

January 2, 2015

The Lee County Board of Supervisors met on Friday, January 2, 2015, at 9:00 a.m. at the North Lee County Office Building in Fort Madison.

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

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 Folluo, to approve the Monday, December 22, 2014 Board minutes. Motion carried.

Judge Michael Schilling delivered the oath of office to Supervisor Larkin, Supervisor Hunold, Recorder Nancy Booten, Deputy Recorder Jean Dodson, Treasurer Chris Spann, Deputy Treasurer Jeanne Cooper, Deputy Treasurer Becky Gaylord and Deputy Treasurer Joni Gaylord.

Moved by Larkin, seconded by Hunold, to appoint Ron Fedler as Chairman and Matt Pflug as Vice-Chair of the Lee County Board of Supervisors for 2015. Motion carried.

Resolution #2015-1

RESOLVED this 2nd day of January 2015 that Ron Fedler be and is hereby appointed Chairman of the Lee County Board of Supervisors for the year 2015.

BE IT FURTHER RESOLVED this 2nd day of January 2015 that Matt Pflug be and is hereby appointed Acting Chairman in the absence of the Chairman.

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

There was no Public Input.

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

Moved by Pflug, seconded by Folluo, to approve the Consent Agenda, removing item H, Resolution appointing a Weed Commissioner. Roll call: Pflug-aye, Folluo-aye, Larkin-aye, Hunold-aye and Fedler-aye. Motion carried.

Resolution #2015-2

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 2015 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 2015 Lee County Board of Supervisors:

Resolution Number 2015-3, Authorizing Chairman to execute leases and deeds of conveyance of real estate

Resolution Number 2015 - 4, Authorizing the Lee County Auditor to draw checks to pay all court certificates, freight bills, express bills & postage as provided by law;

Resolution Number 2015 - 5, Observing holidays for the 2015 calendar year for Lee County Employees;

Resolution Number 2015 - 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 2015-7, Designating Daily Democrat in Fort Madison and Daily Gate City in Keokuk as official newspapers;

Resolution Number 2015-8, Appointing Mark Smidt as an agent of Lee County, to make publications of all notices required to be published;

Resolution Number 2015 - 9, Appointing Lee County, Iowa Weed Commissioner for the period January 2, 2015 to January 1, 2016;

Resolution Number 2015 - 10, Appointing RYANNE WOOD as the Lee County General Relief Director for the period January 2, 2015 to January 1, 2016

Resolution Number 2015 - 11, Designating banks to be Depositories of Lee County, Iowa;

Resolution Number 2015- 12, Appointing the Lee County Compensation Commission in Eminent Domain;

Resolution Number 2015 - 13, Authorizing County Engineer to execute Underground Construction Permits on County Road Right-of-Way;

Resolution Number 2015 - 14, Authorizing County Engineer or Assistant to issue special permits for movement of oversize vehicles & loads;

Resolution Number 2015 - 15, a Resolution Authorizing County Engineer to close roads as necessary for construction, reconstruction or maintenance;

Resolution Number 2015 - 16, Authorizing County Engineer to execute Certificate of Completion of Work with all Farm-to-Market, Federal and State Aid Construction Projects

Resolution Number 2015-17, Appointing Dr. Eugenio Torres as County Medical Examiner for the period January 2, 2015 to January 1, 2017.

BE IT FURTHER RESOLVED that the Auditor shall make such corrections in these resolutions to reflect the appropriate dates showing re-adoption and approval in 2015. 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 2015.

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

Resolution #2015-3

RESOLVED to authorize Ron Fedler, 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 2015, or until revoked or rescinded by action of the Board.

DATED: January 2, 2015.

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

Resolution #2015-4

RESOLVED this 2nd day of January 2015 that the Lee County Auditor be and is hereby authorized to draw checks 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/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2015-5

RESOLVED this 2nd day of January 2015 that the following holidays will be observed for the calendar year 2015 on the dates indicated: Martin Luther King's Birthday, Monday, January 19; Good Friday, Friday, April 3; Memorial Day, Monday, May 25; Independence Day, Friday, July 3; Labor Day, Monday, September 7; Veteran's Day, Wednesday, November 11; Thanksgiving, Thursday, November 26 and Friday, November 27; Christmas Eve, Thursday, December 24 and Christmas Day, Friday, December 25; New Years Day, Friday, January 1, 2016

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

Resolution #2015-6

RESOLVED, this 2nd day of January, 2015, 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/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2015-7

RESOLVED, this 2nd day of January, 2015, 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/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2015-8

RESOLVED, this 2nd day of January, 2015, 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/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2015-10

RESOLVED, this 2nd day of January, 2015, that Ryanne Wood is hereby appointed as Lee County General Relief Director for the period of January 2, 2015 to January 1, 2016.

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

Resolution #2015-11

BE IT RESOLVED THIS 2nd DAY OF JANUARY 2015 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/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2015-12

BE IT RESOLVED this 2nd day of January, 2015 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	Donnellson
John Swan	Keokuk
Mary VanPelt	Montrose
Jerry Beck	Fort Madison

FARMERS

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

BANKERS

Matt Morrison	Pilot Grove
Cindy Roberts	Fort Madison
Tonya Gaylord	Wever
Barb Smidt	Keokuk

Linda Mullen
Jason Dixon
Theresa Carson

Keokuk
Montrose
West Point

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

Resolution #2015-13

BE IT RESOLVED that this 2nd day of January, 2015, 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/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2015-14

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 2nd day of January 2015

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

Resolution #2015-15

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 2nd day of January, 2015

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

Resolution #2015-16

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

Passed and approved this 2nd day of January, 2015

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

Resolution #2015-17

RESOLVED this 2nd day of January 2015 to re-appoint Dr. Eugenio Torres, M.D. as Lee County Medical Examiner for the period January 2, 2015 to January 1, 2017.

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

Resolution #2015-20

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: **Stephen and Karla Wixom 2789 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 2nd day of January, 2015.

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

Resolution #2015-21

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: **Marty and Melissa Jacobs 2717 214th 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 2nd day of January, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 #2015-9. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Hunold-aye and Fedler-aye.

Resolution #2015-9

RESOLVED, this 2nd day of January, 2015, to appoint Alicia Schiller as Lee County, Iowa Weed Commissioner for the period January 2, 2015 to January 1, 2016.

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

Moved by Larkin, seconded by Hunold, to hold the 2015 Board of Supervisor meetings at the Correctional Center on Tuesdays at 9:00 a.m. The motion carried with Pflug and Folluo voting nay.

Moved by Folluo, seconded by Larkin, to approve the following appointments to committees for 2015:

Ron Fedler

South Iowa Crime Commission (Alternate - Rick Larkin)
8th Judicial (Alternate - Rick Larkin)
RUSS (Alternate-Don Hunold)
SE Iowa Juvenile Detention (Alternate - Rick Larkin)

Rick Larkin

Workforce Development (Alternate - Matt Pflug)
Southeast Iowa Community Action (Alternate - Matt Pflug)
GRRWA (Alternate - Ron Fedler)
Emergency Management Commission (Alternate - Gary Folluo)

Don Hunold

Children First (Alternate - Rick Larkin)
Lee County Conservation Board (Alternate - Matt Pflug)
Geode RC&D (Alternate - Ron Feder)
401K Committee (Alternate Gary Folluo)

Matt Pflug

Quad City Decategorization (Alternate - Don Hunold)
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)
SE IA Housing Authority (Alternate - Matt Pflug)
SEIRPC Revolving Loan Fund (Larry Kruse/Alternate - Gary Folluo)

Department Liaisons

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

Motion carried.

Moved by Larkin, seconded by Pflug, to approve Resolution #2015-18. Roll call: Larkin-aye, Pflug-aye, Folluo-aye, Hunold-aye and Fedler-aye.

Resolution #2015-18

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, 2016.

Dated this 2nd day of January 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 Resolution #2015-19. Roll call: Pflug-aye, Folluo-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2015-19

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 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 fill an open part-time court security officer position. Motion carried.

Moved by Larkin, seconded by Pflug, to approve the Juvenile Detention Center to connect to the Lee County Correctional Center's sewer line, paying the cost of their portion, \$15,621.00. Motion carried.

Moved by Pflug, seconded by Folluo, to set Tuesday, January 20, 2014 and Wednesday, January 21, 2014, at 9:00 a.m., at the North Lee Office Building in Fort Madison, as the date, time and place for Budget Workshops. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: status change for Uriah Wheatley, from part-time Court Security Officer \$15.32/hr. to full-time Deputy Sheriff \$18.57/hr., effective 1/12/2015 and full-time new hire for PSAP, Tony Keefe, Dispatcher, \$15.35/hr., effective 12/23/2014. Motion carried.

There was no New Business.

There were no Committee Reports due to the holidays.

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

The next meeting of the Board of Supervisors will be Tuesday, January 6, 2015, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

Ron Fedler, Chairperson

Attest: _____
Denise Fraise, Lee County Auditor

January 6, 2015

The Lee County Board of Supervisors met on Tuesday, January 6, 2015, at 9:00 a.m. at the Lee County Correctional Center.

Present: Ron Fedler, Matt Pflug, Gary Folluo and Don Hunold

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 approve the agenda. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the Tuesday, January 2, 2015 Board minutes. Motion carried.

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

There was no Public Input.

Lee County Auditor Denise Fraise administered the oath of office to Deputy Sheriff Uriah Wheatley.

Moved by Folluo, seconded by Hunold, to approve a Consulting Engineering Contract with Calhoun-Burns and Associates, West Des Moines, for design on the Lost Creek Road Bridge. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a Supplemental Agreement with Stanley Consultants for engineering and related services on the RISE Grant Road to the Iowa Fertilizer Company facility. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a fund transfer of Seven Hundred Seventy Five Thousand Dollars from the Rural Basic Fund to the Secondary Roads Fund. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a step raise for Sheriff's Office employee Ann Sutcliffe, Correctional Officer, from Step 1 \$15.32/hr. to Step 2 \$16.49/hr., effective 1/9/2015. Motion carried.

Received and filed the Lee County Recorder's Report of Fees Collected for the months ending October 31, 2014 and November 30, 2014.

There was no New Business.

There were no Committee Reports.

At 9:15 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, January 13, 2015, at 9:00 a.m. in the Conference Room of the Lee County Correctional Facility.

Ron Fedler, Chairperson

Attest: _____
Denise Fraise, Lee County Auditor

January 13, 2015

The Lee County Board of Supervisors met on Tuesday, January 13, 2015, at 9:00 a.m. at the Lee County Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold

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 with one change, removing the approval of a temporary part-time clerk in the Recorder's Office. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the Tuesday, January 6, 2015 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 Larkin, seconded by Hunold, to approve Resolution #2015-22. Roll call: Larkin-aye, Hunold-aye, Pflug-aye, Folluo-aye and Fedler-aye.

Resolution #2015-22

RESOLVED this 13th day of January 2015 to hereby appoint Larry Kruse to the Southeast Iowa Regional Planning Commission Revolving Loan Fund Committee and Gary Folluo as alternate representative, commencing January 2, 2015 to December 31, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 Resolution #2015-25. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2015-25

RESOLUTION SETTING PUBLIC HEARING ON A PROPOSAL TO ISSUE A QUIT CLAIM DEED TO CERTAIN TAX SALE PROPERTIES

WHEREAS, Lee County is eligible to obtain a Treasurer's Deed on certain property having the following approximate legal description:

Property located in Section 33 of Jackson Township, Lee County, Iowa, more particularly described as parcel number 04-15-21-33-100-0200 and having the approximate legal description:

The midpoint line within the west one half (1/2) of the southeast quarter (¼) of the southwest one quarter (1/4) lying south of lot 2 north of Valley Road consisting of approximate 0.56 acres.

WHEREAS, James Stevens, 3936 Valley Road, Keokuk has offered the sum of twenty five dollars (\$25) for the above-described parcel; and

WHEREAS, Lee County is required to hold a public hearing, publish notice before issuing a quit claim deed to the property.

NOW THEREFORE BE IT RESOLVED, that a public hearing be scheduled for the 27th day of January, 2015, at 9:01 o'clock a.m. to be held at the Lee County Sheriff's Department, 2530 255th Street, Montrose, on the issue of whether Lee County should issue a quit claim deed to James Stevens for the above-described property in consideration of twenty five dollars (\$25) in hand paid. Should the board adopt the Resolution the Chairman of the Lee County Board of Supervisors is authorized to sign on behalf of the Board. The Auditor is instructed to provide for the recording of this Resolution, the Notice of Public Hearing and the Final Resolution. The purchaser, James Stevens will be responsible for any fees on filing the deed.

Lee County will assume no responsibility for having the property surveyed or for developing a more accurate legal description.

Dated and signed at Montrose, Iowa on this the 13th day of January, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 #2015-27. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Hunold-aye and Fedler-aye.

Resolution #2015-27

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

WHEREAS, Lee County holds title by Treasurer's Deed to a certain parcel described below; and

WHEREAS, the parcel has minimal value; and

WHEREAS, Lee County is in receipt of a written offer from Mark E. and Susan F. Atterberg for the purchase of the property in the sum of fifty dollars (\$50) in hand paid; and

WHEREAS, the Board proposes to consider accepting the offer made.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on the 27th day of January, 2015, at 9:10 o'clock a.m. at the meeting room of the Lee County Sheriff's Department, 2530 255th Street, Montrose, Iowa on the following resolution:

BE IT RESOLVED that certain property approximately described as:

Parcel number 04-23-18-36-453-0030 whose approximate legal description would be as follows:

An irregular shaped parcel of real estate located in the southeast quarter (SE 1/4) of Section 36, Township 66, North 5 West, Lee County, Iowa, wholly contained within Sawyer River View Estates Subdivision and bounded on all sides by property owned by Mark E. and Susan F. Atterberg whose legal descriptions are set forth in a certain corrected warranty deed filed June 20, 2012, in Book 12S, Page 1431 and a certain quit claim deed filed in Book 12S, Page 236 recorded January 31, 2012.

If the offer to purchase is accepted following public hearing the Chairman of the Lee County Board of Supervisors will be authorized to sign a quit claim deed on behalf of Lee County. A copy of this Resolution, Notice of Public Hearing and the Final Resolution shall be duly recorded at the Lee County Recorder's Office.

Notice of Public Hearing should be published in accordance with section 331.305. A quit claim deed shall be delivered at such a time as payment in full is delivered.

The purchaser will be responsible for any necessary corrections to the legal description to accurately reflect the property conveyed.

Dated and signed at Montrose, Iowa on this the 13th day of January, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 Resolution #2015-30. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2015-30

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, 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 millions of dollars of 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 at least \$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 Good 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 a long-term sustainable transportation funding solution to address the critical needs of our infrastructure system.

1. Provide adequate state-wide funding to offset the projected shortfall for our most critical needs of over \$215 million annually through an increase of the motor fuel tax revenues.
2. Enable the Iowa Department of Transportation to provide primary highway funds to counties and cities in lieu of federal funds, providing increased efficiencies for state and local governments.
3. Increase the permit fee for oversize/overweight vehicles.
4. 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 13th day of January, 2015

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 12 Tax Abatement Resolutions. Roll call: Larkin-aye, Pflug-aye, Folluo-aye, Hunold-aye and Fedler-aye.

Resolution #2015-23

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: **Matt and Chrissy Englund 3582 258th Avenue Keokuk IA 52632**

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

PASSED AND APPROVED this 13th day of January, 2015.

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

Resolution #2015-24

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **David and Linda Helmick 2710 202nd 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 13th day of January, 2015.

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

Resolution #2015-26

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: **Donnie and Karen Howell 2084 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 13th day of January, 2015.

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

Resolution #2015-28

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: **James and Victoria Nichols 1627 303rd Ave Fort Madison IA 52627**

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

PASSED AND APPROVED this 13th day of January, 2015.

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

Resolution #2015-29

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: **Darren and Kate Eid 2645 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 13th day of January, 2015.

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

Resolution #2015-31

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: **Paula Enzeroth 2423 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 13th day of January, 2015.

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

Resolution #2015-32

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: **Tracy Gach and Antoinette Oliverio 3392 175th 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 13th day of January, 2015.

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

Resolution #2015-33

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Lucas and Kate Wells 1735 255th Street Donnellson IA 52625**

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

PASSED AND APPROVED this 13th day of January, 2015.

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

Resolution #2015-34

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: **Shannon and Carol Bain 3734 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 13th day of January, 2015.

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

Resolution #2015-35

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: **Andrew and Angela Courtney 2457 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 13th day of January, 2015.

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

Resolution #2015-36

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: **Dwight and Cindy Barnes 2678 Hwy 61 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 13th day of January, 2015.

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

Resolution #2015-37

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: **Lee Kemper 2015 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 13th day of January, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 Secondary Roads employee Craig Davis, Maintenance, from Class VII Step 3 \$23.09/hr. to Class VII Step 4 \$23.76/hr., effective 2-16-2015;

step increase for Secondary Roads employee Zachariah Fuller, Maintenance Class II, from Class II Step 1 \$17.14/hr. to Class II Step 1 \$17.40/hr. (full amount according to contract), effective 3/6/2015; step increase for Secondary Roads employee Bret Scott, Maintenance Class II, from Class II Step 2 \$19.45/hr. to Class II Step 3 \$19.99/hr., effective 3/1/2015; step increase for Auditor's Office employee Michelle Dodson, Real Estate Clerk, from Class III Step 1 \$13.12/hr. to Class III Step 2 \$13.48/hr. effective 3/2/2015; step increase for Auditor's Office employee Julie Shanstrom, Accounting Clerk II, from Class IV Step 2 \$15.02/hr. to Class IV Step 3 \$15.44/hr., effective 2/5/2015; step increase for Auditor's Office employee Nikki Sugars, Elections Administrator, from Class V Step 3 \$17.20/hr. to Class V Step 4 \$17.72/hr., effective 4/2/2015 and part-time new hire Township Trustee Todd Ross, \$7.25/hr., effective 1/2/2015. Motion carried.

Received and filed the following reports: County Auditor's Report of Fees Collected for the quarter ending December 31, 2014; County Treasurer's Report of Fees Collected for month ending December 31, 2014; Sheriff's Quarterly Report for the quarter ending December 31, 2014 and the Treasurer's Semi Annual Report for the period July 1, 2014 through December 31, 2014.

Semi-Annual Report:

	Balance	Revenues	Total To be Accounted For	Disbursements	Fund Balance	Auditor's Warrants Outstanding
General Basic	3,793,155.41	4,828,439.47	8,621,594.88	4,685,842.69	3,935,752.19	88,368.00
General Supplemental	1,150,976.32	1,801,898.09	2,952,874.41	1,856,293.43	1,096,580.98	9,065.00
Rural Services Basic	266,872.85	1,573,347.45	1,840,220.30	403,565.14	1,436,655.16	5,047.03
Secondary Road	1,019,568.74	1,880,701.40	2,900,270.14	2,250,392.64	649,877.50	19,381.07
Capital Projects	158,339.56	510,440.42	668,779.98	70,632.03	598,147.95	
Drainage Control	125,150.14	1,397,733.09	1,522,883.23	1,248,117.02	274,766.21	12,324.25
Debt Service	53,376.89	465,351.52	518,728.41	147,333.00	371,395.41	
Joint Disaster Service	47,023.24	469,587.24	516,610.48	436,332.01	80,278.47	1.40
Property Tax Agency	68.46	2,115.93	2,184.39	2,149.69	34.70	-
Township Control	7,645.55	207,369.48	215,015.03	211,886.14	3,128.89	-
Corporation Control	158,307.90	6,795,937.10	6,954,245.00	6,869,334.76	84,910.24	-
School Control	315,173.49	9,417,723.72	9,732,897.21	9,577,936.41	154,960.80	-
Area School Control	21,070.60	673,025.58	694,096.18	683,187.14	10,909.04	-
D M-Argyle Sanitary District	1,667.53	446.51	2,114.04	-	2,114.04	-
Agency	206,097.37	735,103.31	941,200.68	723,871.74	217,328.94	1,172.95
Co. Ag. Extension	4,212.86	136,184.71	140,397.57	138,163.57	2,234.00	-
Co. Cons. Land Acquisition Trust	81,774.68	38,630.63	120,405.31	-	120,405.31	-
Motor Vehicle Trust	412,713.70	3,006,520.30	3,419,234.00	2,721,116.50	698,117.50	-
Use Tax Trust	268,377.46	1,739,227.30	2,007,604.76	1,702,599.57	305,005.19	-
City Special Assess.	22,492.27	27,289.47	49,781.74	47,492.75	2,288.99	-
Tax Redemption Trust	75,460.16	434,017.89	509,478.05	495,650.49	13,827.56	-
Central Purchasing	14,891.38	40,806.81	55,698.19	44,105.03	11,593.16	-
Reap -Resource	13,351.31	20,828.95	34,180.26	11,196.96	22,983.30	90.23
E911 Surcharge	215,348.88	159,621.29	374,970.17	89,598.05	285,372.12	6.04
E911 Contribution	15,567.42	7,828.14	23,395.56	-	23,395.56	-
Self Funding Ins	1,701,151.53	1,292,393.34	2,993,544.87	1,320,321.89	1,673,222.98	179,495.94
Memorial Trust Fund	334,626.12	21,338.61	355,964.73	23,828.13	332,136.60	-
Records Management	45,957.90	2,326.79	48,284.69	607.00	47,677.69	-
MH-DD Services Fund	1,976,824.66	1,069,496.49	3,046,321.15	664,783.91	2,381,537.24	36,392.52
Office Agency Fund	409.56	416.34	825.90	-	825.90	-
Cash Bond	361.69	5,638.65	6,000.34	3,176.00	2,824.34	-
County Assessor	189,905.17	260,969.48	450,874.65	224,700.71	226,173.94	378.33
ISF Fund	109,672.41	117,600.03	227,272.44	108,343.10	118,929.34	127.10

Drivers License Trust	161.00	88,558.00	88,719.00	88,558.00	161.00	-
Recorders	2,194.89	3,068.53	5,263.42	3,134.00	2,129.42	-
Sheriff Forfeitures	29,276.41	3,249.32	32,525.73	550.14	31,975.59	-
Sheriff Reserves	5,264.94	897.00	6,161.94	1,257.80	4,904.14	-
Sheriffs commissary	24,360.82	12,920.68	37,281.50	22,844.89	14,436.61	-
Argyle Special	28,296.33	4,089.15	32,385.48	-	32,385.48	-
Drug Task Force	-	23,956.22	23,956.22	18,216.91	5,739.31	5,739.31
	12,897,147.60	39,277,094.43	52,174,242.03	36,897,119.24	15,277,122.79	357,589.17

Receipts and Disbursements

Revenue

Current Net Prop. Taxes	19,878,427.66
Delinquent Property Taxes	9,711.50
Pen.,Int. - Current Taxes	21,793.66
Pen.,Int. - Delinquent Tax	5,672.00
Pen.,Int.-Mobile Home	631.00
Mobile Home Taxes	33,045.00
Moneys & Credits Tax	2,494.00
Grain Handled Tax	10,274.00
Hotel/Motel Tax	1,276.24
E911 Surcharge	58,174.81
Local Option Sales Tax	993,052.06
Excursion Boat Gambling Tax	42,492.81
Utility Replacement Excise Tax	2,045,539.50
Road Use Taxes	1,666,919.79
Liquor Licenses	3,950.63
Homestead Replacement	836,380.00
Ag Land Tax Credit	216,318.12
Business Property Tax Credit	339,020.74
Mobile Home Replacement	1,042.00
Military Service Replacement	29,937.05
Commercial & Industrial Repl.	354,852.44
FEMA	701,121.61
DHS Adm. Reimbursement	30,728.94
Medicaid	212,352.04
FEMA-Fed Emerg Mgt Assistance	64,887.68
Care of Prisoners	32,326.94
Emer Mgmt Svcs Agency Funding	443,363.43
Misc Contrib & Reimb-OtherGovt	872,739.78
INTRA-County Reimbursements	155,670.81
Juvenile Justice Reimbursement	84.15
Home Care Aide Grant	19,049.83
Public Health Nurses	4,673.33
Well Testing & Abandonment	6,625.00
Senior Health Grants	1,653.86
Veteran's Affairs Allocation	10,000.00
State Pmt Prgm as of 10/10/06	142,001.00
REAP Grant	20,807.00
Road Use Tax FTM Transfer	7,319.14

