective June 30, 2014. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a Renewal Group Binder Agreement with Wellmark, effective July 1, 2014. Motion carried.

Moved by Larkin, seconded by Fedler, to approve a MSP Addendum for Wellmark Renewal, effective July 1, 2014. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Wellmark Customized Options/Services Form for Third Party Explanation of Benefits, effective July 1, 2014. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the Request for Third Party Explanation of Benefits and Authorization to Release Personal Health Information, effective July 1, 2014. Motion carried.

Moved by Larkin, seconded by Pflug, to approve the Lee County Medical Expense Reimbursement Plan with Prime Benefits Systems, effective July 1, 2014. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Flexible Benefits Plan with Prime Benefits Systems, effective July 1, 2014. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Health Plan Service Agreement with Prime Benefits Systems, effective July 1, 2014. Motion carried.

Moved by Larkin, seconded by Pflug, to approve the Flexible Benefits Service Agreement with Prime Benefits Systems, effective July 1, 2014. Motion carried.

Moved by Folluo, seconded by Fedler, to approve an amendment to the contract with the Iowa Fertilizer Company. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a two-year Assured Print Pricing Agreement with West Publishing for the Lee County Law Library, effective June 1, 2014. Motion carried.

New Business: Schiller reported that starting this month, the Board will be honoring a Lee County business once a month during the Board meetings. Schiller also gave an update on the Conservation Department's progress in finding a place to rent since their building was struck by lightning. He also reported on the matter of Lee County entering into a 28E Agreement with RUSS for their employees.

Committee Reports: Pflug reported that he has been working with a contractor in Fort Madison on a possible location for the Health Department. Folluo reported on a tour of the Fort Madison Community Hospital with Lee County Economic Development and a Legislative Luncheon. He also reported on Lee County Economic Development working with the Keokuk High School Staff concerning the proposed cut in Industrial Education Classes. Fedler and Larkin reported on a Recycling Committee meeting. Larkin also reported on a Great River Regional Waste Authority Board meeting and a Regional Mental Health meeting. Schiller reported on a Conservation Board meeting, a RUSS Board meeting and a meeting with Fort Madison City Manager Byron Smith concerning a proposed TIF District.

At 10:10 a.m., a motion was made by Folluo, seconded by Fedler, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, May 27, 2014, at 9:00 a.m. at the Correctional Center in Montrose.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

May 27, 2014

The Lee County Board of Supervisors met on Tuesday, May 27, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Rick Larkin, Matt Pflug, Ron Fedler and Gary Folluo.

All votes are unanimous unless otherwise indicated.

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

Schiller requested that recognition of a Lee County business be moved up on the agenda, following the approval of filling a part-time correctional officer position. Moved by Fedler, seconded by Larkin, to approve the amended agenda. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the Tuesday, May 20, 2014 Board minutes. Motion carried.

There was no Public Input.

Moved by Pflug, seconded by Fedler, to approve the payment of claims. Motion carried.

Moved by Larkin, seconded by Fedler, to approve a contract with Fort Madison Housing Authority for management of county owned apartments for the period July 1, 2014 through June 30, 2015. Motion carried.

Moved by Fedler, seconded by Larkin, to approve a Substance Abuse Prevention Policy for Lee County Secondary Roads employees. Motion carried.

Moved by Fedler, seconded by Pflug, to approve filling a part-time Correctional Officer position. Motion carried.

At 9:30 a.m., the Board took a break and held a reception recognizing the Iowa Fertilizer Plant as Lee County's newest business. The Board also honored Lee County Economic Development for its work in bringing Iowa Fertilizer and other industries to Lee County. The meeting resumed at 10:00 a.m.

The Board held a discussion on moving forward with a RUSS project in the Mooar/Powdertown area. Moved by Pflug, seconded by Folluo, to allow RUSS to proceed with the next steps in establishing a sanitary sewer system in the Mooar/Powertown area. Motion carried.

Moved by Larkin, seconded by Fedler, to approve the self-funded insurance premiums for FY15.

Description	Effective 07-01-2014 Alliance Select - \$750
<b>Elected/Salaried/Hourly Covered under Personnel Policy</b>	
Single (Full-Time)	
Employer Portion	785.25
Employee Portion	7.50
<b>Total</b>	<b>792.75</b>
<b>Administrative Unit/Secondary Roads Unit/Conservation/Health Dept/Assessor's</b>	
Single (Full-Time)	
Employer Portion	785.25
Employee Portion	7.50
<b>Total</b>	<b>792.75</b>
<b>Sheriff's Unit</b>	
Single (Full-Time)	
Employer Portion	785.25

Employee Portion	7.50
<b>Total</b>	<b>792.75</b>
<b>PSAP</b>	
Single (Full-Time)	
Employer Portion	785.25
Employee Portion	7.50
<b>Total</b>	<b>792.75</b>
<b>Administrative Unit</b>	
Single (Part-Time)	
Employer Portion	577.26
Employee Portion	215.49
<b>Total</b>	<b>792.75</b>
<b>Elected/Salaried/Hourly Covered under Personnel Policy</b>	
Family (Full-Time)	
Employer Portion	1,240.50
Employee Portion	82.50
<b>Total</b>	<b>1,323.00</b>
<b>Administrative Unit/Secondary Roads Unit/Conservation/Health Dept/Assessor's</b>	
Family (Full-Time)	
Employer Portion	1,240.50
Employee Portion	82.50
<b>Total</b>	<b>1,323.00</b>
<b>Sheriff's Unit</b>	
Family (Full-Time)	
Employer Portion	1,240.50
Employee Portion	82.50
<b>Total</b>	<b>1,323.00</b>
<b>PSAP</b>	
Family (Full-Time)	
Employer Portion	1,240.50
Employee Portion	82.50
<b>Total</b>	<b>1,323.00</b>
<b>Administrative Unit</b>	
Family (Part-Time)	
Employer Portion	922.81
Employee Portion	400.19
<b>Total</b>	<b>1,323.00</b>
<b>Retiree (under 65)</b>	
Single	792.75
Family	1,323.00
<b>COBRA</b>	
Single	808.61
Family	1,349.46

All COBRA and/or Retiree premiums are paid by the individual.  
Approval of FY2015 Health Insurance, Retiree and COBRA Premiums.  
No increase in the employee's portion for part-time bargaining unit employees.

Dated May 27, 2014

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Folluo, to grant an Electric Right-of Way Easement to Access Energy on County owned property described as follows: A 33 foot ingress/egress easement running from existing Iowa Route #2 Southerly along the Westerly side of the Southeast Quarter of the Southeast Quarter of said Section 4. Motion carried.

Moved by Pflug, seconded by Folluo, to approve an Intergovernmental Transfer Agreement with the Iowa Department of Human Services for Keokuk Area Hospital Disproportionate Share Funding. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a Permit Term Bond for Barnhart Crane and Rigging Company for hauling heavy equipment to the Iowa Fertilizer Plant. Motion carried.

New Business: Lee County Conservation Board members Harry Sylvester and Rodger Whitaker gave the Board an update on the Conservation Department's office situation since being struck by lightning. Schiller announced that there will be a special meeting on Wednesday, May 28, 2014 for approving a 28E Agreement with RUSS to make Lee County the Host Agency for RUSS employees. Pflug gave an update on Estes Park maintenance issues.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: A transfer for Secondary Roads employee Chad Brotherton, from Class III Road Maintenance, Class III Step 1 \$16.39/hr. to Class II Road Maintenance, Class II Step 1 \$16.64/hr., effective 5/28/2014 and a step increase for Treasurer employee Michelle Reed, Records Clerk, from Class III Step 3 \$13.85/hr. to Class III Step 4 \$14.27/hr., effective 7/9/2014. Motion carried.

Committee Reports: Larkin reported on a Port Authority Board meeting and an Environmental Services Management meeting at the Landfill. Larkin also attended a meeting at Mooar/Powdertown concerning a RUSS sanitary sewer system. Fedler reported on a meeting with Pflug and Lee County Health Department Director Julie Schilling to look at a possible site to locate the Health Department. Folluo also attended the Port Authority Board meeting and reported on the Mooar/Powdertown meeting. Pflug reported on a LeeComm Board meeting. Pflug also attended the Mooar/Powertown meeting. Schiller reported on a Conservation Board meeting.

At 10:55 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. Motion carried.

There will be a special meeting on Wednesday, May 28, 2014 at 5:00 p.m. at the North Lee County Office Building in Fort Madison. The next regular meeting of the Board of Supervisors will be Tuesday, June 3, 2014, at 9:00 a.m. at the Correctional Center in Montrose.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

May 28, 2014

The Lee County Board of Supervisors met on Wednesday, May 28, 2014, at 5:00 p.m. at the North Lee County Building in Fort Madison.

Present: Ernie Schiller, Rick Larkin, Matt Pflug, Ron Fedler and Gary Folluo.

All votes are unanimous unless otherwise indicated.

Moved by Fedler, seconded by Larkin, to approve the agenda. Motion carried with Folluo voting nay.

Moved by Folluo, seconded by Pflug, to table approval of a 28E Agreement for the county to act as Host Agency for RUSS Employees. Motion carried.

At 5:25 p.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, June 3, 2014, at 9:00 a.m. at the Correctional Center in Montrose.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

June 3, 2014

The Lee County Board of Supervisors met on Tuesday, June 3, 2014, at 7:30 a.m. at the Lee County Office Building.

Present: Ernie Schiller (via phone), Rick Larkin, Matt Pflug, Ron Fedler and Gary Folluo.

All votes are unanimous unless otherwise indicated. Because of Ernie being present via phone, all votes will be by roll call.

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

Moved by Folluo, seconded by Pflug to approve the agenda. Folluo-aye; Pflug-aye; Fedler-aye; Larkin-aye and Schiller-aye. Motion carried.

Moved by Larkin, seconded by Fedler, to approve the Tuesday, May 27, 2014 and the Wednesday, May 28, 2014 Board minutes. Larkin-aye; Fedler-aye; Schiller-aye; Folluo-aye and Pflug-aye. Motion carried.

Public Input: Ron Meller spoke to the issue of the construction of a water main for the Iowa Fertilizer Company. Frankie Reyes spoke on the issue of a speed sign on 320th Avenue. He advised that he spoke with people prior to the meeting and believes his issue is resolved.

Moved by Pflug, seconded by Larkin, to approve the payment of claims. Pflug-aye; Larkin-aye; Fedler-aye; Folluo-aye and Schiller-aye. Motion carried.

Moved by Folluo, seconded by Fedler, to approve filling a part-time vacant correctional officer position. Folluo-aye; Fedler-aye; Pflug-aye; Larkin-aye and Schiller-aye. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the following Personnel Actions: a step increase for Health Department employee Melissa Magee, HOPES Program Manager, from step 3 \$23.45/hr. to step 4 \$23.92/hr., effective 6/12/2014; a step increase for Health Department employee Rachael Patterson-Rahn, I-Smile/Oral Health Coordinator, from step 6 \$25.78/hr. to step 7 \$26.30/hr., effective 6/20/14; a step increase for Health Department employee Jamie Beskow, 1<sup>st</sup> Five Site Coordinator, from step 1 \$20.53/hr. to step 2 \$20.94/hr., effective 6/18/2014 and a step increase for Health Department employee Amy Cook, MIECHV, from step 3 \$14.47/hr. to step 4 \$14.76/hr., effective 5/29/14. Fedler-aye; Larkin-aye; Pflug-aye; Schiller-aye and Folluo-aye. Motion carried.

Committee Reports: Folluo, along with Larkin, attended a Lee County Economic Development Group meeting. Larkin also reported on meeting with staff at the landfill regarding environment management services.

At 8:00 a.m., a motion was made by Folluo, seconded by Fedler, to adjourn. Folluo-aye; Fedler-aye; Larkin-aye; Pflug-aye and Schiller aye. Motion carried.

The next regular meeting of the Board of Supervisors will be Tuesday, June 10, 2014, at 9:00 a.m. at the Correctional Center in Montrose.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

June 4, 2014

The Lee County Board of Supervisors met on Wednesday, June 4, 2014, at 1:00 p.m. at the Lee County Office Building.

Present: Ernie Schiller (via phone), Rick Larkin, Matt Pflug (via phone), Ron Fedler and Gary Folluo (via phone).

All votes are unanimous unless otherwise indicated.

Moved by Larkin, seconded by Fedler, to approve the agenda. Larkin-aye; Fedler-aye; Pflug-aye; Folluo-aye and Schiller-aye. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2014-76. Roll call: Folluo-aye, Pflug-aye, Fedler-aye, Larkin-aye and Schiller-aye.

Resolution #2014-76

**WHEREAS**, by Resolution 2006-94 approved by the Board of Supervisors on December 5, 2006, made a portion of 370<sup>th</sup> Avenue, between 190<sup>th</sup> Street and 200<sup>th</sup> Street, a level C road; and

**WHEREAS** Resolution 2006-94 addressed in part, as required by §309.57, who may have rights to the road which included;

“(6) Any agents or employees of utilities located upon the road.” And,

**WHEREAS**, the Iowa Fertilizer Plant petitioned the Lee County Board of Supervisors pursuant to the authority of §320.4, Iowa Code 2013 to permit the placement of a water main within the county road right of way on the level C portion of 370<sup>th</sup> Avenue; and

**WHEREAS** the Lee County Engineer’s Office approved a permit allowing Iowa Fertilizer to construct a water main in the county easement along 370<sup>th</sup> Avenue, and

**WHEREAS** the Board is now advised that one of the adjoining land owners is now seeking to block the construction of the water pipeline by barring entry on the level C portion of 370<sup>th</sup> Avenue.

**NOW THEREFORE BE IT RESOLVED** that Resolution 2006-94 is hereby amended to change the list of individuals allowed access to the level C portion of 370<sup>th</sup> Avenue as follows:

The only persons who will have access rights to the road shall be:

1. The landowner, lessee or person in lawful possession of any adjoining land.
2. The agent or employee of the owner, lessee or person in lawful possession of any adjoining land.
3. Any peace officer.
4. Any magistrate.
5. Any public employee who duty it is to supervise the use or perform maintenance of the road.
6. Any agent or employee of any utility located upon the road, or approved for location upon the road right of way.

The Lee County Board of Supervisors is advised that a work crew is on site and presently attempting to construct the pipeline. Failure to timely approve this resolution will unnecessarily delay the project and add unnecessary costs. Based upon these factors, the board finds good cause to waive the 24 hour notice requirement of Open Meetings.

Dated and signed this the 4th day of June, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

At 1:05 p.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Pflug-aye; Folluo-aye; Fedler-aye; Larkin-aye and Schiller aye. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, June 10, 2014, at 9:00 a.m. at the Correctional Center in Montrose.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

June 10, 2014

The Lee County Board of Supervisors met on Tuesday, June 10, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Rick Larkin, Matt Pflug, Ron Fedler and Gary Folluo.

All votes are unanimous unless otherwise indicated.

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

Schiller requested that approval of Resolution #2014-78 be moved up on the agenda, following Public Input. Moved by Larkin, seconded by Fedler, to approve the amended agenda. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the Tuesday, June 3 and Wednesday June 4, 2014 Board minutes. Motion carried.

Public Input-Ron and Connie Meller, Wever, asked the Board to table item number 9 on the agenda, approval of a resolution proposing an amendment to a permit to locate a water line to the Iowa Fertilizer Company. Ownership of a portion of a road is in question. Mary VanPelt, Montrose, H.B. Calvert, Montrose and Bill Smith, Keokuk, from the Citizen Advisory Committee gave the Board an update on progress the committee has been making towards a recommendation on location of county services. Al Nelson, Keokuk, said that he was pleasantly surprised that members of the Citizen Advisory Committee were so willing to listen to the facts.

Moved by Larkin, seconded by Pflug, to approve Resolution #2014-78. Roll call: Larkin-aye, Pflug-aye, Folluo-aye, Fedler-aye and Schiller-aye.

Resolution #2014-78

**Resolution for Amended Budget and Amended Appropriations for Information Technology**

**Whereas**, pursuant to State Auditor's recommendation, an internal service fund budget may be amended by resolution.

**Now, Therefore**, be it resolved, by the Lee County Board of Supervisors to amend the internal service fund aka Information Technology Budget as stated below:

**LEE COUNTY IOWA  
INFORMATION TECHNOLOGY BUDGET FY2014**

<b>Department</b>	<b>Budget</b>	<b>Amended Budget</b>	<b>Amended Appropriation</b>
<b>IT</b>	<b>210,898</b>	<b>235,898</b>	<b>235,898</b>
<b>TOTAL</b>	<b>210,898</b>	<b>235,898</b>	<b>235,898</b>

**Dated at Montrose, Iowa on the 10th day of June, 2014.**

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the payment of claims. Motion carried.

Moved by Larkin, seconded by Pflug, to approve a Fiscal Agent Agreement with the Children First Board for the period July 1, 2014 through June 30, 2015. Motion carried.

Moved by Larkin, seconded by Pflug, to approve a 28E Agreement with the RUSS Board for payroll services, for the period July 1, 2014 through June 30, 2019. Motion carried with Folluo voting nay.

Moved by Fedler, seconded by Larkin, to accept a proposal from Grout Scouts, Inc., Fort Madison, to repair culverts on W55 from Highway 16 North to the Henry County line, at a cost of \$46,057.75. Motion carried.

Moved by Folluo, seconded by Fedler, to table approval of Resolution #2014-77, proposing an amendment to a permit to locate a water line to the Iowa Fertilizer Company. Motion carried.

Moved by Folluo, seconded by Pflug, to approve an agreement with the State Auditor's Office for Audit Services for the Lee County Ambulance Service. Motion carried.

Moved by Larkin, seconded by Fedler, to approve a transfer of \$350,000.00 from the Rural Basic Fund to the Secondary Roads Fund. Motion carried.

The Board canvassed the June 3, 2014 Primary Election. The results are as follows:

Democratic

For United States Senator		Bruce Braley	1796	Write-ins	20
For United States Representative		Dave Loeb sack	1954	Write-ins	16
For Governor		Jack Hatch	1806	Write-ins	17
For Secretary of State		Brad Anderson	1779	Write-ins	9
For Auditor of State		Jonathan Neiderbach	1753	Write-ins	13
For Treasurer of State		Michael Fitzgerald	1832	Write-ins	9
For Secretary of Agriculture		Sherrie Taha	1725	Write-ins	10
For Attorney General		Tom Miller	1837	Write-ins	8
For State Representative-District 83		Jerry Kearns	1836	Write-ins	9
For State Representative-District 84				Write-ins	8
For County Board of Supervisors-District 2					
Christopher Greenwald	119	Rick Larkin	470	Write-ins	1
For County Board of Supervisors-District 3					
Don Hunold	248	Ernie Schiller	182	Write-ins	1
For County Treasurer					
Becky Gaylord	1152	Chris Spann	1382	Write-ins	2
For County Recorder		Nancy Booten	1881	Write-ins	26
For County Attorney		Michael Short	1911	Write-ins	35

Republican

For United States Senator					
Sam Clovis	115	Joni Ernst	429	Mark Jacobs	143
Scott Schaben	17	Matt Whitaker	118	Write-ins	1
For United States Representative					
Mark Lofgren	297	Mariannette Miller-Meeks	405		
Matthew Waldren	99	Write-ins		3	

For Governor					
Terry Branstad	657	Tom Hoefling	181	Write-ins	3
For Secretary of State		Paul Pate	654	Write-ins	6
For Auditor of State		Mary Mossiman	634	Write-ins	5
For Treasurer of State				Write-ins	54
For Secretary of Agriculture		Bill Northey	636	Write-ins	5
For Attorney General				Write-ins	45
For State Representative-District 83				Write-ins	24
For State Representative-District 84					
Dave Heaton	151	Ralph Holmstrom	27	Write-ins	2
For County Board of Supervisors-District 2				Write-ins	18
For County Board of Supervisors-District 3				Write-ins	13
For County Treasurer				Write-ins	52
For County Recorder				Write-ins	26
For County Attorney				Write-ins	34

Moved by Pflug, seconded by Folluo, to accept the canvass of the June 3, 2014 Primary Election. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the Consent Agenda. Roll call: Folluo-aye, Fedler-aye, Pflug-aye, Larkin-aye and Schiller-aye.

Resolution #2014-75

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Alan Jr. and Samantha Rose 2518 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 10th day of June, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Approved a Fireworks Permit for Michael Faulkner for a display at 1357 235th Street, Farmington, on June 21, 2014.

Moved by Larkin, seconded by Pflug, to approve the following Personnel Actions: Step increase for Health Department employee Beverly Lyttaker, Homecare Aide, from Step 7 \$14.56/hr. to Step 8 \$14.84/hr., effective 6/2/2014; step increase for Health Department employee Olive Miller, Homecare Aide, from Step 7 \$14.56/hr. to Step 8 \$14.84/hr., effective 6/2/2014; step increase for Health Department employee Michelle Terhune, Homecare Aide, from Step 7 \$14.56/hr. to Step 8 \$14.84/hr., effective 6/2/2014; step increase for Health Department employee Becky Worster, Staff Registered Nurse, from Step 2 \$22.01/hr. to Step 3 \$22.45/hr., effective 5/29/2014; part-time new hire for the Sheriff's Office, Spencer Rider, Correctional Officer, \$14.87/hr., effective 6/11/2014; part-time new hire for the

Sheriff's Office, Cory Foster, Correctional Officer, \$14.87/hr., effective 6/11/2014 and a salary change for Treasurer's Office employee Rebecca Gaylord, Driver License Deputy, from 60% of Treasurer's salary \$35,113.24/annually to 63% of Treasurer's salary \$36,868.90/annually, effective 7/1/2014. Motion carried.

Received and filed the following reports: Recorder's Report of Fees Collected for the month ending April 30, 2014; Treasurer's Report of Fees Collected for the month ending May 31, 2014; Manure Management Plan Annual Update for Dingman Farms, Pleasant Ridge Township and Manure Management Plan Annual Update for Squeal Inn, Harrison Township.

Committee Reports: Pflug reported on an E911 Board meeting. Fedler reported on a meeting he had along with Folluo concerning the installation of a water line to the Iowa Fertilizer Plant. Larkin reported on a Landfill Board meeting.

At 11:15 a.m., a motion was made by Fedler, seconded by Larkin, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, June 17, 2014, at 9:00 a.m. at the Correctional Center in Montrose.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

June 17, 2014

The Lee County Board of Supervisors met on Tuesday, June 17, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Rick Larkin, Ron Fedler and Gary Folluo.

Present by phone until 9:10 a.m.: Matt Pflug

All votes are unanimous unless otherwise indicated.

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

Schiller requested that approval of Personnel Actions be moved up on the agenda, following approval to award a bid for fuel. Moved by Larkin, seconded by Fedler, to approve the amended agenda. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, June 10, 2014 Board minutes. Motion carried.

There was no Public Input.

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

Upon recommendation of Lee County Engineer Ernie Steffensmeier, it was moved by Larkin, seconded by Folluo, to award a bid for fuel for Lee County Secondary Roads, Lee County Conservation, Lee County Sheriff and Great River Waste Authority, to Jet Gas Corporation, Houghton, in the amount of \$496,358.20. Motion carried. One other bid was submitted by Hunold Oil, Donnellson, in the amount of \$499,363.20.

Moved by Larkin, seconded by Fedler, to approve the following Personnel Actions: Salary change for Secondary Roads employee Ben Hull, from 80% of Engineer's salary \$80,982.44/annually to 85% of Engineer's salary \$86,043.84/annually, effective July 1, 2014 and position change for Secondary Roads employee Benjamin Schmitt, from Mechanic IIIM, Class IIIM Step 3 \$19.45/hr. to Mechanic IIM, Class IIM Step 3 \$19.72/hr., effective July 1, 2014. Motion carried with Folluo voting nay.