Misc. State Grants	498,796.36
E911 Payments	62,903.66
Medicare	591,830.40
Swimming Pool & Spa Licenses	2,257.00
Sewage Disposal/Septic Permit	22,400.00
Water Well Permits	400.00
Food Est/Food Svc/Vending Lic	28,184.18
Hotel/Motel Licenses	297.00
Other Health & Environ Lic/Per	1,080.00
Trip Permits	2,236.00
Entrance Permits	3,360.00
Other Misc License/Permit	181.00
Recording of Instruments	46,111.20
Boat Fees	492.50
Real Estate Transfer Tax	10,846.12
UCC Fees	340.00
Certified Copies	39.00
DNR Fees	498.75
Auditor's Transfer Fees	4,010.00
Boat Titles	590.00
Vital Statistics Fees	4,812.00
Passport Fees	575.00
Electronic Transaction Fees	3,067.00
Tax Sale Publication Costs	1,580.00
Auto Registration Fees	131,115.00
Auto Use Tax Fees	4,116.20
Motor Veh. Mailing Fees	6,637.50
Special Assessmt Charge	710.00
Driver's License Fees	32,991.00
Sheriff Fees	82,222.84
Weapons Permits	5,760.00
Prisoner Room & Board Reimb	12,920.68
Sex Offender Registrations	500.00
Accident Report Fees	2,494.00
Other Gen'l Gov't Fees	6.50
Other Public Safety Fees	72.00
Camping Fees	25,548.00
Recreational Facility Rentals	6,076.00
Nursing Services Fees	60,818.41
Home Care Aide Service Fees	19,469.27
Other Health Fees	4,612.18
Photocopy/Fax Fees	2,880.42
Other Miscellaneous Fees	4,894.02
Interest On Investments	43,927.71
Land	75,250.21
Buildings	46,615.95
Equipment & Machinery	1,047.00

Concessions	2,086.00
Other Misc Use of Money/Prop	2,858.91
Contrib,Donation,RB Private	151,676.36
Reimbursements from Private Ss	70,322.42
Funds From Bank Account	80,000.00
Voided Warrant-Prior Fiscal Yr	1,319.85
Secondary Road Materials	10,298.60
Equipmt, Supplies, Salvage	5,641.50
State Sales & Use Tax Refunds	4,614.00
Insurance From Individuals	131,997.60
Current Year-Credit on Warrant	2,485.14
Misc Reimbursements	7,903.54
Miscellaneous refunds	145.00
Miscellaneous	404,721.30
Insurance From Departments	1,158,042.00
Law Enforcement Surcharge	2,101.00
Fine Collections	50,314.23
Defaults	300.00
Sale of Seized Property	7,625.50
Other Fines & Forfeitures	8,141.91
Cash Forfeitures	7,299.00
Gen. Obligation-Bond Proceeds	510,000.00
Treas-Used by Treasurer Only	1,739,227.30
Motor Vehicle License Issued	3,006,328.30
Future Tax Payments	(31.35)
Anatomical Gift Donation	192.00
Driver License Fee - State	56,659.00
Driver License Fee - County	31,899.00
Special Assessments Collected	31,378.62
Drainage Tax Collected	223,548.20
Tax Sale Redemption	434,017.89
Total Revenue	39,277,094.43

Expense

Auditors Warrants Paid	14,352,734.22
General Basic Fund	4,685,842.69
General Supplemental Fund	1,856,293.43
MH-DD Services Fund	664,783.91
Rural Services Basic Fund	403,565.14
Sheriff Forfeitures Fund	550.14
Sheriff Reserves Fund	960.80
Sheriff Commissary Fund	22,844.89
Drug Task Force Fund	18,216.91
DARE	297.00
Secondary Road Fund	2,250,392.64
Records Management Fund	607.00
Green Bay Drainage Dist.	1,163,794.30
Green Bay Drainage - Spec De	84,322.72
Capital Projects-Jail 2013	10,350.00

Capital Projects-Conservation Bldg	60,282.03
Debt Service Fund	147,333.00
REAP	11,196.96
E911 Surcharge	89,598.05
Emergency Management	436,332.01
Reg. Utility Service Systems	81,416.58
Early Childhood Program	46,644.29
School Ready Children Service	153,585.01
Drug Task Force - Grants/Mat	2,099.35
Drug Task Force - Restitution	302.41
Drug Task Force - Forfeiture	21,281.48
Lee County PSAP Association	418,542.62
Co. Assessor Agency Fund	224,700.71
Memorial Trust Fund	23,828.13
Self Funding Insurance	1,320,321.89
Central Purchasing	44,105.03
Information Technology ISF	108,343.10
M.V. Fees Paid To State	2,550,373.00
M.V. Fees Paid To General Basic	170,743.50
Use Tax Paid To State	1,698,483.37
Use Tax Paid To General Basic	4,116.20
Paid By Treasurer Check	504,110.18
Treasurer Orders - By Computer	17,528,000.77
Driver License Fee - Deposit	88,558.00
Total Expense	36,897,119.24
Balance on hand December 31,	15,277,122.79

2014

I Chris Spann, 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/ Chris Spann.

New Business: Folluo reported that he has found a replacement for the Mid America Port Authority. This will be on the agenda next week.

Committee Reports: Folluo reported on a PSAP Budget Committee meeting. Pflug reported on a Health Board meeting. Hunold reported on a Children First Board meeting and a Conservation Board meeting. Fedler reported on the Compensation Board meeting.

At 9:25 a.m., a motion was made by Larkin, seconded by Pflug, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, January 20, 2015, at 9:00 a.m. in the Boardroom of the North Lee County Office Building in Fort Madison. There will be a Budget Workshop after the regular meeting and also on Wednesday, January 21, 2015.

Ron Fedler, Chairperson

Attest: _____
Denise Fraise, Lee County Auditor

January 20, 2015

The Lee County Board of Supervisors met on Tuesday, January 20, 2015, at 9:00 a.m. at the North Lee Office Building in Fort Madison.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold

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 Larkin, seconded by Pflug, to approve the Tuesday, January 13, 2015 Board minutes. Motion carried.

Moved by Folluo, seconded by Hunold, to approve the payment of claims. Motion carried.

There was no Public Input.

Moved by Larkin, seconded by Hunold, to approve a temporary part-time clerk in the Recorder's Office. Motion carried.

Moved by Pflug, seconded by Larkin, to approve hiring a replacement for a clerk in the Treasurer's Office. Motion carried.

Moved by Folluo, seconded by Larkin, to approve plans for the RISE Grant Road to the Iowa Fertilizer Plant, J50, 360th Avenue and 180th Street. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2015-39. Folluo withdrew his motion. Moved by Folluo, seconded by Pflug, to table approval of Resolution #2015-39. Motion carried.

Received and filed the Compensation Board recommendation of a 4.5 percent salary increase for elected officials.

Moved by Folluo, seconded by Hunold, for the Board of Supervisors to receive a zero percent salary increase. Motion carried.

Moved by Pflug, seconded by Folluo, to appoint Travis Kraus to the Mid American Port Authority Board. Motion carried.

The Board canvassed the January 17, 2015 Green Bay Drainage District Election. The results were Harry Mabeus 44 Michael Pieper 10.

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

Class C Liquor License with Class B Native Wine for Mt Hamill Tap, Mt Hamill, effective January 17, 2015 through January 16, 2016. Class C Beer Permit with Class B Wine Permit and Sunday Sales for Dollar General Store, Montrose, effective March 1, 2015 through February 29, 2016. Class C Liquor License with Outdoor Service and Sunday Sales for The Beach Front, Wever, effective February 1, 2015 through January 31, 2016.

Resolution #2015-38

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: **Thomas Pollpeter 2516 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 20th day of January, 2015.

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

Resolution #2015-40

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Bar 20 Ranch 2699 Hwy 27 Donnellson IA 52625**

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

PASSED AND APPROVED this 20th day of January, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 following Personnel Actions: Salary change for Ron Fedler, Board Chairman, from \$996.64/bi-weekly to \$1092.43/bi-weekly, effective 1/2/2015; transfer for Michelle Reed, from Treasurer's Office Class III Step 4 Records Clerk to Recorder's Office Class III Step 4 Records Clerk, salary unchanged at \$14.27/hr., effective 2/2/2015; step increase for Secondary Roads employee Benjamin Schmidt, Mechanic IIM, from Class IIM Step 3 (1/2 step) \$19.72/hr. to Class IIM Step 3 (full step after 6 months) \$19.99/hr., effective 1/1/2015 and 2 new hire part-time township clerks John Brinck and Jeff Tungate, \$7.25/hr., effective 1/1/2015. Motion carried.

Received and filed the Semi-annual Settlement of the Board of Supervisors for the period July 1, 2014 through December 31, 2014.

Committee Reports: Larkin reported on a Regional Mental Health Commission meeting and a Great River Regional Waste Authority Board meeting. Folluo reported on a PSAP Budget Committee meeting and a Hwy 61 Coalition Board meeting. Hunold and Fedler reported on the New Officer's School sponsored by the Iowa Association of Counties.

At 9:55 a.m., a motion was made by Pflug, seconded by Larkin, to adjourn. Motion carried.

The Board then held a Budget Workshop. The next meeting will be another Budget Workshop held Wednesday, January 21, 2015 at 9:00 a.m. at the North Lee Office Building. The next regular meeting of the Board of Supervisors will be Tuesday, January 27, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____
Denise Fraise, Lee County Auditor

January 27, 2015

The Lee County Board of Supervisors met on Tuesday, January 27, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold

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, removing a personnel action approving a new hire of a part-time court security officer. Motion carried.

At 9:01 a.m., Fedler opened a public hearing for issuing a Quit Claim Deed for property located in Section 33 of Jackson Township. There were no written or oral comments received by the Board nor were there any comments from those in attendance. At 9:04 a.m., it was moved by Larkin, seconded by Folluo, to close the public hearing. Roll call: Larkin-aye, Folluo-aye, Pflug-aye, Hunold-aye and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Resolution #2015-42. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Hunold-aye and Fedler-aye.

Resolution #2015-42

FINAL RESOLUTION ON A PROPOSAL TO ISSUE A QUIT CLAIM DEED TO CERTAIN TAX SALE PROPERTIES

WHEREAS, Lee County is eligible to obtain a Treasurer's Deed on certain property located in Section 33 of Jackson Township, Lee County, Iowa, more particularly described as parcel number 04-15-21-33-100-0200 and having the approximate legal description:

Property located in Section 33 of Jackson Township, Lee County, Iowa, more particularly described as parcel number 04-15-21-33-100-0200 and having the approximate legal description:

The midpoint line within the west one half (1/2) of the southeast quarter (¼) of the southwest one quarter (1/4) lying south of lot 2 north of Valley Road consisting of approximate 0.56 acres.

WHEREAS, James Stevens, 3936 Valley Road, Keokuk has offered the sum of twenty five dollars (\$25) for the above-described parcel; and

WHEREAS, Lee County published notice and a held a public hearing in accordance with the requirements of the law on the 27th day of January, 2015;

NOW THEREFORE BE IT RESOLVED, that Lee County authorizes the Board Chairman to sign on behalf of Lee County a Quit Claim Deed to the above-described property to James Stevens.

Upon issuance of the Deed the Auditor shall certify to the County Recorder the original Resolution, Notice of Public Hearing and the Final Resolution for recording.

Dated and signed at Montrose, Iowa on this the 27th day of January, 2015.

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

At 9:10 a.m., Fedler opened a public hearing for issuing a Quit Claim Deed for property located in Section 36 of Montrose Township. There were no written or oral comments received by the Board nor were there any comments from those in attendance. At 9:12 a.m., it was moved by Folluo, seconded by Pflug, to close the public hearing. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Larkin-aye and Fedler-aye. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2015-43.
Roll call: Folluo-aye, Larkin-aye, Pflug-aye, Hunold-aye and Fedler-aye.

Resolution #2015-43

FINAL RESOLUTION ON THE SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TREASURER'S DEED

WHEREAS, Lee County holds title by Treasurer's Deed to a certain parcel described below; and

WHEREAS, the parcel has minimal value; and

WHEREAS, Lee County is in receipt of a written offer from Mark E. and Susan F. Atterberg for the purchase of the property in the sum of fifty dollars (\$50) in hand paid; and

WHEREAS, the Board proposes to consider accepting the offer made.

NOW THEREFORE BE IT RESOLVED that a public hearing was held on the 27th day of January, 2015, at 9:10 o'clock a.m. at the meeting room of the Lee County Sheriff's Department, 2530 255th Street, Montrose, Iowa on the following resolution:

BE IT RESOLVED that certain property approximately described as:

Parcel number 04-23-18-36-453-0030 whose approximate legal description would be as follows:

An irregular shaped parcel of real estate located in the southeast quarter (SE 1/4) of Section 36, Township 66, North 5 West, Lee County, Iowa, wholly contained within Sawyer River View Estates Subdivision and bounded on all sides by property owned by Mark E. and Susan F. Atterberg whose legal descriptions are set forth in a certain corrected warranty deed filed June 20, 2012, in Book 12S, Page 1431 and a certain quit claim deed filed in Book 12S, Page 236 recorded January 31, 2012.

If the offer to purchase is accepted following public hearing the Chairman of the Lee County Board of Supervisors will be authorized to sign a quit claim deed on behalf of Lee County. A copy of this Resolution, Notice of Public Hearing and the Final Resolution shall be duly recorded at the Lee County Recorder's Office.

Notice of Public Hearing should be published in accordance with section 331.305. A quit claim deed shall be delivered at such a time as payment in full is delivered.

The purchaser will be responsible for any necessary corrections to the legal description to accurately reflect the property conveyed.

Dated and signed at Montrose, Iowa on this the 27th day of January, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 Tuesday, January 20, 2015 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 Folluo, seconded by Hunold, to approve an agreement with Burlington Northern Santa Fe Railway Company for installation of constant warning flashers and gates at County Road 180th Street in Green Bay Township. Motion carried.

Moved by Pflug, seconded by Larkin, to approve an addendum to the agreement with Burlington Northern Santa Fe Railway Company stating the Iowa

Fertilizer Company agrees to pay for the installation of constant warning flashers and gates at County Road 180th Street in Green Bay Township. Motion carried.

Moved by Larkin, seconded by Folluo, to approve Resolution #2015-52. Roll call: Larkin-aye, Folluo-aye, Pflug-aye, Hunold-aye and Fedler-aye.

Resolution #2015-52

A Resolution of the Lee County Board of Supervisors authorizing and approving the use of Eminent Domain procedures to acquire certain real estate for PROJECT NO. RC-C056(87)--9A-56, a roadway construction, reconstruction, ditching, grading, widening and utility relocation within the existing right of way pursuant to Chapter 6B, Code of Iowa, 2015 associated with the construction of Iowa Fertilizer Plant near Wever, Iowa.

WHEREAS, Iowa Code Chapter 6B authorizes Lee County to acquire land by eminent domain for street or highway projects; and

WHEREAS, Lee County has asked that the property sought to be acquired be appraised by a qualified real estate appraiser. That appraisal has been received and a copy of the appraisal mailed to each land owner; and

WHEREAS, a representative of the Lee County Engineer's office has met with each of the land owners and negotiated in good faith in an attempt to acquire real estate without resort to eminent domain; and

WHEREAS, Lee County has made offers to each of the landowners equal or above fair market value as determined by the appraisal, and agreed to pay in full any consequential damages; and

WHEREAS, The Lee County Engineer's office is instructed to continue to negotiate in good faith to attempt to avoid condemnation; and

WHEREAS, The Lee County Engineer has certified the land described below is the minimum necessary to construct the roadway in accordance with State and Federal standards;

NOW THEREFORE BE IT RESOLVED BY THE LEE COUNTY BOARD OF SUPERVISORS that:

1. The Lee County Attorney is hereby authorized to make application to the chief judge of this judicial district to commence and do all things necessary to complete a condemnation of the property described below.
2. Upon approval by the chief judge of this judicial district, a copy of the application for condemnation together with this resolution shall be promptly certified to the Lee County Recorder in the manner required by §6B.37.
3. Damages awarded by the condemnation commission shall be promptly paid by the Lee County Auditor's office.

The parcels authorized to be condemned under eminent domain are as follows:

PARCEL 5687(E)- Connie Ketchum, Diane Lange, And Danny Lange as Co-Trustees
PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
BEGINNING AT THE SOUTH QUARTER CORNER OF SAID SECTION 8; THENCE N 00°45'17" W, ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 8, A DISTANCE OF 75.00 FEET; THENCE N 89°41'12" E, 1322.91 FEET TO THE EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 8; THENCE S

00°47'28" E ALONG SAID EAST LINE, 75.00 FEET TO THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 8; THENCE S 89°41'12" W ALONG SAID SOUTH LINE, 1322.95 FEET BACK TO THE POINT OF BEGINNING, CONTAINING 1.244 ACRES, MORE OR LESS, EXCLUSIVE OF PRESENT ESTABLISHED ROADWAY BEING PART OF THE PARCEL AS DESCRIBED IN DOCUMENT NUMBER 2012N-3236.

1. Owners: Danny Lange, 14464 Skunk River Road, Burlington, IA 52601; Connie Ketchum 160 Morgan CT, Cedar Rapids, IA 52411 and Diane Lange 3101 S. 14th Street, Burlington, IA 52601 as Co-Trustees of the Marvin Dale Lange Testamentary Marital Trust and as Co-Trustees of the Marvin Dale Lange Family Trust, and individual, Connie Ketchum (and Spouse); Diane Lange, (and Spouse) and Danny Lange (and Spouse)
2. Mortgagee and mortgagors: None
3. Tenants: None
4. Contract vendors or vendees: None
5. Lien Holders of Record: None

PARCEL 5687(F)- Connie Ketchum, Diane Lange, And Danny Lange

PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 8; THENCE S 89°40'45" W, ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 8, A DISTANCE OF 1322.08 FEET TO THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 8; THENCE N 00°47'28" W ALONG SAID WEST LINE, 80.00 FEET; THENCE N 89°40'45" E, 237.46 FEET; THENCE S 00°19'15" E, 5.00 FEET; THENCE N 89°40'45" E, 1084.63 FEET TO THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 8; THENCE S 00°48'39" E ALONG SAID EAST LINE, 75.00 FEET BACK TO THE POINT OF BEGINNING, CONTAINING 1.266 ACRES, MORE OR LESS, EXCLUSIVE OF PRESENT ESTABLISHED ROADWAY. BEING PART OF THE PARCEL AS DESCRIBED IN DOCUMENT NUMBER 2012N-3236.

3. Owners: Danny Lange, 14464 Skunk River Road, Burlington, IA 52601; Connie Ketchum 160 Morgan CT, Cedar Rapids, IA 52411 and Diane Lange 3101 S. 14th Street, Burlington, IA 52601 as Co-Trustees of the Marvin Dale Lange Testamentary Marital Trust and as Co-Trustees of the Marvin Dale Lange Family Trust, and individual, Connie Ketchum (and Spouse); Diane Lange, (and Spouse) and Danny Lange (and Spouse)
4. Mortgagee and mortgagors: None
1. Mortgagee and mortgagors: None
3. Tenants: None
4. Contract vendors or vendees: None
5. Lien Holders of Record: None

PARCEL 5687(H)- Larry L. Congdon and Kathleen G. Congdon as Co-Trustees

PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE EAST QUARTER CORNER OF SAID SECTION 17; THENCE S 00°55'45" E, ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 1336.20 FEET TO THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17; THENCE S 89°30'40" W ALONG SAID SOUTH LINE, 142.54 FEET; THENCE N 01°15'07" W, 81.53 FEET; THENCE ALONG A CURVE TO THE RIGHT WHOSE RADIUS EQUALS 22,998.00 FEET, AN ARC LENGTH OF 316.15 FEET, WITH A LONG CHORD BEARING N 00°51'30"W, 316.15 FEET; THENCE N 00°27'52" W, 938.66 FEET TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 17; THENCE N 89°34'51" E, ALONG SAID NORTH LINE, 135.00 FEET TO THE POINT OF BEGINNING. CONTAINING 4.297 ACRES. BEING PART OF THE PARCEL AS DESCRIBED IN DOCUMENT NUMBER 94N 82 A1.

1. Owners: Larry L. Congdon and Kathleen G. Congdon, Co-Trustees of the Congdon Living Trust, 8060 Granite Bay, CA 95746

2. Mortgagee and mortgagors: None
3. Tenants: Brian Burk, 3408 185th Street, Wever, IA 52658
4. Contract vendors or vendees: None
5. Lien Holders of Record: None
6. Others entitled to notice: None

PARCEL 5687(J)- B & G Family Limited Partnership

PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 17; THENCE S 89°26'30" W, ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 135.01 FEET; THENCE N 01°15'07" W, 1336.45 FEET TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17; THENCE N 89°30'40" E ALONG SAID NORTH LINE, 142.54 FEET TO THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 17; THENCE S 00°55'45"E, 1336.20 FEET TO THE POINT OF BEGINNING. CONTAINING 4.257 ACRES.

BEING PART OF THE PARCEL AS DESCRIBED IN DOCUMENT NUMBER 2001N, 36 E12.

1. Owners: B & G Family Limited Partnership, 1031 Denmark Hilltop, Fort Madison, IA 52627
2. Mortgagee and mortgagors:
3. Tenants: None
4. Contract vendors or vendees: None
5. Lien Holders of Record: None
6. Others entitled to notice: None

PARCEL 5687(K)- B & G Family Limited Partnership

PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID SECTION 20; THENCE S 01°15'07" E, ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 20, A DISTANCE OF 1319.25 FEET TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 20; THENCE S 89°22'30" W ALONG SAID NORTH LINE, 135.01 FEET; THENCE N 01°15'07" W, 1319.41 FEET TO THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 20; THENCE N 89°26'30" E ALONG SAID NORTH LINE, 135.01 FEET BACK TO THE POINT OF BEGINNING, CONTAINING 4.088 ACRES.

BEING PART OF THE PARCEL AS DESCRIBED IN DOCUMENT NUMBER 2001N, 36 E12.

1. Owners: B & G Family Limited Partnership, 1031 Denmark Hilltop, Fort Madison, IA 52627
2. Mortgagee and mortgagors:
3. Tenants: None
4. Contract vendors or vendees: None
5. Lien Holders of Record: None
6. Others entitled to notice: None

PARCEL 5687(L)- Pieper, Inc.

PART OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 21; THENCE S 01°15'07" E, ALONG THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 21, A DISTANCE OF 793.75 FEET TO THE POINT OF BEGINNING; THENCE N 88°44'53" E, 88.73 FEET; THENCE N 82°10'16" E, 127.26 FEET; THENCE N 57°08'26" E, 123.46 FEET; THENCE N 38°13'18" E, 156.44 FEET; THENCE S 51°46'42" E, 80.00 FEET; THENCE S 38°13'18" W, 360.91 FEET; THENCE S 51°46'42" E, 15.00 FEET; THENCE ALONG A CURVE TO THE LEFT WHOSE RADIUS EQUALS 899.93 FEET, AN ARC DISTANCE OF

434.07 FEET, WITH A LONG CHORD BEARING S 24°24'13" W, 429.88 FEET TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 21; THENCE S 89°26'14" W ALONG SAID NORTH LINE 77.53 FEET TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 21; THENCE N 01°15'07" W, ALONG THE WEST LINE OF SAID SECTION 21, A DISTANCE OF 525.51 FEET BACK TO THE POINT OF BEGINNING, CONTAINING 1.265 ACRES, MORE OR LESS, EXCLUSIVE OF PRESENT ESTABLISHED ROADWAY.

BEING PART OF THE PARCEL AS DESCRIBED IN DOCUMENT NUMBER 2009N, PAGE 3823.

1. Owners: Pieper, Inc., 3635 190th Street, Wever, IA 52658
2. Mortgagee and mortgagors: Pilot Grove Savings Bank, 1341 Pilot Grove Rd, Pilot Grove, IA 52648
3. Tenants: Daniel Carroll, 1277 N. County Rd. 1600, Carthage IL 62321
4. Contract vendors or vendees: None
5. Lien Holders of Record: None
6. Others entitled to notice: None

PARCEL 5687(M)- B & G Family Limited Partnership

PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 20; THENCE S 89°18'29" W, ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 20, A DISTANCE OF 115.92 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID LINE S 89°18'29" W, 198.08 FEET; THENCE ALONG A CURVE TO THE LEFT WHOSE RADIUS EQUALS 2070.00 FEET, AN ARC LENGTH OF 867.13 FEET, WITH A LONG CHORD BEARING N 10°44'55" E, 860.81 FEET; THENCE N 01°15'07" W, 475.67 FEET TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 20; THENCE N 89°22'30" E ALONG SAID NORTH LINE, 135.01 FEET TO THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 20; THENCE S 01°15'07" E, 1144.21 FEET; THENCE ALONG A CURVE TO THE RIGHT WHOSE RADIUS EQUALS 627.97 FEET, AN ARC LENGTH OF 30.01 FEET, WITH A LONG CHORD BEARING S 25°13'10" W, 30.01 FEET; THENCE N 63°24'42" W, 22.00 FEET; THENCE S 26°35'18" W, 177.91 FEET BACK TO THE POINT OF BEGINNING, CONTAINING 2.967 ACRES, MORE OR LESS, EXCLUSIVE OF PRESENT ESTABLISHED ROADWAY.

BEING PART OF THE PARCEL AS DESCRIBED IN DOCUMENT NUMBER 2001N, 36 E12.

1. Owners: B & G Family Limited Partnership, 1031 Denmark Hilltop, Fort Madison, IA 52627
2. Mortgagee and mortgagors:
3. Tenants: None
4. Contract vendors or vendees: None
5. Lien Holders of Record: None
6. Others entitled to notice: None

PARCEL 5687(P)- B & G Family Limited Partnership

PART OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 20; THENCE S 89°18'29" W, ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 20, A DISTANCE OF 115.92 FEET TO THE POINT OF BEGINNING; THENCE S 26°35'18" W, 199.77 FEET; THENCE ALONG A CURVE TO THE RIGHT WHOSE RADIUS EQUALS 987.93 FEET, AN ARC LENGTH OF 131.13 FEET, WITH A LONG CHORD BEARING S 30°23'27" W, 131.03 FEET; THENCE ALONG A CURVE TO THE RIGHT WHOSE RADIUS EQUALS 2235.00 FEET, AN ARC LENGTH OF 601.14 FEET, WITH A LONG CHORD BEARING S 36°53'14" W, 599.33 FEET; THENCE N 45°24'27" W, 8.12 FEET; THENCE S 43°01'05" W, 181.43 FEET; THENCE ALONG A CURVE TO THE RIGHT WHOSE RADIUS EQUALS 1979.85 FEET, AN ARC LENGTH OF 485.15 FEET, WITH A LONG CHORD BEARING S 54°25'05" W, 483.94 FEET; THENCE S 60°10'50" W, 103.90 FEET; THENCE ALONG A CURVE TO THE RIGHT WHOSE RADIUS EQUALS 1984.85 FEET, AN ARC LENGTH OF 63.74 FEET, WITH A LONG

CHORD BEARING S 65°21'29" W, 63.74 FEET; THENCE N 01°07'40" W, 194.32 FEET; THENCE ALONG A CURVE TO THE LEFT WHOSE RADIUS EQUALS 2075.00 FEET, AN ARC LENGTH OF 420.81 FEET, WITH A LONG CHORD BEARING N 57°58'40" E, 420.09 FEET; THENCE N 86°48'49" E, 140.32 FEET; THENCE N 42°43'00" E, 731.40 FEET; THENCE N 25°56'00" E, 327.98 FEET TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 20; THENCE N 89°18'29" E ALONG SAID NORTH LINE, 54.63 FEET BACK TO THE POINT OF BEGINNING, CONTAINING 0.941 ACRES, MORE OR LESS, EXCLUSIVE OF PRESENT ESTABLISHED ROADWAY. BEING PART OF THE PARCEL AS DESCRIBED IN DOCUMENT 1997N, 132 D10.

1. Owners: B & G Family Limited Partnership, 1031 Denmark Hilltop, Fort Madison, IA 52627
2. Mortgagee and mortgagors:
3. Tenants: None
4. Contract vendors or vendees: None
5. Lien Holders of Record: None
6. Others entitled to notice: None

PARCEL 5687(Q) - Pieper, Inc.

PART OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 20; THENCE S 89°18'29" W, ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 20, A DISTANCE OF 170.55 FEET TO THE POINT OF BEGINNING; THENCE S 25°56'00" W, 327.97 FEET; THENCE S 42°43'00" W, 731.40 FEET; THENCE S 86°48'49" W, 140.32 FEET; THENCE ALONG A CURVE TO THE LEFT WHOSE RADIUS EQUALS 2075.00 FEET, AN ARC LENGTH OF 81.32 FEET, WITH A LONG CHORD BEARING N 51°02'43" E, 81.31 FEET; THENCE N 40°04'39" W, 10.00 FEET; THENCE ALONG A CURVE TO THE LEFT WHOSE RADIUS EQUALS 2065.00 FEET, AN ARC LENGTH OF 960.47 FEET, WITH A LONG CHORD BEARING N 36°35'52" E, 951.83 FEET; THENCE S 66°43'36" E, 5.00 FEET; THENCE ALONG A CURVE TO THE LEFT WHOSE RADIUS EQUALS 2070.00 FEET, AN ARC LENGTH OF 18.93 FEET, WITH A LONG CHORD BEARING N 23°00'41" E, 18.92 FEET TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 20; THENCE N 89°18'29" E ALONG SAID NORTH LINE, 143.45 FEET BACK TO THE POINT OF BEGINNING, CONTAINING 1.565 ACRES, MORE OR LESS, EXCLUSIVE OF PRESENT ESTABLISHED ROADWAY. BEING PART OF THE PARCEL AS DESCRIBED IN DEED BK. 68, PAGE 791.

1. Owners: Pieper, Inc., 3635 190th Street, Wever IA 52658
2. Mortgagee and mortgagors: Farm Credit Services of Midlands, FLCA, 2216 James Avenue, Mount Pleasant, IA 52641

Farm Credit Services of America, PCA, 2216 James Avenue, Mount Pleasant IA 52641
3. Tenants: Daniel Carroll, 1277 N. County Rd. 1600, Carthage IL 62321
4. Contract vendors or vendees: None
5. Lien Holders of Record: None
6. Others entitled to notice: None

PARCEL 5687(R)- B & G Family Limited Partnership

PART OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 20; THENCE N 00°55'39" W, ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 20, A DISTANCE OF 50.00 FEET; THENCE N 89°19'50" E, 263.73 FEET; THENCE N 00°40'10" W, 15.00 FEET; THENCE N 89°19'50" E, 171.35 FEET; THENCE ALONG A CURVE TO THE LEFT WHOSE RADIUS EQUALS 2085.00 FEET, AN ARC LENGTH OF 464.30 FEET, WITH A LONG CHORD BEARING N 82°57'04" E, 463.34 FEET; THENCE N 13°25'42" W, 5.00 FEET; THENCE ALONG A CURVE TO THE LEFT WHOSE RADIUS EQUALS 2080.00 FEET, AN ARC LENGTH OF 386.98

FEET, WITH A LONG CHORD BEARING N 71°14'30" E, 386.42 FEET; THENCE N 24°05'17" W, 5.00 FEET; THENCE ALONG A CURVE TO THE LEFT WHOSE RADIUS EQUALS 2075.00 FEET, AN ARC LENGTH OF 76.94 FEET, WITH A LONG CHORD BEARING N 64°50'59" E, 76.93 FEET; THENCE S 01°09'11" E, 194.32 FEET; THENCE ALONG A CURVE TO THE RIGHT WHOSE RADIUS EQUALS 1984.85 FEET, AN ARC LENGTH OF 238.81 FEET, WITH A LONG CHORD BEARING S 69°43'30" W, 238.67 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 20; THENCE S 89°09'13" W ALONG SAID SOUTH LINE, 1106.30 FEET BACK TO THE POINT OF BEGINNING, CONTAINING 0.824 ACRES, MORE OR LESS, EXCLUSIVE OF PRESENT ESTABLISHED ROADWAY.
BEING PART OF THE PARCEL AS DESCRIBED IN DEOCUMENT 1997N, 132 D10.

1. Owners: B & G Family Limited Partnership, 1031 Denmark Hilltop, Fort Madison, IA 52627
2. Mortgagee and mortgagors:
3. Tenants: None
4. Contract vendors or vendees: None
5. Lien Holders of Record: None
6. Others entitled to notice: None

PARCEL 5687(S)- B & G Family Limited Partnership

PART OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
BEGINNING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 20; THENCE N 89°09'13" E ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 20, A DISTANCE OF 1106.30 FEET; THENCE ALONG A CURVE TO THE RIGHT WHOSE RADIUS EQUALS 1984.85 FEET, AN ARC LENGTH OF 9.22 FEET, WITH A LONG CHORD BEARING S 73°18'17" W, 9.22 FEET; THENCE S 72°11'15" W, 104.17 FEET; THENCE ALONG A CURVE TO THE RIGHT WHOSE RADIUS EQUALS 1989.85 FEET, AN ARC LENGTH OF 47.25 FEET, WITH A LONG CHORD BEARING S 77°07'06" W, 47.25 FEET; THENCE ALONG A CURVE TO THE RIGHT WHOSE RADIUS EQUALS 2250.00 FEET, AN ARC LENGTH OF 521.51 FEET, WITH A LONG CHORD BEARING S 82°41'25" W, 520.34 FEET; THENCE S 89°19'50" W, 434.13 FEET TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 20; THENCE N 01°04'48" W, 100.00 FEET BACK TO THE POINT OF BEGINNING, CONTAINING 0.183 ACRES, MORE OR LESS, EXCLUSIVE OF PRESENT ROADWAY.
BEING PART OF THE PARCEL AS DESCRIBED IN DEOCUMENT 1997N, 132 D10.

1. Owners: B & G Family Limited Partnership, 1031 Denmark Hilltop, Fort Madison, IA 52627
2. Mortgagee and mortgagors:
3. Tenants: None
4. Contract vendors or vendees: None
5. Lien Holders of Record: None
6. Others entitled to notice: None

Dated this the 27th day of January, 2015 in open meeting.

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

Moved by Folluo, seconded by Hunold, to approve Resolution #2015-41. Roll call: Folluo-aye, Hunold-aye, Pflug-aye, Larkin-aye and Fedler-aye.

Resolutions #2015-41

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 mobile homes 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.

Accordingly,

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

Dollie/William Briggs	1968 Mobile Home	VIN: GS12601869
Ashley McGee	1971 Mobile Home	VIN: 8445
Maria Bermudez	1978 Mobile Home	VIN: 87A7783
Denette Lally	1981 Mobile Home	VIN: M0211701

Dated and signed at Montrose, Iowa on this the 27th day of January, 2015.

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

Moved by Pflug, seconded by Hunold, to approve Resolution #2015-39. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2015-39

A RESOLUTION TO APPROVE RUSS EXIT AGREEMENT

BE IT RESOLVED BY THE LEE COUNTY BOARD OF SUPERVISORS to:

Section 1. Adopt and approve the Exit Agreement for Counties Departing the Regional Utility Service Systems (RUSS);

Section 2. Authorize the Chairperson of the Board of Supervisors to execute the Signature Page of the Exit Agreement on behalf of the County; and

Section 3. Authorize appending the respective signature page to the Exit Agreement for filing of the Exit Agreement with the Iowa Secretary of State pursuant to Iowa Code §28E.8 (2015).

PASSED, APPROVED AND ADOPTED this 27th day of January, 2015.

/s/ Ron Fedler, Chairman, Lee County Board of Supervisors. Attest: /s/ Denise Fraise, Lee County Auditor.

Moved by Hunold, seconded by Pflug, to approve Resolution #2015-49. Roll call: Hunold-aye, Pflug-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2015-49

RESOLUTION APPROVING FINAL PLAT OF WILD OAK SUBDIVISION - PLAT I

WHEREAS, Section 354.8 of the Code of Iowa and Title VI Chapter 1 Article 39 of the Lee County Subdivision Ordinance requires final approval of a subdivision plat by the Board of Supervisors, and

WHEREAS, the owner of the Wild Oak Subdivision - Plat I has complied with the requirements of said sections and submitted a final plat to this Board for approval,

NOW THEREFORE BE IT RESOLVED on this 27th day of January, 2015 that the Lee County Board of Supervisors approved the final plat of the Wild Oak Subdivision - Plat I as prepared by Adam A. Price and dated December 30, 2014. As provided in Section 354.8, the County Auditor shall certify this Resolution and same shall be recorded along with the plat in the office of the Lee County Recorder at Keokuk, Iowa.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 seven tax abatement resolutions:

Resolution #2015-44

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: **Brock and Kimberly Westfall 2863 Hwy 218 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 27th day of January, 2015.

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

Resolution #2015-45

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: **Richard and Kimberly Fehseke 2728 300th Street Montrose IA 52639**

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

PASSED AND APPROVED this 27th day of January, 2015.

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

Resolution #2015-46

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: **Scottie Niggemeyer 2186 255th Street Donnellson IA 52625**

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

PASSED AND APPROVED this 27th day of January, 2015.

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

Resolution #2015-47

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: **Tyler Pardall 821 Orchard 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, 2015.

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

Resolution #2015-48

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Shane and Pamela Stevens 1887 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 27th day of January, 2015.

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

Resolution #2015- 50

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Rebecca Rump 1854 345th 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, 2015.

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

Resolution #2015-51

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Brady Bennett and Roxann King 3365 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 27th day of January, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 publication of the 2014 salaries. Motion carried.

Employee Name	Gross Wage
Traci L Anderson	3655.68
William P Anderson	41938.94
Daniel K Arnaman	45435.48
William S Batten	108.75
Linda K Beck	6720.55
Angela Bell	87.00
Kenton Benner	42235.16
Dianne L Bentley	30451.37
Evan H Bentley	54561.54
Jamie L Beskow	43516.40
Clint W Boatman	13257.78
Clinton R Boddicker	83159.79
Danny J Boeding	50889.04
John K Bogert	32.63
Scott D Bonar	63352.29
Joseph L Booten	41309.58
Nancy L Booten	56201.32
Jackquiline K Booth	32054.47
Rebecca L Bowden	36920.64
Lindsay K Brennan	2758.70
Chad L Brotherton	30611.81
Thomas P Buckley	62950.65
Larry J Buechel	29.00
Mary L Bulger	37706.89
Craig D Burch	51444.89
Amanda N Cadwallader	66620.24
Melissa I Calvillo	45580.05
John C Canida	36429.62
Emily Carrick	44719.44
Paul R Carroll	48769.39

Candice L Chapman	37278.52
Amy J Chase	3009.30
Stephen Cirinna	32406.60
Connie J Clark-Hudson	26607.53
Amber S Clay	41902.16
Glenn V Conlee	454.50
William F Conlee	51189.66
Amy N Cook	30857.56
Margaret Cook	44925.73
Randy D Cook	40564.96
Jeanne M Cooper	48359.21
Zachary T Coppage	35375.79
Thomas L Crew	574.50
Taryn L Daniels	11048.73
Donald D Davis III	38252.27
Craig A Davis	52608.15
Geraldine L Davis	6143.96
Laura R DeFord	16212.29
Leslie A Dettmers-Klesner	45194.73
Stacie D Dickens	30368.37
Jean M Dobson	40887.69
Amy J Dochterman	8284.08
Michelle R Dodson	6796.16
Chad E Donaldson	48823.37
Jeanne L Doyle	815.03
Christina M Dresser	32698.35
Krista J Edmunds	16874.47
Richard G Ehltz	53005.35
Leonard C Etter	314.06
Heather L Evans-McWilliams	26586.73
Rebecca Fader	76932.45
John M Farmer	59625.64
Nathan D Farmer	39625.29
Craig Fedler	43.50
Ronald R Fedler	25912.74
Diana M Fincher-Smith	47572.59
Gary M Folluo	25912.74
Cory M Foster	8389.08
Denise L Fraise	57997.73
Joan M Fraise	49298.13
Ronald L Fraise	219.00
Shaun M Fraise	43624.87
Dan J Fullenkamp	44505.56
Roger Fullenkamp	76.13
Zachariah S Fuller	12306.34
Michael Gabel	7.25
Sara J Garza	46431.26
Rebecca K Gaylord	34946.72
Whitney L Gaylord	23570.44
Kristi Gelsthorpe	34579.07
Kimberly K Gerling	36272.53
Teresa A Gilbert	63154.52
Natalie N Gillett	13520.31
Teresa A Glasscock	30904.32
Tara A Gustafson	37558.97
Joseph M Hambleton	52474.66
Jeremy R Hamelton	37254.00
Deneen L Hamner	38410.56
Emma M Harris	3989.64
Gwennan "Wendy" C Harshbarger	2791.39
Sherri L Hartson	35948.75
Michael Hasenclever	29.00
Rosa H Haukedahl	34803.14
Gloria C Hazelwood	17501.60

Sara A Helenthal	25519.62
Marla J Hemmie	39874.90
Lisa J Henshaw	33716.56
Michael J Hoenig	36.25
Roger L Hoenig	600.00
Roylynn Hoenig	24979.11
Jeffrey D Hoskins	46033.74
Tasha L Howard	30293.23
Bruce W Hudson	33587.76
Justin C Huling	41796.45
Benjamin J Hull	82299.80
Brandi J Hull	21196.27
Kent M Hummell	20050.32
David E Hunold	56988.34
Greg Hunold	29.00
Karen Johlas-Szalkowski	17439.88
Barbara Johnson	26722.40
Cara L Johnson	42593.88
Dustin Johnson	40830.33
Janie Johnson	35369.57
Robert M Juarez	51725.66
Courtney B Kassmeyer	855.35
Jon H Kemper	40379.73
Sonya J Kester	40696.79
Matthew S Killoren	38263.82
Cameron R Kirby	31433.09
Joseph W Kirchner	32.63
Randy L Kirchner	43689.06
Shane R Kirchner	42854.94
Ginger L Knisley	45551.79
Patricia A Knustrom	83144.57
Julie C Kramer	37049.92
Alvin F Krebill	40718.94
David F Krogmeier	36.25
Erica Lambert	28451.46
Jack Lamm	50.75
Richard L Larkin	26037.21
Shelly R Lay	4163.38
LaVerne F Loges	50.75
Penny S Logsdon	34011.82
Karla K Lorentzen-Wixom	40824.28
Debra A Lowenberg	42083.98
Michele A Lozano	33656.70
Beverly L Lyttaker	36967.51
Melissa Magee	50986.07
Sean V Malcolm	44866.54
Cynthia A Mason	57280.68
Bruce C McDonald	65147.48
Lori A Mehl	39687.18
Jennifer M Mehmert	25626.64
Daniel P Meierotto	43389.98
Patricia A Meierotto	47935.55
Ted G Menke	44603.79
Jayne M Merritt	5017.53
Olive Miller	31596.28
Dean M Moeller	29.00
Robert W Moeller	137.75
George Morgan	615.24
Tammy L Morgan	33816.56
Joseph R Mosena	26638.75
Patricia A Muilenburg	26604.46
Laurie A Mullins	35608.15
Teresa A Murray	63984.98
Tammy L Myers	27040.29

Kirk E Nafziger	42626.72
Clint A Oldfield	42993.15
Rachael N Patterson-Rahn	48245.55
John Q Pawling II	44027.24
Travis J Pezley	3509.44
Matthew L Pflug	26321.82
Stephen Pohren	14.50
Mark A Powers	43434.02
Joni L Pumphrey	42669.91
Steven L Rairden	39004.37
James R Rea Jr.	41090.58
Michelle L Reed	25205.41
Cynthia L Renstrom	59239.78
Warren Rickelman	29.00
Spencer P Rider	9218.19
Cathy E Roberts	33916.56
Katelynn M Roberts	36691.72
Michele D Ross	62601.10
Catherine M Ruth	31229.42
Artemio M Santiago	59073.16
Julia A Saunders	28582.02
Christopher J Sawyer	14879.43
Leon R Schau	43.50
John J Schier	357.28
Ernest Schiller	28564.29
Julie A Schilling	78373.67
Benjamin K Schmitt	41012.38
Luan C Schmitt	61711.88
Jeffrey W Schmitz	41586.81
Bret H Scott	40443.05
Diane K Septer	60339.87
Peter S Settles	40402.26
Julie M Shanstrom	26833.82
George H Shields	120.00
James A Sholl	74537.00
Michael P Short	97835.10
Donna L Smith	43.50
Christine L Spann	26493.87
Howard Spiesz	29.00
Steven R Sproul	52036.56
Clayton D Steele	20771.31
Ernest L Steffensmeier	99870.35
Patrick J Steffensmeier	756.24
Richard P Steffensmeier	87.00
Timothy M Steffensmeier	47.13
Nicole D Stewart	39487.11
Sherry L Stice	37151.56
Janet Strunk	56893.17
Kevin J Stuekerjuergen	45735.47
Jeffrey E Sugars	38406.81
Nikki D Sugars	38035.47
Ann M Sutcliffe	30867.06
Raegan Swainey	40779.39
Jaime M Sykes	26032.73
Richard J Tebbs	50737.45
Michelle M Terhune	33829.17
Fredric G Thompson	54543.05
Margaret J Toillion-Steffensme	745.44
Eugenio Torres	38569.89
Karen S Turnbull	39583.55
Christine M Van Berkum	34834.91
Jennifer B VanAusdall	1280.00
Bert Vandenberg	21.75
Diana R Ver Dught	7284.31

Craig J Vorwaldt	29.00
Joshua A Wade	48770.33
Stacy S Weber	55569.14
Jeri C Welch	44805.08
LeAnn S Wellman	1910.76
Ashley N West	4609.70
Uriah J Wheatley	4886.81
Jeanine K Whisenand	40241.38
Kandie E White	54370.66
Linda R White	36695.40
Trena J Wildrick	26281.26
Tamara L Wilson	62423.26
Ryanne L Wood	59046.82
Ashley L Woodworth	3263.16
Rebecca L Worster	60119.32
Clinton J Wray	59617.36
Dustin D Young	16152.25

Committee Reports: All board members participated in Budget Workshops. Folluo reported on a Southeast Iowa Regional Planning Board meeting, a Keokuk Economic Development Board meeting. He also was present at union negotiations with the Secondary Roads Unit and Administrative Unit. Larkin reported on a Community Action Board meeting, union negotiations and a reception for Elected Officials sponsored by the Fort Madison Chamber of Commerce. Fedler and Hunold attended the Lee County Farm Bureau 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, February 3, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____
Denise Fraise, Lee County Auditor

February 3, 2015

The Lee County Board of Supervisors met on Tuesday, February 3, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold

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 approve the agenda, removing approval to hire a clerk in the Recorder's Office. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, January 27, 2015 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Larkin, seconded by Hunold, to approve Resolution #2015-53. Roll call: Larkin-aye, Hunold-aye, Pflug-aye, Folluo-aye and Fedler-aye.

Resolution #2015-53

WHEREAS, taxes are assessed on a 1974 Champion Mobile Home, vehicle identification number 0549961787S under the name of Justina Marie Pezley and Denis Jay Pezley. The vehicle is presently located at 2466 340th Street, Lot 14, Keokuk, Iowa; and

WHEREAS, there is a total of \$1,438.00 presently due and owing; and

WHEREAS, Lonnie Dean Bryant, 1022 Palean Street, Keokuk, Iowa has offered to pay the sum of \$100 per month beginning in February, 2015, until the balance is paid in full; and

WHEREAS, the Lee County Board of Supervisors has authority under section 445.16 to abate and compromise taxes.

NOW THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors accepts the offer by Lonnie Dean Bryant to make \$100 a month payments towards outstanding taxes:

1. The first installment is to be made not later than February 10, 2015. Monthly payments should be made by the 10th of every month thereafter until the entire balance of \$1,438 is paid in full.

2. That taxes due and payable after January 31, 2015, shall be timely paid including the March and September, 2015, payments.

3. If the conditions of this agreement are complied with in full that Lee County will suspended any additional penalty and interest accruing after January 31, 2015. Failure to make any payment on a timely basis will subject this agreement to being revoked.

Dated and signed at Montrose, Iowa on this the 3rd day of February, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 #2015-54. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Hunold-aye and Fedler-aye.

Resolution #2015-54

WHEREAS, SCC Holdings LLC had purchased property at tax sale referred to as 600 North 9th Street, Keokuk; and

WHEREAS, SCC Holdings LLC had assigned their interest to Miguel and Alma Zuniga who took deed to the property in July of 2014; and

WHEREAS, there was a second tax sale certificate this one held by Lee County on the same property. Its present payoff in the amount of \$1,845.33; and

WHEREAS, The Zuniga's and SCC Holdings LLC asks permission to redeem the County's tax sale certificate by payment in full; and

WHEREAS, the Treasurer recommends that course.

NOW THEREFORE BE IT RESOLVED that SCC Holdings LLC and Miguel and Alma Zuniga are hereby authorized to redeem the County's tax sale certificate. Said redemption must be made by payment in full within thirty (30) days of the date of this resolution, otherwise the County will proceed to establish title in its name.

Dated and signed at Montrose, Iowa on this the 3rd day of February, 2015.

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

Moved by Pflug, seconded by Hunold, to approve a lease agreement with Pitney Bowes for the postage machine at the North Lee County Office Building. Motion carried.

Moved by Folluo, seconded by Pflug, to table approval of the Lee County Personnel Policy, until County Attorney Mike Short has approved it. Motion carried.

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

Resolution #2015-55

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Arlene Cass 3054 205th 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 3rd day of February, 2015.

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

Resolution #2015-56

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: **J.J. Nichting 1342 Pilot Grove Road Pilot Grove IA 52648**

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

PASSED AND APPROVED this 3rd day of February, 2015.

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

Resolution #2015-57

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: **Taylor Developments 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 3rd day of February, 2015.

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

Resolution #2015-58

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: **Fredic and Joann Thompson 1443 156th Avenue Donnellson IA 52625**

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

PASSED AND APPROVED this 3rd day of February, 2015.

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

Resolution #2015-59

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Adam Barrows 1880 310th St 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 3rd day of February, 2015.

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

Resolution #2015-60

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Larry and Heidi Driscoll 3005 Co Rd 103 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 3rd day of February, 2015.

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

Class B Beer Permit with Sunday Sales for Izaak Walton League, Fort Madison and a Class B Beer Permit with Sunday Sales for Tri State Gun Club, Montrose.

Moved by Folluo, seconded by Pflug, to approve the following Personnel Actions: new hire of John Symmonds, part-time Courthouse Security Officer, \$15.32/hr., effective 2/4/2015 and step increase for Health Department employee Karla Lorentzen-Wixom, Staff Nurse, from 6 month step \$21.57/hr. to 1 year step \$22.00/hr., effective 2/17/2015. Motion carried.