Moved by Fedler, seconded by Larkin, to approve the following wages and salaries effective July 1, 2014:

**BOARD OF SUPERVISORS**

William S Batten	7.25
Angela Bell	7.25
John K Bogert	7.25
DeAnne L Bonar	7.25
Larry J Buechel	7.25
Brian L Burk	7.25
Joan E Crowe	7.25
Craig Fedler	7.25
Robert E Fox	7.25
Ronald L Fraise	7.25
Dan Fullenkamp	7.25
Roger Fullenkamp	7.25
Michael Gabel	7.25
Kenneth L Galle	7.25
Michael Hasenclever	7.25
Michael J Hoenig	7.25
Greg Hunold	7.25
Joseph W Kirchner	7.25
William Knisley	7.25
David F Krogmeier	7.25
Jack Lamm	7.25
LaVerne F Loges	7.25
Ronald E Meyer	7.25
Dean M Moeller	7.25
Marvin Moeller	7.25
Robert W Moeller	7.25
Harley C Morton	7.25

Dwight Nelson	7.25
Jason Newberry	7.25
Steven D Newberry	7.25
Mary M Overton	7.25
Stephen Pohren	7.25
Warren Rickelman	7.25
Charles Ruschill	7.25
Leon Schau	7.25
Donna L Smith	7.25
Howard Spiesz	7.25
Richard P Steffensmeier	7.25
Timothy Steffensmeier	7.25
Ronald Summers	7.25
Bert Vandenberg	7.25
Craig Vorwaldt	7.25
Dean C Weber	7.25
Randolph W Woodroffe	7.25
Ron Fedler	26,012.40
Gary M Folluo	26,012.40
Richard L Larkin	26,012.40
Matt Pflug	26,012.40
Ernest Schiller	26,012.40
<b>COUNTY AUDITOR</b>	
Gloria C Hazelwood	14.70
Brandi J Hull	14.33
Erica Lambert	15.90
Julie M Shanstrom	14.70
Nikki D Sugars	17.20
Denise L Fraise	59088.52
Joan M Fraise	50225.24
Sara J Garza	47270.82
Cynthia L Renstrom	58034.84
<b>COUNTY TREASURER</b>	
Sara A Helenthal	14.27
Roylynn Hoenig	13.87
Patricia A Muilenburg	14.70
Michelle Reed	13.87
Jaime M Sykes	14.27
Jeanne M Cooper	49743.76
Rebecca K Gaylord	36868.90
Joni L Pumphrey	43891.55
Janet Strunk	58522.07
<b>COUNTY ATTORNEY</b>	
Rebecca L Bowden	17.94
Lisa J Henshaw	16.35
Clinton R Boddicker	85784.50
Bruce C McDonald	66000.00
Artemio M Santiago	60000.00
Michael P Short	100922.94
<b>COUNTY SHERIFF</b>	
Evan H Bentley	22.15
Craig D Burch	22.15
John C Canida	17.69
Candice L Chapman	17.69
William F Conlee	22.15
Zachary Coppage	16.49
Donald D Davis III	17.69
Amy J Dochterman	15.32
Chad E Donaldson	22.15
Cory Foster	15.32
Kristi Gelsthorpe	17.69
Joseph M Hambleton	22.15
Jeremy R Hamelton	17.69
Deneen L Hamner	17.69
Tasha Howard	15.32
David E Hunold	23.94
Robert M Juarez	22.15
Matthew S Killoren	17.69
Cameron Kirby	15.32
Julie C Kramer	17.69
Debra A Lowenberg	17.94
Steven L Rairden	17.69
Spencer Rider	15.32

Steven R Sproul	22.15
Sherry L Stice	17.94
Ann M Sutcliffe	15.32
Joshua A Wade	20.36
Stacy S Weber	22.15
Ashley N West	15.32
Linda R White	17.69
Trena J Wildrick	17.69
Clinton J Wray	23.94
Dustin D Young	15.32
Scott D Bonar	66131.22
John M Farmer	62241.14
James A Sholl	77801.43
<b>LEECOMM</b>	
Amber S Clay	17.75
Christine M Dresser	15.35
Nathan D Farmer	17.87
Whitney L Gaylord	15.35
Kimberly Gerling	15.46
Tara Gustafson	15.46
Cara L Johnson	17.87
Sonya J Kester	17.87
Katelynn M Roberts	16.53
Nicole D Stewart	16.64
Jeanine K Whisenand	17.87
Diana Fincher-Smith	48462.00
Marla Hemmie	40103.00
<b>COUNTY RECORDER</b>	
Heather L Evans-McWilliams	14.70
Barbara Johnson	14.70
Tammy L Myers	14.70
Christine L Spann	14.70
Nancy L Booten	58152.93
Jean M Dobson	43614.70
<b>COUNTY ASSESSOR</b>	
Dianne L Bentley	16.75
Stacie D Dickens	16.75
Jeanne L Doyle	100.00
Roger L Hoenig	100.00
Courtney Kassmeyer	100.00
Patrick J Steffensmeier	100.00
Patricia A Meierotto	49378.56
Teresa A Murray	65838.08
Kandie E White	55962.36
<b>INFORMATION TECHNOLOGY</b>	
Luan C Schmitt	62943.48
<b>SECONDARY ROADS</b>	
William P Anderson	19.99
Daniel K Arnaman	20.39
Kenton Benner	19.99
Danny J Boeding	24.42
Joseph L Booten	19.99
Chad L Brotherton	17.14
Randy D Cook	19.58
Craig A Davis	23.09
Richard G Ehltz	24.42
Shaun M Fraise	20.84
Daniel J Fullenkamp	19.99
Sherril L Hartson	17.72
Jeffrey D Hoskins	20.39
Justin C Huling	19.99
Jon Kemper	19.45
Randy L Kirchner	19.99
Shane R Kirchner	19.99
Alvin F Krebill	19.58
Sean V Malcolm	21.51
Daniel P Meierotto	19.45
Ted G Menke	20.39
Joseph R Mosena	19.99
James R Rea Jr.	19.45
Benjamin K Schmitt	19.72
Jeffrey W Schmitz	19.45
Bret Scott	19.45

Peter S Settles	19.45
Kevin J Stuekerjuergen	20.39
Fredric G Thompson	24.42
Benjamin J Hull	86043.84
Ernest L Steffensmeier	101228.05
<b>VETERAN'S AFFAIRS</b>	
Glenn V. Conlee	40.00
George Morgan	40.00
John J Schier	40.00
Margaret Toillion-Steffensmeier	40.00
Paul R Carroll	48463.55
<b>CONSERVATION</b>	
Mary L Bulger	18.61
Connie J Clark-Hudson	16.26
Dustin Johnson	18.23
Clint A Oldfield	20.84
John Q Pawling II	20.84
Clayton D Steele	16.26
Richard J Tebbs	24.42
Thomas P Buckley	63401.70
<b>BOARD OF HEALTH</b>	
Traci L Anderson	11.37
Traci L Anderson	9.11
Jamie L Beskow	21.57
Jackquiline K Booth	17.15
Jackquiline K Booth	13.13
Lindsay K Brennan	11.37
Lindsay K Brennan	9.11
Amanda N Cadwallader	22.13
Melissa I Calvillo	22.13
Emily Carrick	21.70
Amy Cook	15.20
Margaret Cook	21.65
Taryn L Daniels	11.60
Laura R DeFord	14.32
Leslie A Dettmers Klesner	22.98
Leslie A Dettmers Klesner	17.77
Rebecca Fader	27.11
Teresa A Gilbert	30.30
Rosa H Haukedahl	17.06
Janie Johnson	17.16
Patricia A Knustrom	27.89
Karla K Lorentzen-Wixom	21.15
Michele A Lozano	16.50
Beverly L Lyttaker	15.29
Melissa Magee	24.64
Cynthia A Mason	27.89
Lori A Mehl	19.33
Jennifer Mehmert	14.35
Olive Miller	15.29
Laurie A Mullins	17.28
Rachael N Patterson-Rahn	27.09
Michele D Ross	30.60
Catherine M Ruth	15.09
Julia A Saunders	13.73
Julie A Schilling	38.29
Diane K Septer	29.33
Raegan Swainey	18.95
Michelle M Terhune	15.29
Karen S Turnbull	19.33
Christine M Van Berkum	17.06
Jeri C Welch	21.70
Tamara L Wilson	30.60
Rebecca Worster	23.12
<b>GENERAL RELIEF/CENTRAL POINT OF COORDINATION</b>	
Teresa A Glasscock	14.70
Penny S Logsdon	16.35
Tammy L Morgan	16.35
Cathy E Roberts	16.35
Ryanne L Wood	60225.18
<b>MEDICAL EXAMINER</b>	
Eugenio Torres	2629.97
<b>MAINTENANCE</b>	

Kirk E Nafziger	20.84
Mark A Powers	20.84
Jeffrey E Sugars	18.23
<b>EMERGENCY MANAGEMENT</b>	
Stephen Cirinna	33053.40
<b>CHILDREN FIRST</b>	
Ginger L Shaw	46350.00

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Ron Fedler, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried with Folluo voting nay.

Moved by Fedler, seconded by Folluo, to approve the Consent Agenda. Motion carried.

Approved Iowa Retail Cigarette Permit Applications for Wever Junction, Wever; Ridgewood Lounge, Fort Madison; Garner One Stop, Montrose; Denmark Jet Stop, Denmark and Dollar General, Montrose.

Approved a Fireworks Permit Application for Ryan Brotherton, Keokuk, for a display July 4, 2014 at 2493 330th Street, Keokuk.

New Business: Schiller reported that a lawsuit between the RUSS Board and Mahaska County has been resolved in RUSS's favor. He also reported that the RUSS Board has accepted the 28E Agreement with Lee County for payroll services. Folluo reported that Paul Roos with Amjet has requested that the loan agreement with the County be reviewed. Folluo and Larkin will work with Lee County Economic Development on this.

Committee Reports: Larkin reported on a County Recycling Committee meeting he attended with Fedler. Fedler reported on a tour of the Iowa Fertilizer Company he attended with Larkin and Folluo. Fedler also reported on an 8th Judicial District Board meeting. Folluo reported on a meeting with Keokuk Area Hospital he attended with Pflug. He also reported on a meeting with Amjet representative Paul Roos. Schiller reported on a Conservation Board meeting, a RUSS Board meeting and a Children First Board meeting.

At 9:46 a.m., a motion was made by Folluo, seconded by Fedler, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, June 24, 2014, at 9:00 a.m. at the Correctional Center in Montrose.

\_\_\_\_\_  
Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

June 24, 2014

The Lee County Board of Supervisors met on Tuesday, June 24, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Matt Pflug, Ron Fedler and Gary Folluo.

All votes are unanimous unless otherwise indicated.

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

Schiller requested that approval of an addendum to the County's Flexible Benefits Plan be removed from the agenda. Moved by Folluo, seconded by Fedler, to approve the amended agenda. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Tuesday, June 17, 2014 Board minutes. Motion carried.

Public Input: Frankie Reyes, Denmark, asked if the County's Safety Committee handled road safety. He was informed that they do not.

Moved by Folluo, seconded by Fedler, to approve the payment of claims. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a Fuel Contract with Jet Gas Corporation, Houghton, for diesel and gasohol for the period July 1, 2014 through June 30, 2015. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a three year Maintenance and Service Agreement with Accurate Controls for the Security Automation System at the County Jail, effective July 5, 2014. Motion carried.

Moved by Pflug, seconded by Fedler, to approve an Informational Technology Services Agreement and Licensed Code Support Agreement with Solutions, for the period July 1, 2014 through June 30, 2015. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a Maintenance Agreement with Electrical Engineering and Equipment Company, for the generator at the Jail. Folluo withdrew his motion. Moved by Folluo, seconded by Fedler, to table approval of a Maintenance Agreement with Electrical Engineering and Equipment Company, for the generator at the Jail. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2014-79. Roll call: Folluo-aye, Pflug-aye, Fedler-aye and Schiller-aye.

Resolution #2014-79

**WHEREAS**, the landowners David and Stacy Fincher have presented to the Lee County Board of Supervisors a proposed plat for "Fincher's Fifty Subdivision", a proposed subdivision in part of the S 1/2 of the SE 1/4 of Section 25 and part in the N 1/2 of the NE 1/4 of Section 36, Township 69-4, Lee County, Iowa; and

**WHEREAS**, in accordance with Lee County Ordinance 6-1-30 the Lee County Engineer, Lee County Auditor, Lee County Recorder and the Board of Health has approved the proposed subdivision and the Lee County Extension has reviewed the preliminary plat; and

**WHEREAS**, the Board finds no reason to modify the proposed plat;

**NOW THEREFORE**, be it resolved that the preliminary plat of Fincher's Fifty Subdivision is approved. One copy of the preliminary plat shall be returned to the sub divider and the others will be retained by the County Engineer and Health Department. In accordance with section 6-1-36 final approval of the plat is required within 180 days.

**DATED this the 24th day of June, 2014.**

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; and /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Fedler, seconded by Pflug, to appoint Fred Winke, Fort Madison, to the Fort Madison Library Board, for the period July 1, 2014 through June 30, 2020. Motion carried.

Moved by Folluo, seconded by Pflug, to appoint Emma Harris, Keokuk, to the Lee County Veteran Affairs Commission, for the period July 1, 2014 through June 30, 2017. Motion carried.

Moved by Pflug, seconded by Folluo, to reappoint George Morgan, Keokuk, to the Lee County Veteran Affairs Commission, for the period July 1, 2014 through June 30, 2017. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a Class C Beer Permit with Sunday Sales and an Ownership Change Application for Garner One Stop, Montrose, for the period August 10, 2014 through August 9, 2015. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Class C Liquor License with Outdoor Service and Sunday Sales for Hy-Vee Special Event, for the period July 11, 2014 through July 12, 2014. Motion carried.

Moved by Pflug, seconded by Folluo, to approve filling a position in the Auditor's Office due to a retirement. Motion carried.

New Business: The Board discussed the Conservation Department's situation since the lightning strike. Schiller discussed a lawsuit RUSS won against Mt Union. Pflug asked the Board to consider reducing the County's insurance deductible.

Received and filed the Minutes of Meeting for December 19, 2013; January 22, 2014; February 25, 2014; March 19, 2014 and April 24, 2014 for the Lee County Commission of Veteran Affairs.

Committee Reports: Folluo reported on a ceremonial signing of a bill for Keokuk Area Hospital to receive a loan from the State of Iowa. He also reported on a Workforce Development Board meeting.

At 9:50 a.m., a motion was made by Folluo, seconded by Fedler, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, July 1, 2014, at 9:00 a.m. at the Correctional Center in Montrose.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

July 1, 2014

The Lee County Board of Supervisors met on Tuesday, July 1, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Matt Pflug and Gary Folluo.

Present by phone: Ron Fedler

All votes are unanimous unless otherwise indicated.

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

Schiller requested that an Emergency Disaster Declaration be added to the agenda. Moved by Folluo, seconded by Pflug, to approve the amended agenda. Roll call: Folluo-aye, Pflug-aye, Fedler-aye and Schiller-aye. Motion carried.

Schiller read the following: LEE COUNTY DISASTER DECLARATION Lee County will be experiencing impending flooding that will begin on July 1, 2014, that will cause severe damage to public and private property, disruption of utility service and endangerment of health and safety of the citizens of Lee County within the disaster area. Therefore, the County Board of Supervisors has declared a state of emergency authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements and the applying to the State of Iowa for assistance. /s/ Ernest Schiller, Chairman, Lee County Board of Supervisors. Witness my hand and the seal of my office this 1st day of July, 2014. /s/ Denise Fraise, Lee County Auditor. Moved by Pflug, seconded by Fedler, to approve the Lee County Disaster Declaration. Roll call: Pflug-aye, Fedler-aye, Folluo-aye and Schiller-aye. Motion carried.

9:10 a.m. enter Rick Larkin.

Moved by Larkin, seconded by Folluo, to approve the Tuesday, June 24, 2014 Board minutes. Roll call: Larkin-aye, Folluo-aye, Pflug-aye, Fedler-aye and Schiller-aye. Motion carried.

Public Input: Mary VanPelt, Montrose, reported on the Citizen Advisory Committee. A member has resigned and the Committee chose not to replace her. The Committee anticipates that they will appear before the Board on Tuesday, July 22, 2014 to make their recommendation. Al Nelson, Keokuk, reported that the committee member that had resigned took her resignation to the Keokuk Daily Gate City for publication. Frankie Reyes, Denmark, asked for the outcome of a Speed Indicator Study that was done on 320th Avenue. It was reported by Southeast Iowa Regional Planning that no vehicles had exceeded the speed limit during the 16 day study.

Moved by Larkin, seconded by Fedler, to approve Resolution #2014-80. Roll call: Larkin-aye, Fedler-aye, Folluo-aye, Pflug-aye and Schiller-aye.

Resolution #2014-80

#### **Resolution for Appropriations FY2015**

**Whereas**, it is desired to make a separate appropriation for each of the different offices and departments for the Fiscal Year beginning July 1, 2014 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, 2014 through June 30, 2015.

**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, 2014.

**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 2014-2015, the Auditor shall ascertain that the available resources of a department for that year will be less than said department'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 2014-2015.

**Section 6.** All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2015.

Department	Budget	Appropriation
LEE COUNTY IOWA Expenditures by Department for FY2015		100%
Board of Supervisors	\$1,760,444	\$1,760,444
Auditor	734,694	734,694
Treasurer	608,554	608,554
County Attorney	633,115	633,115
Sheriff	2,953,355	2,953,355
Recorder	394,930	394,930
Secondary Roads	19,947,793	19,947,793
Veteran Affairs	121,413	121,413

Conservation	974,659	974,659
Board of Health	4,042,529	4,042,529
GR/CPC/Court/Comm Housing	3,101,092	3,101,092
Human Services	69,756	69,756
Medical Examiner	110,191	110,191
Maintenance	520,176	520,176
Building Repairs & Maint.	303,176	303,176
Non-Departmental	3,331,366	3,331,366

Dated at Montrose, Iowa on the 1st day of July, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the payment of claims. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Fedler-aye and Schiller-aye. Motion carried.

Moved by Fedler, seconded by Larkin, to approve a Byrne JAG Grant Application with the State of Iowa for funds for the Lee County Narcotics Task Force. Roll call: Fedler-aye, Larkin-aye, Folluo-aye, Pflug-aye and Schiller-aye. Motion carried.

Moved by Pflug, seconded by Folluo, to approve an Equitable Sharing Agreement between the Lee County Narcotics Task Force and the United States' Department of Justice for asset forfeiture proceedings. Roll call: Pflug-aye, Folluo-aye, Fedler-aye, Larkin-aye and Schiller-aye. Motion carried.

Moved by Larkin, seconded by Folluo, to approve a Byrne JAG Grant Application with the State of Iowa for funds for Big Brothers Big Sisters of the Great River Area. Roll call: Larkin-aye, Folluo-aye, Pflug-aye, Fedler-aye and Schiller-aye. Motion carried.

Moved by Larkin, seconded by Pflug, to approve an agreement with the City of Fort Madison to extend Tax Increment Financing collections to fifteen years on Innsbrook Urban Renewal Area. Roll call: Larkin-aye, Pflug-aye, Folluo-aye, Fedler-aye and Schiller-aye. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the cancellation of the following checks/warrants outstanding for more than one year as of June 30, 2014:

Floyd's E-Z Way	46.50
Family Discount	100.00
Gary Folluo	121.80
Liberty Utilities	285.13
Liberty Utilities	684.22
JJ Nichting	77.20
Amanda Savage	5.00

Roll call: Pflug-aye, Folluo-aye, Larkin-aye, Fedler-aye and Schiller-aye. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a two-year Maintenance Agreement with Electrical Engineering and Equipment Company for maintenance on the generator at the Jail, at a cost of \$1,550.00 per year. Roll call: Folluo-aye, Pflug-aye, Larkin-aye, Fedler-aye and Schiller-aye. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a Contract for Services with Lynch Dallas P.C. for legal services. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Fedler-aye and Schiller-aye. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a Contract for Collections with McDonald Law Office for the period July 1, 2014 through June 30, 2016, for fine collections. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Fedler-aye and Schiller-aye. Motion carried.

New Business: Lee County Sheriff Jim Sholl and CPC Director Ryanne Wood introduced Kirstin Kramer as the Community Transition Coordinator for Lee and Des Moines County. Also under New Business Pflug asked about the status of the Conservation Building repairs.

Moved by Pflug, seconded by Larkin, to approve the following Personnel Actions: Salary change for Auditor's Office employee Cindy Renstrom, Budget Director, from \$58,034.84/annually to \$63,034.84/annually, effective 7/1/2014; three new hires with RUSS, Bruce Hudson, Executive Director, \$32.13/hr., Kent Hummell, Operator, \$17.91/hr. and Krista Edmunds, Finance Manager, \$15.15/hr., all effective 7/1/2014 and additional pay for Task Force Commander Stacy Weber from \$146.16 per pay period to \$150.36 per pay period, effective 7/1/2014. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Fedler-aye and Schiller-aye. Motion carried.

Received and filed the Lee County Recorder's Report of Fees Collected for the month ending May 31, 2014.

Committee Reports: Folluo reported on a housing meeting with the United States Department of Agriculture, a Port Authority meeting and a Lee County Economic Development Funding Group meeting. Larkin also attended the Funding Group meeting. He reported on a Great River Waste Authority Board meeting. Schiller reported on a RUSS Board meeting.

At 10:20 a.m., a motion was made by Folluo, seconded by Pflug, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, July 8, 2014, at 9:00 a.m. at the Correctional Center in Montrose.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

July 8, 2014

The Lee County Board of Supervisors met on Tuesday, July 8, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Matt Pflug, Gary Folluo, Ron Fedler and Rick Larkin

All votes are unanimous unless otherwise indicated.

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

Schiller offered his condolences to Fedler on the loss of his brother.

Schiller requested that approval of claims be removed from the agenda due to the year end process not being complete. Moved by Folluo, seconded by Larkin, to approve the amended agenda. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the Tuesday, July 1, 2014 Board minutes. Motion carried.

There was no Public Input.

The Board reviewed the plans for bridge replacements on 130th Street and 150th Avenue. Moved by Pflug, seconded by Fedler, to approve plans for bridge replacements on 130th Street and 150th Avenue. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2014-81. Roll call: Folluo-aye, Pflug-aye, Fedler-aye, Larkin-aye and Schiller-aye.

Resolution #2014-81

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

**Resolution proposing to expand an easement to allow Access Energy to run power lines to certain property presently owned by Brian L. Stein and Samantha R. Stein**

**WHEREAS**, Lee County is the owner of certain real estate described on Exhibit A; and

**WHEREAS**, Samantha R. Stein and Brian L. Stein are the owners of the property described on Exhibit B; and

**WHEREAS**, the County Deed acquiring the land described on Exhibit A contains a 33 foot access easement in favor of the property now owned by Samantha R. Stein and Brian L. Stein; and

**WHEREAS**, by prior Resolution the Lee County Board of Supervisors have authorized the Stein's to gravel their access to the easement and to run certain utilities within the access easement; and

**WHEREAS**, Appleberry Farms which rents the property described on Exhibit A from Lee County has requested that the Access Energy easement not be required to be within the 33 foot easement; that doing so would cause them to lose certain producing apple trees; and

**WHEREAS**, the utility of this property with Lee County is the maintenance of the Iowa Public Television Tower which houses the antenna for all of Lee County's emergency communications; and the limited expansion of this easement would not compromise that antenna;

**NOW THEREFORE**, be it resolved by the Lee County Board of Supervisors that Lee County proposes to expand the 33 foot access easement by allowing Access Energy, its successors and assigns to place utility poles and lines within 10 foot of the eastern edge of the existing 33 foot Access easement.

Section 331.361 requires that the County set this matter for public hearing and provide notice before approving or considering a transfer of an interest in real estate. Accordingly, the Board sets a public hearing for the 15th day of July, 2014, at 9:01 o'clock a.m. at the conference room of the Lee County Sheriff's Office, 2530 255<sup>th</sup> Street, Montrose, Iowa. The

Auditor is instructed to publish notice in accordance with section 331.305. Should the resolution be approved the Auditor is instructed to provide a copy of this Resolution, the Notice of Public Hearing, Proof of Publication and the Final Resolution to the Lee County Recorder's Office for appropriate recording.

Dated and signed this the 8th day of July, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Fedler, to approve annual maintenance agreements for two Bizhub501 copiers, with J & S Electronic Business Systems. Motion carried.

New Business: Schiller reported that the Conservation Department is in their temporary building. They were dislocated because of a lightning strike. Schiller also announced that the July 22nd meeting may have to be in the evening. Folluo reported that there has been a resignation on the Mid American Port Commission. The Commission will have to hold a meeting to name the replacement. Folluo also reported that Paul Roos will be coming to a future Board meeting to discuss options on a loan the County had given his company, Amjet.

Moved by Fedler, seconded by Larkin, to approve two additional year end wage increases effective after the list was submitted to the Board on June 17, 2014. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a Class C Native Wine Permit with Outdoor Service and Sunday Sales for Heartland Harvest Winery, Fort Madison, for the period July 7, 2014 through July 6, 2015. Motion carried.

Moved by Larkin, seconded by Fedler, to approve a step increase for Auditor's Office employee Brandi Hull, Benefits/Wellness Coordinator, from Class IV Step 1 \$13.91/hr. to Class IV Step 2 \$14.32/hr., effective 6/23/2014. Motion carried.

Received and filed the Auditor's Report of Fees Collected for the quarter ending June 30, 2014; the Treasurer's Report of Fees Collected for the month ending June 30, 2014 and the Treasurer's Semi Annual Report.