Committee Reports: All board members attended the Conference Board and Emergency Management Board budget meetings. Larkin reported on a Workforce Development Board meeting and a Lee County Economic Development Board meeting. Folluo reported on Transportation Day at the State Capitol and the Economic Development Board meeting. Pflug gave an update on the Health Department Building. Hunold reported on the Conservation Board meeting.

At 9:33 a.m., a motion was made by Hunold, seconded by Folluo, to adjourn. Motion carried.

The Board will hold a Budget Workshop on Thursday, February 5, 2015 at 2:00 p.m. at the Correctional Center. The next meeting of the Board of Supervisors will be Tuesday, February 10, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____
Denise Fraise, Lee County Auditor

February 9, 2015

The Lee County Board of Supervisors met on Monday, February 9, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold

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 Larkin, to approve the Tuesday, February 3, 2015 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Pflug, seconded by Hunold, to approve an unpaid intern in the Recorder's Office. Motion carried.

Moved by Larkin, seconded by Pflug, to award a bid for resurfacing Ambrosia Lane, Project #STP-S-C056(91)- -5E-56, to W.L. Miller Co., Hamilton, Illinois, in the amount of \$1,256,155.95. Motion carried. Other bids were received from Cessford Construction, Burlington, in the amount of \$1,278,950.12 and from Norris Asphalt Co., Ottumwa, in the amount of \$1,583,440.00.

Moved by Larkin, seconded by Hunold, to approve negotiated changes in the Administrative Union Contract, effective July 1, 2015 through June 30, 2017. Motion carried.

Moved by Pflug, seconded by Larkin, to approve negotiated changes in the Secondary Roads Union Contract, effective July 1, 2015 through June 30, 2017. Motion carried.

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

Class C Liquor License with Outdoor and Sunday Sales for Sheaffer Memorial Golf Park, effective March 1, 2015 through February 29, 2016. Motion carried.

Resolution #2015-61

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **David and Nichole Loges 1276 Primrose Road Donnellson IA 52625**

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

PASSED AND APPROVED this 10th day of February, 2015.

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

Resolution #2015-62

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Gregory Meierotto 2241 149th 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 10th day of February, 2015.

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

Moved by Pflug, seconded by Hunold, to approve a step increase for Sheriff's Office employee Christopher Sawyer, Deputy, from starting pay \$18.57/hr. to first step \$20.36/hr., effective 2/13/2015. Motion carried.

Received and filed the Lee County Recorder's Report of Fees Collected for the month ending December 31, 2014; the Lee County Treasurer's Report of Fees Collected for the month ending January 31, 2015 and a Manure Management Plan for Pomberg Farms in Pleasant Ridge Township.

Committee Reports: Pflug gave an update on the Health Department Building.

At 9:19 a.m., a motion was made by Hunold, seconded by Pflug, to adjourn. Motion carried.

The Board will hold a Budget Workshop on Friday, February 13, 2015 at 9:00 a.m. at the Correctional Center. The next meeting of the Board of Supervisors will be Tuesday, February 17, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____
Denise Fraise, Lee County Auditor

February 17, 2015

The Lee County Board of Supervisors met on Tuesday, February 17, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold

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 Hunold, to approve the Monday, February 9, 2015 Board minutes. Motion carried.

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

Public Input-Mary VanPelt, Montrose, said she was pleased that the Treasurer's Office is able to have a satellite driver's license station back at the South Lee County Courthouse at no cost to the taxpayers. She asked about the equipment purchases that Secondary Roads is proposing and asked why some heavily traveled gravel roads do not receive dust control measures. VanPelt also asked the Board if they have done anything about securing a structural engineer to inspect the two courthouses. Al Nelson, Keokuk, said that government should not be run like a business. They are there to deliver services.

Moved by Larkin, seconded by Folluo, to approve the Preliminary FY16 Lee County Budget and set Monday, March 2, 2015 at 9:01 a.m. at the Correctional Center as the date, time and location of public hearing to approve the budget. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Resolution #2015-63. Roll call: Pflug-aye, Larkin-aye, Hunold-aye, Folluo-aye and Fedler-aye.

Resolution #2015-63

A Resolution of the Lee County Board of Supervisors authorizing and approving the use of Eminent Domain procedures to acquire certain real estate for PROJECT NO. RC-C056(87)--9A-56, roadway construction, reconstruction, ditching, grading, widening and utility relocation within the existing right of way pursuant to Chapter 6B, Code of Iowa, 2015 associated with the construction of Iowa Fertilizer Plant near Wever, Iowa, specifically addressing lands owned by Iowa Fertilizer LLC.

WHEREAS, Iowa Code Chapter 6B authorizes Lee County to acquire land by eminent domain for street or highway projects; and

WHEREAS, Lee County has asked that the property sought to be acquired be appraised by a qualified real estate appraiser. That appraisal has been received and a copy of the appraisal mailed to each land owner; and

WHEREAS, a representative of the Lee County Engineer's Office has met with each of the land owners and negotiated in good faith in an attempt to acquire real estate without resorting to eminent domain, IFC and the county discussed IFC gifting the property to the project, or in the alternative IFC would receive the appraised fair market value, it was believed that this would occur amicably without resort of eminent domain; and

WHEREAS, the mortgage holder for IFC is UMB Bank which acts through a committee of bond holders; IFC reports difficulty in obtaining a consensus to allow IFC to deed the property on terms previously agreed; and

WHEREAS, The Lee County Engineer's Office is instructed to continue to negotiate in good faith to attempt to avoid condemnation; and

WHEREAS, The Lee County Engineer has certified the land described below is the minimum necessary to construct the roadway in accordance with State and Federal standards;

NOW THEREFORE BE IT RESOLVED BY THE LEE COUNTY BOARD OF SUPERVISORS that:

1. The Lee County Attorney is hereby authorized to make application to the chief judge of this judicial district to commence and do all things necessary to complete a condemnation of the property described below.
2. Upon approval by the chief judge of this judicial district, a copy of the application for condemnation together with this resolution shall be promptly certified to the Lee County Recorder in the manner required by §6B.37.
3. Damages awarded by the condemnation commission shall be promptly paid by the Lee County Auditor's office.

The parcels authorized to be condemned under eminent domain are as follows:

PARCEL 5687(A) - Iowa Fertilizer Company

PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTH QUARTER CORNER OF SAID SECTION 17; THENCE S 00°45'29" E ALONG THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 17, A DISTANCE OF 55.00 FEET; THENCE S 89°51'40" W, 890.84 FEET; THENCE N 00°08'20" W, 55.00 FEET TO THE NORTH LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 17; THENCE N 89°51'40" E, ALONG SAID NORTH LINE, 890.24 FEET BACK TO THE POINT OF BEGINNING, CONTAINING 0.450 ACRES MORE OR LESS, EXCLUSIVE OF PRESENT ESTABLISHED ROADWAY. BEING PART OF THE PARCEL AS DESCRIBED IN DOCUMENT NUMBER 2012N, PAGE 2924.

PARCEL 5687(B) - Iowa Fertilizer Company

PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 17, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTH QUARTER CORNER OF SAID SECTION 17; THENCE N 89°41'12" E, ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 1322.95 FEET TO THE EAST LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 17; THENCE S 00°55'39" E ALONG SAID EAST LINE, 55.00 FEET; THENCE S 89°41'12" W, 1323.12 FEET TO THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 17; THENCE N 00°45'29" W, ALONG SAID WEST LINE, 55.00 FEET BACK TO THE POINT OF BEGINNING, CONTAINING 0.668 ACRES MORE OR LESS, EXCLUSIVE OF PRESENT ESTABLISHED ROADWAY. BEING PART OF THE PARCEL AS DESCRIBED IN DOCUMENT NUMBER 2012N, PAGE 2924.

PARCEL 5687(C)- Iowa Fertilizer Company

PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 17, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID SECTION 17; THENCE S 00°27'52" E, ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 1322.39 FEET TO THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 17; THENCE S 89°37'55" W ALONG SAID SOUTH LINE, 115.00 FEET; THENCE N 00°27'52"

W, 90.45 FEET; THENCE N 89°32'08" E, 5.00 FEET; THENCE N 00°27'52" W, 1100.00 FEET; THENCE N 17°18'40" W, 49.52 FEET; THENCE N 46°37'01" W, 42.94 FEET; THENCE S 89°40'45" W, 1166.31 FEET; THENCE N 00°55'39" W, 55.00 FEET TO THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 17; THENCE N 89°40'45" E, ALONG SAID NORTH LINE, 1322.08 FEET BACK TO THE POINT OF BEGINNING, CONTAINING 3.906 ACRES, MORE OR LESS, EXCLUSIVE OF PRESENT ESTABLISHED ROADWAY.

PARCEL 5687(G)- Iowa Fertilizer Company

PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 17, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE EAST QUARTER CORNER OF SAID SECTION 17; THENCE S 89°34'51" W, ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 115.00 FEET; THENCE N 00°27'52" W, 1322.49 FEET TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 17; THENCE N 89°37'55" E ALONG SAID NORTH LINE, 115.00 FEET TO THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 17; THENCE S 00°27'52" E ALONG SAID EAST LINE, 1322.39 FEET BACK TO THE POINT OF BEGINNING, CONTAINING 3.491 ACRES. BEING PART OF THE PARCEL AS DESCRIBED IN DOCUMENT NUMBER 2012N-2924.

TEMPORARY EASEMENT

TEMPORARY PARCEL 5687(AA) - Iowa Fertilizer Company

PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 17; THENCE S 00°45'29" E ALONG THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 17, A DISTANCE OF 55.00 FEET, TO THE POINT OF BEGINNING; THENCE S 00°45'29" E, A DISTANCE OF 15.00 FEET; THENCE S 89°51'40" W A DISTANCE OF 190.84 FEET; THENCE N 00°45'29" W, A DISTANCE OF 10.00 FEET; THENCE S 89°51'40" W, A DISTANCE OF 700.00 FEET; THENCE N 00°45'29" W, A DISTANCE OF 5.00 FEET; THENCE N 89°51'40" E, A DISTANCE OF 890.84 FEET, BACK TO THE POINT OF BEGINNING, CONTAINING 0.146 ACRES.

TEMPORARY PARCEL 5687(BB) - Iowa Fertilizer Company

PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 17, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 17; THENCE N 89°41'12" E, ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 1322.95 FEET TO THE EAST LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 17; THENCE S 00°55'39" E ALONG SAID EAST LINE, A DISTANCE OF 55.00 FEET, TO THE POINT OF BEGINNING; THENCE S 00°55'39" E ALONG SAID EAST LINE, A DISTANCE OF 5.00 FEET; THENCE S 89°41'12" W A DISTANCE OF 1213.46 FEET; THENCE S 00°55'39" E, A DISTANCE OF 10.00 FEET; THENCE S 89°41'12" W A DISTANCE OF 109.16 FEET; THENCE N 00°55'39" W, A DISTANCE 15.00 FEET; THENCE N 89°41'12" E A DISTANCE OF 1322.62 FEET, BACK TO THE POINT OF BEGINNING, CONTAINING 0.177 ACRES.

TEMPORARY PARCEL 5687(CC)- Iowa Fertilizer Company

PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 17, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 17; THENCE S 00°27'52" E, ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 55.00 FEET; THENCE S 89°40'45" W, A DISTANCE OF 150.03 FEET, TO THE POINT OF BEGINNING; THENCE S 00°27'52" E, A DISTANCE OF 5.00 FEET; THENCE S 89°40'45" W, A DISTANCE OF 1171.78 FEET; THENCE N 00°27'52" W, A DISTANCE OF 5.00 FEET; THENCE N 89°40'45" E, A DISTANCE OF 1171.78 FEET, BACK TO THE POINT OF BEGINNING, CONTAINING 0.135 ACRES;

TEMPORARY PARCEL 5687(GG)- Iowa Fertilizer Company

PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 17, TOWNSHIP 68 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, LEE COUNTY, IOWA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 17; THENCE S 89°34'51" W, ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 115.00 FEET, TO THE POINT OF BEGINNING; THENCE S 89°34'51" W, A DISTANCE OF 10.00 FEET; THENCE N 00°27'52" W, A DISTANCE OF 85.00 FEET; THENCE N 89°34'51" E, A DISTANCE OF 10.00 FEET; THENCE S 00°27'52" E, A DISTANCE OF 85.00 FEET, BACK TO THE POINT OF BEGINNING, CONTAINING 0.02 ACRES.

1. Owners: Iowa Fertilizer Company LLC, 3550 180th Street, Wever, Iowa 52658
2. Mortgagee and mortgagors: UMB Bank, N.A., 2 South Broadway, Saint Louis, Missouri 63102
3. Tenants: None
4. Contract vendors or vendees: None
5. Lien Holders of Record: None

Dated this the 17th day of February, 2015 in open meeting.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 following Personnel Actions: Notice of Cancellation of Transfer for Treasurer's Office employee Michelle Reed and temporary part-time new hire for the Recorder's Office-Gloria Hazelwood, Class III Step 1 Records Clerk, \$13.12/hr., effective 2/26/2015. Motion carried. A Merit Increase for Health Department employee Christine Van Berkum was tabled.

Received and filed the Lee County Veteran's Affairs Commission Minutes of Meeting of May 21, 2014; June 17, 2014; July 30, 2014; August 28, 2014 and September 24, 2014.

Committee Reports: Fedler, Folluo, Hunold and Larkin gave reports on Great River Region Days held at the State Capitol and the Statewide Supervisors meeting held in Ankeny. Fedler also pointed out that the County Levy was reduced from last year's levy by approximately .4.

At 10:05 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, February 24, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____
Denise Fraise, Lee County Auditor

February 24, 2015

The Lee County Board of Supervisors met on Tuesday, February 24, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold

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 Hunold, to approve the Tuesday, February 17, 2015 Board minutes. Motion carried.

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

Public Input-Mary VanPelt, Montrose, said people should look at the cost of maintaining two courthouses.

Moved by Folluo, seconded by Pflug, to approve Resolution #2015-64. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2015-64

A Resolution of the Lee County Board of Supervisors permitting the Lee County Treasurer to use the First Baptist Church parking lot to conduct motorcycle testing for purposes of motorcycle licensing, and agreeing to protect, defendant and hold harmless the church from any and all manner of liability for said use.

WHEREAS, the Lee County Treasurer has approached the First Baptist Church and requested to use their parking lot at 7th and Blondeau Street, Keokuk for purposes of motorcycle driver's license testing; and

WHEREAS, the First Baptist Church as agreed to permit this use, provided it incurs no liability for such use; and

WHEREAS, the county's insurance agent has indicated that the county does have liability coverage under its existing policy to cover this usage;

NOW THEREFORE BE IT RESOLVED that in consideration of being given permission to use the parking lot of the First Baptist Church for motorcycle licensing testing, Lee County hereby agrees to protect, defendant and hold the First Baptist Church, its officers, agents and employees harmless from any and all manner of liability incident to the county's use of such parking lot for motorcycle driver's license testing.

Dated this 24th day of February, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 a revised Lee County Personnel Policy, effective February 24, 2015. Motion carried.

Moved by Hunold, seconded by Folluo, to approve a 3% raise for those employees not covered under union contracts, effective July 1, 2015. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the following Personnel Actions: step increase for Health Department employee Christine Van Berkum, MIECV Program Manager, from \$17.06/hr. to \$17.40/hr, effective 2/20/2015; full-time new hire for Recorder's Office, Dena Nabors, Class III Step 1 Records Clerk, \$13.12/hr., effective 3/2/2015 and full-time new hire for Secondary Roads, Daniel Mehl, Class III Step 1 Maintenance, \$16.88/hr., effective 2/28/2015. Motion carried.

Committee Reports: Pflug reported on a Safety Committee meeting and an Employee Insurance Committee meeting. Hunold attended these meetings plus a Conservation Board meeting. Larkin reported on a Lee County Economic Development Board meeting, a Great River Regional Waste Authority Commission meeting and the Fort Madison Partners Annual Banquet. Folluo reported on a meeting held with the City of Keokuk concerning an airport zoning ordinance. Folluo also attended the Economic Development Board meeting and the Fort Madison Partners Banquet. He also reported on a Legislative Forum. Fedler attended the Legislative Forum and the Partners Banquet.

At 10:00 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 Monday, March 2, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____
Denise Fraise, Lee County Auditor

March 2, 2015

The Lee County Board of Supervisors met on Monday, March 2, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold

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, removing item number 10, approval of a resolution setting public hearing to issue a quit claim deed to the City of Fort Madison for property located at 803-805 Avenue H. Motion carried.

At 9:02 a.m. Fedler opened a public hearing for certifying the 2016 Fiscal Year Lee County Budget. There were no oral or written comments received by the Board ahead of time nor any comments from those in attendance. At 9:12 a.m. it was moved by Pflug, seconded by Larkin, to close the public hearing. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Hunold-aye and Fedler-aye. Motion carried.

Moved by Larkin, seconded by Pflug, to approve Resolution #2015-65. Roll call: Larkin-aye, Pflug-aye, Folluo-aye, Hunold-aye and Fedler-aye.

Resolution #2015-65

Resolution - Adoption of Budget & Certification of Taxes FY2016

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget for Fiscal Year July 1, 2015 - June 30, 2016 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, 2015 - June 30, 2016 as presented is hereby adopted.

Dated at Montrose, Iowa on the 2nd day of March, 2015.

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

Moved by Folluo, seconded by Hunold, to approve the Tuesday, February 24, 2015 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Folluo, seconded by Pflug, to approve a contract and contractor's bond with W.L. Miller Co., Hamilton, Illinois, for Project #STP-S-C056 (91)- -5E-56, resurfacing of J72, Hwy 218 to 180th Avenue. Motion carried.

Moved by Larkin, seconded by Pflug, to approve Resolution #2015-66. Roll call: Larkin-aye, Pflug-aye, Hunold-aye, Folluo-aye and Fedler-aye.

Resolution #2015-66

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS SETTING PUBLIC HEARING ON PROPOSED DISPOSITION OF PROPERTY ACQUIRED UNDER TAX DEED

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

WHEREAS, under the provisions of §331.61 and 569.8, Code of Iowa, the Board of Supervisors is required to publish notice not less than four nor more than twenty days before a public hearing; and following the public hearing, by resolution, approve or reject the proposed disposition of the property; and,

NOW THEREFORE, be it resolved that a public hearing be held on the 16th day of March, 2015, at 9:01 o'clock a.m. at the Lee County Sheriff's Department, 2530 255th Street, Montrose, Iowa on the issue of whether the Lee County Board Supervisors should adopt the following resolution:

BE IT RESOLVED by the Lee County Board of Supervisors that the real estate listed below, be sold at public auction to the highest bidder on the 18th day of April, 2015, at 9:00 o'clock a.m. at South Lee County Courthouse, 25 N. 7th Street, Keokuk. The Auditor shall conduct the sale and shall have the authority to adopt such rules as are necessary to conduct the sale. The Auditor is empowered to retain the services of an auctioneer to assist in conducting the auction. The Auditor shall publish notice of the time and place of the auction as may be necessary to notify potential bidders of the auction. Mailed notices may also be sent to the owners of adjoining lands. The chairman of the Lee County Board of Supervisors shall sign a quit claim deed on behalf of Lee County to each purchaser.

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

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

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

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

Lot Twelve (12), Block Forty Nine (49) in Reid's Addition to the City of Keokuk, Lee County, Iowa, Except the South Three and Five Tenths (3.5) Feet thereof.

The Southerly Three (3) Feet of the Front Seventy (70) feet of Lot Three (3) and Lot Two (2), Except the Northwesterly Three (3) Feet of the Rear Seventy (70) Feet of Lot Two (2) in Block One Hundred Forty-Six (146) in the Original City of Keokuk, Lee County, Iowa.

Rear Half (1/2) of Lots Five (5) and Six (6) in Block One Hundred Thirty-two (132) in the Original City of Keokuk, Lee County, Iowa

KKK E ½ Lot 6, Blk 65

The West Half (W ½) of Lot Two (2) and the East Seven and One-Half (7.5) Feet of Lot Three (3) in Block One Hundred Thirty-Eight (138) in the Original City of Keokuk, Lee County, Iowa.

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

The Front Ninety (90) Feet of The Easterly Twenty-Eight (28) Feet of Lot One (1), Block One Hundred Ninety (190), in the Original City of Keokuk, Lee County, Iowa.

The Northwest One-Half (NW ½) of Lot Five (5) and the Southeast One-Half (SE ½) of Lot Six (6) in Block One Hundred Sixty-Six (166) in the Original City of Keokuk, Lee County, Iowa.

The Easterly One-Half (1/2) of Lot Five (5) in Block One Hundred Twenty-Two (122) in the Original City of Keokuk, Lee County, Iowa.

The Easterly Twenty-Four and One-Half (24 1/2) Feet of the Westerly Forty-Nine (49) Feet of Lot Two (2), Block One Hundred Twenty-Seven (127) in the Original City of Keokuk, Lee County, Iowa, Except the Rear Forty (40) Feet of the Easterly Seventeen (17) Feet of this Tract, with the right to connect with the sewer

in Lots One (1) and Two (2) in said Block, subject to the Right of the Westerly Twenty-Four and One-Half (24 ½) Feet of Lot Two (2) to maintain a sewer through this tract and subject to the right of the Rear Forty (40) Feet of the Easterly Eighteen (18) Feet of this Lot to maintain a water line to High Street.

Lot Three (3), Block Fifty-Nine (59) in the City of Keokuk, Except the Rear Sixty (60) Feet of the Southeasterly Half (1/2) of said lot and except a tract bounded by beginning at the Westerly Corner of said Lot; thence Southeasterly on the line of said Lot Ten (10) Feet; thence at right angles Northwesterly Twenty (20) Feet; thence at right angles Northwesterly Seven (7) Feet; Thence at Right Angles Northeasterly Twenty (20) Feet; Thence at Right Angles Northwesterly Three (3) Feet to the Northwesterly Line of said Lot; thence Southwesterly on said Northwesterly line Forty (40) Feet to beginning in Lee County, Iowa.

Lots Eleven (11) and Twelve (12), Block Ninety (90) in the Original City of Keokuk, Lee County, Iowa

Lot Eleven (11) in Block Forty-Nine (49) in Reid's Addition to the City of Keokuk, Lee County, Iowa. Except the South Three and Five-Tenths (3.5) Feet of Lot Eleven (11) , Block Forty-Nine (49) Reid's Addition to the City of Keokuk; said Area Containing One Hundred Seventy-Five (175) Square Feet, More or Less.

Lots One (1) and Two (2) and the East Half (E ½) of Lot Three (3), Block Fifty-six (56) in Reid's Addition to the City of Keokuk, Lee County, Iowa.

Lots Two (2) and Three (3) in Block One Hundred Ten (110) in the Original City of Keokuk, Lee County, Iowa.

The Rear ½ of Lots 1, 2 and 3, Block 134, in the Original City of Keokuk, Lee County, Iowa

The East Twenty-five (25) feet of Lot Nine (9), and the West Forty-five (45) feet of Lot Ten (10) in Block Forty-five (45) in Reid's Addition to the City of Keokuk, Lee County, Iowa, EXCEPT the South Three and five-tenths (3.5) feet of the East Twenty five (25) feet thereof.

Lots Two (2), Three (3), Four (4), Five (5) and Six (6), in Block Fifty-one (51) in Reid's Addition to the City of Keokuk, Lee County, Iowa.

Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Ten (10), Eleven (11), Twelve (12), in Block Fifty-seven (57), partly in Reid's Addition and partly in Mason's Lower Addition to the City of Keokuk, Lee County, Iowa

The East Three and One-third (3 1/3) feet of Lot Nine (9) and the West Twenty-two and One half (22 ½) feet of Lot Ten (10), Block One Hundred Seventy-one (171), in the Original City of Keokuk, Lee County, Iowa.

Lot Nine (9) in Block One Hundred Fourteen (114) in the Original City of Keokuk, Lee County, Iowa.

Lot 11 in Block 46 in Reid's Addition to the City of Keokuk, Lee County, Iowa.

Lots Two (2), Three (3) and the Easterly Forty-one (41) feet of Lot Four (4), Block One Hundred Fifteen (115) and a portion of Lot One (1), Block One Hundred Fifteen (115) and more particularly described as follows: Commencing at the Northeasterly corner of Lot 1, said point being the point of beginning; thence Southeasterly 20.3 feet along the Easterly line of said lot; thence Northwesterly to a point described as being 100 feet Northwesterly and 5.74 feet Southwesterly of the point of beginning; thence Northwesterly 5.74 feet to a point on the

Northerly line of said lot; thence Northeasterly 100 feet from the Northerly line of said lot to the point of beginning; said portion of lot containing 1,302 square feet all in the Original City of Keokuk, Lee County, Iowa.

Front Forty-five (45) feet of Lot Twelve (12) Block One Hundred Thirty-two (132), Original City of Keokuk, Lee County, Iowa.

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

DATED at Montrose, Iowa, this 2nd day of March, 2015.

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

Moved by Folluo, seconded by Hunold, to approve an agreement with Lee County EMS for Medical Investigator Services. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Mark Long, Bill Young and Chris Sessions as Medical Investigators for Lee County. Motion carried.

Moved by Pflug, seconded by Larkin, to table approval of the Lee County Personnel Policy Wage Grid until Lee County Auditor Denise Fraise can speak with the County's labor attorney regarding job titles on the grid. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a step increase for Conservation employee Connie Clark-Hudson, Administrative Assistant, from Class V Step 2 \$16.74/hr. to Class V Step 3 \$17.20/hr., effective 3/5/2015. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a Class C Beer Permit with a Class B Native Wine Permit and Sunday Sales for Tri State Outdoor Products, West Point, for the period April 8, 2015 through April 7, 2016. Motion carried.

Committee Reports: All Supervisors attended the Lee County Emergency Management and the Lee County Assessors Budget Hearings. Larkin reported on a Community Action Board meeting and a Workforce Development Board meeting. Folluo reported on Southeast Iowa Regional Planning Finance Board and Executive Board meetings. He also attended a Legislative Forum in Keokuk and the Keokuk Affiliates Annual Dinner. Pflug attended the Legislative Forum. Hunold reported on a Conservation Fundraising Board meeting.

At 9:40 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 10, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____
Denise Fraise, Lee County Auditor

March 10, 2015

The Lee County Board of Supervisors met on Tuesday, March 10, 2015, at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

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

Moved by Folluo, seconded by Larkin, to approve the Monday, March 2, 2015 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Pflug, seconded by Folluo, to approve an annual maintenance contract with J & S Electronics for a copier in the Engineer's Office.

Moved by Pflug, seconded by Folluo, to award a contract for the RISE Grant Road to Allied Manatt's Group, L.L.C., Charles City, Iowa, in the amount of \$4,992,904.51. Motion carried. Other bids were received from McAninch Corporation and Affiliates, Des Moines, Iowa, in the amount of \$5,317,702.87; Flynn Company Inc., Dubuque, Iowa in the amount of \$5,635,398.06 and Croell and Subsidiary, New Hampton, Iowa, in the amount of \$5,895,445.38.

Moved by Larkin, seconded by Folluo, to approve a Supplemental Agreement for Final Design Services on Lost Creek Road Bridge with Calhoun-Burns and Associates, Inc., West Des Moines, Iowa. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a contract with Cessford Construction, Burlington, Iowa, for 50,000 ton per quarry of stockpile rock at the Donnellson and Vincennes Quarries. Motion carried.

Moved by Pflug, seconded by Folluo, to donate four laptop computers to Lee County Economic Development for a Lego Robotic program and to purchase four laptops to replace those donated. The money will come out of the Economic Stimulus Fund under the Supervisors' Budget. Motion carried.

Moved by Pflug, seconded by Larkin, to table approval of appointing two members to the Airport Zoning Commission, until the positions are advertised. Motion carried.

Moved by Larkin, seconded by Pflug, to approve Family Farm Credits on 2014 assessments. Motion carried.

Moved by Larkin, seconded by Pflug, to approve Resolution #2015-68. Roll call: Larkin-aye, Pflug-aye, Folluo-aye and Fedler-aye.

Resolution #2015-68

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: **Michael and Mary Hellige 2265 265th 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 10th day of March, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /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 a new effective date for new hire Dena Nabors, Records Clerk in the Recorder's Office, as March 16, 2015. Motion carried.

Received and filed the County Treasurer's Report of Fees Collected for the month ending February 28, 2015.

Committee Reports: Larkin reported on a Fort Madison Economic Development and Fort Madison Partners meetings.

At 9:25 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 Monday, March 16, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____
Denise Fraise, Lee County Auditor

March 16, 2015

The Lee County Board of Supervisors met on Monday, March 16, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold.

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.

At 9:01 a.m., Fedler opened a public hearing for approval of the April 18, 2015 Tax Auction. There were no written comments previously received nor any comments from those in attendance at the hearing. At 9:02 a.m., it was moved by Pflug, seconded by Folluo, to close the public hearing. Roll call: Pflug-aye, Folluo-aye, Hunold-aye, Larkin-aye and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Hunold, to approve Resolution #2015-69. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2015-69

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

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

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

WHEREAS, Lee County has prior passed a resolution setting March 16, 2015, at 9:01 o'clock a.m. as the date and time of the public hearing on the proposed sale of certain properties. A public hearing was held on that date and time. The Board of Supervisors is now authorized to approve or reject the proposed sale of property acquired by tax deeds.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that the real estate listed below, be sold at public auction to the highest bidder on the 18th day of April, 2015, at 9:00 o'clock a.m. at the Lee County Sheriff's Department, 2530 255th Street, Montrose, Iowa. The Auditor shall conduct the sale and shall have the authority to adopt such rules as are necessary to conduct the sale. The Auditor is empowered to retain the services of an auctioneer to assist in conducting the auction. The Auditor shall publish notice of the time and place of the auction as may be necessary to notify potential bidders of the auction. Mailed notice may also be sent to the owners of adjoining lands. The chairman of the Lee County Board of Supervisors is hereby authorized to sign quit claim deeds on behalf of Lee County to each purchaser.

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

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

Lot Twelve (12), Block Forty Nine (49) in Reid's Addition to the City of Keokuk, Lee County, Iowa, Except the South Three and Five Tenths (3.5) Feet thereof. (1502 S. 7th Street)

The Southerly Three (3) Feet of the Front Seventy (70) feet of Lot Three (3) and Lot Two (2), Except the Northwesterly Three (3) Feet of the Rear Seventy (70) Feet of Lot Two (2) in Block One Hundred Forty-Six (146) in the Original City of Keokuk, Lee County, Iowa. (908 Ridge Street)

Rear Half (1/2) of Lots Five (5) and Six (6) in Block One Hundred Thirty-two (132) in the Original City of Keokuk, Lee County, Iowa (621 N. 10th Street)

KKK E ½ Lot 6, Blk 65(526 Main Street)

The West Half (W ½) of Lot Two (2) and the East Seven and One-Half (7.5) Feet of Lot Three (3) in Block One Hundred Thirty-Eight (138) in the Original City of Keokuk, Lee County, Iowa. (910 Main Street)

Lot Eight (8), Block Thirty-Three (33) in the Original City of Keokuk, Lee County, Iowa. (423-425 Timea Street)

The Front Ninety (90) Feet of The Easterly Twenty-Eight (28) Feet of Lot One (1), Block One Hundred Ninety (190), in the Original City of Keokuk, Lee County, Iowa. (1200 Morgan Street)

The Northwest One-Half (NW ½) of Lot Five (5) and the Southeast One-Half (SE ½) of Lot Six (6) in Block One Hundred Sixty-Six (166) in the Original City of Keokuk, Lee County, Iowa. (1124 High Street)

The Easterly One-Half (1/2) of Lot Five (5) in Block One Hundred Twenty-Two (122) in the Original City of Keokuk, Lee County, Iowa. (820 Exchange Street)

The Easterly Twenty-Four and One-Half (24 1/2) Feet of the Westerly Forty-Nine (49) Feet of Lot Two (2), Block One Hundred Twenty-Seven (127) in the Original City of Keokuk, Lee County, Iowa, Except the Rear Forty (40) Feet of the Easterly Seventeen (17) Feet of this Tract, with the right to connect with the sewer in Lots One (1) and Two (2) in said Block, subject to the Right of the Westerly Twenty-Four and One-Half (24 ½) Feet of Lot Two (2) to maintain a sewer through this tract and subject to the right of the Rear Forty (40) Feet of the Easterly Eighteen (18) Feet of this Lot to maintain a water line to High Street. (804 High Street)

Lot Three (3), Block Fifty-Nine (59) in the City of Keokuk, Except the Rear Sixty (60) Feet of the Southeasterly Half (1/2) of said lot and except a tract bounded by beginning at the Westerly Corner of said Lot; thence Southeasterly on the line of said Lot Ten (10) Feet; thence at right angles Northwesterly Twenty (20) Feet; thence at right angles Northwesterly Seven (7) Feet; Thence at Right Angles Northeasterly Twenty (20) Feet; Thence at Right Angles Northwesterly Three (3) Feet to the Northwesterly Line of said Lot; thence Southwesterly on said Northwesterly line Forty (40) Feet to beginning in Lee County, Iowa. (516 Franklin Street)

Lots Eleven (11) and Twelve (12), Block Ninety (90) in the Original City of Keokuk, Lee County, Iowa (326 S 6th Street)

Lot Eleven (11) in Block Forty-Nine (49) in Reid's Addition to the City of Keokuk, Lee County, Iowa. Except the South Three and Five-Tenths (3.5) Feet of Lot Eleven (11) , Block Forty-Nine (49) Reid's Addition to the City of Keokuk; said Area Containing One Hundred Seventy-Five (175) Square Feet, More or Less. (1508 S 7th Street)

Lots One (1) and Two (2) and the East Half (E ½) of Lot Three (3), Block Fifty-six (56) in Reid's Addition to the City of Keokuk, Lee County, Iowa. (1705 Oak Street)

Lots Two (2) and Three (3) in Block One Hundred Ten (110) in the Original City of Keokuk, Lee County, Iowa. (708 & 714 Bank Street)

The Rear ½ of Lots 1, 2 and 3, Block 134, in the Original City of Keokuk, Lee County, Iowa (420 N 9th Street)

The East Twenty-five (25) feet of Lot Nine (9), and the West Forty-five (45) feet of Lot Ten (10) in Block Forty-five (45) in

Reid's Addition to the City of Keokuk, Lee County, Iowa, EXCEPT the South Three and five-tenths (3.5) feet of the East Twenty five (25) feet thereof. (1114 S 7th Street)

Lots Two (2), Three (3), Four (4), Five (5) and Six (6), in Block Fifty-one (51) in Reid's Addition to the City of Keokuk, Lee County, Iowa. (17th & Estes)

Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Ten (10), Eleven (11), Twelve (12), in Block Fifty-seven (57), partly in Reid's Addition and partly in Mason's Lower Addition to the City of Keokuk, Lee County, Iowa (Oak Street between G Street and H Street and 1601 Estes)

The East Three and One-third (3 1/3) feet of Lot Nine (9) and the West Twenty-two and One half (22 ½) feet of Lot Ten (10), Block One Hundred Seventy-one (171), in the Original City of Keokuk, Lee County, Iowa. (1115 Bank Street)

Lot Nine (9) in Block One Hundred Fourteen (114) in the Original City of Keokuk, Lee County, Iowa. (719 Ridge Street)

Lot 11 in Block 46 in Reid's Addition to the City of Keokuk, Lee County, Iowa. (1204 S 7th Street)

Lots Two (2), Three (3) and the Easterly Forty-one (41) feet of Lot Four (4), Block One Hundred Fifteen (115) and a portion of Lot One (1), Block One Hundred Fifteen (115) and more particularly described as follows: Commencing at the Northeasterly corner of Lot 1, said point being the point of beginning; thence Southeasterly 20.3 feet along the Easterly line of said lot; thence Northwesterly to a point described as being 100 feet Northwesterly and 5.74 feet Southwesterly of the point of beginning; thence Northwesterly 5.74 feet to a point on the Northerly line of said lot; thence Northeasterly 100 feet from the Northerly line of said lot to the point of beginning; said portion of lot containing 1,302 square feet all in the Original City of Keokuk, Lee County, Iowa. (located on 700 block of Ridge Street)

Front Forty-five (45) feet of Lot Twelve (12) Block One Hundred Thirty-two (132), Original City of Keokuk, Lee County, Iowa. (600 N 9th Street)

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

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

DATED at Montrose, Iowa, on this the 16th day of March, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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, March 10, 2015 Board minutes. Motion carried.

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

Moved by Pflug, seconded by Folluo, to approve a Methamphetamine Drug Hot Spots Grant Program. Motion carried.

Moved by Larkin, seconded by Pflug, to approve Resolution #2015-72. Roll call: Larkin-aye, Pflug-aye, Hunold-aye, Folluo-aye and Fedler-aye.

Resolution #2015-72

WHEREAS, the Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS, the Lee County Secondary Road Department has completed the Structure Inventory and Appraisal of a certain Lee County Bridge in accordance with the National Bridge Inspection Standards and has determined that the bridge is inadequate for two lane legal loads.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the following bridge.

Bridge No. 67 located 0.50 miles East and 0.97 miles South of the Northwest Corner of Section 7-T68N-R3W Green Bay Township with a Gross Load Limit of 15 tons and supersedes all previous resolutions on specific bridge postings.

Passed and approved this 16th day of March, 2015.

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

Moved by Folluo, seconded by Hunold, to approve a contract and contractor's bond with Allied Manatts Group, L.L.C., Charles City, Iowa, for the RISE Grant Road to the Iowa Fertilizer Company. Motion carried.

Moved by Folluo, seconded by Larkin, to allow Big Brothers Big Sisters of the Great River Area to apply for a Byrne/JAG Grant through the County. Motion carried.

Moved by Larkin, seconded by Pflug, to approve Resolution #2015-70. Roll call: Larkin-aye, Pflug-aye, Hunold-aye, Folluo-aye and Fedler-aye.

Resolution #2015-70

RESOLUTION SETTING PUBLIC HEARING ON A PROPOSAL FOR NONCURRENT DEBT

WHEREAS, Section 331.479, Code of Iowa provides: *Before the board may institute proceedings for the incurrence of debt for the purposes listed in §331.478(2), a notice of the proposed action, including a statement of the amount, a purpose and form of the debt, the proposed time of liquidation and the time and place of the meeting in which the board proposes to take action to authorize the debt shall be published as provided in §331.305. At the meeting, the board shall receive oral or written objections from any resident or property owner of the county. After all objections have been received, the board, at that meeting or at the date which it adjourned, may take additional action to authorize the debt or abandon the proposal; and*

WHEREAS, §331.477 defines current debt as a debt payable from resources which will have accrued in a fund by the end of the physical year in which the debt is incurred. A noncurrent debt is any other debt; and

WHEREAS, Lee County is contemplating entering into a purchase agreement with Electronic Systems and Software for the purpose of purchasing election equipment including the purchase of 25 model DS 200 digital image scanners and a total of 24 express vote units with soft side cases, detachable ADA key pad, the necessary software, installation services and customer support; and

WHEREAS the price proposed with trade-in is \$198,810; and

WHEREAS the terms proposed are equal annual payments each due on July 1 of the years 2015, 2016 and 2017 each in the amount of \$66,270. No interest will be charged; and

WHEREAS the acquisition of this election equipment is "an expenditure for which general obligation bonds may be issued without an election" and concurrent debt is authorized by §331.478(2)(i).

NOW THEREFORE BE IT RESOLVED the Lee County Board of Supervisors shall receive written and oral comments on the proposed expenditure of the Lee

County Board of Supervisors at the Office of the Lee County Sheriff's Department, 2530 255th Street, Montrose, Iowa. Said meeting shall be held on the 7th day of April, 2015, at 9:01 o'clock a.m. Following the completion of the public hearing, the board may take action to accept or reject the proposed noncurrent debt.

Dated and signed at Montrose, Iowa on this the 16th day of March, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 Resolution #2015-71. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2015-71

A RESOLUTION PROVIDING FOR DISTRIBUTION OF HOTEL MOTEL TAX REVENUE RECEIVED ON OR AFTER JULY 1, 2015, AND BEFORE JUNE 30, 2018 TO SUPPORT THE DONNELLSON PUBLIC LIBRARY

WHEREAS, Lee County receives revenue under a local option Hotel, Motel Tax, and

WHEREAS, the Hotel, Motel Tax has historically generated approximately \$1,000 per year revenue for Lee County; and

WHEREAS, the Donnellson Public Library has requested some ongoing county funding to allow it to leverage other grant funding; and

WHEREAS, §423A.7, Iowa Code, 2014, provides in its material part:

4. The revenue derived from any local hotel and motel tax authorized by section 423A.4 shall be used as follows:

a. Each county or city which levies the tax shall spend at least fifty percent of the revenues derived here from for the acquisition of sites for, or constructing, improving, enlarging, equipping, repairing, operating, or maintaining of recreation, convention, cultural, or entertainment facilities including but not limited to memorial buildings, halls and monuments, civic center convention buildings, auditoriums, coliseums, and parking areas or facilities located at those recreation, convention, cultural, or entertainment facilities or the payment of principal and interest, when due, on bonds or other evidence of indebtedness issued by the county or city for those recreation, convention, cultural, or entertainment facilities; or for the promotion and encouragement of tourist and convention business in the city or county and surrounding areas.

WHEREAS, the expenditure of funds from the Hotel, Motel Tax to support the Donnellson Public Library meets the requirements of law.

NOW THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors directs that all funds received from the Lee County Hotel, Motel Tax on or after July 1, 2015, through and inclusive of June 30, 2018, be given to the Donnellson Public Library. The Lee County Auditor is directed to issue county warrants accordingly.

Dated and signed at Montrose, Iowa on this the 16th day of March, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 Jackqueline Booth, Home Care Aide, from Step 3 \$13.13/hr. to Step 4 \$13.39/hr. and LPN, from Step 1 \$17.15/hr. to Step 2 \$17.49/hr., effective 3/21/2015; step increase for Health Department employee Shelly Lay, Home Care Aide, from beginning step \$11.94/hr. to 6 months step \$12.18/hr., effective 3/10/2015; step increase for Health Department employee Rosa Haukedahl, Environmental Inspector, from Step 2 \$17.06/hr. to Step 3

\$17.40/hr., effective 3/19/2015 and step increase for Health Department employee Michele Lozano, FSW/Care Coordinator, from Class 5 Step 3 \$16.50/hr. to Class 5 Step 4 \$16.83/hr., effective 3/12/2015. Motion carried.

Received and filed a Manure Management Plan Update for Kruse Bros Inc., Marion Township.

There was no Public Input.

Committee Reports: Pflug reported on a Health Department Board meeting. Folluo, Larkin and Fedler all reported on the Iowa State Association of Counties' Spring School.

At 9:35 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 24, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____
Denise Fraise, Lee County Auditor

March 24, 2015

The Lee County Board of Supervisors met on Tuesday, March 24, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Rick Larkin, Gary Folluo and Don Hunold.

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 Hunold, seconded by Folluo, to approve the Monday, March 16, 2015 Board minutes. Motion carried.

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

Public Input-Harry Sylvester, Fort Madison, thanked the Board members that attended the Conservation Nature Center Groundbreaking Ceremony that was held on Monday. Kathy Gabel, Keokuk, asked the Board if they were still considering purchasing a building in Montrose for the Health Department. Mary VanPelt, Montrose, asked if gravel roads were also considered on the 5 year Secondary Road construction plan.

Moved by Larkin, seconded by Hunold, to approve the Lee County FY2016 Iowa Department of Transportation Secondary Road budget. Motion carried.

Moved by Folluo, seconded by Hunold, to approve the Lee County Five Year Secondary Road Construction Program. Motion carried.

Moved by Folluo, seconded by Hunold, to approve the Addendum to the Lee County Secondary Roads Haul Road Damages Agreement and Permit with Barnhart Crane and Rigging Company. Motion carried.

Moved by Folluo, seconded by Hunold, to approve the Supplemental Agreement with Stanley Consultants for Engineering Services on the RISE Grant Road. Motion carried.

Moved by Folluo, seconded by Larkin, to appoint Bobbi Reid to the Airport Zoning Commission for a five year term and wait until a later date to fill the other appointment. Motion carried.

Moved by Folluo, seconded by Hunold, to table a Request for Proposal for Employment Testing and Work Injury Rehabilitation Program Services to get more clarification. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a contract with Shields Moving Service for moving of voting equipment. Motion carried.

Moved by Folluo, seconded by Hunold, to approve Resolution #2015-73. Roll call: Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye.

RESOLUTION NO. 2015-73

A RESOLUTION PROVIDING FOR DISTRIBUTION OF HOTEL MOTEL TAX REVENUE RECEIVED ON OR AFTER JULY 1, 2012, AND BEFORE JUNE 30, 2015 TO SUPPORT THE FORT MADISON REC PLEX

WHEREAS, Lee County receives revenue under a local option Hotel, Motel Tax, and

WHEREAS, the Hotel, Motel Tax has historically generated approximately \$1,000 per year revenue for Lee County; and

WHEREAS, previously the Fort Madison Rec Plex Committee requested county funding to allow it to leverage other grant funding; and

WHEREAS, §423A.7, Iowa Code, 2014, provides in its material part:

4. The revenue derived from any local hotel and motel tax authorized by section 423A.4 shall be used as follows:

a. Each county or city which levies the tax shall spend at least fifty percent of the revenues derived herefrom for the acquisition of sites for, or constructing, improving, enlarging, equipping, repairing, operating, or maintaining of recreation, convention, cultural, or entertainment facilities including but not limited to memorial buildings, halls and monuments, civic center convention buildings, auditoriums, coliseums, and parking areas or facilities located at those recreation, convention, cultural, or entertainment facilities or the payment of principal and interest, when due, on bonds or other evidence of indebtedness issued by the county or city for those recreation, convention, cultural, or entertainment facilities; or for the promotion and encouragement of tourist and convention business in the city or county and surrounding areas.

WHEREAS, the expenditure of funds from the Hotel, Motel Tax to support the Fort Madison Rec Plex meets the requirements of law.

NOW THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors directs that all funds received from the Lee County Hotel, Motel Tax on or after July 1, 2012, through and inclusive of June 30, 2015, be given to the Fort Madison Rec Plex. The Lee County Auditor is directed to issue county warrants accordingly.

Dated and signed at Montrose, Iowa on this the 24th day of March, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Don Hunold, 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 Letter of Support to Vision Iowa for a Community Attraction and Tourism Grant for the Donnellson Library. Motion carried.

Moved by Hunold, seconded by Larkin, to approve a status change from part-time to full-time for Dustin Young, Correctional Officer, no change in salary, \$15.32/hr., effective 3/25/2015. Motion carried.

Received and filed a Manure Management Annual Update from Marvin Holtkamp, Franklin Township.

Committee Reports: Folluo reported on an Economic Development meeting with a client and the regular Economic Development meeting later in the week. Folluo attended a legislative forum at the Palms Restaurant along with Fedler. Larkin reported on a Community Action meeting and the Regional Mental Health meeting. He also reported on a Landfill meeting. Hunold attended the Conservation Groundbreaking ceremony along with Fedler. Fedler reported on a RUSS meeting.

At 9:51 a.m., a motion was made by Hunold, seconded by Folluo, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, April 7, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

April 7, 2015

The Lee County Board of Supervisors met on Tuesday, April 7, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Rick Larkin, Gary Folluo, Matt Pflug and Don Hunold.

All votes are unanimous unless otherwise indicated.

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

Moved by Hunold, seconded by Pflug, to approve the agenda with one change, removing approval of a step increase for a PSAP employee. Motion carried.

At 9:01 a.m., Fedler opened a public hearing for comments on the County incurring noncurrent debt to purchase new voting equipment. There were no oral or written comments received preceding the meeting and no comments from those in attendance at the meeting. At 9:05 a.m., it was moved by Larkin, seconded by Folluo, to close the public hearing. Roll call: Larkin-aye, Folluo-aye, Pflug-aye, Hunold-aye and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Resolution #2015-74. Roll call: Pflug-aye, Folluo-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2015-74

FINAL RESOLUTION ON A PROPOSAL FOR NONCURRENT DEBT

WHEREAS, Section 331.479, Code of Iowa provides:

Before the board may institute proceedings for the incurrence of debt for the purposes listed in section 331.478(2), a notice of the proposed action, including a statement of the amount, a purpose and form of the debt, the proposed time of liquidation and the time and place of the meeting in which the board proposes to take action to authorize the debt shall be published as provided in section 331.305. At the meeting, the board shall receive oral or written objections from any resident or property owner of the county. After all objections have been received, the board, at that meeting or at the date which it adjourned, may take additional action to authorize the debt or abandon the proposal; and

WHEREAS, Section 331.477 defines current debt as a debt payable from a resource which will have accrued in a fund by the end of the physical year in which the debt is incurred. A noncurrent debt is any other debt; and

WHEREAS, Electronic Systems and Software has proposed selling to the Lee County Auditor's office certain election equipment set forth in a purchase agreement, to purchase the equipment and services listed for a price, including trade-in of \$198,810 payable in three equal installments of \$66,270.00 payable July 1, 2015, and July 1, of 2016 and 2017; and

WHEREAS Lee County has held the public hearing as required by §331.478 and published notice thereof in accordance with §331.305.

NOW THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors hereby authorizes the proposed noncurrent debt as set forth in the purchase agreement.

Dated and signed at Montrose, Iowa on this the 7th day of April, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 Tuesday, March 24, 2015 Board minutes. Motion carried.

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

Public Input-Tracy Leoni, Taylor Ridge, Illinois, encouraged the Supervisors to pass a resolution calling for a constitutional amendment to restore the right to limit campaign contributions. Speaking in support of this resolution were Tom Gardner, Keokuk; Tom Cale, Fort Madison and Tracy VanHynning, Fort Madison.

The Board held a discussion on safety policies and procedures at the County Buildings. Safety Committee Vice Chair Nikki Sugars will work with the Maintenance Department on getting prices on exit devices for the two courthouses and the administrative building. She will also schedule active shooter training for employees. These items will be brought back to the next Board meeting for approval.