Lee County Treasurer Semi Annual Report for the period January 1, 2014 through June 30, 2014:

Fund	Balance Jan 1, 2014	Revenues	Total to be Acct. for	Disbursements	Balance June 30, 2014	Auditor's Warrants Outstanding
General Basic	3727536.83	4529205.51	8256742.34	4463586.93	3793155.41	155247.42
General Supp	1144060.07	1482298.18	2626358.25	1475381.93	1150976.32	4228.19
Rural Serv Basic	828918.78	1056383.17	1885301.95	1618429.10	266872.85	396.92
Rural Serv Suppl	0.00	0.00	0.00	0.00	0.00	0.00
Secondary Roads	704168.80	3289775.85	3993944.65	2974375.91	1019568.74	292385.58
Capitol Projects	390281.74	20741.93	411023.67	252684.11	158339.56	0.00
Drainage Control	233489.18	543580.57	777069.75	651919.61	125150.14	2050.50
Debt Service	349679.53	441017.86	790697.39	737320.50	53376.89	0.00
Joint Disaster Serv	72608.23	374631.64	447239.87	400216.63	47023.24	79.48
Property Tax Agency	36.19	1750.18	1786.37	1717.91	68.46	0.00
Township Control	3503.01	172663.20	176166.21	168520.66	7645.55	0.00
Corp Control	90971.79	5412477.62	5503449.41	5345141.51	158307.90	0.00
School Control	157956.15	7553202.90	7711159.05	7395985.56	315173.49	0.00
Area School Control	11142.94	543111.95	554254.89	533184.29	21070.60	0.00
Denmark San Dist	0.00	0.00	0.00	0.00	0.00	0.00
DM-Argyle San Dist	1208.66	458.87	1667.53	0.00	1667.53	0.00
Agency	211812.66	664486.03	876298.69	670201.32	206097.37	16413.34
Co Ag Extension	2224.11	107233.91	109458.02	105245.16	4212.86	0.00
Cons Land Acq. Trust	56810.47	24964.21	81774.68	0.00	81774.68	0.00

Motor Vehicle Trust	644486.00	2635337.50	3279823.50	2867109.80	412713.70	0.00
Use Tax Trust	282893.53	1632610.86	1915504.39	1647126.93	268377.46	0.00
City Spec. Assess Project	12495.27	46693.27	59188.54	36696.27	22492.27	0.00
Tax Redemp Trust	87958.92	289588.25	377547.17	302087.01	75460.16	0.00
Central Purchasing	11628.29	40219.37	51847.66	36956.28	14891.38	3025.33
Data Processing	0.00	0.00	0.00	0.00	0.00	0.00
Operational Conting Fund	0.00	0.00	0.00	0.00	0.00	0.00
Reap-Resource Enhance	21335.38	4139.02	25474.40	12123.09	13351.31	0.00
E911 Surcharge	178683.68	120449.71	299133.39	83784.51	215348.88	621.53
E911 Contribution	27815.98	251.44	28067.42	12500.00	15567.42	0.00
Co Assess Reval	0.00	0.00	0.00	0.00	0.00	0.00
Self Funding Insurance	1768698.30	1196652.12	2965350.42	1264198.89	1701151.53	369.60
Treasurer Trust	0.00	0.00	0.00	0.00	0.00	0.00
Memorial Trust Fund	347350.44	11720.74	359071.18	24445.06	334626.12	430.13
Records Management	42639.72	3318.18	45957.90	0.00	45957.90	607.00
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	2007259.75	861036.14	2868295.89	891471.23	1976824.66	91730.96
Health Trust Fund	0.00	0.00	0.00	0.00	0.00	0.00
Office Agency Fund	20.00	409.56	429.56	20.00	409.56	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	2762.34	-2400.65	361.69	0.00	361.69	0.00
Co Assessor	292198.26	215181.10	507379.36	317474.19	189905.17	7276.49
Co Assessor FICA	0.00	0.00	0.00	0.00	0.00	0.00
ISF Fund	118496.10	129786.64	248282.74	138610.33	109672.41	492.79
Co Assess IPERS	0.00	0.00	0.00	0.00	0.00	0.00
Drivers License Trust	161.00	101848.00	102009.00	101848.00	161.00	0.00
Recorders	2214.07	2817.82	5031.89	2837.00	2194.89	0.00
Sheriff Forfeitures	16239.61	13114.03	29353.64	77.23	29276.41	0.00
Sheriff Reserves	7102.32	0.00	7102.32	1837.38	5264.94	0.00
Sheriffs Commissary	26023.90	4421.79	30445.69	6084.87	24360.82	89.21
Argyle Special	21099.39	12196.94	33296.33	5000.00	28296.33	0.00
Drug Task Force	5829.35	34468.58	40297.93	40297.93	0.00	0.00
Totals	13911800.74	33571843.99	47483644.73	34586497.13	12897147.60	575444.47

Receipts and Disbursements

Revenue

Current Net Prop. Taxes	17001316.07
Delinquent Property Taxes	9586.00
Pen.,Int. - Current Taxes	108535.00
Pen.,Int. - Delinquent Tax	8283.00
Pen.,Int.-Mobile Home	1783.00
Mobile Home Taxes	28580.00
Moneys & Credits Tax	-1534.40
Grain Handled Tax	5697.00
Hotel/Motel Tax	331.31
E911 Surcharge	47347.22
Local Option Sales Tax	674698.30
Excursion Boat Gambling Tax	41963.13
Utility Replacement Excise	926538.50
Road Use Taxes	1689210.08
Liquor Licenses	3330.00
Homestead Replacement	801575.46
Elderly & Disabled Tax Credit	51830.00
Family Farm Tax Credit	94546.19
Byrne JAG Grant	8920.06
FEMA	2932.08
DHS Adm. Reimbursement	31451.63
Medicaid	168718.28
FEMA Emergency Mgt Assistance	4414.24
Pass Thru Revenues	11667.00

Care of Prisoners	17238.73
Emer Mgmt Svcs Agency	374535.56
Elections	38267.69
Misc Contrib & Reimb-Other	851984.81
INTRA-County Reimbursement	161968.00
Juvenile Justice Reimbursement	9750.61
Home Care Aide Grant	24995.78
Public Health Nurses Grant	9500.18
Well Testing & Abandonment	2762.46
Senior Health Grants	2436.07
Road Use Tax FTM Transfer	7403.88
Misc. State Grants	559758.56
E911 Payments	72714.66
Medicare	566940.72
Cigarette Permits	250.00
Swimming Pool & Spa License	1809.00
Sewage Disposal/Septic Per	7658.50
Water Well Permits	275.00
Food Est/Food Svc/Vending	22927.29
Hotel/Motel Licenses	280.80
Other Health & Environ Lic	1800.00
Trip Permits	4535.30
Entrance Permits	3480.00
Other Misc License/Permit	-66.00
Recording of Instruments	60511.89
Boat Fees	451.25
Real Estate Transfer Tax	11958.80
UCC Fees	620.00
Certified Copies	98.90
DNR fees	1055.00
Auditor's Transfer Fees	5670.00
Boat Titles	435.00
Vital Statistics Fees	8124.00
Passport Fees	1325.00
Electronic Transaction Fee	2816.00
Tax Sale Publication Costs	17455.97
Auto Registration Fees	136640.43
Auto Use Tax Fees	3938.75
Motor Veh. Mailing Fees	7778.00
Special Assessmt Charge	1555.00
Driver's License Fees	34916.00
Sheriff Fees	146837.77
Weapons Permits	9080.00
Prisoner Room & Board	4421.79
Sex Offender Registrations	800.00
Accident Report Fees	2670.20
Other Public Safety Fees	57.00
Camping Fees	16430.00
Recreational Facility Rent	6010.50
Nursing Services Fees	52293.69
Home Care Aide Service Fee	12366.60
Other Health Fees	932.00
Photocopy/Fax Fees	4476.60
Other Miscellaneous Fees	2347.53
Interest On Investments	47187.52
Land	83345.03
Buildings	50374.24
Equipment & Machinery	3024.00
Easements	13509.00
Concessions	815.00
Other misc use of money	10014.81
Contrib,Donation,RB Privat	305567.80
Reimbursements from Private	5956.00
Funds From Bank Account	170000.00

Voided Warrant-Prior FY	109.00
Secondary Road Materials	5689.05
Equipmt, Supplies, Salvage	7355.00
Employee Jury Duty	60.00
Workers Compensation	3478.40
State Sales & Use Tax Refunds	2744.44
Insurance From Individuals	124922.67
Current Year-Credit on Warrant	134856.27
Misc Reimbursements	192634.91
Miscellaneous	111348.86
Insurance From Departments	1069409.00
Law Enforcement Surcharge	1307.82
Fine Collections	65987.09
Defaults	300.00
Sale of Seized Property	3429.50
Other Fines & Forfeitures	12525.69
Cash Forfeitures	37257.35
From Rural Service Basic Fund	1162500.00
Treas-Used by Treasurer Only	1632610.86
Motor Vehicle License Issued	2635028.80
Future Tax Payments	31.35
Anatomical Gift Donation	308.70
Driver License Fee - State	66799.00
Driver License Fee - County	35049.00
Special Assessments Collected	58890.21
Drainage Tax Collected	208828.95
Tax Sale Redemption	289588.25
Total Revenue	33571843.99

Other Financing Sources In	1162500.00
Other Financing Services Out	0.00

Expenses

Operating Transfers	1162500.00	
Auditors Warrants Paid		14916497.03
General Basic Fund	4463586.93	
General Supplemental Fund	1475381.93	
MH-DD Services Fund	891471.23	
Rural Services Basic Fund	455929.10	
Sheriff Forfeitures Fund	77.23	
Sheriff Reserves Fund	1837.38	
Sheriff Commissary Fund	6084.87	
Drug Task Force Fund	40297.93	
Secondary Road Fund	2974375.91	
Green Bay Drainage Dis	567596.89	
Green Bay Drainage-Special Debt	84322.72	
Capital Projects-Jail 2013	252684.11	
Debt Service Fund	737320.50	
REAP	12123.09	
Office Agency Fund	20.00	
E911 Surcharge	83784.51	
Emergency Management	400216.63	
Early Childhood Program	56678.83	
School Ready Children	195523.31	
Drug Task Force-Restitution	1255.59	
Drug Task Force-Forfeiture	17407.77	
Lee County PSAP Association	399335.82	
Co. Assessor Agency Fund	317474.19	
Memorial Trust Fund	24445.06	
Self Funding Insurance	1264198.89	
Central Purchasing	36956.28	
E911 Capitel Expenditure Fund	12500.00	
Argyle Sanitary Special	5000.00	

Information Technology	138610.33
M.V. Fees Paid To State	2687775.37
M.V. Fees Paid To General Basic	179334.43
Use Tax Paid To State	1643188.18
Use Tax Paid to General Basic	3938.75
Paid By Treasurer Check	306641.92
Treas Orders-By Computer	13584773.45
Driver License Fee - Deposit	101848.00
Total Expense	34586497.13

Balance on Hand June 30, 2014	12897147.60
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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

Committee Reports: Folluo reported on a Southeast Iowa Regional Planning Executive Board meeting.

At 9:45 a.m., a motion was made by Folluo, seconded by Pflug, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, July 15, 2014, at 9:00 a.m. at the Correctional Center in Montrose.

\_\_\_\_\_  
Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

July 15, 2014

The Lee County Board of Supervisors met on Tuesday, July 15, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Matt Pflug, Gary Folluo, Ron Fedler and Rick Larkin

All votes are unanimous unless otherwise indicated.

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

Moved by Fedler, seconded by Pflug, to approve the agenda. Motion carried.

At 9:01 a.m., Schiller opened a public hearing for the purpose of approving a resolution expanding an easement to allow Access Energy to run power lines on the Iowa Public Television Tower property owned by the County. There were no prior comments received by the Board and no comments from the public in attendance at the meeting. At 9:06 a.m., it was moved by Fedler, seconded by Larkin, to close the public hearing. Roll call: Fedler-aye, Larkin-aye, Pflug-aye, Folluo-aye and Schiller-aye. Motion carried.

Moved by Fedler, seconded by Larkin, to approve Resolution #2014-82. Roll call: Fedler-aye, Larkin-aye, Pflug-aye, Folluo-aye and Schiller-aye.

Resolution #2014-82

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

**Resolution proposing to expand an easement to allow Access Energy to run power lines to certain property presently owned by Brian L. Stein and Samantha R. Stein**

**WHEREAS**, Lee County is the owner of certain real estate described on Exhibit A; and

**WHEREAS**, Samantha R. Stein and Brian L. Stein are the owners of the property described on Exhibit B; and

**WHEREAS**, the County Deed acquiring the land described on Exhibit A contains a 33 foot access easement in favor of the property now owned by Samantha R. Stein and Brian L. Stein; and

**WHEREAS**, by prior Resolution the Lee County Board of Supervisors have authorized the Stein's to gravel their access easement and to run certain utilities within the access easement; and

**WHEREAS**, Appleberry Farms which rents the property described on Exhibit A from Lee County has requested that the Access Energy Easement not be required to be within the 33 foot easement; that doing so would cause them to lose certain producing apple trees; and

**WHEREAS**, the utility of this property with Lee County is the maintenance of the Iowa Public Television Tower which houses the antenna for all of Lee County's emergency communications; and the limited expansion of this easement would not compromise that antenna;

**WHEREFORE**, a Public Hearing was held on the 15th day of July, 2014, and appropriate notice of that hearing was published pursuant to Section 331.305

**NOW THEREFORE BE IT RESOLVED** that the Lee County Board of Supervisors permits Access Energy, its successors and assigns to place utility poles and lines within 10 foot of the eastern edge of the existing 33 foot Access easement. Access Energy, its successors or assigns shall have the right entry and egress for purposes of inspection and repair as necessary.

The Board having approved this Resolution the Auditor is instructed to provide a copy of this Resolution to the Lee County Recorder's Office for appropriate recording.

Dated and signed this the 15th day of July, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the Tuesday, July 8, 2014 Board minutes. Motion carried.

Public Input-Mary VanPelt, Montrose, reported that the Citizen Advisory Committee will be making their recommendation to the Board at the July 22nd meeting. Al Nelson, Keokuk, said he felt the Committee was biased from the start.

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

The Board held a discussion on options for the Conservation Department building. Moved by Fedler, seconded by Larkin, to table a decision on the Conservation Department building until the July 22nd Board meeting. Motion carried.

New Business: Schiller announced that the July 22nd Board meeting will be at 6:30 p.m. at the Jail. He also reported to the Board that there will be a preconstruction meeting on the Argyle Sanitary Sewer System fix on July 23rd at 10:00 a.m.

Moved by Pflug, seconded by Fedler, to approve a temporary part-time new hire for the Treasurer's Office, Emma Harris, tax clerk, Class 3 Step 1 \$12.47/hr., effective 8/19/2014. Motion carried.

Received and filed the Semi-Annual Settlement of the Board of Supervisors, the Sheriff's Quarterly Report for the quarter ending June 30, 2014 and a Manure Management Annual Update for Holtkamp Enterprises, Franklin Township.

Committee Reports: Folluo reported on an Emergency Management Commission meeting and a PSAP Board meeting. Schiller reported on a Conservation Board meeting, a RUSS meeting and a Children First Board meeting.

At 11:12 a.m., a motion was made by Fedler, seconded by Larkin, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, July 22, 2014, at 6:30 p.m. at the Correctional Center in Montrose.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

The Lee County Board of Supervisors met on Tuesday, July 22, 2014, at 6:30 p.m. at the Correctional Center.

Present: Ernie Schiller, Matt Pflug, Gary Folluo, Ron Fedler and Rick Larkin.

All votes are unanimous unless otherwise indicated.

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

Moved by Pflug, seconded by Larkin, to approve the agenda. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the Tuesday, July 15, 2014 Board minutes. Motion carried.

Schiller invited the Department Heads and Elected Officials to introduce themselves to the audience.

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

Moved by Fedler, seconded by Larkin, to approve the replacement of a Class II Maintenance employee in Secondary Roads. Motion carried.

Moved by Larkin, seconded by Folluo, to approve a part-time new hire appointment of Emma Harris to the Veteran's Administration Board with a per diem of \$40.00 per meeting, effective 7/30/2014. Motion carried.

At the request of Schiller, Conservation Director Tom Buckley introduced the staff of the Conservation Dept, the members of the Conservation Board and members of the Three Rivers Foundation.

Buckley made a presentation to the Board regarding the history and current situation of the Conservation office building. The Board discussed the details of the building damage, fundraising and bonding information for a proposed new building. Moved by Larkin, seconded by Fedler, for the Lee County Board of Supervisors to go forward with pursuing \$510,000 in bonds for a new building for the Conservation Department. Roll call vote: Fedler-aye; Pflug - aye; Larkin-aye; Folluo-nay; Schiller-aye. Motion carried.

At the request of Schiller, Mary Van Pelt introduced the members of the Citizen Committee. On behalf of the committee, Pat Marshall presented and read the Recommendation Report to the Board. Each of the Board members expressed their gratitude for the time and work put in by the committee members. Schiller reminded the audience that there would be no action taken tonight on the recommendation. Larkin asked what a proposed feasibility study would show. Auditor Denise Fraise advised that it would include a traffic flow study based on details compiled by department heads as to number and residency of people using the various services in the various buildings. Schiller requested Fraise to arrange for a phone conference with a representative from Iowa State University who works on feasibility studies. This will be the only planned item of discussion for the workshop after the Board meeting of 8/5/14.

Schiller opened the meeting for public input.

Sandy Pollitt – Keokuk; resigned from the committee as she felt they were biased. Citizens in northern part of the county can go to Burlington or Mt Pleasant for drivers license so disenfranchises Keokuk residents only. Feels that legislation supersedes Home Rule.

Steve Cirinna – Montrose; why wait until building conditions force a move. Cost would be much more then. The North Lee County Office Building couldn't withstand a hit from a tornado. Would lose all official records. We need to move into the 21<sup>st</sup> Century.

Roger Bryant-Keokuk; Recommended cross-training for Driver's License. Not the time for one county seat. Topic tore this county apart. Where will money come from for Keokuk police to come and go to a new building?

Larry Haynes- Fort Madison; asked if county buildings are inspected and how often. For ADA/security and structure safety. Fraise said elevators and fire extinguishers inspected annually. No ADA/structure inspections. Haynes reported that the South Lee Courthouse has electrical issues that are fire hazards. Schiller said the many records stored in that basement would be lost in a fire.

Ray Krogmeier – West Point; majority of people looking at the short term. What is real cost to county to maintain current system for 20 years down the road vs cost of new building. What would cost be for using solar or geo-thermal heating?

Kirk Savage-Keokuk; surprised they took vote on the Conservation building. Lots of smoke screens. Put it below \$750,000 so that they could slip it past the Board like butter.

Dorothy Cackley-Keokuk; consider cost of Fort Madison and Keokuk police transporting suspects to court for trial. Taking officers off the street or paying overtime. County attorney offices at a new building would be inconvenient.

Melvin Smith-Keokuk; not happy with the committee. Keokuk and Fort Madison were doing good until we split the Mason/Dixon line. Go back to the way it was before.

Tom Gardner-Keokuk; report doesn't show the amount of cost shifting or overlooked costs. Money the county saves will be shifted to the cities or the individuals. Property owners in Keokuk will lose property value if there is no county seat in Keokuk.

Dave Vandenberg – Farmington; Need to bury this split. We're one county – need to work together. Need to pass this bond before we lose the buildings to age.

Deb Wellman-Donnellson; agrees with Vandenberg. Mason/Dixon line reasoning is ridiculous. Other counties with 2 population centers can do it with one county seat. This is county government, not city government. We need to be one county for efficient use of taxpayers' money.

Allen Nelson-Jackson Township; We're all for one county when we're getting what we want. Build it in Fort Madison and you'll be happy. Build it in Keokuk and see who's not happy. Government is not a business – it's a service. It's not to make money.

Mary Van Pelt-Montrose; These were open meetings-where were you all then? We were charged with studying the issue of consolidation which we did and went further.

Darren Vogel-Croton area; quit looking short term. Look to long term. What's it going to cost to redo in 20 years. Would like a professional study done by an independent firm.

Mike Hogan-Keokuk; although distance between one end of county to other puts center near the jail; this is much closer to the Fort Madison population. The cost of \$2.1 million to maintaining four buildings for 20 years is not really that much money. Costs lots of money to do a new building. Since the future is doing business online, maybe we just need a little pole building.

Glen Van Pelt-Keokuk; This location is not in Fort Madison. This is Montrose.

Bill Knisley-Donnellson; saw the report at the Houghton meeting showing what each building cost to get through the next 20 years. feels we would need a bond issue every five years or so just to pay for running and maintaining the buildings.

Jean Kruse-Donnellson; very surprised to learn that our buildings are not ADA compliant. Concerns me that we are back to North and South. Rural communities already need to drive. Are their needs less than the needs of Fort Madison or Keokuk? The two courthouses are historic. If the Historical Society would take over the buildings – the tourism would draw people.

Sandy Pollitt-Keokuk; how about two new courthouses. People in the county knew they would have to drive when they moved there. The courthouses were built in the 1800's. Have someone inspect the buildings. Find a solution that we can live with.

Dorothy Cackley-Keokuk; Concern for safety. How would you feed lunch to the jurors out here? 80-90% of people were skeptical. Outcome predetermined.

H.B. Calvert – Montrose; There are nine eating establishments in a 5 minutes drive from this location.

Joan Dill-Croton; 20 years ago, had to do business separately at both courthouses. Likes the way it is now. Wants the north and south to pull together for the future.

Joann Knisley – Donnellson; Had property in the north and the south and used to have to pay taxes at both courthouses.

Jan Garza-Fort Madison; Having drivers license two days a week in Keokuk would be confusing. Even now, people don't check the hours and come after it closes. County buildings need security. Gets scary when customers get angry. Fort Madison people aren't being vocal about this because most want what's best for the county.

Kirk Savage-Keokuk; county should be run like a business and not overspend. Concerned about square footage here at the jail.

Steve Cirinna-Montrose; Lee County is still fighting the Civil War. Makes problems when trying to get industries coming in.

Roger Bryant-Keokuk; lots of tension

Sandy Pollitt- Keokuk; 19<sup>th</sup> in population. Don't have enough land to divide into two counties. There are 35 other counties in the U.S. that has two county seats.

Darren Vogel-Croton area; Central Lee had tension in the past until they consolidated. They moved on. Doesn't appreciate the Mayor of Keokuk threatening to sue the county. What's that say to prospective industry.

Dusty Wellman-Donnellson; Came in with open mind. My district wants what is best. Making too much out of things that don't matter. We put a packet together of what is best for all of Lee County. Encourages everyone to look at the packet.

Mary VanPelt-Montrose; it's been jokingly suggested that we buy the riverboat and put the county offices on it and run it up and down the river.

Ron Fedler-Supervisor; interest rates are historically low right now.

At 9:10p.m., moved by Pflug, seconded by Fedler, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, August 5, 2014 at 9:00a.m. at the Correctional Center in Montrose.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

The Lee County Board of Supervisors met on Thursday, July 31, 2014, at 9:00 a.m. in the Boardroom of the North Lee County Office Building.

Present: Roll Call: Fedler-aye, Larkin-aye, Folluo-aye, Pflug (via phone)-aye and Schiller- (via phone) aye.

All votes are unanimous unless otherwise indicated.

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

Moved by Larkin, seconded by Fedler, to approve the agenda. Roll call: Folluo-aye, Fedler-aye, Larkin-aye, Pflug-aye and Schiller-aye. Motion carried.

Moved by Larkin, seconded by Fedler to approve Resolution #2014 - 88. Roll call: Larkin-aye, Fedler-aye, Folluo-nay, Pflug-aye and Schiller-aye. Motion carried.

#### RESOLUTION NO. 2014-88

Resolution to fix a date of meeting at which it is proposed to take action to enter into a loan agreement, borrow money and issue not to exceed \$510,000 General Obligation Conservation Building Bonds

WHEREAS, the County intends to undertake a project to acquire, build, equip and furnish a conservation building for the County (the "Project"), the cost of which does not exceed \$750,000; and

WHEREAS, the Board of Supervisors (the "Board") of Lee County, Iowa (the "County"), proposes to enter into a loan agreement, borrow money and issue not to exceed \$510,000 General Obligation Conservation Building Bonds (the "Bonds"), pursuant to the provisions of Sections 331.402 and 331.441 as amended, of the Code of Iowa, for the purpose of paying the cost, to that amount, of the Project and it is necessary to fix a date of meeting of the Board at which it is proposed to take action for the entering into such loan agreement and the issuance of the Bonds and to give notice thereof as required by such law;

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

Section 1. This Board shall meet on the 5th day of August, 2014, at the Lee County Correctional Center Conference Room, Montrose, Iowa, at 9:01 o'clock a.m., at which time and place proceedings will be instituted and action taken for the entering into such loan agreement and the issuance of the Bonds.

Section 2. The County Auditor is hereby directed to give notice of the proposed action for the issuance of the Bonds setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once not less than 4 nor more than 20 days before the meeting, in a legal newspaper published at least once weekly, and of general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR  
THE ENTERING INTO A LOAN AGREEMENT, BORROWING MONEY  
AND ISSUANCE OF NOT TO EXCEED \$510,000 GENERAL OBLIGATION  
CONSERVATION BUILDING BONDS

The Board of Supervisors (the "Board") of Lee County, Iowa, will meet on the 5th day of August, 2014, at the Lee County Correctional Center Conference Room, Montrose, Iowa,, at 9:01 o'clock a.m., for the purpose of instituting proceedings and taking action for the entering into a loan agreement and borrowing money in an amount not to exceed \$510,000 and the issuance of General Obligation Conservation Building Bonds in such amount for the purpose of paying the cost, to that extent, of the acquiring, building, equipping and furnishing a conservation building for the County.

At such time and place the Board shall receive oral or written objections from any resident or property owner of the County.

The loan agreement and the Bonds, when issued, will constitute general obligations of the County, payable from taxes levied upon all taxable property in the County.

By order of the Board and pursuant to Sections 331.402 and 331.441, as amended, of the Code of Iowa.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved July 31, 2014.

/s/ Ernie Schiller, Chairperson, Board of Supervisors. Attest: /s/ Denise Fraise, County Auditor.

Moved by Fedler, seconded by Pflug, to approve the Engagement Letter with Piper Jaffray. Roll call: Fedler-aye, Larkin-aye, Folluo-nay, Pflug-aye and Schiller-aye. Motion carried.

Moved by Larkin seconded by Fedler, to approve the Disclosure Required for Issuing Bonds. Roll call: Larkin-aye, Folluo-nay, Pflug-aye, Fedler-aye and Schiller-aye. Motion carried.

At 9:10 a.m., it was moved by Fedler, seconded by Folluo, to adjourn the meeting.

The next regularly scheduled meeting of the Board will be Tuesday, August 5, 2014, at 9:00 a.m., in the Conference Room of the Lee County Correctional Center.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

August 5, 2014

The Lee County Board of Supervisors met on Tuesday, August 5, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Matt Pflug, Ron Fedler and Gary Folluo

Present by phone: Rick Larkin

All votes are unanimous unless otherwise indicated.

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

Moved by Pflug, seconded by Fedler, to approve the agenda. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Larkin-aye and Schiller-aye. Motion carried.

At 9:01 a.m., Schiller opened a public hearing on the issuance of \$510,000 in General Obligation Bonds for a building for the Conservation Department. There were no written comments received by the Board previous to the meeting. Folluo received 11 phone calls in opposition and 1 phone call in favor. Schiller then opened it up for public comment. Michael Pierce, Montrose, felt that the public hearing was happening rather quickly and it should be held at a time when more people could attend. He asked if the bonds could be issued after grants were pursued, if there was a feasibility study done, could the mobile unit the Conservation Department is in now be made permanent and is the Board doing long term planning. More money could be put into trails. Bob Cleveland, Donnellson, feels that the County needs to settle the two county seat issue before moving forward with a Conservation building. Laurie Mendenhall, Sandusky, felt that the public hearing was happening too quickly with little public notice. It is not the building that makes the program but good employees. Maybe the employees should be compensated instead. Harriett Johnson, Keokuk, thinks the County should live within their budget. Sandra Fullhart-Snyder, Wever, said that this has been talked about for years but previous Boards were not willing to do anything about it. She asked how many people have paid attention to this until they heard that their taxes were going to be raised. Mary VanPelt, Montrose, stated that there was an evening meeting held where this building proposal was discussed and it was reported in the media. She also pointed out that property taxes will be raised minimally. Conservation Director Tom Buckley gave some history on the present building. He explained how a new building will be more conducive for conducting school programs and it will attract visitors to the County. There was a feasibility study done a few years ago for a combined Health/Conservation Building. When that plan was done away with, they came up with a scaled down, bare bones building that will be a nice center for the public to visit. The Conservation Department will be pursuing grants from private foundations to offset some of the costs. Mendenhall said that was the information she needed and she feels differently now. She asked if the Board would be coming soon with a new Health Department building proposal. Jeff Hunt, reporter with the Daily Democrat and Daily Gate City, defended the media present at the meeting. He said they write the stories as best they can but they cannot go door to door and make people read them.

At 10:05 a.m., it was moved by Larkin, seconded by Fedler, to close the public hearing. Roll call: Larkin-aye, Fedler-aye, Pflug-aye, Folluo-aye and Schiller-aye. Motion carried.

Moved by Pflug, seconded by Fedler, to approve Resolution #2014-89. Roll call: Pflug-aye, Fedler-aye, Folluo-nay, Larkin-aye and Schiller-aye.

Resolution #2014-89

Authorizing a Loan Agreement and the issuance of not to exceed \$510,000 General Obligation Conservation Building Bonds

WHEREAS, pursuant to the provisions of Section 331.402 and Section 331.441 of the Code of Iowa, the Board of Supervisors (the "Board") of Lee County (the "County"), State of Iowa, has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") and issue Bonds in the principal amount of not to exceed \$510,000 to provide funds to pay the cost, to that extent, of the acquiring, building, equipping and furnishing a conservation building for the County and has published notice of the proposed action and has held a hearing thereon;

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

Section 1. The County hereby determines to enter into the Loan Agreement with a lender or bond purchaser to be selected in the future, providing for a loan to the County in the principal amount of not to exceed \$510,000 for the purpose or purposes set forth in the preamble hereof.

Section 2. General Obligation Conservation Building Bonds shall be issued in the principal amount of not to exceed \$510,000 in evidence of the County's obligation under the Loan Agreement at the time such funds are needed.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved August 5, 2014.

/s/ Ernest Schiller, Chairperson, Board of Supervisors. Attest: /s/ Denise Fraise, County Auditor.

Moved by Fedler, seconded by Pflug, to approve a Form of Term Sheet for Distribution by Piper Jaffray. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Larkin-aye and Schiller-aye. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the Tuesday, July 22 and the Thursday, July 31, 2014 Board minutes. Roll call: Folluo-aye, Fedler-aye, Pflug-aye, Larkin-aye and Schiller-aye. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the payment of claims. Roll call: Pflug-aye, Folluo-aye, Fedler-aye, Larkin-aye and Schiller-aye. Motion carried.

Larkin left the meeting at 10:30.

Public Input-Schiller asked those in attendance to remember Bob Clemenson. Bob attended Board meetings regularly and had previously passed away. Buckley thanked the Board for their support of the Conservation building. Pierce asked the Board if there was something they could do about trains blocking the entrance to Schlotter's Addition.

Moved by Folluo, seconded by Pflug, to approve a transfer of \$574.61 from the Farm to Market Account to the Iowa Department of Transportation Account for inspection of a slide repair on Mississippi River Road. Motion carried.

Moved by Folluo, seconded by Fedler, to approve Resolution #2014-83. Roll call: Folluo-aye, Fedler-aye, Pflug-aye and Schiller-aye.

Resolution #2014-83

**A Resolution Setting an Hourly Rate for Attorneys Appointed by the Iowa District Court at County Expense, Fixing a Maximum**

**WHEREAS**, the Code of Iowa may contain a number of Code sections authorizing the District Court to appoint an attorney or guardian ad litem at county expense, which may include, but not be limited to the following sections of the Code of Iowa: §135L.13, §226.13, §232.71C, §232.126,

\$232.179, Chapter 227, §232C.1, §235B.3, §598.12, §633.561, §633.575, §663.44, Chapter 600, Chapter 600A, §915.37; and

**WHEREAS**, Lee County needs to place some reasonable limitations on the cost and expenses incurred, to protect public funds and provide notice to all parties of the rate at which Lee County agrees to pay for such court appointed services.

**NOW THEREFORE BE IT RESOLVED:**

1. Lee County agrees to reimburse any attorney appointed at county expense under any Code section authorizing the appointment of counsel at county expense.

2. The maximum rate of compensation will be the same as presently permitted under the rules of the State Public Defender's office, for the same type of representation, under Chapter 815, Code of Iowa and the rules of the State Public Defender, including §493-12.4. Where no other rate is specified, that rate will be \$60 an hour.

3. The maximum fee chargeable in any case will be the same as fixed by the State's Public Defender's Office. If attorney fees are going to exceed that amount, the approval of the Iowa District Court should be obtained, with notice to the County. Where the State Public Defender's rules do not specify a maximum, the Board fixes the maximum as follows:

a. For representation of a respondent in a mental or alcohol commitment, \$180.

b. For service as a guardian ad litem under §633.561 or §633.575, \$600.

c. For representation under §598.12, \$1,200.

d. For any other appointment at county expense, not covered by the rules of the State Public Defender, or itemized hereunder, \$600.

4. Lee County CPC shall develop a list of attorneys willing to represent indigent individuals, appointed at county expense. The court is requested to appoint attorneys only from that list.

5. The county will pay mileage, only if the court order requires that the attorney meet with his/her client as part of representation. No other mileage will be approved.

6. The county will not pay for depositions.

7. If any portion of this Resolution is inconsistent the rules of the State Public Defender's office regarding payments initially approved by it, the rules of the State Public Defender's office shall control.

8. This Resolution shall apply to all court appointments made at the expense of Lee County after the date of the approval of this Resolution.

BE IT FURTHER RESOLVED that if a defense attorney is appointed who is not on the eligible list of attorneys, such attorney(s) is or are on notice of this resolution and said attorney shall be paid at the rate provided hereunder.

Dated and signed this the 5th day of August, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Resolution #2014-86. Roll call: Pflug-aye, Folluo-aye, Fedler-aye and Schiller-aye.

Resolution #2014-86

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

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

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

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

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

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

BE IT RESOLVED by the Board of Supervisors of Lee County, Iowa that the Lee County Pre-Disaster Mitigation Plan of 2014, attached hereto as "Exhibit A" and which by reference is made a part hereof, is approved; and

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

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

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

Introduced August 5, 2014 by /s/ Steve Cirinna, Director, Lee County Emergency Management Agency.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a Lease Agreement with the Lee County Labor Council to lease the upstairs of the Newberry Center in Fort Madison. Motion carried.

Moved by Fedler, seconded by Folluo, to raise the mileage reimbursement rate charged to departments for usage of County Vehicles, from 30 cents to 40 cents, effective August 1, 2014. Motion carried.

Moved by Folluo, seconded by Pflug, to replace a Real Estate Clerk in the Auditor's Office due to a vacancy. Motion carried.

Moved by Folluo, seconded by Fedler, to replace a Deputy Sheriff due to a vacancy. Motion carried.

Moved by Fedler, seconded by Pflug, to appoint John Jobe to the Board of Health, term to expire January 1, 2017. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the Consent Agenda. Motion carried.

Approved a Class C Liquor License with Living Quarters for Ridgewood Lounge, Fort Madison, effective August 15, 2014 through August 14, 2015.

**RESOLUTION NO. 2014-84**

**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 Denning 3428 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 5th day of August, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

**RESOLUTION NO. 2014-85**

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Kerry, Kevin and Michael King 2779 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 5th day of August, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

**RESOLUTION NO. 2014-87**

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **James and Nancy Easter 2603 148th 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 5th day of August, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Approved a Tax Suspension Notice for property at 1208 Bank Street, Keokuk.

Moved by Pflug, seconded by Fedler, to approve the following Personnel Actions: Transfer of position for Auditor employee Julie Shanstrom, from Class III Step 5 Real Estate Clerk \$14.70/hr. to Class IV Step 2 Accounting Tech II \$15.02/hr., effective 8/5/2014; Correction of pay rate for Treasurer's Office employee Emma Harris, Class 3 Step 1 Temporary Tax Clerk, rate submitted \$12.47/hr.-grid change effective July 1, 2014 makes the rate \$12.84/hr., effective 8/19/2014; Correction of effective date for part-time new hire Veteran Affairs Commissioner Emma Harris, from effective date July 30, 2014 to July 1, 2014 and Full-time new hire for Secondary Roads, Zachariah Fuller, Class III Step 1 Truck Driver \$16.88/hr., effective 8/11/2014. Motion carried.

Received and filed the Lee County Recorder's Report of Fees Collected for the month ending June 30, 2014 and a Manure Management Annual Update for Harrisburg ISO Pig Co.

There was no New Business.

Committee Reports: Fedler reported on a Crime Commission meeting, a Juvenile Detention Board meeting, a Preconstruction Conference held for the Argyle RUSS Sanitary Sewer Project and the Lee County Farm Bureau Annual Dinner. Folluo reported on an Economic Development Board meeting, a Regional Planning Commission meeting and a Port Authority Board meeting. Pflug reported on a Lee County Health Department Building Study Committee.

At 11:15 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, August 12, 2014, at 9:00 a.m. at the Correctional Center in Montrose.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

August 12, 2014

The Lee County Board of Supervisors met on Tuesday, August 12, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Matt Pflug, Gary Folluo, Ron Fedler and Rick Larkin.

All votes are unanimous unless otherwise indicated.

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

Schiller asked to move Personnel Actions to after the Approval of Agenda. Moved by Larkin, seconded by Fedler to approve the amended agenda. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel actions: Step Increase for Health Department employee Amanda Cadwallader, Registered Nurse, from Step 1 \$22.13/hr. to Step 2 \$22.57/hr.; Full-time new hire for Sheriff's Office, Christopher J Sawyer, Deputy \$18.57 hr., effective 8/13/2014; Correction of effective date for Treasurer Part-time new hire Temporary Tax Clerk Emma Harris from effective date 8/19/2014 to 8/5/2014. Motion carried.

New Deputy Sheriff Christopher Sawyer was sworn in by Lee County Auditor Denise Fraise.

The Board presented Tony McDowell with a plaque of appreciation to Siemens Wind Energy Inc., followed by a reception.

Moved by Pflug, seconded by Fedler, to approve the Tuesday, August 5, 2014 Board minutes. Motion carried.

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

Public Input-Pflug asked Frankie Reyes if the issue with the road near his home is settled. He said most drivers are slowing down, but there is still a high volume of traffic resulting in a continuing dust problem. The Board held a discussion with Lee County Engineer Ernie Steffensmeier regarding recent application of calcium which has been helpful. Reyes feels that the road is well maintained. Schiller discussed 180<sup>th</sup> Street which was paved by the Iowa Fertilizer Plant and has held up well even with lots of traffic. He and Fedler feel that the paving should be retained even after the construction is completed.

Steffensmeier presented quotes for corrugated metal culvert stock pipe and special project pipe. Moved by Fedler, seconded by Pflug to award the bid to the lowest bidder, Metal Culverts, Inc from Jefferson City, Mo for \$20,338.16 and \$3,751.00; as recommended by the Lee County Engineer. Other bids were received from Contech Construction Products of Low Moor, IA for \$20,992.30 and \$4,519.80; Illowa Culvert & Supply, Low Moor, IA for \$23,343.60 and \$4,563.20 and Northern Iowa Construction Products of Cedar Falls, IA for \$22,329.50 and \$4,739.90. Motion carried.

Moved by Folluo, seconded by Larkin to approve Resolution #2014-90. Roll call: Folluo-aye, Larkin-aye, Schiller-aye, Pflug-aye and Fedler-aye.

#### Resolution #2014-90

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

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

**WHEREAS**, Section 445.16 provides in its material part:

*If the Treasurer determines that it is impractical to pursue collection of the total amount due through tax sale and the personal judgment remedies, the treasurer shall make a written recommendation to the board of supervisors to abate the amounts due. The board of supervisors shall abate, by resolution, the amount due and direct the treasurer to strike the amount due from the county system.*  
Iowa Code, 2007. Accordingly,

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

Curtis Allen Johnson	024715072020170
Harry Davolt	010717351000050
Richard Fehseke, Sr.	021110312000100

PASSED AND APPROVED this the 12th day of August, 2014.

/s/ Ernest Schiller, Chairperson, Board of Supervisors. Attest: /s/ Denise Fraise, County Auditor.

Moved by Fedler, seconded by Larkin to approve Resolution #2014-91. Roll call: Fedler-aye, Larkin-aye, Schiller-aye, Folluo-aye and Pflug-aye.

#### RESOLUTION NO. 2014-91

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: Adam Kraus, 2499 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 12th day of August, 2014.

/s/ Ernest Schiller, Chairperson, Board of Supervisors. Attest: /s/ Denise Fraise, County Auditor.

Received and filed the Manure Management Annual Update for GRANAT L.L.C.; the Manure Management Annual Update for Moeller Farms and the Lee County Treasurer's Report of Fees Collected.

New Business: Pflug asked for an explanation of the process for Sheriff Sale of properties.

Committee Reports: Pflug reported on a meeting of the Advisory Committee for the Health Dept building and an upcoming 911 Board meeting. Folluo reported on an Extension meeting and an upcoming Emergency Management meeting and an appearance scheduled by Senator Harkin at Heritage Center. Fedler reported on visiting with citizens at the Sweet Corn Festival and on his and Ernie's review of the paved road by the Iowa Fertilizer Plant. Larkin reported on upcoming meetings for Mental Health, Environmental Services Management, Economic Management and Emergency Preparedness. Schiller reported on upcoming meetings with the Conservation Board, RUSS Board, Children First Board, Powdertown and reported on a letter from Dorsey & Whitney regarding their services as bond counsel for the GO Conservation Building Bonds.

At 10:13 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, August 19, 2014, at 9:00 a.m. at the Correctional Center in Montrose.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

August 19, 2014

The Lee County Board of Supervisors met on Tuesday, August 19, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Matt Pflug, Gary Folluo, Ron Fedler and Rick Larkin.

All votes are unanimous unless otherwise indicated.

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

Moved by Pflug, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Larkin, seconded by Folluo, to approve the Tuesday, August 12, 2014 Board minutes. Motion carried.

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

Public Input- Schiller read a letter from Conservation Board member Sandra Fullhart Snyder thanking the Board of Supervisors for their support of the building project and Auditor Denise Fraise and Budget Director Cindy Renstrom for their hard work on gathering information.

Moved by Folluo, seconded by Pflug to table consideration of approval of a resolution approving issuance of bonds for a Mooar/Powdertown RUSS project. Roll call vote: Folluo-aye; Pflug-aye; Fedler-aye; Larkin-aye and Schiller-aye. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the following Personnel actions: Step Increases for Health Department employee Melissa Calvillo, MCH Coordinator, from Step 1 \$22.13/hr. to Step 2 \$22.57/hr, effective 8/30/2014; Health Department employee Jennifer Mehmert, Family Support Worker, from Step 2 \$14.35/hr. to Step 3 \$14.64/hr., effective 8/20/2014; Health Department employee Karla Lorentzen-Wixom, Staff Nurse, from Beg step \$21.15/hr. to 6 Month Step \$21.57/hr., effective 8/17/2014 and PSAP/LeeComm employee Kimberly Gerling, Dispatcher, from Entry Level after One Year \$15.46/hr. to Mid Level after Two Years \$16.53/hr., effective 9/14/2014. Motion carried.

Committee Reports: Pflug reported on a 911 meeting regarding signage at trailer parks. Folluo reported on a meeting with PSAP approving Diana Fincher-Smith to approach the 911 Board with a request for funding on a piece of equipment. Along with Ernie Steffensmeier and Tom Buckley, attended an Emergency Management meeting regarding flood damage. Attended the meeting in Lee County with Senator Harkin. Fedler reported meeting with Senator Harkin; attending the Lee County Economic Development breakfast and received a call requesting that the discussion of 911 signage for trailer parks include camping sites at public and private parks. Larkin reported on a Regional Mental Health Board meeting and a RUSS meeting. He attended meetings with Senator Harkin, Emergency Preparedness and the Landfill Board of Directors. Schiller attended meetings with the Conservation Board, RUSS, Children First and spoke with Kyle Eipperle of FEH Associates who worked with Mitchell County on their security issues. He announced that Mr. Eipperle and his partner will attend a meeting with the Board on Friday to discuss security on our county buildings. Larkin commented that we had a report done some years ago on security and that several items were addressed and implemented. Ben Hull said that the Safety Committee is in possession of that report and will make it available. Schiller reported on a meeting with Cindy Renstrom, Matt Pflug, Tom Buckley, Sean Malcolm and Alicia Schiller regarding the weed problems on county roadways.

At 10:12am, a motion was made by Folluo, seconded by Fedler, to adjourn. Motion carried.

A meeting to discuss security may be scheduled for Friday, August 22, 2014. The next regular meeting will be Tuesday, August 26, 2014, at 9:00 a.m. at the Correctional Center in Montrose.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

The Lee County Board of Supervisors met on Friday, August 22, 2014, at 2:00p.m. in the Boardroom of the North Lee County Office Building.

Present: Roll Call: Fedler-aye, Larkin-aye, Schiller- aye and Pflug (via phone)-aye.

All votes are unanimous unless otherwise indicated.

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

Moved by Larkin, seconded by Fedler, to approve the amended agenda. Roll call: Larkin-aye Fedler-aye, Pflug-aye and Schiller-aye. Motion carried.

Public Input: Warner Kelso and Richard Moore spoke regarding the RUSS project for Mooar/Powdertown.

Moved by Larkin, seconded by Fedler to approve Resolution #2014 - 92. Roll call: Larkin-aye, Fedler-aye, Schiller-aye and Pflug-aye. Motion carried.

RESOLUTION NO. 2014-92

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

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

WHEREAS, RUSS has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds or notes each of the Members must adopt a resolution authorizing their issuance; and

WHEREAS, RUSS has undertaken the design and construction of a wastewater treatment system (the “Project”) in the unincorporated community of Mooar/Powdertown in Lee County, Iowa and has proposed the issuance of revenue bonds (the “Bonds”) and corresponding sewer revenue bond anticipation notes (the “Project Notes”) to pay the costs of the Project; and

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

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

Section 1. The County hereby authorizes RUSS to issue the Bonds and the Project Notes for the Project in a principal amount not to exceed \$700,000.

Section 2. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved August 22, 2014

/s/ Ernie Schiller, Chairperson, Board of Supervisors. Attest: /s/ Denise Fraise, County Auditor.

FEH Associates made a presentation regarding the process of determining safety of current structures and the process of determining the suitability of consolidating the courthouses .

At 3:48p.m., it was moved by Fedler, seconded by Larkin, to adjourn the meeting.

The next regularly scheduled meeting of the Board will be Tuesday, August 26, 2014, at 9:00 a.m., in the Conference Room of the Lee County Correctional Center.

\_\_\_\_\_  
Ernest Schiller, Chairperson

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor

August 26, 2014

The Lee County Board of Supervisors met on Tuesday, August 26, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Matt Pflug, Gary Folluo, Ron Fedler and Rick Larkin.

All votes are unanimous unless otherwise indicated.

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

Moved by Larkin, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Tuesday, August 19, 2014 and the Friday, August 22, 2014 Board minutes. Tuesday, August 19 minutes approved 5-0. Friday, August 22 minutes approved 4-0, with Folluo abstaining. Motion carried.

Public Input – Tom Gregg of Wever discussed with the Board members and Ernie Steffensmeier, Lee County Engineer, the concerns of excess dust and speeding in the area of 175<sup>th</sup> Street and 354<sup>th</sup> Avenue near Wever. Folluo and Steffensmeier will follow up on these concerns.

Moved by Larkin, seconded by Fedler, to approve the payment of claims. A change of departmental responsibility was made for one claim. Motion carried.

Moved by Fedler, seconded by Larkin, to approve Resolution 2014-93. Roll call vote: Fedler-aye; Larkin-aye; Folluo-aye; Pflug-aye and Schiller-aye.

#### Resolution #2014 - 93

#### RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

APPROVING THE FILING OF A CERTAIN PLAT TO BE KNOWN AS OAK WOODS ESTATES - PLAT I SUBDIVISION WHICH IS DESCRIBED AS BEING A PART OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 68 NORTH, RANGE 5 WEST OF THE 5<sup>TH</sup> P.M., LEE COUNTY, IOWA. Being more particularly described as follows:

Being a part of the Southwest Quarter of Section 33, Township 68 North, Range 5 West of the 5<sup>th</sup> P.M., Lee County, Iowa, and being more particularly described as follows: Commencing, as a point of reference, at the Northwest Corner of the Southwest Quarter of said Section 33; thence North 89° 19' 44" East (assumed bearing for this description) 567.36 feet along the North Line of said Southwest Quarter to the point of beginning of the following described tract of land; thence South 00° 59' 39" East 1290.27 feet along an existing property line to an existing iron bar; thence North 78° 48' 42" East 358.25 feet along an existing property line to an existing iron bar; thence South 20° 51' 18" East 211.12 feet; thence South 01° 38' 18" East 314.74 feet along an existing property line to a point on the centerline of an existing public road as now established; thence South 88° 26' 14" East 358.20 feet along said centerline; thence Easterly 226.83 feet along a 1600.0 foot radius curve concave Northerly and having a chord bearing and length of North 87° 30' 06" East 226.64 feet along said centerline; thence continuing along said centerline North 83° 26' 20" East 0.68 feet; thence North 00° 48' 07" West 426.50 feet to a point on the North line of the Southeast Quarter of the Southwest Quarter of said Section 33; thence South 88° 35' 27" West 222.00 feet along said North line; thence North 00° 48' 07" West 1320.73 feet along the East line of the Northwest Quarter of the Southwest Quarter as established by prior survey and occupied by a fence of longstanding to an existing iron bar on the North line of said Southwest Quarter; thence South 89° 19' 44" West 796.81 feet to the point of beginning, containing 29.34 acres, more or less, including 0.44 acres, more or less, lying within the existing public road right of way, and being subject to easements of record or by prescription.