Moved by Folluo, seconded by Pflug, to approve Resolution #2015-75. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2015-75

RESOLUTION CALLING FOR A CONSTITUTIONAL AMENDMENT TO RESTORE THE RIGHT TO LIMIT SPENDING ON OUR ELECTIONS AND FOR LEGISLATIVE ACTION TO ASSURE THE ENTITIES AND PERSONS SPENDING SIGNIFICANT SUMS IN OUR ELECTIONS ARE KNOWN TO THE PUBLIC.

WHEREAS, the United States Supreme Court recognized in *Austin vs. Michigan Chamber of Commerce* (1990) the threat to a republican form of government posed by "the corrosive and distorting effects of immense aggregations of wealth are accumulated with the help of the corporate form and that have little or no correlation to the public's support for the corporations political ideas, and

WHEREAS, the United States Supreme Court in *Citizens United vs. the Federal Election Commission* (2010) reversed the decision in *Austin*, and presents a serious threat to self-government by rolling back legal limits on corporate spending in the electoral process allowing unlimited corporate spending to influence elections, candidate selection, policy decisions and sway votes; and

WHEREAS, the United States Supreme Court held in *Buckley vs. Valeo* (1976) that the appearance of corruption justified limits on contributions to candidates, but it wrongly rejected other fundamental interests that the Board of Supervisors find compelling such as creating a level playing field and ensuring that all citizens, regardless of wealth, have an opportunity to have their political view heard; and

WHEREAS, money is property, it is not speech; and

WHEREAS, Article V of the United States Constitution empowers and obligates the people of the states of the United States of America to use the constitutional amendment process to correct those egregiously wrong decisions of the United States Supreme Court that go to the heart of our democracy and the republican form of self-government.

NOW, THEREFORE, BE IT RESOLVED that it is the position of the Lee County Board of Supervisors that corporations do not have the same constitutional rights as natural persons do and that because money is not speech, limits on political spending will promote the goals of the First Amendment by ensuring that all citizens, regardless of wealth, have an opportunity to have their political views heard.

BE IT RESOLVED that Lee County, Iowa hereby includes in its federal legislative agenda support for efforts to pass an Amendment to the United States Constitution related to campaign finance reform and ending the false doctrine of corporate constitutional rights and by sending a copy of this resolution to each federal legislator representing Lee County, Iowa, respectfully urges Iowa's Congressional delegation to prioritize

congressional proposal of an amendment to the United States Constitution addressing the threats to representative government identified in this resolution so that the states may ratify it.

BE IT FURTHER RESOLVED that Lee County, Iowa, hereby calls upon the Iowa State Legislature to pass a law requiring full and timely disclosure of all sources of major campaign contributions over \$200 in Iowa elections.

PASSED AND ADOPTED by the Board of Supervisors on the 7th day of April, 2015.

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

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

Moved by Pflug, seconded by Folluo, to approve a contract with Shields Auction Service for auction services at the April 18, 2015 Tax Auction. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a Request for Proposal for Employment Testing and Work Injury Rehabilitation Program Services. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the following Personnel Actions: step increase for Health Department employee Gwennan Harshbarger, Home Care Aide, from \$11.94/hr. to \$12.18/hr. and Companion, from \$9.51/hr. to \$9.70/hr., effective 4/8/2015 and reclassification for Health Department employee Rosa Haukedahl, from Class 4 Step 3 Environmental Inspector \$17.40/hr. to Class 2 Step 1 Environmental Program Director \$23.21/hr., effective 4/8/2015. Motion carried.

Received and filed the Lee County Recorder's Report of Fees Collected for the months ending January 31, 2015 and February 28, 2015 and Manure Management Plan Annual Updates for Schwartz Farms in Marion Township; Donnellson Site in Charles Township and Fullenkamp Farms in Marion Township.

Committee Reports: Folluo reported on a Lee County Extension event and a Southeast Iowa Regional Planning meeting. Larkin reported on a retirement reception for Health Department employee Diane Septer and a Fort Madison Partners meeting regarding improvements on the highway going through Fort Madison. Fedler reported on a Juvenile Detention Commission meeting.

At 10:20 a.m., a motion was made by Folluo, seconded by Hunold, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, April 14, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

April 14, 2015

The Lee County Board of Supervisors met on Tuesday, April 14, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Rick Larkin, Gary Folluo, Matt Pflug and Don Hunold.

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 approve the agenda. Motion carried.

Moved by Larkin, seconded by Hunold, to approve the Tuesday, April 7, 2015 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Pflug, seconded by Folluo, to refer the matter of county building security to the County Safety Committee who is to bring a recommendation back to the full board in two weeks. Motion carried.

Moved by Hunold, seconded by Larkin, to approve a contract for new voting equipment with Election Systems and Software. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the following three items on the Consent Agenda. Motion carried.

Class C Beer Permit with Native Wine and Sunday Sales for Wever Junction, Wever, effective May 1, 2015 through April 30, 2016.

Class C Liquor License with Outdoor Service and Sunday Sales for Green Bay Bar & Grill, Wever, effective April 20, 2015 through April 19, 2016.

Tax Suspension for property located at 629 South 18th Street, Keokuk.

Moved by Pflug, seconded by Hunold, to approve a reclassification for Health Department employee Cathi Ruth, from Class 5 Step 3 Administrative Assistant, \$15.39/hr., to Class 4 Step 1 Service Coordinator-Environmental Services and Care for Kids, \$16.39/hr., effective 4/20/2015. Motion carried.

Received and filed the County Auditor's Report of Fees Collected for the quarter ending March 31, 2015 and the Sheriff's Quarterly Report for the quarter ending March 31, 2015.

Committee Reports: Larkin reported on a Regional Mental Health meeting and a Lee County Economic Development event recognizing Siemens for obtaining a significant order for wind blades. Hunold reported on a Children First Board meeting. Folluo reported on a PSAP Control Board meeting.

At 9:35 a.m., a motion was made by Pflug, seconded by Hunold, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, April 21, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

April 21, 2015

The Lee County Board of Supervisors met on Tuesday, April 21, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Gary Folluo, Matt Pflug and Don Hunold.

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 approve the agenda. Motion carried.

Moved by Folluo, seconded by Hunold, to approve the Tuesday, April 14, 2015 Board minutes. Motion carried.

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

Public Input: Harry Sylvester, Fort Madison, thanked Charleston Board of Trade owner Tom Benner for allowing the Conservation Department to hold a fund raiser at his establishment. Mary VanPelt, Montrose, applauded the Conservation Department for their hard work at the fundraiser. She also asked the Board of Supervisors if they have contacted anyone to do a structural evaluation of the county buildings.

Moved by Hunold, seconded by Pflug, to award the Donnellson Library \$19,000, out of the Rural Basic Fund, towards their building project and to make up the difference if the hotel/motel tax previously awarded to them does not equal \$6,000. Roll call: Hunold-aye, Pflug-aye, Folluo-aye and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the following self-fund insurance premiums for fiscal year 2016:

Description	Effective 7-1-2015
<u>Elected/Salaries/Hourly Covered under Personnel Policy</u>	
Single (Full-time)	
Employer Portion	845.00
Employee Portion	15.00
<u>Administrative Unit/Secondary Roads Unit/Conservation/Health Dept./Assessors</u>	
Single (Full-time)	
Employer Portion	845.00
Employee Portion	15.00
<u>Sheriff's Unit</u>	
Single (Full-time)	
Employer Portion	845.00
Employee Portion	15.00
<u>PSAP</u>	
Single (Full-time)	
Employer Portion	845.00
Employee Portion	15.00

Administrative Unit

Single (Part-time)

Employer Portion 644.51

Employee Portion 215.49

Elected/Salaried/Hourly Covered under Personnel Policy

Family (Full-time)

Employer Portion 1344.00

Employee Portion 90.00

Administrative Unit/Secondary Roads Unit/Conservation/Health Dept./Assessors

Family (Full-time)

Employer Portion 1344.00

Employee Portion 90.00

Sheriff's Unit

Family (Full-time)

Employer Portion 1344.00

Employee Portion 90.00

PSAP

Family (Full-time)

Employer Portion 1344.00

Employee Portion 90.00

Administrative Unit

Family (Part-time)

Employer Portion 1033.81

Employee Portion 400.19

Retiree (under 65)

Single 860.00

Family 1434.00

COBRA

Single 877.20

Family 1462.68

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

Moved by Folluo, seconded by Pflug, to appoint Janet Hurt to the Airport Zoning Commission for a five year term. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the following Personnel Actions: step increase for Conservation employee Mary Bulger, Naturalist, from Class VI Step 1 \$18.61/hr. to Class VI Step 2 \$19.16/hr., effective 4/21/2015 and step increase for Health Department employee Lori Mehl, Services Coordinator-Community Health & Operations, from Step 3 \$19.33/hr. to Step 4 \$19.72/hr., effective 4/26/2015. Motion carried.

Received and filed the County Treasurer's Report of Fees Collected for the month ending March 31, 2015.

Committee Reports: Folluo reported on a Lee County Economic Development Board meeting, a meeting with a representative from the Food Bank of Southern Iowa, a Hwy 61 Coalition meeting, a legislative forum and the County Tax Auction. Pflug reported on an Employee Insurance Committee meeting and the Tax Auction. Hunold reported on the Conservation Department fundraiser. Fedler also attended the fundraiser and the legislative forum.

At 9:10 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, April 28, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

April 28, 2015

The Lee County Board of Supervisors met on Tuesday, April 28, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Rick Larkin, Gary Folluo, Matt Pflug and Don Hunold.

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 Hunold, to approve the Tuesday, April 21, 2015 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Pflug, seconded by Larkin, to approve the third amendment to an agreement with Correctional Healthcare Companies, Inc. for inmate health care services, effective July 1, 2015. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2015-76. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2015-76

RESOLUTION SETTING PUBLIC HEARING, PROVIDING FOR NOTICE ON THE VACATION OF CERTAIN PLATTED STREETS WITHIN THE UNINCORPORATED TOWN OF CROTON, SECTION 20, VAN BUREN TOWNSHIP, LEE COUNTY, IOWA

WHEREAS, Iowa Code §306.10, Iowa Code, 2015 gives the Lee County Board of Supervisors the right to alter, vacate or close roadways under its jurisdiction; and

WHEREAS, the unincorporated town of Croton, in section 20, Van Buren Township, Lee County, Iowa has roadways under the jurisdiction and control of the Board of Supervisors; and

WHEREAS, when the town was originally platted multiple streets were laid out for future development; and

WHEREAS, multiple streets that were laid out when the town were platted and never been developed or used; and

WHEREAS, Stephen W. and Paula G. Pohren are the primary owners of land on all sides of certain streets; and

WHEREAS, the Lee County Board of Supervisors are being asked to find that the roads are no longer needed, and as such, should be vacated.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held on the 12th day of May, 2015, at 9:01 o'clock a.m. at the conference room of the Lee County Sheriff's Department, 2530 255th Street, Montrose, Iowa to adopt the following resolution:

The following portions of platted streets within the platted town of Croton, Section 20, Van Buren Township, Lee County, Iowa are hereby vacated and the resolution vacating the streets shall act as deed to the adjoining landowner(s) for the vacated street.

The streets to be vacated are described as follows:

THE PLATTED 20 FOOT ALLEYS IN BLOCKS 3, 4 AND 5;

PART OF LOCUST STREET DESCRIBED AS: BEGINNING AT THE NORTHEAST CORNER OF LOT 5 BLOCK 5; THENCE SOUTHWESTERLY 610 FEET, MORE OR LESS, ALONG THE WEST LINE

OF LOCUST STREET TO THE SOUTH LINE OF FRONT STREET; THENCE SOUTHEASTERLY 30 FEET TO THE EAST LINE OF LOCUST STREET; THENCE NORTHEASTERLY ALONG THE EAST LINE OF LOCUST STREET TO A POINT 30 FEET SOUTHEASTERLY OF THE POINT OF BEGINNING; THENCE NORTHWESTERLY 30 FEET TO THE POINT OF BEGINNING;

ALL THAT PART OF FIRST STREET LYING BETWEEN BLOCKS 4 AND 5;

ALL THAT PART OF SEYMOUR STREET LYING BETWEEN BLOCKS 3 AND 4; AND

PART OF FRONT STREET DESCRIBED AS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 1 BLOCK 3; THENCE SOUTHWESTERLY 30 FEET TO THE SOUTH LINE OF FRONT STREET; THENCE SOUTHEASTERLY 460 FEET ALONG THE SOUTH LINE OF FRONT STREET TO THE WEST LINE OF LOCUST STREET; THENCE NORTHEASTERLY 30 FEET TO THE SOUTHEAST CORNER OF LOT 4 BLOCK 4; THENCE NORTHWESTERLY 460 FEET ALONG THE NORTH LINE OF FRONT STREET TO THE POINT OF BEGINNING;

ALL IN THE UN-INCORPORATED TOWN OF CROTON, LEE COUNTY, IOWA.

IT IS HEREBY directed that the Auditor of Lee County provide for notice in the newspaper of general circulation not more than twenty (20) days nor less than four (4) prior to the date and time set for hearing and that notice be given to all property owners adjoining the roadways of the date and time set for hearing; said notice shall contain a plat showing the proposed area to be vacated and further the Court directs that a copy of this resolution should be mailed by certified mail to the following individuals: Stephen W. and Paula G. Pohren, 2711 Belfast Road, Farmington, Iowa; Richard L. and Shelly L. Ekle, 119 University, Donnellson, IA 52625; Don Johnson, 1114 255th Street, Farmington, IA 52626; Joshua D. Jarvis and Courtney A. Troutman, 27124 Hawk Drive, Farmington, IA 52626; Karl W. and Audrey K. Willits, 1121 256th Street, Farmington, IA 52626; Regina E. Barrett, 1125 Croton Road, Farmington, IA 52626 and to William S. and June I. Batten, 1309 Croton Road, Farmington, IA 52626. Any party wishing to object may appear and be heard. Any person owning land abutting the road property to be vacated and closed shall have right to file in writing a claim for damages on or before the date affixed for hearing.

If the property on either side of the road to be vacated is owned by the same individual, this Resolution serves as deed. If the property on either side of the vacated roadway is owned by two or more individuals, each will own the centerline of the vacated road or alley. This Resolution will serve as deed.

If this Resolution is adopted by the Lee County Board of Supervisors the Auditor is to provide for the recording of this Resolution, Notice of Public Hearing and Final Resolution.

Dated this the 28th day of April, 2015.

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

Moved by Pflug, seconded by Hunold, to approve the first reading of the Fireworks Ordinance. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Larkin, to approve an amended Public Fireworks Display Permit Application. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the first reading of an amendment to the Sewage Treatment Systems Ordinance. Motion carried.

Moved by Larkin, seconded by Hunold, to approve a five year lease agreement with the Iowa Department of Administrative Services for the Iowa Workforce Development Office at 933 Avenue H in Fort Madison, at \$1,000 per month. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2015-77. Roll call: Folluo-aye, Larkin-aye, Pflug-aye, Hunold-aye and Fedler-aye.

Resolution #2015-77

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Jeffrey and Melissa Eaves 2417 218th 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 28th day of April, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 Resolution #2015-78. Roll call: Pflug-aye, Folluo-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2015-78

RESOLUTION APPROVING THE SALE AT AUCTION OF CERTAIN TAX SALE PROPERTIES

WHEREAS, a tax sale was held in Keokuk, Iowa, on certain properties sold at tax sale; and

WHEREAS, by prior Resolution the Board had authorized the Chairman of the Board to sign Quit Claim Deeds on behalf of the Board; and

WHEREAS, section 569.7 provides:

The said governing body may appoint its chairperson, president or other member to execute and acknowledge, for and on behalf of the state, county or municipality, leases and deeds of conveyance, but said instruments when executed shall be approved by the said body and said approval spread upon its minutes with the yea and nay votes thereon. A transcript of said minutes certified by the secretary of said body shall be entitled to be recorded in the same manner as the approved instrument is entitled to be recorded.

Parcel #1 - 011714343010100 \$5.00 Justin L. Westermeyer

Parcel #2 - 044521352280090 \$15.00 Northeast Missouri Lumber Co. LLC

Parcel #3 - 044521253570060 \$5.00 Bonnie L. Meyers

Parcel #4 - 044521252390040 \$45.00 Trent D. Fink

Parcel #5 - 044521254570060 \$1,400.00 Christal E. Lewiston

Parcel #6 - 044521254020120 \$240.00 Ed W. Schofield and Renee Schofield

Parcel #7 - 044521254590040 \$110.00 John Francis Farrell

Parcel #8 - 044521252130170 \$500.00 Gail Lewis or Lorraine Perkins

Parcel #9 - 044521252540110 \$200.00 Donna Lea DeMoss

Parcel #10 - 044521253390140 \$10.00 Robert C. Korschgen

Parcel #11 - 044521252650170 \$50.00 Terry A. or Deborah L. Briggs, Jr.

Parcel #12 - 044522301580080 \$6,000.00 Sheila A. Bragg

Parcel #13 - 044521254510010 \$140.00 Benjamin W. or Rhonda K. Wharton

Parcel #14 - 044521352280080 \$25.00 Northeast Missouri Lumber Co. LLC
Parcel #15 - 044521352030020 \$220.00 Northeast Missouri Lumber Co. LLC
Parcel #16 - 044521253830110 044521253830100 \$500.00 Brian and Tabetha Dodge
Parcel #17 - 044521252780120 \$1,650.00 Englund Properties LLC
Parcel #18 - 044521361020050 \$80.00 Brenda Herr
Parcel #19 - 044521352070010 435.00 R & R Express, Inc.
Parcel #20 044521352040010 044521352040030 \$875.00 R & R Express, Inc.
Parcel #21 044521253270050 \$20.00 Jason G. Skog and Laura L. Skog
Parcel #22 - 044521253650030 \$300.00 Richard Wrieden, Sr.
Parcel #23 - 044521352310090 \$12.00 Richard Humphrey
Parcel #24 - 044521253640060 \$5.00 Shannon and Christina St. Clair

Dated this the 28th day of April, 2015.

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

Moved by Pflug, seconded by Hunold, to extend a loan agreement with Lee County Economic Development, for the Amjet Project, for one year. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: step increase for Health Department employee Raegan Swainey, LPN, from Step 3 \$18.95/hr. to Step 4 \$19.33/hr., effective 4/25/2015 and new hire for Secondary Roads, Andrew McFall, Full-time Engineering Aide Class IIE, \$17.93/hr., effective 5/4/2015. Motion carried.

Committee Reports: Pflug reported on a Building Security Committee meeting. Folluo reported on a Regional Planning Budget Committee meeting, a Legislative Forum held in Keokuk and the Building Security Committee meeting. Larkin also attended the Building Security Committee meeting.

At 9:34 a.m., it was moved by Larkin, seconded by Folluo, to adjourn. The next meeting of the Board of Supervisors will be Tuesday, May 5, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____
Denise Fraise, Lee County Auditor

May 5, 2015

The Lee County Board of Supervisors met on Tuesday, May 5, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Gary Folluo, Matt Pflug and Don Hunold.

All votes are unanimous unless otherwise indicated.

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

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

Moved by Folluo, seconded by Hunold, to approve the Tuesday, April 28, 2015 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 Folluo, seconded by Hunold, to approve filling a vacant Mechanic position in Secondary Roads. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a Maintenance Agreement with Precision Midwest for Robotic Total Station and GPS for Secondary Roads. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a Renewal Agreement with Wellmark. Motion carried.

Moved by Folluo, seconded by Hunold, to approve Resolution #2015-79. Roll call: Folluo-aye, Hunold-aye, Pflug-aye and Fedler-aye.

Resolution #2015-79

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

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

WHEREAS, Section 445.16 provides in its material part:

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

Iowa Code, 2011. Accordingly,

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

BLL under the name of Curtis Allen Johnson, Parcel # 024715072020170

BLL under the name of Harry Davolt, Parcel #010717351000050

BLL under the name of Richard Fehseke, Sr. Parcel #021110312000100

Dated and signed at Montrose, Iowa on this the 5th day of May, 2015.

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

Moved by Pflug, seconded by Hunold, to approve the second reading of the Fireworks Ordinance. Roll call: Pflug-aye, Hunold-aye, Folluo-aye and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the second reading of an amendment to the Sewage Treatment Systems Ordinance. Roll call: Pflug-aye, Folluo-aye, Hunold-aye and Fedler-aye. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a transfer of Eight Hundred Fourteen Thousand Seven Hundred Seventy-five dollars from the Rural Basic Fund to the Secondary Roads Fund. Motion carried.

Moved by Pflug, seconded by Hunold, to approve a Fireworks Permit Application for Midwest Academy for a display on July 3, 2015 at 3416 340th Street, Keokuk. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: step increase for Health Department employee Karen Turnbull, Homecare & Hospice Services Coordinator, from Step 3 \$19.33/hr. to Step 4 \$19.72/hr., effective 4/26/2015; step increase for Secondary Roads employee Jon Kemper, Maintenance Class II, from Class II Step 2 \$19.45/hr. to Class II Step 3 \$19.99/hr., effective 6/1/2015; step increase for Secondary Roads employee Sherri Hartson, Engineering Records Manager, from Class V Step 4 \$17.72/hr. to Class V Step 5 \$18.23/hr., effective 6/4/2015; step increase for Secondary Roads employee Chad Brotherton, Class II Road Maintenance, from Class II Step 1 \$17.40/hr. to Class II Step 2 \$19.45/hr., effective 5/28/2015 and step increase for Conservation employee Clayton Steele, Assistant Naturalist, from Class V Step 2 \$16.74/hr. to Class V Step 3 \$17.20/hr., effective 5/6/2015. Motion carried.

Committee Reports: Pflug reported on an E911 Board meeting. Folluo reported on the Local Officials Hazard Preparedness training he attended.

At 9:20 a.m., it was moved by Folluo, seconded by Pflug, to adjourn. The next meeting of the Board of Supervisors will be Tuesday, May 12, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

May 12, 2015

The Lee County Board of Supervisors met on Tuesday, May 12, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Rick Larkin, Gary Folluo, Matt Pflug and Don Hunold.

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.

At 9:01 a.m., Fedler opened a Public Hearing for vacating certain platted streets in Croton. Previous to the hearing, the Board office received a phone call from a resident of Croton offering to purchase the streets. After consulting with County Attorney Mike Short, it was determined that was not feasible. There were no comments from those in attendance at the Public Hearing. At 9:03 a.m., it was moved by Pflug, seconded by Folluo, to close the public hearing. Roll call: Pflug-aye, Folluo-aye, Hunold-aye, Larkin-aye and Fedler-aye. Motion carried.

Moved by Folluo, seconded by Hunold, to approve Resolution #2015-82. Roll call: Folluo-aye, Hunold-aye, Pflug-aye, Larkin-aye and Fedler-aye.

Resolution #2015-82

FINAL RESOLUTION ON THE VACATION OF CERTAIN PLATTED STREETS WITHIN THE REGIONAL TOWN OF CROTON, SECTION 20, VANBUREN TOWNSHIP, LEE COUNTY, IOWA

WHEREAS, Iowa Code section 306.10 gives the Lee County Board of Supervisors the right to alter, vacate or close roadways under its jurisdiction; and

WHEREAS, the unincorporated town of Croton, section 20, Van Buren Township, Lee County, Iowa has roadways under the jurisdiction and control of the Board of Supervisors; and

WHEREAS, when the town was originally platted multiple streets were laid out for future development that has never come about; and

WHEREAS, Stephen W. and Paula G. Pohren are the primary owners of land on all sides of certain streets; and

WHEREAS, the Lee County Board of Supervisors has found that the streets herein described are no longer needed as roadways.

NOW, THEREFORE, BE IT RESOLVED: The following portions of platted streets within the platted town of Croton, Section 20, Van Buren Township, Lee County, Iowa are hereby vacated and the resolution vacating the streets shall act as deed to the adjoining landowner for the vacated street. The streets to be vacated are described as follows:

THE PLATTED 20 FOOT ALLEYS IN BLOCKS 3, 4 AND 5;

PART OF LOCUST STREET DESCRIBED AS: BEGINNING AT THE NORTHEAST CORNER OF LOT 5 BLOCK 5; THENCE SOUTHWESTERLY 610 FEET, MORE OR LESS, ALONG THE WEST LINE OF LOCUST STREET TO THE SOUTH LINE OF FRONT STREET; THENCE SOUTHEASTERLY 30 FEET TO THE EAST LINE OF LOCUST STREET; THENCE NORTHEASTERLY ALONG THE EAST LINE OF LOCUST STREET TO A POINT 30 FEET SOUTHEASTERLY OF THE POINT OF BEGINNING; THENCE NORTHWESTERLY 30 FEET TO THE POINT OF BEGINNING;

ALL THAT PART OF FIRST STREET LYING BETWEEN BLOCKS 4 AND 5;

ALL THAT PART OF SEYMOUR STREET LYING BETWEEN BLOCKS 3 AND 4; AND

PART OF FRONT STREET DESCRIBED AS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 1 BLOCK 3; THENCE SOUTHWESTERLY 30 FEET TO THE SOUTH LINE OF FRONT STREET; THENCE SOUTHEASTERLY 460 FEET ALONG THE SOUTH LINE OF FRONT STREET TO THE

WEST LINE OF LOCUST STREET; THENCE NORTHEASTERLY 30 FEET TO THE SOUTHEAST CORNER OF LOT 4 BLOCK 4; THENCE NORTHWESTERLY 460 FEET ALONG THE NORTH LINE OF FRONT STREET TO THE POINT OF BEGINNING;

ALL IN THE UN-INCORPORATED TOWN OF CROTON, LEE COUNTY, IOWA.