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

1. That Adam A. Price, a licensed land surveyor has surveyed certain lands being part of the Southwest Quarter of Section 33, Township 68 North, Range 5 West of the 5<sup>th</sup> P.M., Lee County, Iowa, and being more particularly described as follows:  
  
Being a part of the Southwest Quarter of Section 33, Township 68 North, Range 5 West of the 5<sup>th</sup> P.M., Lee County, Iowa, and being more particularly described as follows: Commencing, as a point of reference, at the Northwest Corner of the Southwest Quarter of said Section 33; thence North 89° 19' 44" East (assumed bearing for this description) 567.36 feet along the North Line of said Southwest Quarter to the point of beginning of the following described tract of land; thence South 00° 59' 39" East 1290.27 feet along an existing property line to an existing iron bar; thence North 78° 48' 42" East 358.25 feet along an existing property line to an existing iron bar; thence South 20° 51' 18" East 211.12 feet; thence South 01° 38' 18" East 314.74 feet along an existing property line to a point on the centerline of an existing public road as now established; thence South 88° 26' 14" East 358.20 feet along said centerline; thence Easterly 226.83 feet along a 1600.0 foot radius curve concave Northerly and having a chord bearing and length of North 87° 30' 06" East 226.64 feet along said centerline; thence continuing along said centerline North 83° 26' 20" East 0.68 feet; thence North 00° 48' 07" West 426.50 feet to a point on the North line of the Southeast Quarter of the Southwest Quarter of said Section 33; thence South 88° 35' 27" West 222.00 feet along said North line; thence North 00° 48' 07" West 1320.73 feet along the East line of the Northwest Quarter of the Southwest Quarter as established by prior survey and occupied by a fence of longstanding to an existing iron bar on the North line of said Southwest Quarter; thence South 89° 19' 44" West 796.81 feet to the point of beginning, containing 29.34 acres, more or less, including 0.44 acres, more or less, lying within the existing public road right of way, and being subject to easements of record or by prescription.
2. The Auditor's Office has reviewed the proposed plat and finds the descriptions contained therein to be sufficiently certain and accurate for assessment and taxation purposes;
3. The parcel meets the requirements of §354.4 in that each parcel is identified by letter or number designation; the names of the proprietor appears on the plat. There is an accurate description of each parcel. There is a statement of the total acreage in each parcel. There is a statement of acreage of any portion lying within a public right-of-way.
4. The Board of Supervisors finds that the subdivision conforms to the Lee County Comprehensive Plan. The Board has given consideration to the possible burden on the public improvements and balanced the interests of the proprietor, future purchasers and the public interest in the subdivision when reviewing the proposed subdivision and the requirements of the installation of public improvements in conjunction with the approval of the subdivision.
5. There is a statement from the proprietor, 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 acknowledgments.
6. There is a statement from the mortgage holder or other lien holder that the plat is prepared with their free consent and in accordance with their desire, signed and acknowledged before an officer authorized to take deeds.
7. There is an opinion from an attorney at law who has examined the abstract of title to the land being platted. The opinion states the name of the proprietor and the holder of mortgages, liens or other encumbrances on the land being platting and notes all encumbrances and bonds securing the encumbrances.
8. There has been filed a certified resolution of each governing body as required by §358.4 either approving the subdivision or waiving the right to review.

9. There has been prepared a certificate from the Treasure of Lee County that the land is free from certified taxes and certified special assessments.
10. The Board further finds that compliance with the requirements of the Lee County Ordinance Title VI, Chapter 7, requiring review and approval by the recorder and the auditor has been shown.
11. If the proposed subdivision falls within the two-mile extraterritorial zoning of the City of Fort Madison and that the city has indicated its approval of the subdivision.
12. The Lee County Health Department has reviewed the proposed subdivision and has accepted the lot size as having adequate surface space for appropriate on-site sewage systems on each lot.
13. The Auditor has reviewed the proposed name of the subdivision and found that the name meets the requirements of section 354.6(2).

IT NOW THEREFORE appears that these and any other provisions of law affecting the platting of the subdivision have been complied with to the satisfaction of the Lee County Board of Supervisors.

BE IT THEREFORE RESOLVED that the plat, a copy of which is attached, be and is hereby approved and accepted by the Lee County Board of Supervisors and the Board shall certify copies fo this resolution as may be required to the official plat in connection with the Southwest Quarter of Section 33, Township 68 North, Range 5 West of the 5<sup>th</sup> P.M., Lee County, Iowa. And being more particularly described as follows:

Being a part of the Southwest Quarter of Section 33, Township 68 North, Range 5 West of the 5<sup>th</sup> P.M., Lee County, Iowa, and being more particularly described as follows: Commencing, as a point of reference, at the Northwest Corner of the Southwest Quarter of said Section 33; thence North 89° 19' 44" East (assumed bearing for this description) 567.36 feet along the North Line of said Southwest Quarter to the point of beginning of the following described tract of land; thence South 00° 59' 39" East 1290.27 feet along an existing property line to an existing iron bar; thence North 78° 48' 42" East 358.25 feet along an existing property line to an existing iron bar; thence South 20° 51' 18" East 211.12 feet; thence South 01° 38' 18" East 314.74 feet along an existing property line to a point on the centerline of an existing public road as now established; thence South 88° 26' 14" East 358.20 feet along said centerline; thence Easterly 226.83 fee along a 1600.0 foot radius curve concave Northerly and having a chord bearing and length of North 87° 30' 06" East 226.64 feet along said centerline; thence continuing along said centerline North 83° 26' 20" East 0.68 feet; thence North 00° 48' 07" West 426.50 feet to a point on the North line of the Southeast Quarter of the Southwest Quarter of said Section 33; thence South 88° 35' 27" West 222.00 feet along said North line; thence North 00° 48' 07" West 1320.73 feet along the East line of the Northwest Quarter of the Southwest Quarter as established by prior survey and occupied by a fence of longstanding to an existing iron bar on the North line of said Southwest Quarter; thence South 89° 19' 44" West 796.81 feet to the point of beginning, containing 29.34 acres, more or less, including 0.44 acres, more or less, lying within the existing public road right of way, and being subject to easements of record or by prescription. Passed and approved this 26<sup>th</sup> day of August, 2014. LEE COUNTY BOARD OF SUPERVISORS /s/Ernest Schiller, Chairman; Matt Pflug, Vice Chairman; Ron Fedler, Member; Rick Larkin, Member; Gary Folluo, Member. Attest /s/Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a Class C Liquor License with Outdoor Service and Sunday Sales for Thomas Benner dba Charleston Board of Trade. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a Class C Liquor License with Outdoor Service and Sunday Sales for Amy Bode dba Shooters Lounge. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a quote from RoadSafe Traffic Systems of \$11.00 per station (100 feet of paint) for pavement markings for seal coated pavements. Motion carried.

Moved by Larkin, seconded by Folluo, to approve filling an Engineer Aide Position in the Secondary Roads Department. Motion carried.

Travis Squires, Senior Vice President of Piper Jaffray & Company, presented and reviewed the Financing Proposal for the Conservation Building. This includes very advantageous financing, through Pilot Grove Bank, who bid the lowest interest rate, of 2.1%. This will cost approximately \$25.00 total over a ten year period for a home valued at \$100,000. Lee County Budget Director Cindy Renstrom will again act as the Paying Agent, saving the County \$5,500.00.

Moved by Fedler, seconded by Larkin, to approve a verbal acceptance of the Financing Proposal for the Conservation Building with Piper Jaffray; with further action to occur at a subsequent meeting. Motion carried 4-1 with Folluo voting nay.

Received and filed a Manure Management Annual Update for Burr Oak Swine LLP and the Lee County Recorder's Report of Fees Collected for the Month Ending July 31, 2014.

There was no new business.

Moved by Pflug, seconded by Larkin to approve the following Personnel actions: Full-time new hire of Michelle Dodson as Real Estate Clerk in the Auditor's Office, Class 3, Step 1, \$13.12 hr., effective September 2, 2014 and Step Increase for Treasurer's Office employee Roylynn Hoenig, Records Clerk, from Class 3, Step 3 \$13.87/hr., to Class 3, Step 4 \$14.27 hr., effective October 15, 2014. Motion carried.

Committee Reports: Fedler reported that he, Folluo and Schiller spoke with a resident from Wever regarding his concerns. Pflug spoke on the RUSS project. Schiller advised that the next RUSS Board meeting will be on September 10. At the September 16 Board meeting, they will then set up the next meeting with the residents of Mooar/Powdertown. Folluo reported on calls received regarding the conditions of Johnson Street Road and on road conditions in Wever. Schiller reported that as the representative and alternate representative to the RUSS Board, he and Fedler would be attending the Washington County workshop on August 28 to discuss the Mooar/Powdertown project.

At 10:15a.m., a motion was made by Fedler, seconded by Larkin, to adjourn. Motion carried.

The next regular meeting will be Tuesday, September 2, 2014, at 9:00 a.m. at the Correctional Center in Montrose.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

September 2, 2014

The Lee County Board of Supervisors met on Tuesday, September 2, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Matt Pflug, Rick Larkin, Ron Fedler 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 Fedler, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Tuesday, August 26, 2014 Board minutes. Motion carried.

Public Input-Ginger Shaw, Keokuk, thanked the Board and the Conservation Department for building the cabins at Wilson Lake. She had recently enjoyed a stay in one.

Moved by Pflug, seconded by Larkin, to approve the payment of claims, including claims submitted by PSAP that were removed due to lack of funds. Motion carried.

Early Childhood Coordinator Ginger Shaw gave the Board an update on how the funds will be spent in FY15.

Moved by Folluo, seconded by Fedler, to approve the Official Report of Lee County Highway Engineer for FY14. Motion carried.

Upon recommendation of County Engineer Ernie Steffensmeier, it was moved by Pflug, seconded by Folluo, to accept a proposal from Shipley Contracting Corporation, Burlington, to repair pavement settlement on X32-303rd Avenue, in the amount of \$8,450.00. Motion carried. Other bids were submitted by Meller Excavating and Asphalt, Fort Madison, in the amount of \$12,410.40 and W.L. Miller Company, Hamilton, Illinois, in the amount of \$10,300.00.

Moved by Larkin, seconded by Folluo, to approve the Consent Agenda. Roll call: Larkin-aye, Folluo-aye, Pflug-aye, Fedler-aye and Schiller-aye. Approved a Class C Liquor License with Sunday Sales for HH Enterprises DBA Boonies Bar and Grill, effective October 1, 2014 through September 30, 2015. Motion carried.

Resolution #2014-94

**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: **Dean/Toni Nichols 3403 277th 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 2nd day of September, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

New Business: Schiller reported on a RUSS meeting held in Washington County concerning the RUSS Board passing a resolution approving a sanitary sewer project in Mooar/Powdertown. Fedler presented an ordinance establishing one county seat. He asked Schiller to put the reading of the ordinance on the agenda for future meetings.

Moved by Larkin, seconded by Fedler, to approve the following Personnel Actions: Temporary part-time new hire for Auditor's Office, Linda Beck, Elections Clerk, Class III Step 1 \$12.84/hr., effective 9/9/2014; Temporary part-time new hire for Auditor's Office, Geraldine Davis, Elections Clerk, Class III Step 1 \$12.84/hr., effective 9/9/2014; position transfer for Secondary Roads employee Zachariah Fuller, from Maintenance Class III Step 1 \$16.88/hr. to Maintenance Class II Step 1 \$17.14/hr., effective 9/6/2014; position transfer for Secondary Roads employee Shane Kirchner, from Maintenance to Sign Specialist, remaining at Class II Step 3 \$19.99/hr., effective 8/18/2014 and step increase for Health Department employee Julia Saunders, Home Care Aide, from Step 4 \$13.73/hr. to Step 5 \$14.00/hr., effective 9/30/2014. Motion carried.

Committee Reports: Larkin reported on a Regional Waste Authority Commission meeting. Fedler recapped the RUSS meeting in Washington County. Folluo reported on some road issues.

At 10:52 a.m., a motion was made by Fedler, seconded by Larkin, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Thursday, September 4, 2014, at 6:00 p.m. at Central Lee Middle School.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

September 4, 2014

The Lee County Board of Supervisors met on Thursday, September 4, 2014, at 6:00 p.m. at the Central Lee Middle School.

Present: Ernie Schiller, Matt Pflug, Rick Larkin, Ron Fedler and Gary Folluo

All votes are unanimous unless otherwise indicated.

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

Moved by Pflug, seconded by Fedler, to approve the agenda. Motion carried with Folluo voting nay.

Moved by Larkin, seconded by Fedler, to approve the Tuesday, September 2, 2014 Board minutes. Motion carried.

Schiller read a letter from Chief Judge Mary Ann Brown stating that the Eighth Judicial District Judges do not take a position on one county seat as opposed to two.

Fedler asked that the reading of the ordinance he presented on September 2nd, establishing a single county seat in Fort Madison, be pulled from the agenda.

Public Input—John Helenthal, Keokuk, read a statement reminding the Board of Supervisors that they took an oath to represent the county. He asked why the ordinance was being passed through so fast. He also said that he felt County Services should be improved upon. Sandy Iverson, Keokuk, said the Board needs to look into putting the county courthouse in a central location. Cathy Roberts, Montrose, asked the Board to consider putting their board meetings on the internet. She said there should be more openness in County government. Jan Garza, Fort Madison, stated she is hearing from most people in the county that they favor a central location for the courthouse and county services. Mike O'Connor, Keokuk, thanked the Board for stepping back from the ordinance. He also favors a central location with satellite services in different communities throughout the County. Jerry Kearns, Keokuk, thanked the Board for pulling the ordinance. Chris Daley, Keokuk, feels that the County needs two courthouses. Carole Smith, Keokuk, said that Keokuk has many low income people that need the services close to home. She also favors having satellite services. Teresa Hardin, Keokuk, asked for more openness from the Board. Ray Krogmeier, West Point, told the Board that there should be an independent study done on consolidation. Clinton Boddicker, Keokuk, said that there are many victims and defendants in Keokuk that cannot afford to drive to Fort Madison to a court case. Dave Vandenberg, Donnellson, said that Keokuk should step up and pay for the upkeep of the South Lee County Courthouse so the rest of the county residents don't have to. Laurie Mendenhall, Keokuk, thanked the Board for reconsidering the ordinance and stated that things were moving too fast. Pflug thanked Fedler for pulling the ordinance. He also stated that services are important and the County needs to maintain the driver's license service. He said that the people of the County should decide this issue and that an independent study should be done. Pete Way, Keokuk, said that Keokuk deserves no less than everyone else. Mary VanPelt, Montrose, said she was proud of the job the Citizen Advisory Committee did. Buddy Howard, Keokuk, said the Board needs to be more open. Sandy Pollitt, Keokuk, prayed for divine intervention. Leon Muhr, Keokuk, asked where the tax savings was from the 2011 office consolidation. Sherry Rader, Keokuk, asked the Board if there will be a chance in the future to vote on this issue. Fedler said that there is always something positive to come out of negative situations. We need to be one Lee County. Folluo thanked people for their phone calls, thanked the Board for reconsidering, thanked Fedler for pulling the ordinance and agreed with the statement that the people of the County should be able to vote on this issue. Larkin said it was not the Board's intent to do things behind people's backs. He stated that the

consolidation issue is not over. Pflug stated that he guarantees that in the future, it will change how people vote for Supervisor.

At 6:52 p.m., it was moved by Folluo, seconded by Pflug, to adjourn. The next meeting of the Board will be Tuesday, September 9, 2014 at 9:00 a.m. at the Correctional Center.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

September 9, 2014

The Lee County Board of Supervisors met on Tuesday, September 9, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Matt Pflug, Ron Fedler and Gary Folluo

All votes are unanimous unless otherwise indicated.

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

Moved by Fedler, seconded by Folluo, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the payment of claims. Motion carried.

Public Input-Mary VanPelt, Montrose, asked the Board to consider hiring a structural engineer to assess the County buildings. Al Nelson, Keokuk, stated that he likes the step by step process involving citizens that FEH Associates takes in assessing a potential consolidation project. Bob Woodruff, Keokuk, told the Board to take their time in determining what to do. He said there were probably structural engineers in Lee County that could assess the buildings. Roger Bryant, Keokuk, said that Mitchell County built their courthouse using other funding options besides a bond referendum. He agreed that someone should look at the buildings. Sandy Pollitt, Keokuk, said she is in agreement that the Board should take their time and have a study done and do what's best for the County. Woodruff said that the Board should not hire a design company. They will find a hundred reasons for Lee County to build a new building. He challenged anyone to provide him with a reason why the County needs to consolidate other than saving money. Bryant said that Keokuk has more to give up than Fort Madison if the County would consolidate. Fedler said his ordinance was the first step towards going to one location. Folluo said government is about services. If it's about money, than we need to show where consolidation would save money. Schiller asked Fedler and Pflug to continue with this.

Moved by Fedler, seconded by Pflug, to approve Resolution #2014-95. Roll call: Fedler-aye, Pflug-aye, Folluo-aye and Schiller-aye.

Resolution #2014-95

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS SETTING PUBLIC HEARING ON A PROPOSED PERMANENT PUBLIC EASEMENT**

**WHEREAS**, Lee County Conservation Board has requested that Access Energy Cooperative provide electrical service to certain facilities located at Wilson Lake Park, a Lee County Conservation Facility; and

**WHEREAS**, in order to provide that electrical service, Access Energy Cooperative must obtain an easement over property operated by the Lee County Conservation Board;

That property is legally described below.

**WHEREAS**, The Lee County Conservation Board has recommended to the Lee County Board of Supervisors that the easement be granted and advises that it will not unduly interfere with the operation of the Conservation Board Property; and

**WHEREAS**, the requirements of section 331.361, Code of Iowa, 2013, require that any permanent transfer of an interest in land be considered by the Board only after public hearing; and

**NOW THEREFORE**, be it resolved that the Lee County Board of Supervisors sets a public hearing for the 23rd day of September, 2014, at 9:01 o'clock a.m. at the conference room of the Lee County Sheriff's Department, 2530 255<sup>th</sup>

Street, Montrose, Iowa on whether the Lee County Board of Supervisors should grant a permanent public easement to the Access Energy Cooperative at the request of the Lee County Conservation Board on the property as described below;

*A parcel of land in Section 36, Township 68 North, Range 6 West in Lee County, Iowa described as follows:*

*The Northeast Quarter (NE¼) of the Southeast Quarter (SE¼) of said Section 36, except for the North Sixty-six (66) feet thereof; also, the North one half (N½) of the Southeast Quarter (SE¼) of the Southeast Quarter (SE¼) of said Section 36; also the North one half (N½) of the East one half (E½) of the Southwest Quarter (SW¼) of the Southeast Quarter (SE¼) of said Section 36; also, the North one half (N½) of the North one half (N½) of the West one half (W½) of the Southwest Quarter (SW¼) of the Southeast Quarter (SE¼) of said Section 36, all of the above described real estate being subject to present established highways and right of way of the Chicago, Burlington and Quincy Railroad.*

The actual line of the Access Energy Property easement is show in the attached "Exhibit A".

The Auditor is instructed to publish notice of public hearing in accordance with Iowa Code Section 331.305 not less than four (4) nor more than twenty (20) days prior to the date and time fixed for public hearing.

If the Resolution is approved the Chairman of the Lee County Board of Supervisors will be authorized to sign on behalf of the Board.

Dated and signed this the 9th day of September, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2014-96. Roll call: Folluo-aye, Pflug-aye, Fedler-aye and Schiller-aye.

Resolution #2014-96

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**, the LEE County is a member of the Great River Housing Trust Fund, a regional housing program that benefits low and moderate income households in the region,

**WHEREAS**, that said LEE County in financially assisting Great River Housing Trust Fund's application to the Iowa Finance authority will bring over \$400,000 to Southeast Iowa and,

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE LEE COUNTY BOARD OF SUPERVISORS THAT;**

LEE County will contribute \$10,000 cash match to Great River Housing Trust Fund thus benefiting low to moderate income households in Lee County and the region.

PASSED and APPROVED this 9th day of September 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Pflug, to approve an unpaid leave for an employee in the Auditor's Office. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the following personnel actions: Full-time new hire for the Health Department, Shelly Lay, Home Care Aide \$11.94/hr., effective 9/10/2014 and part-time new hire for the Health Department, Gwennan Harshbarger, Home Care Aide \$11.94/hr. and Companion \$9.51/hr., effective 9/10/2014. Motion carried.

New Business: Pflug reported that he will contact Neff Electric to install the lighting of the flag in Estes Park. Schiller reported that three other counties that are part of the RUSS Board have voted against the Mooar/Powdertown project. Folluo reported that the County's Tall Structure Ordinance needs to be changed.

Committee Reports: Pflug reported on a Health Board meeting. Folluo reported on a Regional Planning Executive Board meeting. Fedler reported on an Argyle RUSS Project progress meeting.

At 10:24 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, September 16, 2014, at 9:00 a.m. at the Correctional Center.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

September 16, 2014

The Lee County Board of Supervisors met on Tuesday, September 16, 2014, at 9:00 a.m. at the Correctional Center.

Present: Matt Pflug, Rick Larkin, Ron Fedler 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 Fedler, to approve the agenda with the addition of a RUSS update from Director Bruce Hudson. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the Thursday, September 4, 2014 and Tuesday, September 9, 2014 Board minutes. Motion carried.

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

Hudson gave the Board an update on the status of the Mooar/Powdertown Project.

Public Input-Sandra Warner, Wever, asked County Engineer Ernie Steffensmeier if something could be done on Old Quarry Road. The road is slowly washing away with the recent heavy rains. Steffensmeier said that the road is scheduled to have a culvert installed.

Moved by Folluo, seconded by Fedler, to approve a Supplemental Agreement with Stanley Consultants to do an archaeological study on the land to be used to build a road to the Iowa Fertilizer Company facility; with the cost being paid by the Iowa Fertilizer Company. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a part-time correctional officer to fill an opening. Motion carried.

Moved by Larkin, seconded by Folluo, to approve a Highway Safety Grant with the Governor's Safety Bureau. Motion carried.

Moved by Larkin, seconded by Fedler, to approve Resolution #2014-98. Roll call: Larkin-aye, Fedler-aye, Folluo-nay and Pflug-aye.

Resolution #2014-98

Resolution authorizing and approving a certain Loan Agreement and providing for the issuance of a \$510,000 General Obligation Conservation Building Bond, Series 2014 and providing for the levy of taxes to pay the same

WHEREAS, pursuant to the provisions of Section 331.402 and Section 331.441 of the Code of Iowa, the Board of Supervisors (the "Board") of Lee County (the "County"), State of Iowa, has heretofore proposed to enter into a loan agreement (the "Loan Agreement") and borrow money and issue a \$510,000 General Obligation Conservation Building Bond, Series 2014 (the "Bond") to provide funds to pay the cost, to that extent, of acquiring, building, equipping and furnishing a conservation building for the County (the "Project"), and has published notice of the proposed action and has held a hearing thereon on August 5, 2014; and

WHEREAS, Piper Jaffray & Co., the County's Placement Agent (the "Placement Agent") has submitted a proposal from Pilot Grove Savings Bank, Pilot Grove, Iowa (the "Lender") to make such loan to the County; and

WHEREAS, it is necessary at this time to make final provision for the approval of the Loan Agreement and authorize the issuance of the Bond to evidence the County's obligation to repay the loan and the resulting tax levy amounts necessary to be levied to pay the principal of and interest on the Bond and other matters as set forth herein;

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

Section 1. The County shall enter into the Loan Agreement with the Lender, in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$510,000 for the purpose or purposes set forth in the preamble hereof.

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

Section 2. The Bond is hereby authorized to be issued in evidence of the obligation of the County under the Loan Agreement, in the total aggregate principal amount of \$510,000 to be dated October 1, 2014. The Bond shall mature on June 1, 2025 and shall bear interest at the rate of 2.10% per annum payable in principal installments on June 1 in each of the years and in the respective amounts as follows:

<u>Year</u>	<u>Principal Installment</u>	<u>Year</u>	<u>Principal Installment</u>
2016	\$46,000	2021	\$52,000
2017	\$47,000	2022	\$53,000
2018	\$48,000	2023	\$54,000
2019	\$49,000	2024	\$55,000
2020	\$50,000	2025	\$56,000

Bankers Trust Company, Des Moines, Iowa, is hereby designated as the Registrar and Paying Agent for the Bond and may be hereinafter referred to as the "Registrar" or the "Paying Agent." The County shall enter into an agreement (the "Registrar/Paying Agent Agreement") with the Registrar, in substantially the form as has been placed on file with the Board; the Chairperson and County Auditor are hereby authorized and directed to sign the Registrar/Paying Agent Agreement on behalf of the County; and the Registrar/Paying Agent Agreement is hereby approved.

The County reserves the right to optionally prepay part or all of the principal of the Bond on June 1, 2020, or on any date thereafter upon terms of par and accrued interest. Notice of such prepayment as aforesaid identifying the principal installment (or portion thereof) to be prepaid shall be sent by electronic means or mailed by certified mail to the registered owner thereof at the address shown on the County's registration books not less than 30 days prior to such prepayment date. The principal amount prepaid shall cease to bear interest on the prepayment date.

Interest on the Bond shall be payable semiannually on the first day of June and December in each year, commencing June 1, 2015. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of principal installments of and interest on the Bond shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the principal payment date and/or interest payment date, as applicable, and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books. Payment of the final principal installment of the Bond shall be payable in lawful money of the United States of America to the registered owner or their legal representative upon presentation and surrender of the Bond at the office of the Paying Agent.

The Bond shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested with the official manual or facsimile signature of the County Auditor and shall be a fully registered Bond without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bond shall cease to be such officer before the delivery of the Bond, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar.

The Bond shall be fully registered as to principal and interest in the name of the owner on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owner or their legal representative or assign. The Bond shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owner of the Bond shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 3. Notwithstanding anything above to the contrary, the Bond shall be issued initially as a Depository Bond, with one fully registered Bond for the maturity date, in the principal amount of \$510,000, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Bond shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Bond or the County determines not to continue the book-entry system for recording ownership interests in the Bond with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver a replacement Bond in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver a replacement Bond, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bond.

Ownership interest in the Bond may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bond as nominees will not receive a certificated Bond, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Bond, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Bond, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bond.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bond will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bond acquired. Transfers of ownership interests in the Bond will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bond, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 4. The Bond shall be in substantially the following form:  
 UNITED STATES OF AMERICA STATE OF IOWA COUNTY OF LEE GENERAL OBLIGATION  
 CONSERVATION BUILDING BOND, SERIES 2014

No. R-1	\$510,000			
RATE		MATURITY DATE	BOND DATE	CUSIP
2.10%		June 1, 2025	October 1, 2014	_____

Lee County (the "County"), Iowa, for value received, promises to pay on the maturity date of this Bond to Cede & Co. New York, NY or registered assigns, the principal sum of FIVE HUNDRED TEN THOUSAND DOLLARS in lawful money of the United States of America upon presentation and surrender of this Bond at the office of Bankers Trust Company, Des Moines, Iowa, (hereinafter referred to as the "Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing June 1, 2015, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto.

Principal installments of and interest on this Bond are payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the principal payment date and/or interest payment date, as applicable, and shall be paid to the registered owner at the address shown on such registration books. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Principal of the Bond shall be payable in principal installments due on June 1 in each of the years and in the respective amounts as follows:

<u>Year</u>	<u>Principal Installment</u>	<u>Year</u>	<u>Principal Installment</u>
2016	\$46,000	2021	\$52,000
2017	\$47,000	2022	\$53,000
2018	\$48,000	2023	\$54,000
2019	\$49,000	2024	\$55,000
2020	\$50,000	2025	\$56,000

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Registrar.

This General Obligation Conservation Building Bond, Series 2014 (the "Bond") is issued by the County, pursuant to a resolution adopted on September 16, 2014 (the "Resolution") to evidence its obligation under a certain loan agreement, dated as of October 1, 2014 (the "Loan Agreement"), entered into by the County for the purpose of paying the costs, to that extent, of acquiring, building, equipping and furnishing a conservation building for the County.

The Bond is issued pursuant to and in strict compliance with the provisions of Chapters 76 and 331 of the Code of Iowa, 2013, and all other laws amendatory thereof and supplemental thereto, and in conformity with the Resolution authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of the Bond, and reference is hereby made

to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of the Bond and the rights of the owner of the Bond.

The County reserves the right to optionally prepay principal of this Bond on June 1, 2020, or on any date thereafter upon terms of par and accrued interest. Notice of such prepayment as aforesaid identifying the principal installment (or portion thereof) to be prepaid shall be sent by electronic means or by certified mail to the registered owner thereof at the addresses shown on the County's registration books not less than 30 days prior to such prepayment date. The principal amount prepaid shall cease to bear interest on the prepayment date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; the taxes so levied are irrevocably pledged for the payment hereof, both principal and interest; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Lee County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the duly authorized facsimile signature of its Chairperson and attested with the duly authorized facsimile signature of its County Auditor, all as of October 1, 2014. LEE COUNTY, IOWA By (DO NOT SIGN) Chairperson. Attest: (DO NOT SIGN County Auditor. Registration Date: October 1, 2014 REGISTRAR'S CERTIFICATE OF AUTHENTICATION This Bond the Bond described in the within-mentioned Resolution. BANKERS TRUST COMPANY Des Moines, Iowa Registrar By (Authorized Signature Authorized Officer ABBREVIATIONS The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	- as tenants in common	UTMA	
TEN ENT	- as tenants by the entireties		_____ (Custodian)
JT TEN	- as joint tenants with right of survivorship and not as tenants in common	As Custodian for	_____ (Minor)
		under Uniform Transfers to Minors Act	
			_____ (State)

Additional abbreviations may also be used though not in the list above. ASSIGNMENT For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

\_\_\_\_\_  
(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint \_\_\_\_\_, Attorney, to transfer this Bond on the books kept for registration thereof with full power of

substitution. Dated: \_\_\_\_\_ Signature guaranteed: (Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.) NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 5. The Bond shall be executed as herein provided as soon after the adoption of this resolution as may be possible, and thereupon it shall be delivered to the Registrar for registration, authentication and delivery to or on behalf of the Lender, upon receipt of the loan proceeds (the "Loan Proceeds"), and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

The Loan Proceeds shall be used for the payment of (1) costs of the Project; (2) costs of issuance of the Bond; and (3) to the extent that Loan Proceeds remain after the full payment of the costs set forth in (1) and (2), such Loan Proceeds shall be transferred to the Debt Service Fund for the payment of interest on the Bond, or as otherwise approved by bond counsel. The County shall keep a detailed and segregated accounting of the expenditure of, and investment earnings on, the Loan Proceeds to ensure compliance with the requirements of the Internal Revenue Code, as hereinafter defined.

Section 6. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bond as the same become due, there is hereby ordered levied on all the taxable property in the County in each of the years while the Bond is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years, to-wit:

For collection in the fiscal year beginning July 1, 2015, sufficient to produce the net annual sum of \$56,710;

For collection in the fiscal year beginning July 1, 2016, sufficient to produce the net annual sum of \$56,744;

For collection in the fiscal year beginning July 1, 2017, sufficient to produce the net annual sum of \$56,757;

For collection in the fiscal year beginning July 1, 2018, sufficient to produce the net annual sum of \$56,749;

For collection in the fiscal year beginning July 1, 2019, sufficient to produce the net annual sum of \$56,720;

For collection in the fiscal year beginning July 1, 2020, sufficient to produce the net annual sum of \$57,670;

For collection in the fiscal year beginning July 1, 2021, sufficient to produce the net annual sum of \$57,578;

For collection in the fiscal year beginning July 1, 2022, sufficient to produce the net annual sum of \$57,465;

For collection in the fiscal year beginning July 1, 2023, sufficient to produce the net annual sum of \$57,331; and

For collection in the fiscal year beginning July 1, 2024, sufficient to produce the net annual sum of \$57,176.

The taxes levied pursuant to the provisions of this resolution are irrevocably pledged to the payment of the principal of and interest on the Bond.

The amount necessary to pay interest on the Bond on June 1, 2015 shall be paid from the available monies of the County and the County hereby appropriates said amount to the payment of interest on the Bond for such fiscal year.

Section 7. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bond hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Bond shall be deposited into such special account and used to pay interest due on the Bond on the first interest payment date.

Pursuant to the provisions of Section 76.4 of the Code of Iowa, each year while the Bond remains outstanding and unpaid, any funds of the County which may lawfully be applied for such purpose, may be appropriated, budgeted and, if received, used for the payment of the principal of and interest on the Bond as the same become due, and if so appropriated, the taxes for any given fiscal year as provided for in Section 6 of this Resolution, shall be reduced by the amount of such alternate funds as have been appropriated for such purpose, and evidenced in the County's budget.

Section 8. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 9. It is the intention of the County that interest on the Bond be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bond will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Bond as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 10. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 11. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved on September 16, 2014. /s/ Ernest Schiller, Chairperson. Attest: /s/ Denise Fraise, County Auditor.

Moved by Fedler, seconded by Larkin, to approve a Paying Agent and Registrar and Transfer Agent Agreement with Bankers Trust for the Conservation Building Bond. Motion carried with Folluo voting nay.

Moved by Fedler, seconded by Larkin, to approve a Loan Agreement with Pilot Grove Savings Bank for the Conservation Building. Motion carried with Folluo voting nay.

Moved by Fedler, seconded by Folluo, to approve Resolution #2014-97. Roll call: Fedler-aye, Folluo-aye, Larkin-aye and Pflug-aye.

**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 independent governing boards to have their employees receive flu shots at no cost with costs being charged to each existing budget, 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 16th day of September 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Fedler, to approve a step increase for Conservation employee Connie Clark-Hudson, Administrative Assistant, from Class V Step 1 \$16.26/hr. to Class V Step 2 \$16.74/hr., effective 9/5/2014. Motion carried.

New Business: Medical Examiner Dr. Torres told the Board that he plans to retire in two years. Many counties are hiring ambulance personnel as Medical Investigators. Torres has contacted Lee County Ambulance owner Bill Young and he is willing to do this along with two of his employees. They will need to attend a training in January that is available in St Louis, Missouri.

Committee Reports: All Supervisors attended a tour of the Iowa Fertilizer Company facility, then a luncheon at the Comfort Inn where Governor Branstad spoke. They also attended a Salute to Industries Reception sponsored by Lee County Economic Development Group. Fedler reported on an Eighth Judicial District Board meeting.

At 9:55 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, September 23, 2014, at 9:00 a.m. at the Correctional Center.

\_\_\_\_\_  
Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

September 23, 2014

The Lee County Board of Supervisors met on Tuesday, September 23, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernest Schiller, Matt Pflug, Rick Larkin, Ron Fedler and Gary Folluo

All votes are unanimous unless otherwise indicated.

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

Moved by Pflug, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Larkin, seconded by Folluo, to approve the Tuesday, September 16, 2014 Board minutes. Motion carried with Schiller abstaining.

At 9:01 a.m., Schiller opened a public hearing for the purpose of granting an easement to Access Energy at Wilson Lake. There were no oral or written comments received by the Board prior to the public hearing and no comments from the public in attendance. At 9:05 a.m., it was moved by Larkin, seconded by Fedler, to close the public hearing. Roll call: Larkin-aye, Fedler-aye, Pflug-aye, Folluo-aye and Schiller-aye. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Resolution #2014-99. Roll call: Pflug-aye, Folluo-aye, Fedler-aye, Larkin-aye and Schiller-aye.

Resolution #2014-99

**FINAL RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS REGARDING PERMANENT PUBLIC EASEMENT**

**WHEREAS**, Lee County Conservation Board has requested that Access Energy Cooperative provide electrical service to certain facilities located at Wilson Lake Park, a Lee County Conservation Facility; and

**WHEREAS**, in order to provide that electrical service, Access Energy Cooperative must obtain an easement over property operated by the Lee County Conservation Board; and

That property is legally described below; and

**WHEREAS**, the Lee County Conservation Board has recommended to the Lee County Board of Supervisors that the easement be granted and advises that it will not unduly interfere with the operation of the Conservation Board Property; and

**WHEREAS**, the requirements of section 331.361, Code of Iowa, 2013, require that any permanent transfer of an interest in land be considered by the Board only after public hearing; and

**WHEREFORE**, the public hearing was held in accordance with the requirements of section 331.361, Code of Iowa, 2013, on the 23rd day of September, 2014.

**NOW THEREFORE BE IT RESOLVED** by the Lee County Board of Supervisors that Lee County, Iowa, grants to Access Energy Cooperative an electric right of way easement for the following property:

*A parcel of land in Section 36, Township 68 North, Range 6 West in Lee County, Iowa described as follows:*

*The Northeast Quarter (NE¼) of the Southeast Quarter (SE¼) of said Section 36, except for the North Sixty-six (66) feet thereof; also, the North one half (N½) of the Southeast Quarter (SE¼) of the Southeast Quarter (SE¼) of said Section 36; also the North one half (N½) of the East one half (E½) of the Southwest Quarter (SW¼) of the Southeast Quarter (SE¼) of said Section 36; also, the North one half (N½) of the North one half (N½) of the West one half (W½) of the Southwest Quarter (SW¼) of the Southeast Quarter (SE¼) of said Section 36, all of the above*

*described real estate being subject to present established highways and right of way of the Chicago, Burlington and Quincy Railroad.*

The actual electrical easement line is shown in the attached "Exhibit A" which is incorporated herein by this reference.

The Chairman of the Lee County Board of Supervisors is authorized to sign the easement on behalf of the Board. The documents including the Initial Resolution, Final Resolution and Notice of Public Hearing shall be filed with the Lee County Recorder's Office.

Dated and signed this the 23rd day of September, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

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

Public Input-Mary VanPelt, Montrose, asked the Board if they have hired a firm to look at the condition of the County buildings. Pflug said they are working on it.

Upon recommendation of County Engineer Ernie Steffensmeier, it was moved by Pflug, seconded by Folluo, to award a Proposal of Appraisal to Cook Appraisal, Iowa City, for appraisal of land associated with the RISE Grant road to the Iowa Fertilizer Company facility, in the amount of \$14,600.00. Motion carried. One other bid was received from Govern & Co., Inc., West Burlington, in the amount of \$18,100.00.

Moved by Larkin, seconded by Fedler, to approve plans for a sub drain on 140th Street north of Mt Hamill and set Wednesday, October 22, 2014 at 10:30 a.m. in the Auditor's Office as the date, time and location to accept proposals for the project. Motion carried.

Moved by Pflug, seconded by Folluo, to approve hiring a Paralegal/Fine Collector for the County Attorney's Office. Motion carried.

Moved by Pflug, seconded by Fedler, to approve contracting with three Lee County EMS Ambulance employees for medical investigator services, funding their training and related expenses to the training. Motion carried.

Moved by Pflug, seconded by Fedler, to approve hiring three part-time Court Security Officers. Motion carried.

Moved by Larkin, seconded by Folluo, to approve a part-time new hire for the Sheriff's Office, Ashley Woodworth, Correctional Officer, \$15.32/hr., effective 9/24/2014. Motion carried.

Received and filed the County Treasurer's Report of Fees Collected for the month ending August 31, 2014 and the County Recorder's Report of Fees Collected for the month ending August 31, 2014.

New Business: Conservation Director Tom Buckley announced that there will be a kickoff for the new Conservation building on November 1st at 11:00 a.m. There will be a buffalo chili feed at noon then a presentation of plans for the new building. Also under New Business, Folluo reported that there is a map in the County Engineer's Office of the pipeline being proposed by Energy Transfer.

Committee Reports: Fedler reported on the Argyle RUSS Project progress. Larkin reported on a meeting with a representative of Southeast Iowa Regional Planning concerning recycling in the unincorporated areas, a Community Action Board meeting, a Lee County Economic Development Board meeting and a Great River Regional Waste Authority Board meeting. Folluo reported on a Southeast Iowa Regional Planning Golf Tournament, a Lee County Economic Development

Board meeting and a meeting with the County's labor attorney Amy Reasner concerning upcoming contract negotiations.

At 10:55 a.m., a motion was made by Folluo, seconded by Fedler, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, October 7, 2014, at 9:00 a.m. at the Correctional Center.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

October 7, 2014

The Lee County Board of Supervisors met on Tuesday, October 7, 2014, at 9:00 a.m. at the Correctional Center.

Present: Matt Pflug, Rick Larkin, Ron Fedler and Gary Folluo

All votes are unanimous unless otherwise indicated.

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

Moved by Fedler, seconded by Folluo, to approve the agenda. Motion carried.

Moved by Larkin, seconded by Fedler, to approve the Tuesday, September 23, 2014 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Folluo, seconded by Fedler, to approve a Maintenance and Support Agreement with Safran Morpho Trak for Livescan Fingerprinting for the period January 1, 2015 through December 31, 2015, at a cost of \$5,935.00. Motion carried.

Moved by Folluo, seconded by Fedler, to approve Resolution #2014-102. Roll call: Folluo-aye, Fedler-aye, Larkin-aye and Pflug-aye.

Resolution #2014-102

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

**WHEREAS**, the intersection of 180<sup>th</sup> Street and 358<sup>th</sup> Avenue at the NW corner of the NE 1/4 NE 1/4 of section 17-T68N-R3W, Green Bay township is an uncontrolled intersection, and

**WHEREAS**, the east and west approaches of this intersection are the major legs of this tee intersection and the west approach is the minor leg.

**NOW, THEREFORE, BE IT RESOLVED** by the Lee County Board of Supervisors that for the safety of the traveling public, the north and south approaches to the above described intersection be designated as through approaches and the west approach be designated as a STOP approach and that a stop sign be erected accordingly:

Passed and approved this 7th day of October, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried. Recommended by /s/ Ernest L. Steffensmeier.

Moved by Fedler, seconded by Folluo, to approve Resolution #2014-103. Fedler-aye, Folluo-aye, Larkin-aye and Pflug-aye.

Resolution #2014-103

**WHEREAS**, the Lee County Board of Supervisors is empowered under authority of Sections 321.236, 321.255 and 321.345 of the Code of Iowa to designate any highway under their jurisdiction as a through highway, to designate any

intersection as a stop intersection and to erect stop signs at one or more entrances to such intersections, and

**WHEREAS**, the intersection of 180<sup>th</sup> Street and 370<sup>th</sup> Avenue at the NE corner of section 16-T68N-R3W, Green Bay township is an uncontrolled intersection, and

**WHEREAS**, the north and south approaches of this intersection are the major legs of this tee intersection and the west approach is the minor leg.

**NOW, THEREFORE, BE IT RESOLVED** by the Lee County Board of Supervisors that for the safety of the traveling public, the north and south approaches to the above described intersection be designated as through approaches and the west approach be designated as a STOP approach and that a stop sign be erected accordingly:

Passed and approved this 7th day of October, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried. Recommended by /s/ Ernest L. Steffensmeier.

Moved by Fedler, seconded by Folluo, to approve an agreement with Burlington Northern Santa Fe Railroad for installation of warning flashers and gates at County Road J-50. Motion carried.

Moved by Folluo, seconded by Larkin, to award a proposal to Wapsi Valley Archaeology, Inc., Anamosa, for a study on a bridge located on 170th Avenue-Section 30-T69N-R6W, in the amount of \$1,127.61 and to Bear Creek Archaeology, Cresco, for a study on a bridge located on Lost Creek Road, Section 7-T68N-R3W, in the amount of \$2,115.60. Motion carried. Other bids for the bridge on 170th Ave were received from Bear Creek Archaeology in the amount of \$1,186.42 and Louis Berger Group, Inc., Cedar Rapids, in the amount of \$6,870.00.

Moved by Fedler, seconded by Larkin, to approve a budget amendment for FY15 and set Tuesday, October 21, 2014 at 9:01 a.m. at the Lee County Correctional Facility, 2530 255th Street, Montrose, as the date, time and location of a public hearing concerning the amendment. Motion carried.

Moved by Larkin, seconded by Fedler, to approve Resolution #2014-106. Roll call: Larkin-aye, Fedler-aye, Folluo-aye and Pflug-aye.

Resolution #2014-106

**WHEREAS**, the Lee County Treasurer currently distributes interest into the General Fund, Jail Bond Fund, Debt Services Fund, County Conservation 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, School Ready Children Services Fund, and the Drug Task Force Forfeiture Fund, Capital Project - Jail Remodel 2013 monthly, and

**WHEREAS**, the Lee County Board of Supervisors will now include the Capital Project - Conservation Building 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 Capital Project - Conservation Building Fund monthly, beginning October 1, 2014.

Dated this 7th day of October, 2014

LEE COUNTY BOARD OF SUPERVISORS. /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Larkin, to approve an agreement with the City of Fort Madison, to use the Lee County Parking Lot located at 933 Avenue H, Fort Madison, on Saturday, October 25, 2014 from 7:00 a.m. to 11:00 a.m., for a fundraiser for the PORT group. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the Consent Agenda. Roll call: Folluo-aye, Fedler-aye, Larkin-aye and Pflug-aye.

Resolution #2014-100

**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: **Cliff and Nancy Crull 2459 Hwy 2 Donnellson, IA 52625**

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

**PASSED AND APPROVED** this 7th day of October, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-101

**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: **Darin Conrad 1773 West Point Road West Point IA 52656**

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

**PASSED AND APPROVED** this 7th day of October, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-104

**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: **William and Connie Schmitz, 2441 255th Street, Montrose, Iowa 52639**

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

**PASSED AND APPROVED** this 7th day of October, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-105

**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: **Richard and Rebecca Eaves 2331 Harper 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 October, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a step increase for Health Department employee Janie Johnson, Service Coordinator-Community Education, from \$17.16/hr. to \$17.50/hr., effective 10/8/2014. Motion carried.

Received and filed Manure Management Annual Updates for Tony Mertens and Sebergan Pigs, Inc.

New Business: Pflug read invitations from Community Action for their Annual Dinner and from Hope Haven for their Annual Meeting.

Committee Reports: Folluo reported on an IT Committee meeting and a meeting he attended in Green Bay Township concerning the RISE Grant Road. Larkin reported on a Port Authority meeting. Pflug reported on a Security Team meeting.

At 10:44 a.m., a motion was made by Folluo, seconded by Fedler, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, October 14, 2014, at 9:00 a.m. at the Correctional Center.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

October 14, 2014

The Lee County Board of Supervisors met on Tuesday, October 14, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Rick Larkin, Ron Fedler 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 agenda. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Tuesday, October 7, 2014 Board minutes. Motion carried.

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

Public Input: Mary VanPelt, Montrose, asked the Board if any member had contacted an engineering firm to assess the courthouses. She feels this should be done before putting a lot of money into security.

Moved by Larkin, seconded by Folluo, to approve hiring a full time Administrative Assistant in the Sheriff's Office. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Consent Agenda. Roll call: Fedler-aye, Larkin-aye, Folluo-aye and Schiller-aye.

#### **Resolution #2014-107**

**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 and Susanna Stouder 2472 245th Avenue 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 14th day of October, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

#### Resolution #2014-108

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Larry Kruse 1243 170th 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 14th day of October, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Approved a Tax Suspension Notice for property at 203 N. 3rd St. Keokuk.

Moved by Larkin, seconded by Fedler, to approve the following Personnel Actions: Step increase for Health Department employee Margaret Cook, Social Worker, from Step 1 \$21.65/hr. to Step 2 \$22.08/hr., effective 10/8/2014 and part-time new hire for Veteran's Affairs Commission, George Shields, \$40.00 per meeting, effective 9/24/2014. Motion carried.

Received and filed the following reports: Manure Management Plan Update for Mehmert Farms, Manure Management Annual Update for Jason Newberry, Sheriff's Quarterly Report for Quarter ending September 30, 2014, County Treasurer's Report of Fees Collected for the month ending September 30, 2014 and County Auditor's Report of Fees Collected for the quarter ending September 30, 2014.

New Business: Folluo reported that a company out of North Dakota is interested in meeting with Lee County officials to discuss issues Lee County has come up against in regards to the Iowa Fertilizer Company locating here.

Committee Reports: Folluo reported on a meeting with County Engineer Ernie Steffensmeier concerning a road adjacent to Pinnacle Foods. He also attended a Workforce Development Breakfast. Fedler reported on a Southeast Iowa Juvenile Detention Board meeting. Larkin reported on a Regional Mental Health Group meeting, a Community Action Board meeting and the Workforce Development Breakfast. Schiller reported on an Iowa Association of County Conservation Boards Conference, a RUSS Argyle Project update, a RUSS Board meeting and Children First Board meeting.

At 10:06 a.m., a motion was made by Fedler, seconded by Larkin, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, October 21, 2014, at 9:00 a.m. at the Correctional Center.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

October 21, 2014

The Lee County Board of Supervisors met on Tuesday, October 21, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Matt Pflug, Rick Larkin, Ron Fedler 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 Fedler, to approve the agenda. Motion carried.