Dated this the 12th day of May, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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, May 5, 2015 Board minutes. Motion carried.

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

Public Input-Mary VanPelt, Montrose, made a comment to the Board regarding Governor Brandstad's decision to close the Mental Health Facilities in Mt. Pleasant and Clarinda because the buildings are old. She stated that Lee County's two courthouses were built before these buildings. Al Nelson, Keokuk asked Lee County Sheriff Jim Sholl how many people would be coming to our jail if these health facilities were shut down. Sholl said there is no way to know that.

Moved by Folluo, seconded by Pflug, to waive the county's Digital Data Distribution Agreement for a GIS request from the Environmental Protection Agency. Motion carried.

Upon recommendation of Lee County Engineer Ernie Steffensmeier, it was moved by Folluo, seconded by Pflug, to approve a bid for corrugated metal culvert stock pipe from Metal Culverts, Jefferson City, Missouri, in the amount of \$16,828.28. Motion carried. Other bids were received from Contech Construction Products, Ankeny, Iowa, in the amount of \$17,791.10; Northern Iowa Construction Products, Cedar Falls, Iowa, in the amount of \$18,328.80 and Illowa Culvert and Supply, Low Moor, Iowa, in the amount of \$19,638.00.

Moved by Pflug, seconded by Folluo, to approve a Service Agreement with Nyhart Company to prepare a GASB45 Report. Motion carried.

Moved by Pflug, seconded by Hunold, to set May 26, 2015 at 9:01 a.m. at the Correctional Center, 2530 255th Street, Montrose, as the date, time and location for a public hearing for the FY15 Budget Amendment. Motion carried.

Moved by Larkin, seconded by Pflug, to approve the following proclamation:

NATIONAL POLICE WEEK PROCLAMATION

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

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

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

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

Now, therefore, I, Ron Fedler, Chairperson of the Lee County Board of Supervisors, call upon all citizens of Lee County and upon all patriotic, civic and educational organizations to observe the week of May 10th-May 16th, 2015 as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities,

have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of Lee County to observe Friday, May 15th, 2015 as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

In witness thereof, I have hereunto set my hand and caused the Seal of Lee County to be affixed. /s/ Ron Fedler, Chairman. Motion carried.

Moved by Folluo, seconded by Hunold, to approve the final reading of the Fireworks Ordinance. Roll call: Folluo-aye, Hunold-aye, Pflug-aye, Larkin-aye and Fedler-aye. Motion carried.

TITLE V: PUBLIC ORDER, SAFETY AND HEALTH
Chapter 9 Fire Works

5-9-1 Purpose. The purpose of this Chapter is to ensure the safety of Lee County citizens and to enforce Iowa Code Chapter 727.2.

5-9-2 Definitions.

(a) **Fireworks:** Any explosive composition, or combination of explosive substances, or article prepared for the purpose of producing a visible or audible effect by combustion, explosion, deflagration, or detonation, and includes blank cartridges, firecrackers, torpedoes, skyrockets, roman candles, or other fireworks of like construction and fireworks containing any explosive or flammable compound, or other device containing any explosive substance which meets the definition contained in Code of Iowa Section 727.2 (2013).

(b) **Operator:** A person eighteen (18) years of age or older trained in fireworks safety who will set up and explode the fireworks.

(c) **Applicant:** The municipality, organization, fair association, amusement park, or group of individuals requesting a fireworks permit.

(d) **Fireworks display:** The explosion of fireworks regulated hereunder. The test firing of fireworks by a person certified by the ATF to build fireworks shall not be considered a fireworks display so long as said person's name and address are on file with the Lee County Board of Supervisors for that purpose.

5-9-3 Prohibition.

(a) No person shall conduct or cause to conduct a fireworks display in the unincorporated areas within Lee County, Iowa unless a permit for such display is first obtained from the Lee County Board of Supervisors.

(b) No person shall conduct or cause to conduct a fireworks display or engage in the testing of fireworks in the unincorporated areas within Lee County, Iowa during any time in which a burn ban or other applicable burn restriction(s) has/have been issued or otherwise placed in effect by any lawful authority.

5-9-4 Application.

Application for a permit under this Ordinance shall be made in writing on a form prescribed by the Board of Supervisors no later than 14 days before the anticipated fireworks display. The Board may, in its discretion, accept applications filed beyond the deadline set out herein.

The application shall include such information as deemed by the Board to be necessary for its consideration, including but not limited to the name, address and telephone number of the applicant; the name, age, address and telephone number of the operator; the location of the display; and the proposed approximate time and date of the display. The application must be signed by the fire chief of the jurisdiction in which the display will be located. Additionally, the application shall be accompanied by proof of \$

1,000,000 in liability insurance and a copy of proof of training or certification. It is recommended that the application be submitted to the Lee County Auditor at least 14 days prior to the proposed display date. The application will then be scheduled for consideration on the next available meeting date for the Lee County Board of Supervisors. Applicants will be notified of the Board's decision.

5-9-5 Age and Qualifications of the Applicant and Operator.

Permits may be granted to municipalities, fair associations, amusement parks, organizations or groups of individuals. Any applicant requesting a permit for a display of "display fireworks" shall have an operator eighteen (18) years of age or older who possesses a current and valid ATF permit as set forth by the Safe Explosives Act and is certified by a nationally-recognized fireworks safety organization such as the American Pyrotechnic Association or the Pyrotechnics Guild International, Inc.. The representative signing the application on behalf of a municipality, fair association, amusement park, and/or organization or group of individuals shall be at least eighteen (18) years of age.

5-9-6 Fireworks Displays, Search for and Disposal of Unexploded Fireworks.

The discharge of fireworks under a permit granted pursuant to this Ordinance will not be allowed before sunrise or after eleven o'clock (11:00) p.m. of the date of the display unless otherwise permitted by the Lee County Board of Supervisors at the time the permit application is approved. Any fireworks that remain unexploded after the display shall be immediately disposed of or removed for storage or disposal in a safe manner by the operator who, as soon as practicable after the conclusion of the display, shall make a complete and thorough search for any fireworks or fuses, or parts thereof, which have not exploded or functioned.

5-9-7 Permit Suspension and Burn Bans.

The Lee County Sheriff, area Fire Chief, Fire Marshal and/or their respective designee(s) may suspend any permit issued pursuant to this Ordinance and/or any fireworks testing should any such individuals determine that the health, safety, welfare of the public would require the suspension, or should the applicant and/or operator fail to meet the qualifications as set out in this Ordinance. In the event of any such suspension, the Sheriff and appropriate Fire Chief shall promptly file a report thereof with the Board of Supervisors. Thereupon, the Board of Supervisors shall, at its next formal meeting, affirm the suspension of the permit or reinstate the same. In the event a burn ban is issued for Lee County by the State Fire Marshal or other appropriate authority, all approved permits shall be automatically suspended and test firing of fireworks otherwise allowed without a permit shall be not conducted until such time as the burn ban is lifted or expires by order of the Fire Marshal or other appropriate authority, unless the area Fire Chief, Fire Marshal, or designee issues a written exception for a particular display or test firing.

5-9-8 Consideration of Prior Permits.

In determining whether the application for a fireworks permit should be granted, the Board may consider an applicant's or operator's conduct in association with prior fireworks permits.

5-9-9 Penalty.

Violation of any of the provisions of this Ordinance shall constitute a simple misdemeanor.

5-9-10 Repealer.

All other ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

5-9-11 Savings Clause.

If any section, provision, or part of this Ordinance shall be adjudged invalid, illegal or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not be adjudged invalid, illegal or unconstitutional.

5-9-12 Effective Date.

This Ordinance shall be in effect after its final passage and publication as part of the proceedings of the Board of Supervisors.

First Reading Date: April 28, 2015

Second Reading Date: May 5, 2015

Third Reading Date: May 12, 2015

County Ordinance 5 Chapter 9 is hereby approved and adopted on the 12th day of May, 2015.

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

Moved by Pflug, seconded by Hunold, to approve the final reading of an amendment to the Sewage Treatments Systems Ordinance. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye.

ORDINANCE AMENDING TITLE V CHAPTER 2 SEWAGE TREATMENTS SYSTEMS

The Lee County Board of Supervisors hereby make certain amendments to Title V, Chapter 2 of the Lee County Ordinances. Unless herein changed, all other provisions remain as presently written. The following amendments are made:

5-2-2 DEFINITIONS is repealed in its entirety and replaced with the following:

SECTION 1. Definitions: All terms defined in Chapter 69.1(2) and Chapter 69.3(1) of the Iowa Administrative Code 567 shall be defined the same for this ordinance. In addition, the following terms shall be defined as follows:

1. "Administrative Authority" The Administrative authority is the Lee County Board of Health, and shall include its agents and employees.
2. "Alter" means to change or make different, to modify.
3. "Construct" means to form by assembling parts; build; erect; to create.
4. "Extend" means to expand, enlarge, or increase the size of the system.
5. "Install" means to set in position and connect or adjust for use.
6. "Managed Community Sewer" shall consist of Private Sewage Disposal Systems as defined in Iowa Administrative Code 567 Chapter 69, when owned and maintained by County approved Public Entities or other County approved Utility Management Organizations.
7. "Non-Compliant Private Sewage Disposal System" shall include any private sewage disposal system that fails to ensure effective wastewater treatment or is otherwise improperly functioning, or a system that is found not to be in compliance with applicable ordinances and regulations.
8. "Nuisance" means whatever is injurious to health, indecent, or offensive to the senses or an obstacle to the free use of property so as to essentially interfere with the comfortable enjoyment of life or property. This shall include all definitions in Section 657.2 of the Code of Iowa.
9. "Reconstruct" means to construct again or redo.
10. "Repair" means to restore to sound condition after injury, damage, or use or to fix.
11. "Unsewered Unincorporated Communities" shall consist of unincorporated portions of the County, where five (5) or more inhabitable structures and/or commercial buildings are located within an area bounded by 660 ft. radius.

5-2-4 CONSTRUCTION, USE AND OPERATION OF ON-SITE SEWAGE TREATMENT SYSTEMS is amended by adding the following additional subsection:

1. Every Dwelling shall have either an on-site sewage disposal system or be connected to a public sewage disposal system. Every office building, tavern, restaurant, service station and structures wherein a person or persons work must have either an on-site sewage treatment system or be connected to a public sewage disposal system.

- A. No private disposal system shall be installed where a public sewer or Managed Community Sewer System is available within two hundred (200) feet, unless specific variance is granted.

5-2-7 CONNECTION TO AN AVAILABLE SANITARY SEWER is struck in its entirety and rewritten as follows:

1. Any occupied structure or dwelling situated with two hundred (200) feet of a public sanitary sewer or managed community sewer shall be connected to the public sanitary sewer or managed community sewer. If the structure or dwelling is under construction, the connection shall be made prior to occupancy. If the structure is an existing structure or dwelling, the connection shall be made within one hundred and eighty days (180) of the service of notice from the Administrative Authority upon the owners or occupiers of the premises.

2. This requirement may, in the discretion of the Administrative Authority, be waived or modified, if and only if, one (1) or more of the following criteria are met:

- a. No easements for the connection of a sewage line may be obtained.
- b. The existing or on-site structure dwelling has an on-site sewage treatment system that meets or exceeds the requirements of this Ordinance.
- c. The cost that the owners of the structure or dwelling must pay to make the connection, including the cost of obtaining the necessary easements, exceed by a factor of two (2) or more, the cost of constructing an on-site sewage treatment system.
- d. There exists a natural or manmade obstruction between dwellings within two hundred 200 feet which make it impossible and inadvisable to connect the sanitary sewer system. When the connection to the sanitary sewer cannot be made by gravity flow line, it shall be deemed inadvisable to make the connection to the public sanitary sewer system.
- e. The municipality or other agency operating the sanitary sewer system refuses to allow the connection.
- f. No waiver shall be issued in the coverage area of a Managed Community Sewer without notice and opportunity for hearing to the Managed Community Sewer. The Administrative Authority shall consider the financial impact of any waiver on the Managed Community Sewer.

3. Any waiver issued hereunder is subject to periodic review and may be revoked if the criteria for the issuance of the waiver is no longer met. If the waiver is to be revoked, a notice shall be given to the owner and occupants of the dwelling or structure and a connection shall be made within one (1) year of the receipt of the notice.

4. Connection to Managed Community Sewer Required.

- a. A Managed Community Sewer shall be deemed available once the County has approved the design of the private sewage disposal system to be installed.
- b. The owner of all houses, buildings, or properties used for human occupancy, employment, or recreation, must connect such facilities to the Managed Community Sewer in accordance with this ordinance and the rules adopted to effectuate this ordinance, within one hundred eighty (180) days after date of official notice to do so. Billing for such services by the approved Public Entity or Utility management Organization that owns and maintains the system will begin on the date of official notice to connect to the Managed Community Sewer.
- c. The administrative authority may adopt rules, regulations and specification for the construction, connection, use, maintenance and inspection of the Managed Community Sewer.

5-2-11 Effective Date.

This Ordinance shall be in effect after its final passage and publication as part of the proceedings of the Board of Supervisors.

First Reading Date: April 28, 2015

Second Reading Date: May 5, 2015

Third Reading Date: May 12, 2015

County Ordinance 5 Chapter 2 is hereby amended and adopted on the 12th day of May, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 a contract with Lynch Dallas for human resource services and trainings, for the period July 1, 2015 through June 30, 2016. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a Software Hosting, System and Services Agreement with Election Systems and Software LLC., for the Express Pass Scanning Software for the Auditor's Office election equipment. Motion carried.

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

Resolution #2015-80

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Jeremy and Stacie Gordon 1911 Maple 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 12th day of May, 2015.

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

Resolution #2015-81

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Todd Frank and Candance Nogle-Frank 2796 Hwy 218 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 12th day of May, 2015.

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

Received and filed the Recorder's Report of Fees Collected for the month ending March 31, 2015.

Committee Reports: Larkin reported on a Community Action Personnel Committee meeting. Folluo reported on a Lee County Economic Development meeting and participating in interviews for potential PSAP employees.

At 10:09 a.m., it was moved by Folluo, seconded by Pflug, to adjourn. The next meeting of the Board of Supervisors will be Tuesday, May 19, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

May 19, 2015

The Lee County Board of Supervisors met on Tuesday, May 19, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Rick Larkin, Gary Folluo, Matt Pflug and Don Hunold.

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, removing item number 10, approval of a contribution to Food Bank of Southern Iowa. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, May 12, 2015 Board minutes. Motion carried.

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

Public Input-Al Nelson, Keokuk, suggested the Board go ahead and implement security in the buildings as soon as possible, put all services back in North and South, and the Health Department could move into the old Roquette Building in Keokuk.

Moved by Folluo, seconded by Larkin, to approve the Iowa Department of Transportation Secondary Road FY2015 Budget Amendment #1. Motion carried.

Moved by Folluo, seconded by Hunold, to approve the offer of Option 1 of \$107,500 from EMC Insurance for a damaged motor grader plus \$1,704.34 for removal of the grader from the ditch and a two month lease totaling \$13,130 from Grinnell Mutual. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Licensed Code Support Agreement with Solutions for the period July 1, 2015 through June 30, 2016. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Information Technology Services Agreement Statement of Work with Solutions for the period July 1, 2015 through June 30, 2016. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the E911 Board's recommendation for the E911 secretarial position. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2015-85 setting public hearing for June 2, 2015 at 9:10 a.m. Roll call: Folluo-aye, Larkin-aye, Hunold-aye, Pflug-aye and Fedler-aye.

Resolution #2015-85

Resolution to fix a date for a public hearing on a loan agreement and authorizing RUSS to enter into a Planning and Design Loan with the Iowa Finance Authority

WHEREAS, Lee County, Iowa (the "County") is a member of the Regional Utility Service Systems Commission ("RUSS"), an entity organized and established under Chapter 28E of the Code of Iowa and pursuant to an Intergovernmental Agreement (the "RUSS Intergovernmental Agreement") entered into as of November 3, 1999, as amended, supplemented and restated from time to time, by RUSS and the Iowa Counties of Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Mahaska, Van Buren, Wapello and Washington (collectively, the "Counties"), for the purpose of planning, designing, developing, financing, constructing, owning, operating and maintaining sanitary sewer systems and water systems for and on behalf of the Counties and the cities and unincorporated areas within the Counties; and

WHEREAS, the County does not have a sanitary sewer system for the unincorporated community of Mooar/Powdertown and has requested that RUSS undertake the planning, designing, acquisition and construction of plants and systems (the "Project") necessary for sanitary sewer service (the "Mooar/Powdertown Sewer System") to serve the residents of Mooar/Powdertown; and

WHEREAS, pursuant to Chapter 28E of the Code of Iowa, the County and RUSS have entered into a Joint Agreement for the Erection, Maintenance, and Operation of Plants and Systems for Sanitary Sewer Services (the "Joint Agreement") dated July 31, 2012 setting forth the terms and conditions under which the County and RUSS will obtain the necessary funding and do any and all things necessary for paying the costs of and completing the Project; and

WHEREAS, pursuant to the Joint Agreement, RUSS will enter into a Planning and Design Loan (the "Planning and Design Loan") with the Iowa Finance Authority pursuant to Section 28F.9 of the Code of Iowa in order to pay the costs of planning and designing the Project, such Planning and Design Loan to be payable solely and only from the future issuance by RUSS of Sewer Revenue Bonds (as hereinafter defined); and

WHEREAS, RUSS will apply for a grant and a loan from the United States of America acting through the U.S. Department of Agriculture - Rural Development or another lender ("Rural Development") in order to pay the costs of the Project, including the repayment of the Planning and Design Loan, and the loan from Rural Development will be secured by the issuance by RUSS of sewer revenue bonds or notes (the "Sewer Revenue Bonds"), pursuant to Section 28F.3 of the Code of Iowa; such Sewer Revenue Bonds shall be payable from the Net Revenues of the Mooar/Powdertown Sewer System; and

WHEREAS, the County will agree in the Joint Agreement that, in the event that the Project is not constructed and RUSS does not issue the Sewer Revenue Bonds, the County will reimburse RUSS for any costs incurred in planning and designing the Project, including any amounts advanced to RUSS under the Planning and Design Loan; and

WHEREAS, the Board of Supervisors (the "Board") of the County (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$100,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, of planning and designing the Project, including reimbursing RUSS for any costs incurred by RUSS in planning and designing the Project and for any amounts advanced to RUSS under the Planning and Design Loan; and

WHEREAS, it is necessary to fix a date of meeting of this Board at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

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

Section 1. The terms of the Joint Agreement are all hereby ratified and confirmed, and all action taken by the Chairperson and County Auditor in executing such Joint Agreement are all hereby ratified and confirmed.

Section 2. This Board shall meet on the 2nd day of June, 2015, in the Conference Room of the Lee County Correctional Facility, Montrose, Iowa, at 9:01 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 3. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement 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 and not more than 20 days before the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND BORROW MONEY IN A PRINCIPAL AMOUNT NOT TO EXCEED \$100,000

The Board of Supervisors of Lee County, Iowa (the "County"), will meet on the 2nd day of June, 2015, in the Conference Room at the Lee County Correctional Facility, Montrose, Iowa, at 9:01 o'clock a.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") and borrow money in a principal amount not to exceed \$100,000 for the purpose of paying the cost, to that extent, of planning and designing the acquisition and construction of plants and systems (the "Project") necessary for sanitary sewer service (the "Mooar/Powdertown Sewer System") to serve the residents of the unincorporated community of Mooar/Powdertown in the County, including reimbursing the Regional Utility Service Systems Commission ("RUSS") for any costs incurred by RUSS in planning and designing the Project and for any amounts advanced to RUSS under a Planning and Design Loan from the Iowa Finance Authority.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 331.402 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter. By order of the Board of Supervisors of Lee County, Iowa.

Dated this 19th day of May, 2015.

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

Moved by Pflug, seconded by Hunold, to set Public Hearing for June 2, 2015 at 9:10 a.m. at the Correctional Center to open bids for a Sanitary Sewer Extension at the Lee County Correctional Facility. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye. Motion carried.

Moved by Folluo, seconded by Pflug, to rescind the motion to approve Resolution #2015-85 which was to set Public Hearing for June 2, 2015 at 9:10 a.m. Roll call: Folluo-aye, Pflug-aye, Larkin-aye, Hunold-aye and Fedler-aye. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2015-85 setting public hearing for June 2, 2015 at 9:01 a.m. Roll call: Folluo-aye, Larkin-aye, Hunold-aye, Pflug-aye and Fedler-aye. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the Business Property Tax Credit applications for Assessment Year 2014. Motion carried.

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

Resolution #2015-83

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Zachary Cross 106 Park Avenue 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 19th day of May, 2015.

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

Resolution #2015-84

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: **William and Kerri Fountain 2422 Walker 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 19th day of May, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 J-L Hideout, Argyle, for the period May 27, 2015 through May 26, 2016 and a Class C Liquor License with Outdoor Service and Sunday Sales for PaPa's Bar and Grill, Keokuk, for the period June 2, 2015 through June 1, 2016. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the following Personnel Actions: new hire for Sheriff's Office, Michael Wilson, part-time Correctional Officer, \$15.32/hr., effective 5/20/2015 and step increase for Health Department employee Amy Cook, MIECHV, from step 4 \$15.20/hr. to step 5 \$15.50/hr., effective 5/29/2015. Motion carried.

Received and filed the County Treasurer's Report of Fees Collected for the month ending April 30, 2015.

Committee Reports: Folluo attended ALiCE training held at the South Lee County Courthouse and a Building Security Committee meeting. Pflug reported on a Keokuk Progressive Housing meeting. Hunold reported on a Children First meeting and a Conservation Board meeting. Larkin attended the Building Security Committee meeting, a Community Action Personnel Board meeting and a Regional Mental Health Board meeting.

At 9:56 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 26, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

May 26, 2015

The Lee County Board of Supervisors met on Tuesday, May 26, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Rick Larkin, Gary Folluo, Matt Pflug and Don Hunold.

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.

At 9:01 a.m., Fedler opened a public hearing to hear comments on the proposed FY15 Budget Amendment. There were no written or oral comments received by the Board before the hearing and no comments from those in attendance at the hearing. At 9:03 a.m., it was moved by Larkin, seconded by Hunold, to close the public hearing. Roll call: Larkin-aye, Hunold-aye, Pflug-aye, Folluo-aye and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Resolution #2015-86. Roll call: Pflug-aye, Larkin-aye, Hunold-aye, Folluo-aye and Fedler-aye.

Resolution #2015-86

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 26th day of May 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 Resolution #2015-87. Roll call: Larkin-aye, Pflug-aye, Hunold-aye, Folluo-aye and Fedler-aye.

Resolution #2015-87

Resolution for Amended Appropriations FY2015

Whereas, Resolution #2014 - 110, dated October 21, 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 - 110 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2015

Department	Budget	Appropriation	Amended Appropriation
Board	\$1,789,816	\$1,789,816	\$1,789,816
Auditor	734,694	734,694	734,694

Treasurer	608,554	608,554	608,554
Attorney	657,508	633,115	657,508
Sheriff	3,031,943	2,996,243	3,031,943
Recorder	397,130	394,930	397,130
Secondary Roads	19,947,793	19,947,793	19,947,793
Veteran Affairs	121,413	121,413	121,413
Conservation	1,584,704	1,584,704	1,584,704
Board of Health	4,042,529	4,042,529	4,042,529
GR/CPC/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	303,176	303,176	303,176
Non Departmental	3,338,756	3,338,756	3,338,756
Total	\$40,359,231	\$40,296,938	\$40,359,231

Dated at Montrose, Iowa on the 26th day of May 2015.

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

Moved by Hunold, seconded by Folluo, to approve the Tuesday, May 19, 2015 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Folluo, seconded by Hunold, to approve Resolution #2015-88. Roll call: Folluo-aye, Hunold-aye, Pflug-aye, Larkin-aye and Fedler-aye.

Resolution #2015-88

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

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

WHEREAS, Section 445.16 provides in its material part:

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

Iowa Code, 2011. Accordingly,

NOW THEREFORE, based upon the written request by the Treasurer of Lee County pursuant to section 445.16 the Board of Supervisors hereby by this Resolution abates the amount due and directs the Treasurer to strike the

amount due from the county system on the following BLLs. The BLLs shall be removed from the county system.