At 9:01 a.m., Schiller opened a public hearing for a FY15 budget amendment. There were no oral or written comments submitted to the Board prior to the meeting. There were no comments from those in attendance. At 9:05 a.m., a motion was made by Pflug, seconded by Fedler, to close the public hearing. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Larkin-aye and Schiller-aye. Motion carried.

Moved by Larkin, seconded by Pflug, to approve Resolution #2014-109. Roll call: Larkin-aye, Pflug-aye, Folluo-aye, Fedler-aye and Schiller-aye.

Resolution #2014-109

**Resolution - Adoption of Budget Amendment FY2015**

**WHEREAS**, a Public Hearing has been completed concerning the Proposed Lee County Budget Amendment for Fiscal Year July 1, 2014 - June 30, 2015 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 21st day of October 2014.**

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Fedler, to approve Resolution #2014-110. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Larkin-aye and Schiller-aye.

Resolution #2014-110

**Resolution for Amended Appropriations FY2015**

**Whereas**, Resolution #2014 - 80, dated July 1, 2014 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, 2014, 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 #2014 - 80 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2015

Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,789,816	\$1,760,444	\$1,789,816
Auditor	734,694	734,694	734,694
Treasurer	608,554	608,554	608,554

County Attorney	633,115	633,115	633,115
Sheriff	2,996,243	2,953,355	2,996,243
Recorder	394,930	394,930	394,930
Secondary Roads	19,947,793	19,947,793	19,947,793
Veteran Affairs	121,413	121,413	121,413
Conservation	1,584,704	974,659	1,584,704
Board of Health	4,042,529	4,042,529	4,042,529
GR/CPC/Court/Comm Hous	3,101,092	3,101,092	3,101,092
Human Services	69,756	69,756	69,756
Medical Examiner	110,191	110,191	110,191
Maintenance	520,176	520,176	520,176
Building Repair & Maint	303,176	303,176	303,176
Non Departmental	3,338,756	3,331,366	3,338,756
Total	40,296,938	39,607,243	40,296,938

Dated at Montrose, Iowa on the 21st day of October 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Folluo, to approve the Tuesday, October 14, 2014 Board minutes. Motion carried with Pflug abstaining.

Moved by Fedler, seconded by Pflug, to approve the payment of claims. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a full-time new hire in the County Attorney's Office. Folluo withdrew his motion. Moved by Fedler, seconded by Pflug, to table the approval of a full-time new hire in the County Attorney's Office. Motion carried.

The Board then suspended the meeting to attend a tour of the County Buildings with Homeland Security Officer Philip Pitzen. The Board reconvened at 10:00 a.m. at the South Lee County Courthouse.

Moved by Fedler, seconded by Pflug, to bring the matter of a full-time new hire for the County Attorney's Office off the table. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the hiring of Amy Chase, Paralegal/Fine Collector for the County Attorney's Office, rate of pay \$14.33/hr., effective 10/22/2014. Motion carried.

At 3:40 p.m., after the tour of the buildings and receiving recommendations from Officer Pitzen, a motion was made by Fedler, seconded by Pflug, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, October 28, 2014, at 9:00 a.m. at the Correctional Center.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

October 28, 2014

The Lee County Board of Supervisors met on Tuesday, October 28, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Matt Pflug, Rick Larkin, Ron Fedler 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 agenda with one change of removing the approval of a full-time new hire for Secondary Roads. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the Tuesday, October 21, 2014 Board minutes. Motion carried.

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

Public Input-Al Nelson, Keokuk, said there has been people dumping furniture in the ditches by his house and would like to know whose responsibility it is to clean this up. Folluo stated that he has been in contact with the Secondary Roads department and they will be taking care of this. Frank Reyes asked the Board if they had received information concerning dust control on 320th Avenue. The Board had received the information. Mary VanPelt commented on the Homeland Security Officer's recommendations to the County on security. She also asked when the Supervisors would be contacting an engineer to look at the County Buildings.

Keokuk County Supervisor Daryl Woods and Jefferson County Supervisor Lee Dimmitt gave information to the Board on ongoing issues experienced by RUSS and stated the case for forming a new Utility Management Organization. Moved by Fedler, seconded by Larkin, to approve Resolution #2014-112. Motion carried. Fedler-aye, Larkin-aye, Pflug-aye, Folluo-aye and Schiller-aye.

#### Resolution #2014-112

Lee County, by its board of supervisors, does hereby pass this resolution approving and authorizing Lee County to take the steps necessary to form a 6 county (Lee, Jefferson, Keokuk, Louisa, Des Moines, Henry) Utility Management Organization and share 1/6 of the cost in preparing documents and other items necessary to form this organization. (28E document, resolutions, insurance, Etc.) Lee County's share shall not exceed \$1,000 without additional approval of the Board.

This resolution shall become effective upon approval of a similar resolution by the board of supervisors of the other named counties.

Passed and approved October 28, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a bid from Mannatt's Inc., Brooklyn, Iowa, for sub-drain tile on 140th Street in Cedar Township, Project #M2014-02, in the amount of \$36,334.40. Motion carried.

Moved by Folluo, seconded by Larkin, to approve plans for HMA resurfacing with cold-in place recycling of J72 from Hwy 218 to 180th Avenue, Project #STP-S-C056(91)- -5E-56. Motion carried.

Moved by Fedler, seconded by Pflug, to award a proposal to Geotechnics, Burlington, Iowa, for pre-design soil boring and sampling for a bridge

replacement on Lost Creek Road, Project#BROS-CO56(85)- -8J-56, in the amount of \$4,000.00 plus \$15/ft. Motion carried. Other bids were submitted by Terracon, Bettendorf, Iowa, in the amount of \$11,500.00 and Allender Butzke, Urbandale, Iowa, in the amount of \$10,325.00.

Moved by Pflug, seconded by Larkin, to approve Resolution #2014-111. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Fedler-aye and Schiller-aye.

Resolution #2014-111

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

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

**WHEREAS**, Section 445.16 provides in its material part:

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

Iowa Code, 2007. Accordingly,

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

Jeff Burdette

Parcel No. 041521192000070

Dated and signed at Montrose, Iowa on this the 28th day of October, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Schiller opened bids for waste hauling at the County Buildings. For the Heritage Center, Department of Human Services Building and the South Lee County Courthouse the bids were from Kohlmorgan Hauling, Keokuk, in the amount of \$149.70/month; Ray Bradley and Sons, Keokuk, in the amount on \$130.00/month; Republic Services, Quincy, Illinois, \$289.87/month the first year, \$298.57/month the second year and \$307.52/month the third year. For the Newberry Center, the Lee County Office Building, the North Lee County Courthouse and the Lee County Correctional Center the bids were from Floyd's EZ Way, Burlington, Iowa, in the amount of \$775.00/month; Kohlmorgan Hauling, Keokuk, in the amount of \$461.25/month; Republic Services, Quincy, Illinois, in the amount of \$613.43/month the first year, \$631.84/month the second year and \$650.80/month the third year. Moved by Fedler, seconded by Folluo, to table awarding the bid for waste hauling until a committee of Folluo and Larkin make sure the bids are comparable. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the Consent Agenda. Roll call: Folluo-aye, Fedler-aye, Pflug-aye, Larkin-aye and Schiller-aye.

Approved a Fireworks Permit Application for May Crowe for a display at 2597 Hwy 218 Donnellson on December 31, 2014.

Resolution #2014-113

**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: **Cody and Ashlee Boatright 2124 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 28th day of October, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-114

**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: **Carol Keller 3709 Whispering Lane 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 October, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: Part-time new hire for Sheriff's Office, Thomas Crew, Courthouse Security Officer, \$15.32/hr., effective 11/3/2014; Part-time new hire for Sheriff's Office, Leonard Etter, Courthouse Security Officer, \$15.32/hr., effective 11/3/2014; Part-time new hire for Sheriff's Office, Uriah Wheatley, Courthouse Security Officer, \$15.32/hr., effective 11/3/2014 and step increase for Health Department employee Laura DeFord, part-time Family Support Worker, from \$14.32/hr. to \$14.61/hr., effective 10/29/2014. Motion carried.

Received and filed a Recorder's Report of Fees Collected for the month ending September 30, 2014 and a Manure Management Plan Update for Pieper Inc.

New Business: Peter Schwiegeraht with the Miller-Valentine Group, Cincinnati, Ohio, asked the Board to consider allowing the City of Keokuk to extend the Main Street TIF so his organization can build a \$9 million dollar senior living complex on Keokuk's Main Street.

Committee Reports: Pflug and Schiller reported on a meeting concerning weed control. Folluo reported on a Regional Planning Executive Board meeting and a Hwy 61 Coalition meeting. Larkin reported on a Community Action Board meeting and a

Fort Madison Community Hospital Foundation Dinner. Schiller also reported on a Conservation Board meeting and a RUSS Board meeting.

At 11:25 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, November 4, 2014, at 9:00 a.m. at the Correctional Center.

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Ernest Schiller, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor

November 4, 2014

The Lee County Board of Supervisors met on Tuesday, November 4, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Matt Pflug, Rick Larkin, Ron Fedler and Gary Folluo.

All votes are unanimous unless otherwise indicated.

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

Moved by Pflug, seconded by Larkin, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, October 28, 2014 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Larkin, to approve Amended Resolution #2014-112. Roll call: Larkin-aye, Folluo-aye, Pflug-aye, Fedler-aye and Schiller-aye.

AMENDED RESOLUTION #2014-112

Lee County, by its Board of Supervisors, does hereby pass this resolution approving and authorizing Lee County to take the steps necessary to form a 6 county (Lee, Jefferson, Keokuk, Louisa, Des Moines, Henry) Utility Management Organization and share 1/6 of the cost in preparing documents and other items necessary to form this organization. (28E document, resolutions, insurance, Etc.)

This resolution shall become effective upon approval of a similar resolution by the board of supervisors of the other named counties.

Passed and approved November 4, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Fedler, seconded by Folluo, to award the contracts for Waste Hauling to Kohlmorgan Hauling, Keokuk, for the Newberry Center, Lee County Office Building, North Lee County Courthouse and the Lee County Correctional Center, in the amount of \$461.25/month and to Ray Bradley and Sons, Keokuk, for the Heritage Center, Department of Human Services Building and the South Lee County Courthouse, in the amount of \$130.00/month. Other bids were received for the North Lee Buildings from Floyd's EZ Way, Burlington, in the amount of \$775.00/month and Republic Services, Quincy, Illinois, in the amount of \$613.43/month the first year, \$631.84/month the second year and \$650.80/month the third year. Other bids were received for the South Lee Buildings from Kohlmorgan Hauling in the amount of \$149.70/month and Republic Services in the amount of \$289.87/month for the first year, \$298.57 the second year and \$307.52/month the third year. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Consent Agenda. Roll call: Pflug-aye, Larkin-aye, Fedler-aye, Folluo-aye and Schiller-aye.

Approved a Class C Beer Permit for Demark Jet Stop.

**RESOLUTION# 2014-115**

**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: **Don and Robin McElhoe 3118 212th 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 4th day of November, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

**RESOLUTION #2014-116**

**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 Wendland and Erica Schuster 1074 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 4th day of November, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the following Personnel Actions: Step Increase for Conservation Department employee Clayton Steele, Assistant Naturalist, from \$16.26/hr. to \$16.74/hr., effective 11/5/2014 and Full Time New Hire for Secondary Roads Department employee Travis Pezley, Maintenance, \$16.88/hr., effective 11/10/2014. Motion carried.

There was no New Business.

Committee Reports: Fedler attended the Conservation Building Event. Pflug attended a Board of Health meeting and a Decat Board meeting. Larkin attended an Economic Development meeting. Folluo attended an SCC Showcase, a PSAP meeting and the Conservation Event. Schiller attended a Reengagement Center Event and the Conservation Event.

At 9:34 a.m., a motion was made by Folluo, seconded by Fedler, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Monday, November 10, 2014 at 6:00 p.m. at the North Lee County Office Building in Fort Madison.

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Ernest Schiller, Chairperson

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Denise Fraise, Lee County Auditor

November 10, 2014

The Lee County Board of Supervisors met on Monday, November 10, 2014, at 6:00 p.m. at the Lee County Office Building in Fort Madison.

Present: Ernie Schiller, Matt Pflug, Ron Fedler and Gary Folluo.

All votes are unanimous unless otherwise indicated.

Prior to the opening of the meeting, a moment of silence was observed to recognize veterans who live and work in Lee County for their sacrifices.

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

Moved by Folluo, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Tuesday, November 4, 2014 Board minutes. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the payment of claims. Motion carried.

There was no public input.

Moved by Pflug, seconded by Fedler, to approve a bid of \$247,669.56 from Iowa Bridge and Culvert, L.C. of Washington Iowa, as recommended by Lee County Engineer Ernie Steffensmeier for Bridge Replacement on 130<sup>th</sup> Street and 150<sup>th</sup> Avenue. Motion carried. Other bids received were \$282,720.76 from McCulley Culvert, Inc. of Barnes City, Iowa and \$292,771.36 from Muscatine Bridge Co., Inc. of Muscatine Iowa.

Moved by Pflug, seconded by Fedler to approve a bid of \$26,991.90 from Jim Baier Ford for a 2015 Explorer SUV. Motion carried. Other bids received were from Jim Baier Ford for the same vehicle with a \$3000.00 trade-in for the 2007 Explorer SUV which has 170,000 miles on it. It was decided to retain the 2007 vehicle for transport usage.

Moved by Pflug, seconded by Folluo, to approve a bid of \$38,394.92 from Jim Baier Ford for a F350 Crew Cab Pickup with Utility Body. Motion carried. This includes a trade-in of \$2850.00 for the 2002 Ford F350 Pickup with Utility Box.

Moved by Folluo, seconded by Pflug, to approve a Supplemental Agreement with Stanley Consultants for an Archaeology Study on 180<sup>th</sup> to 190<sup>th</sup> Streets. Motion carried. The agreement is for hourly billings not to exceed \$142,052.00. This will be paid by the Rise Grant at no cost to Lee County taxpayers.

Moved by Fedler, seconded by Folluo, to approve a Contract and Contractor's Bond for Subdrain and Outlet Installation on 140<sup>th</sup> Street in Cedar Township of \$36,334.40 from Manatt's Inc of Brooklyn, Iowa. Motion carried.

Moved by Folluo, seconded by Pflug to approve Resolution #2014-117. Roll call: Folluo-aye; Pflug-aye; Fedler-aye and Schiller-aye.

Resolution #2014-117

RESOLUTION ABATING THE COMPROMISE OF TAXES AND ACCEPTING PAYMENT

*WHEREAS*, the Lee County Board of Supervisors has received a request from Marietta Palmer regarding property located at 221 South 19<sup>th</sup> Street, Keokuk; and

WHEREAS, Lee County holds a Tax Sale Certificate; and

WHEREAS, there is presently due and owing the sum of \$3,342.00; and

WHEREAS, the owner of the property have proposed to make \$275 a month payments and pay all present property taxes when due; and

WHEREAS, under section 445.16 Code of Iowa the board of supervisors have been granted the authority to by written agreement compromise or abate taxes, interest, fees or penalties.

NOW THEREFORE BE IT RESOLVED in consideration of the payments of \$275 a month plus the payment of all taxes when presently due Lee County agrees to suspend all additional penalty and interest on the outstanding balance.

All payments are to be made by the 15<sup>th</sup> of the month beginning in November, 2014. Should any payment not be timely made this Agreement will become immediately null and void and all penalty and interest shall be assessed and the County may proceed with the collections and sale as authorized by law. Should all payments be timely made all penalty and interest accruing after December 1, 2014, shall be abated.

Upon signing this agreement for approval a copy of this agreement shall be filed with the Treasurer of Lee County.

PASSED AND APPROVED this 10<sup>th</sup> day of November, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member and /s/ Gary Folluo, Member.  
Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Fedler, seconded by Folluo to approve following Tax Abatement Resolutions. Roll call: Fedler-aye; Folluo-aye; Schiller-aye and Pflug-aye.

#### RESOLUTION #2014-118

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: Nathan Cook and Amy Witte, 1880 Franklin Road, West Point IA 52656**

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

PASSED AND APPROVED this 10<sup>th</sup> day of November, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member and /s/ Gary Folluo, Member.  
Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

#### RESOLUTION #2014-119

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Wayne DeWitt, 3828 Valley 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 10th day of November, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member and /s/ Gary Folluo, Member.  
Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

**RESOLUTION #2014-120**

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Richard Kitzman, 2439 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 10th day of November, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member and /s/ Gary Folluo, Member.  
Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

**RESOLUTION #2014-121**

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Rick and Tami Townsend; 2021 120th 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 10th day of November, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member and /s/ Gary Folluo, Member.  
Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Fedler to approve the following Personnel Action: Step increase for Treasurer Office employee Sara Helenthal, Records Clerk, from Class 3, Step 4 \$14.27/hr. to Class 3, Step 5 \$14.70/hr., effective 1/3/2015. Motion carried.

Received Treasurer's Report of Fees Collected.

Under New Business, Pflug commented that the Johnson Street Road was getting wavy and asked if there was a weight limit. Lee County Engineer Ernie Steffensmeier responded that there is no weight limit but they will try to level and patch it before seal coating to prevent rippling.

Committee Reports: Pflug attended a Board of Health Meeting and a DeCat meeting. Fedler attended a RUSS meeting and announced that the Argyle project is ahead of schedule with a tentative date of completion to be November 19.

The Board canvassed the Tuesday, November 4, 2014 General Election the results are as follows:

For United States Senator

Bruce Braley	5274
Joni Ernst	4924
Bob Quast	103
Rick Stewart	224
Douglas Butzier	82
Ruth Smith	41
Write-in	7

For US Representative, 2<sup>nd</sup> District

Dave Loeb sack	5770
Marianette Miller-Meeks	4888
Write-in	18

For Governor/Lt Governor

Hatch/Vernon	4638
Branstad/Reynolds	5647
Narcisse/Richards	91
Hieb/Watson	157
Hennager/Krieg	176
Write-in	7

Secretary of State

Brad Anderson	5205
Paul Pate	4597
Jake Porter	321
Spencer Highland	293
Write-in	6

Auditor of State

Jonathan Neiderbach	5153
Mary Mosiman	5048
Write-in	12

Treasurer of State

Michael Fitzgerald	5690
Sam Clovis	4286
Keith Laube	414
Write-in	6

Secretary of Agriculture

Sherrie Taha	4484
Bill Northey	5275
Levi Benning	569
Write-in	10

Attorney General

Tom Miller	5925
Adam Gregg	4479
Write-in	17

State Rep., District #83

Jerry Kearns	6033
Write-in	234

State Rep., District #84	
Dave Heaton	1315
Lee Harder	310
Write-in	2
Board of Supervisors-District 2	
Rick Larkin	1166
Write-in	33
Board of Supervisors-District 3	
Don Hunold	1624
Write-in	34
County Treasurer	
Chris Spann	7296
Write-in	232
County Recorder	
Nancy Booten	7283
Write-in	143
County Attorney	
Michael Short	7205
Write-in	224
Madison Township Trustee	
Marilyn Holmes	11
Write-in	0
Madison Township Clerk	
Jeff Vorhies	12
Write-in	0
Charleston Township Trustee	
Douglas Hopp	166
Write-in	0
Charleston Township Clerk	
Joan Crowe	156
Write-in	0
Des Moines Township Trustee	
Joe Bryant	7
Steve Newberry	3
James Steffen	2
Terry Gibson	2
Brian Klemme	2
Write-in	12
Des Moines Township Clerk	
Jason Newberry	154
Write-in	3
Van Buren Township Trustee	
Bill Batten	4
Write-in	7
Van Buren Township Clerk	
Gary Steffensmeier	96
Write-in	0
Cedar Township Trustee	
R Paul Steffensmeier	74
Write-in	1

Cedar Township Clerk	
Robert Moeller	75
Write-in	0
Franklin Township Trustee	
Jack Kirchner	111
Write-in	1
Franklin Township Clerk	
Angela Bell	100
Write-in	2
Marion Twp Trustee 2 Yr Term	
Marvin Overton	1
Jason Brune (winner)	1
Leroy Stuecker	1
Kenny Mehmert	1
Mark Steffensmeier	1
Write-in	1
Marion Twp Trustee 4 Yr Term	
Eric Gerdes (winner)	2
Larry Holtkamp	1
Larry Kruse	1
Jason Brune	1
Albert Menke (winner)	1
Write-in	2
Marion Twp Clerk	
Mary Overton	2
Ron Overberg	1
Write-in	2
Harrison Twp Trustee	
Leon Schau	123
Write-in	0
Harrison Twp Clerk	
LaVerne Loges	118
Write-in	0
Jackson Twp Trustee	
Bob Fox	426
Write-in	3
Jackson Twp Clerk	
Ronald O. Summers	404
Write-in	12
Jefferson Twp Trustee	
Sam Wilson	210
Write-in	4
Jefferson Twp Clerk	
Linda L. Wheeler	218
Write-in	3
Montrose Twp Trustee	
Steve Benner	4
Write-in	16
Montrose Twp Clerk	
Delores Benner	3
Mary Sue Chatfield	2
Write-in	6

Denmark Twp Trustee	
Todd Ross	142
Ron Fraise	98
Write-in	3
Denmark Twp Clerk	
Randolph W. Woodroffe	204
Write-in	4
Pleasant Ridge Twp Trustee	
Tim Steffensmeier	98
Write-in	0
Pleasant Ridge Twp Clerk	
Roger Fullenkamp	101
Write-in	0
West Point Twp Trustee	
John A Brinck (winner)	2
Eric Dirth	2
Write-in	6
West Point Twp Clerk	
Michael J Hoenig	187
Write-in	3
Green Bay Twp Trustee	
Debra Ireland	141
Write-in	1
Green Bay Two Clerk	
Charles Rump	143
Write-in	3
Washington Twp Trustee 2Yr Term	
Jeff Tungate	340
Write-in	4
Washington Twp Trustee 4Yr Term	
Warren Rickelman	375
Write-in	4
Washington Twp Clerk	
Larry Buechel	369
Write-in	4
Soil And Water	
John Dingman	5706
Jarad Weber	5212
John Pomberg	7
Write-in	245
Ag Extension Council	
Steven Newberry	5319
Tricia R. Knipper	3573
Vicki Kokjohn	5367
Kala Anderson	4313
Rick Tebbs	4578
Tom Mohrfeld	5273
Write-in	112
Court of Appeals	
Christopher McDonald	
Yes	5469
No	2400

Thomas N. Bower  
Yes 5181  
No 2460

District Court Judge, Dist 8B  
Michael J. Schilling  
Yes 5706  
No 2313

Mary Ann Brown  
Yes 5468  
No 2627

John G. Linn  
Yes 5391  
No 2415

District Associate Judge, Dist 8B  
Emily S. Dean  
Yes 5178  
No 3248

At 7:50 p.m., a motion was made by Pflug, seconded by Folluo to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, November 18, 2014 at 9:00 a.m. at the Lee County Correctional Center in Montrose.

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Ernest Schiller, Chairperson

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Denise Fraise, Lee County Auditor

November 18, 2014

The Lee County Board of Supervisors met on Tuesday, November 18, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Matt Pflug, Ron Fedler and Gary Folluo.

All votes are unanimous unless otherwise indicated.

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

Schiller asked to amend the agenda and move the presentation by the Donnellson Library Building Fund Committee to follow the approval of claims and add approval of a Memorandum of Agreement for the RISE Grant Road to follow Public Input. Moved by Fedler, seconded by Pflug, to approve the amended agenda. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the Monday, November 10, 2014 Board minutes. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the payment of claims. Motion carried.

The Donnellson Library Building Fund Committee made a presentation to the Board of their plans for a new library building. They asked the Board to consider pledging \$50,000 towards the project so they can apply for a CAT Grant from the State of Iowa.

Public Input-Neal Gathers, Denmark Fire Department Chief, asked the County to consider changing its policy of the times that roads are treated during bad weather. Emergency Management Director Steve Cirinna reported that FEMA has approved the County's Hazard Mitigation Plan. Children First Director Ginger Shaw asked the Board if they would consider putting up an additional sign in the north bound lane, before the viaduct, directing people to the Sheriff's Office.

Moved by Pflug, seconded by Folluo, to approve a Memorandum of Agreement with the United States Army Corps of Engineers, Rock Island District, and the Iowa State Historic Preservation Office regarding an Archaeological Study on the RISE Grant Road to the Iowa Fertilizer Plant. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Resolution #2014-122. Roll call: Pflug-aye, Folluo-aye, Fedler-aye and Schiller-aye.

Resolution #2014-122

**WHEREAS**, Keokuk Northern Real Estate Company is a fully known subsidiary of Keokuk Junction Railway; and

**WHEREAS**, railroad property is subject to taxation by the Iowa Department of Revenue under the provisions of §434.15, Code of Iowa; and

**WHEREAS**, the Lee County Assessor's office has been in communication with Roland Simmons with the Iowa Department of Revenue, based upon that communication the Assessor's Office believes that the local assessment of property taxes under the name of Keokuk Northern Real Estate Company represented a duplicate assessment. Property was being both assessed as railroad property by the Iowa Department of Revenue and assessed for real estate under the name of Keokuk Northern Real Estate Company; and

**WHEREAS**, based on the authority granted by §445.60, Code of Iowa, 2013 the Lee County Board of Supervisors finds that the present Lee County tax assessment is duplicitous and as such erroneous or illegal. The Board therefore finds that it has the authority to abate in full the assessment.

**IT IS ACCORDINGLY HEREBY RESOLVED** that the real estate taxes due and payable under the name of Keokuk Northern Real Estate Company, a/k/a KNRECO Inc. consisting of property in section 34, township 65, range 5 west and

locally known as the Twin River's Drive Area be and the same are hereby abated. The Treasurer is instructed to strike any amount due from the County system and the Assessor is asked to remove it from the county assessment.

Dated this the 18th day of November, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; and /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Fedler, seconded by Folluo, to approve eight Tax Abatement Resolutions. Roll call: Fedler-aye, Folluo-aye, Pflug-aye and Schiller-aye.

Resolution #2014-123

**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: **Paul and Karen Menke 2795 219th 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 18th day of November, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; and /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-124

**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: **Lacy/Nathan Ames 3437 265<sup>th</sup> 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 18th day of November, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; and /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-125

**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: **Jerry Stukerjorgen 1859 110<sup>th</sup> Street Salem, IA 52649**

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

**PASSED AND APPROVED** this 18th day of November, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; and /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-126

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Jamie Hawk 2559 245<sup>th</sup> 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 18th day of November, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; and /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-127

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Jose R. Sr. and Yolanda Munoz 2905 156<sup>th</sup> 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 18th day of November, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; and /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-128

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Kimberlee/Barant Hasek 1434 160<sup>th</sup> Street Donnellson, IA 52625**

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

**PASSED AND APPROVED** this 18th day of November, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; and /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-129

**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: **Donald Stephen & Patricia Ann Walljasper 1266 295<sup>th</sup> Avenue West Point, Iowa 52656**

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

**PASSED AND APPROVED** this 18th day of November, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; and /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-130

**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: **James/Leonida Daw 2165 300<sup>th</sup> 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 18th day of November, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; and /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a step increase for Secondary Roads employee Chad Brotherton, Class II Road Maintenance, from Class II Step 1 \$17.14/hr. (1/2 of step increase) to Class II Step 1 \$17.40/hr. (full step increase after 6 months), effective 11/28/2014. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a bid from Mohrfeld Electric, Fort Madison, for an energy efficient lighting upgrade at the North Courthouse, in the amount of \$14,208.40. Motion carried. One other bid was received from Energyefficient Lighting Systems, Burlington, in the amount of \$14,334.36.

There was no New Business.

Committee Reports: Folluo reported on a Lee County Economic Development Board meeting. Fedler reported on the Iowa State Association of Counties' Fall School. Schiller also attended the Fall School and a Children First Board meeting.

At 10:40 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, November 25, 2014 at 9:00 a.m. at the Lee County Correctional Center in Montrose.

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Ernest Schiller, Chairperson

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Denise Fraise, Lee County Auditor

November 25, 2014

The Lee County Board of Supervisors met on Tuesday, November 25, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernie Schiller, Rick Larkin, Matt Pflug, Ron Fedler and Gary Folluo.

All votes are unanimous unless otherwise indicated.

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

Moved by Fedler, seconded by Larkin, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the Tuesday, November 18, 2014 Board minutes. Motion carried.

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

Public Input: Mary VanPelt, Montrose, asked the Board where they are as far as implementing the suggestions from Homeland Security on security for the County buildings. The discussion then turned into a discussion on consolidation of the two courthouses. Al Nelson, Keokuk, reminded the Board and the audience that there would be maintenance on a new building also. Schiller asked the Board if they would like to see a U.S. Marshall and a representative from the State Fire Marshall's office evaluate the courthouses. Sheriff Sholl will contact these offices.

Moved by Folluo, seconded by Pflug, to table the approval of a request to transfer all camping, cabin rental, shelter rental, land rental and service fees into the Land Acquisition and Capital Improvements Trust Fund until the Board receives clarification on the Iowa Code section that addresses this. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a contract and contractor's bond with Iowa Bridge and Culvert, Washington, Iowa, for projects on 130th Street, Project #BROS-C056(88)- -8J-56 and 150th Avenue, Project #BROS-C056(89)- -8J-56. Motion carried.

Moved by Pflug, seconded by Fedler, to approve replacing a Class II Maintenance Worker in Secondary Roads due to a retirement. Motion carried.

Moved by Pflug, seconded by Larkin, to approve an increase of credit limit from \$20,000 to \$30,000 for Budget Director Cindy Renstrom on the County credit card. Motion carried.

Moved by Larkin, seconded by Folluo, to approve the Consent Agenda. Roll call: Larkin-aye, Folluo-aye, Pflug-aye, Fedler-aye and Schiller-aye.

Resolution #2014-131

**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: **Michael Doyle 1817 294th Street 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 25th day of November, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-132

**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: **Shawn M and Kenneth D Perkins 2012 108th 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 25th day of November, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-133

**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: **Deborah Staudte 2615 Clearview Heights 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 25th day of November, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Approved a Tax Suspension Notice for property at 805 I Street in Keokuk.

Moved by Pflug, seconded by Larkin, to approve the following Personnel Actions: Full-time new hire for the Sheriff's Office, Jennifer VanAusdall, Administrative Assistant, Class V Step 1 \$16.00/hr., effective 12/1/2014 and step increase for Health Department employee Diane Septer, Environmental Program Director, from \$29.33/hr. to \$29.92/hr., effective 12/3/2014. Motion carried.

Received and filed a Manure Management Annual Update for Henry Pieper Corporation.

Under New Business: Schiller showed the Board a Membership Certificate that the County received from the Iowa State Association of Counties. Schiller read an invitation from Keokuk Affiliates to a coffee and rolls event on December 3, 2014

at 8:00 a.m. at their new office. Conservation Director Tom Buckley gave the Board an update on the progress of the new Conservation Building.

Committee Reports: Larkin reported on a Landfill meeting. Fedler reported on Southeastern Community College's new Electronic Tech Building Groundbreaking Ceremony. Folluo reported on a Grow Lee County Committee meeting, a Port Authority meeting, a PSAP Board meeting, a Lee County Economic Development Board meeting and a Regional Planning Commission meeting. Pflug reported on a Lee County Health Department Building Committee meeting. Schiller reported on a Conservation Board meeting and also attended the Groundbreaking Ceremony.

At 10:35 a.m., a motion was made by Folluo, seconded by Pflug, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, December 2, 2014 at 9:00 a.m. at the Lee County Correctional Center in Montrose.

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Ernest Schiller, Chairperson

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Denise Fraise, Lee County Auditor

December 2, 2014

The Lee County Board of Supervisors met on Tuesday, December 2, 2014, at 9:00 a.m. at the Correctional Center.

Present: Matt Pflug, Ron Fedler 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 Fedler, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Tuesday, November 25, 2014 Board minutes. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the payment of claims. Motion carried.

Public Input: Mary VanPelt, Montrose, asked the Board questions on the proposed agreement with Great River Regional Waste Authority concerning the rural recycling program. Sheriff Jim Sholl thanked the Board for allowing him to hire part-time correctional officers. During a time when he had many employees off for various reasons, he was able to cover all shifts without any overtime paid out.

Moved by Folluo to table approval of Resolution #2014-134. Folluo withdrew his motion. Moved by Fedler, seconded by Folluo, to approve Resolution #2014-134. Roll call: Fedler-aye, Folluo-aye and Pflug-aye.

#### Resolution #2014-134

Whereas the Miller-Valentine Group proposes to build a 9 million dollar, 45 unit senior housing facility between 9th and 10th Streets on Main Street in Keokuk;

Whereas the developer has requested that the City Council of Keokuk approve TIF financing to assist in the development of the project;

NOW THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors agrees to support the expansion of the Keokuk Downtown TIF District to provide 12 years of 100% tax rebate, to deliver a maximum of \$512,000 in local incentive for the Keokuk Senior Lofts Development. These funds are contingent upon the developer receiving approval from the City Council of Keokuk, the proposal receiving an award of tax credits from the Iowa Finance Authority, purchasing the related property and securing other necessary financing for the development.

Passed this 2nd day of December, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Fedler, to approve Resolution #2014-135. Roll call: Folluo-aye, Fedler-aye and Pflug-aye.

#### Resolution #2014-135

#### **RESOLUTION ABATING AND COMPROMISING TAXES ON A BUILDING ON LEASED LAND**

**WHEREAS**, Jeffrey Jay Armitage and Amber Rose Armitage are the owners of a certain building on leased land; and

**WHEREAS**, the Lee County Attorney has instituted a civil suit captioned the Treasurer of Lee County v. Jeffrey Jay and Amber Rose Armitage seeking a judgment in the amount of \$873; and

**WHEREAS**, Kimberly Knox reports that she is the mother of Amber Armitage and that she lives in the residence at 1435 332<sup>nd</sup> Avenue, Wever, Iowa, that Amber and Jeffrey Armitage are divorced; and Amber is disabled having been injured in a car accident occurring near Niota, Illinois on April 28, 2014; and

**WHEREAS**, Kimberly Knox receives a disability pension; and

**WHEREAS**, the total amount due is \$1,758 plus \$120 in court costs; and

**WHEREAS**, the Board is willing to enter into a payment plan.

**NOW THEREFORE**, based upon the payment of the sum of \$100 a month and a payment of ongoing taxes beginning March 31, 2015, the Board hereby suspends any additional penalty and interest. Payments should be made retroactively to the last week of November, 2014, and by the last business day of each month until the sum of \$1,878 is in full paid. Should any payment be missed the Board reserves the right to withdraw from this payment agreement and impose all suspended penalty and interest.

All payments shall be made at the office of the Lee County Treasurer, 933 Avenue H, Fort Madison. The Treasurer is authorized to accept partial payments as herein authorized.

Dated and signed at Montrose, Iowa on this the 2nd day of December, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Fedler, seconded by Folluo, to approve Resolution #2014-136. Roll call: Fedler-aye, Folluo-aye and Pflug-aye.

Resolution #2014-136

**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: **MRF Properties LLC 1668 345th Avenue 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 2nd day of December, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the Homestead and Military Credit Applications for Assessment Year 2014. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the following Personnel Actions: step increase for Health Department employee Jamie Beskow, First Five Site Coordinator, from 6 month step \$21.97/hr. to Step 1 \$22.00/hr., effective 12/18/2014; step increase for Health Department employee Leslie Dettmers-Klesner, Environmental Inspector, from Step 1 \$17.77/hr. to Step 2 \$18.13/hr. and MCH Staff Nurse, from \$22.98/hr. to \$23.44/hr., effective 12/13/2014; step increase for Health Department employee Becky Fader, Staff Nurse, from Step 7 \$27.11/hr. to Step 8 \$27.65/hr., effective 11/22/2014 and step increase for Health Department employee Cathi Ruth, Administrative Assistant, from \$15.09/hr. to \$15.39/hr., effective 11/24/2014. Motion carried.

New Business: Pflug discussed the meeting held on the proposed oil pipeline going through Lee County.

Committee Reports: Further discussion was held on the pipeline meeting that was attended by Pflug, Fedler and Folluo.

At 9:40 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, December 9, 2014 at 9:00 a.m. at the Lee County Correctional Center in Montrose.

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Matt Pflug, Vice-Chair

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Denise Fraise, Lee County Auditor

December 9, 2014

The Lee County Board of Supervisors met on Tuesday, December 9, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernest Schiller, Rick Larkin, Matt Pflug, Ron Fedler and Gary Folluo.

All votes are unanimous unless otherwise indicated.

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

Moved by Fedler, seconded by Pflug, to approve the agenda. Motion carried.

The Board recognized the Fort Madison Community Hospital for being named three years in a row as one of the top ten places to work. Schiller presented them with a plaque.

Lee County Economic Development gave the Board an annual update. The presentation included a recap of 2014 and their goals for 2015.

Mike Delaney, from the West Point American Legion, gave the Board a presentation regarding the remodeling of their building. He requested that the Board consider a contribution towards the project.

Moved by Folluo, seconded by Pflug, to approve the Tuesday, December 2, 2014 Board minutes. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the payment of claims. Motion carried.

There was no Public Input.

Moved by Folluo, seconded by Pflug, to approve hiring one full time deputy in the Sheriff's Office due to a retirement in the office. Motion carried.

Moved by Fedler, seconded by Folluo, to approve hiring one full time correctional officer in the Sheriff's Office due to a retirement in the office. Motion carried.

Moved by Pflug, seconded by Folluo, to approve hiring one full time records clerk in the Recorder's Office to fill a vacancy. Motion carried.

Received and filed the County Attorney's representative on the Compensation Board. It is Thomas Crew.

Received and filed the County Treasurer's representative on the Compensation Board. It is William Mitchell.

Moved by Folluo, seconded by Fedler, to approve five tax abatement resolutions. Roll call: Folluo-aye, Fedler-aye, Pflug-aye, Larkin-aye and Schiller-aye.

Resolution #2014-137

**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: **John and Sheryl Hellman 502 Denmark 3rd Street 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.

**PASSED AND APPROVED** this 9th day of December, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-138

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **David Tull 1621 230th Street Donnellson IA 52625**

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

**PASSED AND APPROVED** this 9th day of December, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-139

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Roger Wilke 2231 320th 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 9th day of December, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-140

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **James and Patricia Richers 1765 Lost Creek Road 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 9th day of December, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-141

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **James and Gerilyn Gardner 3020 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 9th day of December, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a step increase for PSAP employee Tara Gustafson, from Entry Level after 1 year \$15.46/hr. to Mid Level after 2 years \$16.53/hr., effective 11/28/2014. Motion carried.

Received and filed the County Treasurer's Report of Fees Collected for the month ending November 30, 2014.

New Business: Schiller announced that the meeting scheduled for December 23rd will be held Monday, December 22nd. Schiller also discussed Board employee evaluations. He asked Pflug and Larkin if they would conduct these employee evaluations. They agreed. Schiller reported an incident that happened at the RUSS Office in Mt. Pleasant between an employee of RUSS and a disgruntled citizen. The RUSS Office will be open only by appointment.

Committee Reports: Folluo reported on a PSAP Budget Committee meeting; a meeting held with Conservation Director Tom Buckley and County Attorney Mike Short; and contract negotiations with the Administrative Union and the Secondary Roads Union. Fedler also participated in the contract negotiations. Pflug reported on an E911 Board meeting and a Health Department Building Committee tour of a building in Montrose.

At 10:40 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Monday, December 15, 2014 at 9:00 a.m. at the Lee County Correctional Center in Montrose.

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Ernest Schiller, Chairman

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Denise Fraise, Lee County Auditor

December 15, 2014

The Lee County Board of Supervisors met on Monday, December 15, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernest Schiller, Rick Larkin, Matt Pflug and Ron Fedler

All votes are unanimous unless otherwise indicated.

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

Moved by Fedler, seconded by Larkin, to amend the agenda, adding recognition of Holy Trinity student Mikaela Foecke for being named the USA Today number one high school volleyball player in the nation. Motion carried. Moved by Pflug, seconded by Fedler, to approve the amended agenda. Motion carried.

The Board then recognized Foecke by presenting her with a plaque.

Moved by Larkin, seconded by Pflug, to approve the Tuesday, December 9, 2014 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Larkin, to approve a request to transfer all camping, cabin rental, shelter rental, land rental and service fees into the Land Acquisition and Capital Improvements Trust Fund, effective January 1, 2015. The motion carried with Pflug voting nay.

Moved by Fedler, seconded by Pflug, to approve Resolution #2014-143. Roll call: Fedler-aye, Pflug-aye, Larkin-aye and Schiller-aye.

Resolution #2014-143

**WHEREAS**, Congress enacted the Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21) which provides grant money through the Surface Transportation Program (STP) for construction and/or reconstruction for eligible routes and

**WHEREAS**, J48 175<sup>th</sup> Street & 180<sup>th</sup> Street in Lee County is an eligible route, and

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

**WHEREAS**, the Sponsoring Agent shall maintain, or cause to be maintained, the completed improvements in a manner acceptable to the IDOT and the FHWA.

**NOW, THEREFORE, BE IT RESOLVED** that the Lee County Board of Supervisors shall provide the local share to resurface J48 175<sup>th</sup> Street & 180<sup>th</sup> Street.

**Passed and approved this 15th day of December, 2014.**

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Fedler, seconded by Larkin, to approve nine tax abatement resolutions. Roll call: Fedler-aye, Larkin-aye, Pflug-aye and Schiller-aye.

Resolution #2014-144

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Caleb and Emily Enger 3356 190th 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 15th day of December, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-145

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Thomas and Melinda Vining 2883 Bittersweet 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 15th day of December, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-146

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Michael and Shelly Walker 1767 308th Avenue 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 15th day of December, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-147

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Philip and Jacqueline Wellman 1989 295th Avenue 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 15th day of December, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-148

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **James, Kathryn and Brian Holvey 2050 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 15th day of December, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-149

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Brian and Samantha Stein 2470 Hwy 2 Donnellson IA 52625**

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

**PASSED AND APPROVED** this 15th day of December, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-150

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Loral Jensen 2433 Peach Orchard 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 15th day of December, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-151

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Mark and Susan Atterberg 3394 276th 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 15th day of December, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-152

**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 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 15th day of December, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the following Personnel Actions: step increase for Auditor's Office employee Brandi Hull, Accounting Tech II (Benefits/Wellness Coordinator), from Class IV Step 2 \$14.75/hr. to Class IV Step 3 \$15.17/hr., effective 1/15/2015; step increase for Auditor's Office employee Erica Lambert, Accounting Tech II, from Class IV Step 4 \$15.90/hr. to Class IV Step 5 \$16.35/hr., effective 1/3/2015; step increase for PSAP employee Amber Clay, from senior level after 4 years \$17.75/hr. to senior level after 5 years \$17.87/hr., effective 1/5/2015; transfer for Chris Spann, from Recorder's Office \$14.70/hr. to elected Treasurer \$58,522.07/annual, effective 1/2/2015 and rate of pay for newly elected Supervisor Don Hunold, \$26,012.40/annual, effective 1/2/2015. Motion carried.

New Business: Schiller discussed the possibility of an agreement with the RUSS Board letting three counties out of the 28E agreement. The Board members in attendance were of the consensus that they would like the three counties to pay a onetime fee but were willing to negotiate a longer time period. Also under new business Schiller appointed Supervisor Gary Folluo as the contact person for a lawsuit in which the county is involved.

Committee Reports: Fedler reported on an 8th Judicial Committee meeting. Larkin reported on a Regional Mental Health meeting and a District 5 Legislative meeting in Ottumwa. Schiller reported on a Conservation Board meeting, a RUSS Board meeting and a Children First Board meeting.

At 10:27 a.m., a motion was made by Larkin, seconded by Fedler, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Monday, December 22, 2014 at 9:00 a.m. at the Lee County Correctional Center in Montrose.

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Ernest Schiller, Chairman

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Denise Fraise, Lee County Auditor

December 22, 2014

The Lee County Board of Supervisors met on Monday, December 22, 2014, at 9:00 a.m. at the Correctional Center.

Present: Ernest Schiller, Rick Larkin, Matt Pflug, Gary Folluo and Ron Fedler

All votes are unanimous unless otherwise indicated.

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

Schiller asked the Board to consider amending the agenda by removing item number 12, Discuss and Consider Agreement with Three Counties Wanting to Exit a 28E Agreement with RUSS. Moved by Folluo, seconded by Larkin, to approve the amended agenda. Motion carried.

The Board then recognized Treasurer Janet Strunk and Supervisor Schiller on their retirement.

Moved by Fedler, seconded by Larkin, to approve the Monday, December 15, 2014 Board minutes. Motion carried with Folluo abstaining.

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

Public Input-Members of the Conservation Board presented Schiller with a plaque thanking him for his years of service on the Conservation Board. Mary VanPelt, Montrose thanked the Board for their work this past year and wished Schiller well in his retirement.

Moved by Larkin, seconded by Fedler, to appoint Rodger Whitaker to the Conservation Board for a five year term expiring December 31, 2019. Motion carried.

The Board held a discussion with John Hansen of Midwest Construction Consultants regarding the bids that were submitted for the new Conservation building.

Moved by Fedler, seconded by Folluo, to approve a one year agreement with Great River Regional Waste Authority for a Recycling Program in five unincorporated parts of the County, to recover additional recyclable material; provide a more accessible recycling option and extend the life of the landfill. The agreement will begin January 1, 2015. Motion carried.

Children First Coordinator Ginger Knisley gave the Board a request for financial support due to the continually decreasing State funding Early Childhood is experiencing.

Upon recommendation of County Engineer Ernie Steffensmeier, it was moved by Pflug, seconded by Fedler, to award a bid for a 2015 single axle dump truck with a Knapheide box, to Midway Freightliner, Palmyra, Missouri, in the amount of \$98,012.00. Motion carried. Other bids were received from Centre State International, Burlington, in the amount of \$105,987.11 with a Henderson box, \$104,955.11 with a Knapheide box and \$105,573.11 with a Monroe box; Midway Freightliner, in the amount of \$99,044.00 with a Henderson box; and from Truck Country, Davenport, in the amount of \$101,673.00 with a Henderson box, \$100,641.00 with a Knapheide box and \$101,259.00 with a Monroe box.

Upon recommendation of County Engineer Ernie Steffensmeier, it was moved by Pflug, seconded by Folluo, to award a bid for a 2015 tandem axle dump truck with a Knapheide box, to Midway Freightliner, Palmyra, Missouri, in the amount of \$114,217.00. Motion carried. Other bids were received from Altorfer, Inc., Cedar Rapids, in the amount of \$137,243.64; Centre State International, Burlington, in the amount of \$137,004.76 with a Henderson box, \$135,901.76 with a Knapheide box and \$138,077.76 with a Monroe box; Midway Freightliner, in the amount of \$115,320.00 with a Henderson box; and from Truck Country, Davenport, in the amount

of \$124,437.00 with a Henderson box, \$123,334.00 with a Knapheide box and \$125,510.00 with a Monroe box.

Moved by Folluo, seconded by Larkin, to appoint Ron Welder to the County Magistrate Appointing Commission, for a six year term ending December 31, 2020. Motion carried.

Moved by Fedler, seconded by Larkin, to appoint Janet Fife-LaFrenz to the County Magistrate Appointing Commission, for a six year term ending December 31, 2020. Motion carried.

Moved by Folluo, seconded by Pflug, to appoint John Dunlap to the County Magistrate Appointing Commission, for a six year term ending December 31, 2020. Motion carried.

Moved by Fedler, seconded by Larkin, to appoint Judith Bartachek and Paula Spiekermeier to the Lee County Board of Health for three year terms ending December 31, 2017. Motion carried.

Moved by Pflug, seconded by Fedler, to approve two tax abatement resolutions. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Larkin-aye and Schiller-aye.

Resolution #2014-153

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Richard and Jeanette Mansheim 2817 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 22nd day of December, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2014-154

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Quinn and Kristina 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 22nd day of December, 2014.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ernest Schiller, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the following personnel actions: step increase for PSAP employee Christina Dresser, Dispatcher, from entry level upon employment \$15.35/hr. to entry level after 1 year \$15.46/hr., effective 1/2/2015; step increase for Sheriff's Office employee Tasha Howard, Correctional Officer, from starting pay \$15.32/hr. to Step 1 \$16.49/hr., effective 1/11/2015; step increase for Sheriff's Office employee Cameron Kirby, Correctional Officer, from starting pay \$15.32/hr. to Step 1 \$16.49/hr., effective 12/10/2014; step increase for RUSS employee Krista Edmunds, Finance Manager, from \$15.15/hr. to \$15.40/hr., effective 12/3/2014 and transfer for Secondary Roads employee Travis Pezley, from Maintenance Class III Step 1 \$16.88/hr. to Maintenance Class II Step 1 \$17.14/hr., effective 12/22/2014. Motion carried.

There was no New Business.

Committee Reports: Fedler reported on Union Negotiations with the Administrative Unit and the Secondary Roads Unit. He also reported on a South Iowa Crime Commission meeting and a Juvenile Detention Committee meeting. Larkin reported on an Economic Development Board meeting and a Great River Regional Waste Authority Commission meeting. Schiller reported on a conference call held with the RUSS Board members.

At 10:45 a.m., a motion was made by Folluo, seconded by Fedler, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Friday, January 2, 2015 at 9:00 a.m. at the North Lee County Office Building in Fort Madison.

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Ernest Schiller, Chairman

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Denise Fraise, Lee County Auditor