BLL under the name of Donna Jones, Parcel # 011714292000090

Dated and signed at Montrose, Iowa on this the 26th day of May, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 Resolution #2015-89. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2015-89

RESOLUTION SETTING PUBLIC HEARING, PROVIDING FOR NOTICE ON THE VACATION OF THE CERTAIN PLATTED STREET OF WASHINGTON STREET IN THE ORIGINAL TOWN OF NASHVILLE, MONTROSE TOWNSHIP, LEE COUNTY, IOWA (19-66-5)

WHEREAS, Iowa Code section 306.10 gives the Lee County Board of Supervisors the right to alter, vacate or close roadways under its jurisdiction; and

WHEREAS, the unincorporated town of Nashville is in Montrose Township, Lee County, Iowa and platted roadways within the original town of Nashville are under the jurisdiction and control of the Lee County Board of Supervisors; and

WHEREAS, when the original town of Nashville was platted multiple streets were laid out for future development. That has not occurred and it appears such development will not occur within the reasonably foreseeable future; and

WHEREAS, John A. Woodruff and Margaret A. Woodruff and Clayton Ryan Pauley own property on either side of the platted street of Washington Street in the original town of Nashville. Clayton Ryan Pauley owns platted lots 208 and 207 on the north side of Washington Street and John A. Woodruff and Margaret A. Woodruff own lots 205 and 206 on the south side of the platted street of Washington Street; and

WHEREAS, Clayton Ryan Pauley and John A. Woodruff and Margaret A. Woodruff have jointly petitioned the Lee County Board of Supervisors asking that Washington Street be vacated and that the Lee County Board of Supervisors find that the property is no longer needed for a roadway.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held on the 16th day of June, 2015, at 9:01 o'clock a.m. at the conference room of the Lee County Sheriff's Department, 2530 255th Street, Montrose, Iowa on the issue of whether the following resolution should be adopted:

BE IT RESOLVED that the platted street of Washington Street be and is hereby vacated. This resolution shall act as a deed to the adjoining land owners. Washington Street as vacated is described as follows: A street labeled "Washington Street" in the original town of Nashville from the point of its intersection with River Road and running westerly on the south side of Washington Street, 260.55 feet; and on the north side of Washington Street running Westerly from its point of intersection with River Road, 240.07 feet. As platted Washington Street is a 66 foot wide roadway.

It is hereby directed that the Auditor of Lee County provide for notice in a newspaper of general circulation not more than twenty (20) nor less than four (4) days prior to the date and time affixed for hearing and that notice be given to all adjoining landowners.

Should the Resolution vacating the street be adopted, the Board will direct that a copy of this Resolution, Notice of Hearing and Final Resolution be recorded with the Recorder and that the Final Resolution act as a deed transferring ownership of the platted street of Washington Street in the original town of Nashville to the adjoining landowners.

Dated this the 26th day of May, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 Becky Worster, Staff RN, from Step 2 \$23.12/hr. to Step 3 \$23.58/hr., effective 5/29/2015 and step increase for Sheriff's Office employee Jennifer VanAusdall, Administrative Assistant, from Step 1 \$16.00/hr. to Step 2 \$16.47/hr., effective 6/1/2015. Motion carried.

Received and filed a Manure Management Annual Plan Update for Dingman Farms in Pleasant Ridge Township.

At 9:19 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, June 2, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

June 2, 2015

The Lee County Board of Supervisors met on Tuesday, June 2, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Rick Larkin, Gary Folluo, Matt Pflug and Don Hunold.

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 approve the agenda. Motion carried.

At 9:01 a.m., Fedler opened a public hearing to hear comments on authorizing Regional Utility Service Systems to enter into a loan agreement with the United States Department of Agriculture for a sanitary sewer system in Mooar/Powdertown. There were no written or oral comments received by the Board before the hearing and no comments from those in attendance at the hearing. At 9:03 a.m., it was moved by Larkin, seconded by Folluo, to close the public hearing. Roll call: Larkin-aye, Folluo-aye, Pflug-aye, Hunold-aye and Fedler-aye. Motion carried.

Moved by Hunold, seconded by Larkin, to approve Resolution #2015-90. Roll call: Hunold-aye, Larkin-aye, Pflug-aye, Folluo-aye and Fedler-aye.

Resolution #2015-90

Resolution approving Loan Agreement and authorizing the issuance of a General Obligation Sewer Improvement Loan Agreement Anticipation Project Note in a principal amount not to exceed \$100,000

WHEREAS, Lee County, Iowa (the "County") is a member of the Regional Utility Service Systems Commission ("RUSS"), an entity organized and established under Chapter 28E of the Code of Iowa and pursuant to an Intergovernmental Agreement (the "RUSS Intergovernmental Agreement") entered into as of November 3, 1999, as amended, supplemented and restated from time to time, by RUSS and the Iowa Counties of Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, and Van Buren (collectively, the "Counties"), for the purpose of planning, designing, developing, financing, constructing, owning, operating and maintaining sanitary sewer systems and water systems for and on behalf of the Counties and the cities and unincorporated areas within the Counties; and

WHEREAS, the County does not have a sanitary sewer system for the unincorporated community of Mooar/Powdertown and has requested that RUSS undertake the planning, designing, acquisition and construction of plants and systems (the "Project") necessary for sanitary sewer service (the "Mooar/Powdertown Sewer System") to serve the residents of Mooar/Powdertown; and

WHEREAS, pursuant to Chapter 28E of the Code of Iowa, the County and RUSS have entered into a Joint Agreement for the Erection, Maintenance, and Operation of Plants and Systems for Sanitary Sewer Services (the "Joint Agreement") dated July 31, 2012, setting forth the terms and conditions under which the County and RUSS will obtain the necessary funding and do any and all things necessary for paying the costs of and completing the Project; and

WHEREAS, pursuant to the Joint Agreement, RUSS will enter into a Planning and Design Loan (the "Planning and Design Loan") with the Iowa Finance Authority pursuant to Section 28F.9 of the Code of Iowa in order to pay the costs of planning and designing the Project, such Planning and Design Loan to be payable solely and only from the future issuance by RUSS of Sewer Revenue Bonds (as hereinafter defined); and

WHEREAS, RUSS will apply for a grant and a loan from the United States of America acting through the U.S. Department of Agriculture - Rural Development ("Rural Development") in order to pay the costs of the Project, including the repayment of the Planning and Design Loan,

and the loan from Rural Development will be secured by the issuance by RUSS of sewer revenue bonds or notes (the "Sewer Revenue Bonds"), pursuant to Section 28F.3 of the Code of Iowa; such Sewer Revenue Bonds shall be payable solely and only from the Net Revenues of the Mooar/Powdertown Sewer System; and

WHEREAS, the County has agreed in the Joint Agreement that, in the event that the Project is not constructed and RUSS does not issue the Sewer Revenue Bonds, the County will reimburse RUSS for any costs incurred in planning and designing the Project, including any amounts advanced to RUSS under the Planning and Design Loan; and

WHEREAS, the Board of Supervisors (the "Board") of the County has heretofore proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$100,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, of planning and designing the Project, including reimbursing RUSS for any costs incurred by RUSS in planning and designing the Project and for any amounts advanced to RUSS under the Planning and Design Loan, and has published notice of the proposed action and has held a hearing thereon on June 2, 2015; and

WHEREAS, it is necessary at this time to determine to enter into the Loan Agreement and to authorize the issuance of a General Obligation Sewer Improvement Loan Agreement Anticipation Project Note (the "Project Note") pursuant to the provisions of Section 76.13 of the Code of Iowa in anticipation of the receipt of and payable from the proceeds (the "Bond Proceeds") of the Loan Agreement and a corresponding issuance of general obligation bonds (the "Bonds") evidencing the County's obligations under the Loan Agreement;

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 in the future and orders that the Bonds be issued at such time in evidence of the County's obligations there under. The Board declares that this resolution constitutes the "additional action" required by Section 331.443 of the Code of Iowa.

Section 2. The County hereby covenants for the benefit of RUSS, and all who may at any time be an owner of the Project Note to enter into the Loan Agreement in order to provide funds to make the payments due under the terms of the Project Note and hereby orders that the Bonds be issued at such time in evidence of the County's obligation under the Loan Agreement.

Section 3. The Project Note is hereby authorized to be issued to RUSS, in anticipation of the receipt of and being payable from the Bond Proceeds. The Project Note shall be signed by the Chairperson and attested by the County Auditor.

Section 4. The Project Note shall be in substantially the following form: UNITED STATES OF AMERICA STATE OF IOWA LEE COUNTY GENERAL OBLIGATION SEWER IMPROVEMENT LOAN AGREEMENT ANTICIPATION PROJECT NOTE PROJECT NOTE DATE: JUNE 2, 2015 \$100,000

This Project Note is issued to the Regional Utility Service Systems Commission ("RUSS") by Lee County, Iowa (the "County") as of the Project Note Date.

WHEREAS, pursuant to a Joint Agreement for the Erection, Maintenance, and Operation of Plants and Systems for Sanitary Sewer Services (the "Joint Agreement"), dated July 31, 2012, between the County and RUSS, RUSS will enter into a Planning and Design Loan (the "Planning and Design Loan") with the Iowa Finance Authority in order to pay the costs of planning and designing the acquisition and construction of plants and systems (the "Project") necessary for sanitary sewer service (the "Mooar/Powdertown Sewer System") to serve the residents of the unincorporated community of Mooar/Powdertown in the County; and

WHEREAS, RUSS will apply for a grant and a loan from the United States of America acting through the U.S. Department of Agriculture - Rural Development or another lender ("Rural Development") in order to pay the costs of the Project, and the loan from Rural Development will be secured by the issuance by RUSS of sewer revenue bonds or notes (the

"Sewer Revenue Bonds"), pursuant to Section 28F.3 of the Code of Iowa. Such Sewer Revenue Bonds shall be payable from the Net Revenues of the Moor/Powdertown Sewer System; and

WHEREAS, the Planning and Design Loan shall be payable solely and only from the proceeds of the future issuance by RUSS of the Sewer Revenue Bonds; and

WHEREAS, pursuant to the Joint Agreement, the County has agreed to reimburse RUSS for any costs incurred in planning and designing the Project, including any amounts advanced to RUSS under the Planning and Design Loan in the event that RUSS does not issue the Sewer Revenue Bonds;

WHEREAS, pursuant to Chapter 331 of the Code of Iowa, the Board of Supervisors of the County has published notice and has held a public hearing on the question of entering into a general obligation loan agreement (the "Loan Agreement") for the purpose of paying the cost, to that extent, of planning and designing the Project, including reimbursing RUSS for any costs incurred by RUSS in planning and designing the Project and for any amounts advanced to RUSS under the Planning and Design Loan;

SECTION 1. The County hereby agrees to pay to RUSS on the Maturity Date (hereinafter defined) the principal amount of \$100,000 or such lesser amount as is necessary to pay the unpaid portion of the Planning and Design Loan on its date of maturity (the "Maturity Date") and to reimburse RUSS for any funds which RUSS expended in connection with the Project and for which RUSS has not been reimbursed.

SECTION 2. This Project Note is issued by the County under the authority of Section 76.13 of the Code of Iowa in anticipation of the receipt of and is payable from the proceeds (the "Bond Proceeds") of the Loan Agreement and a corresponding issuance of general obligation bonds (the "Bonds") in a principal amount not to exceed \$100,000. The County hereby pledges the Bond Proceeds and the income and revenues from other sources to be received by the County and expended for the Project for the full and prompt payment of the principal of and interest on this Project Note.

SECTION 3. The County hereby agrees to enter into the Loan Agreement in the future and to issue the Bonds in evidence of its obligation under the Loan Agreement if required to do so under this Section.

In the event that RUSS does not issue the Sewer Revenue Bonds and has insufficient funds to pay principal of and interest on the Planning and Design Loan at its Maturity Date, the County will take all action necessary to enter into the Loan Agreement and to issue the Bonds. The Loan Agreement and Bonds shall be in a principal amount sufficient to pay the amounts payable under this Project Note.

SECTION 4. The obligations of the County under this Project Note shall be absolute and shall remain in full force and effect until the entire principal of and interest on the Planning and Design Loan shall have been paid or provided for, or the Bonds have been issued and the proceeds of the Bonds applied to the payment of the amounts payable hereunder.

SECTION 5. This Project Note is issued by the County for the benefit of RUSS, and RUSS shall be entitled to enforce performance and observance of this Project Note. The right and privilege of RUSS hereunder shall inure to the benefit of its successors and assigns.

SECTION 6. If the County fails to observe and perform any covenants, conditions or agreements on the part of the County to be observed or performed under this Project Note such failure shall constitute an "Event of Default" under this Project Note. Upon the occurrence of an Event of Default, RUSS shall have the right to file a mandamus action in a District Court of the State of Iowa to compel the County to take all action necessary to enter into the Loan Agreement and issue the Bonds and to apply the Bond Proceeds as provided for herein.

SECTION 7. No remedy herein conferred upon or reserved to RUSS is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in

addition to every other remedy given under this Project Note or now or hereafter existing at law or in equity. No delay or omission to exercise any right or power accruing upon any default, omission or failure of performance hereunder shall impair any such right or power or shall be construed to be a waiver thereof, but any such right and power may be exercised from time to time and as often as may be deemed expedient. In order to entitle RUSS to exercise any remedy reserved to it in this Project Note, it shall not be necessary to give any notice, other than such notice as may be herein expressly required. In the event any provision contained in this Project Note should be breached by the County and thereafter duly waived by RUSS, such waiver shall be limited to the particular breach so waived and shall not be deemed to waive any other breach hereunder. No waiver, amendment, release or modification of this Project Note shall be established by conduct, custom or course of dealing, but solely by an instrument in writing duly executed by RUSS and the County.

SECTION 8. The invalidity or unenforceability of any one or more phrases, sentences, clauses or sections in this Project Note shall not affect the validity or enforceability of the remaining portions of this Project Note, or any part thereof.

SECTION 9. This Project Note shall be governed by and construed in accordance with the laws of the State of Iowa.

IN WITNESS WHEREOF, the County has caused this Project Note to be executed, as of the date first above written.

LEE COUNTY, IOWA By /s/ Ron Fedler, Chairperson, Board of Supervisors.
ATTEST: /s/ Denise Fraise, County Auditor

Section 5. The Bond Proceeds anticipated to be received under the Loan Agreement are hereby appropriated to the payment of the Project Note. The County hereby pledges the Bond Proceeds and the income and revenues from other sources to be received by the County and expended for the Project for the full and prompt payment of the principal of and interest on the Project Note.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved June 2, 2015.

LEE COUNTY, IOWA By /s/ Ron Fedler, Chairperson, Board of Supervisors.
ATTEST: /s/ Denise Fraise, County Auditor

At 9:10 a.m., Fedler opened a public hearing to open bids for a sanitary sewer extension at the Correctional Facility. The bids were as follows: Keokuk Contractors, Inc., Keokuk, in the amount of \$146,021.00; K & N Excavating, Carthage, Illinois, in the amount of \$162,170.00; Meyers Driveway Services, Keokuk, in the amount of \$232,525.00 and Langman Construction, Inc., Rock Island, Illinois, in the amount of \$310,724.00.

At 9:18 a.m., it was moved by Pflug, seconded by Folluo, to close the public hearing. Roll call: Pflug-aye, Folluo-aye, Hunold-aye, Larkin-aye and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the Tuesday, May 26, 2015 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Folluo, seconded by Hunold, to approve a three year Lease Agreement with Kathy Saltzgaver for County owned property located in Croton beginning June 1, 2015 through May 31, 2018, at \$106.00/year. Motion carried.

Moved by Pflug, seconded by Folluo, to table the approval of a Scanning Project Contract with County Binders for the Auditor's Transfer Books. Motion carried.

Moved by Pflug, seconded by Folluo, to reappoint Victor Conlee to the Veteran's Affairs Board for the period July 1, 2015 through June

30, 2018. Roll call: Pflug-aye, Folluo-aye, Hunold-aye, Larkin-aye and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a HIPAA Program Service Agreement with the Iowa State Association of Counties for the period July 1, 2015 through June 30, 2016. Roll call: Pflug-aye, Folluo-aye, Hunold-aye, Larkin-aye and Fedler-aye. Motion carried.

Received and filed a Manure Management Annual Update for Squeal Inn, LLC, in Harrison Township.

Committee Reports: Folluo reported on a Southeast Iowa Regional Planning Board meeting and an event at Keokuk Area Hospital with Senator Grassley. Larkin reported on a Lee County Economic Development Board meeting and an Emergency Management Board meeting. Hunold and Pflug reported on an Employee Insurance Committee meeting.

At 10:03 a.m., a motion was made by Pflug, seconded by Hunold, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, June 9, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

June 9, 2015

The Lee County Board of Supervisors met on Tuesday, June 9, 2015, at 9:00 a.m. at the North Lee County Office Building in Fort Madison.

Present: Ron Fedler, Rick Larkin, Gary Folluo, Matt Pflug and Don Hunold.

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 Hunold, to approve the Tuesday, June 2, 2015 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Larkin, seconded by Pflug, to award the bid for the Sanitary Sewer Extension at the Lee County Correctional Center to Keokuk Contractors, Keokuk, in the amount of \$146,021.00. Roll call: Larkin-aye, Pflug-aye, Folluo-aye, Hunold-aye and Fedler-aye. Motion carried. Other bids were received from K & N Excavating, Carthage, Illinois, in the amount of \$162,170.00; Meyers Driveway Services, Keokuk, in the amount of \$232,525.00 and Langman Construction, Rock Island, Illinois, in the amount of \$310,724.00.

Moved by Larkin, seconded by Pflug, to approve a one year agreement with Physical Therapy Works, Burlington, for WorkSTEPS Functional Employment Testing Program. Motion carried.

Moved by Hunold, seconded by Folluo, to approve Resolution #2015-91. Roll call: Hunold-aye, Folluo-aye, Pflug-aye, Larkin-aye and Fedler-aye.

Resolution #2015-91

"Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails"

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general public; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Lee County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, Lee County has developed a jail diversion program along with other cost neutral strategies to reduce the admission of mentally ill individuals in the jail system as well as decrease recidivism rates for those with mental health diagnosis; and

WHEREAS, through the *Stepping Up Initiative*, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation, are encouraging public, private and

nonprofit partners to reduce the number of people with mental illnesses in jails;

NOW, THEREFORE, LET IT BE RESOLVED, THAT I, Jim Sholl, Lee County Sheriff and Ryanne Wood, Lee County Community Services Director; do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in *Stepping Up*. We resolve to utilize the comprehensive resources available through *Stepping Up* to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes

APPROVED AND SIGNED THIS 9th DAY OF June, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 award the bid for fuel for Fiscal Year 2016 to Jet Gas Corporation, Houghton, in the amount of \$81,644 for gasohol and \$334,565.20 for diesel fuel. Motion carried. One other bid was received from West Central FS, Donnellson, in the amount of \$81,644.00 for gasohol and \$336,150.20 for diesel fuel.

Moved by Pflug, seconded by Larkin, to approve Amendment #4 to the RUSS Intergovernmental Agreement. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Hunold-aye and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a contract with County Binders for a scanning project of the Auditor's Transfer Books. Motion carried.

Moved by Pflug, seconded by Folluo, to table the Fiscal Agreement with Children First. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a 28E Agreement with the City of Donnellson to provide Law Enforcement Services for one year. Motion carried.

Moved by Folluo, seconded by Larkin, to approve shredding cancelled warrants, cancelled checks and claims through June 30, 2012. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a Fireworks Display Permit for the Ryan Brotherton Farms for a display at 2493 330th Street, Keokuk, on July 4, 2015. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the following Personnel Actions: step increase for Health Department employee Melissa Magee, Hope Program Manager, from Step 4 \$24.64/hr. to Step 5 \$25.13/hr., effective

6/12/15; step increase for Health Department employee Rachael Patterson-Rahn, I-Smile/Oral Health Coordinator, from Step 7 \$27.09/hr. to Step 8 \$27.63/hr., effective 6/20/15; salary change for Recorder's Office employee Jean Dobson, First Deputy Recorder, from 75% of Recorder's Salary \$43,614.70/annually to 85% of Recorder's Salary \$50,912.89/annually, effective 7/1/15; step increase for Attorney's Office employee Amy Chase, Para-legal/Fine Collection, from \$14.33/hr. to \$14.75/hr., effective 4/23/15 and part-time new hire for the Health Department, Amanda Meek, Home Care Aide, \$11.37/hr. and Companion, \$9.11/hr., effective 6/11/15. Motion carried.

Received and filed the County Treasurer's Report of Fees Collected for the month ending May 31, 2015.

Commission Reports: Larkin reported on a Community Action Board meeting. Hunold reported on a Children First Board meeting. Folluo and Pflug attended the Building Security Committee meeting.

At 10:00 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, June 16, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

June 16, 2015

The Lee County Board of Supervisors met on Tuesday, June 16, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Rick Larkin, Gary Folluo and Don Hunold.

All votes are unanimous unless otherwise indicated.

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

Moved by Larkin, seconded by Hunold, to approve the agenda with the addition of approval to replace the roof at the North Lee Attorney's Office. Motion carried.

At 9:01 a.m., Fedler opened a public hearing to hear comments on vacating certain platted streets in the original town of Nashville, Montrose Township. There was one written comment submitted to the Board before the hearing from Sandra Pollitt and Sharon Bullard. They were concerned that the road in question would affect the Galland Cemetery. When they spoke to the Auditor's Office, it was determined that it did not involve the cemetery. There were no comments or questions from those in attendance at the hearing. At 9:03 a.m., it was moved by Folluo, seconded by Hunold, to close the public hearing. Folluo-aye, Hunold-aye, Larkin-aye and Fedler-aye. Motion carried.

Moved by Larkin, seconded by Hunold, to approve Resolution #2015-93. Roll call: Larkin-aye, Hunold-aye, Folluo-aye and Fedler-aye.

Resolution #2015-93

FINAL RESOLUTION VACATING CERTAIN PLATTED STREETS IN THE ORIGINAL TOWN OF NASHVILLE, MONTROSE TOWNSHIP, LEE COUNTY, IOWA

WHEREAS, Iowa Code section 306.10 gives the Lee County Board of Supervisors the right to alter, vacate or close roadways under its jurisdiction; and

WHEREAS, the unincorporated town of Nashville is in Montrose Township, Lee County, Iowa and platted roadways within the original town of Nashville are under the jurisdiction and control of the Lee County Board of Supervisors; and

WHEREAS, when the original town of Nashville was platted multiple streets were laid out for future development. That has not occurred and it appears such development will not occur within the reasonably foreseeable future; and

WHEREAS, John A. Woodruff and Margaret A. Woodruff and Clayton Ryan Pauley own property on either side of the platted street of Washington Street in the original town of Nashville. Clayton Ryan Pauley owns platted lots 208 and 207 on the north side of Washington Street and John A. Woodruff and Margaret A. Woodruff own lots 205 and 206 on the south side of the platted street of Washington Street; and

WHEREAS, Clayton Ryan Pauley and John A. Woodruff and Margaret A. Woodruff have jointly petitioned the Lee County Board of Supervisors asking that Washington Street be vacated and that the Lee County Board of Supervisors find that the property is no longer needed for a roadway.

NOW THEREFORE BE IT RESOLVED that the platted street of Washington Street be and is hereby vacated. This resolution shall act as a deed to the adjoining land owners. Washington Street as vacated is described as follows: A street labeled "Washington Street" in the original town of Nashville from the point of its intersection with River Road and running westerly on the south side of Washington Street, 260.55 feet; and on the north side of Washington Street running westerly from its point of intersection with River Road, 240.07 feet. As platted Washington Street is a 66 foot wide roadway.

Dated this the 16th day of June, 2015.

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

Moved by Hunold, seconded by Folluo, to approve the Tuesday, June 9, 2015 Board minutes. Motion carried.

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

Public Input-Al Nelson, Keokuk, asked what would happen if someone would purchase property next to a road that had been previously vacated, and they would want to open that road. County Engineer Ernie Steffensmeier stated that if there was an alternative access that the road would stay vacated. Mary VanPelt, Montrose, is concerned about the North Lee County Office Building security. She asked if there has ever been an environmental study done on the County buildings. VanPelt also asked when the Board will hire a structural engineer to look at the buildings.

Moved by Folluo, seconded by Hunold, to table approval of a Mass Fatality Plan for Lee County, until Folluo has a chance to read it more thoroughly. Motion carried.

Moved by Larkin, seconded by Hunold, to approve a proposal from Wixom Roofing, Keokuk, to replace the roof on the North Lee County Attorney's building, in the amount of \$9,832.00. Roll call: Larkin-aye, Hunold-aye, Folluo-aye and Fedler-aye. Motion carried. There were no other bids submitted.

Moved by Folluo, seconded by Hunold, to approve Resolution #2015-92. Roll call: Folluo-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2015-92

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 mobile homes 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.

Accordingly,

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

1974 SCU Mobile Home VIN: M125793

2006 Southern Homes Vin : SSDAL461561

Dated and signed at Montrose, Iowa on this the 16th day of June, 2015.

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

Moved by Hunold, seconded by Folluo, to approve Resolution #2015-94. Roll call: Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2015-94

RESOLUTION RE PAYMENT OF THE PIONEER RAILROAD TAXES ON CERTAIN REAL ESTATE REFERRED TO AS THE TWIN RIVER'S DRIVE RAIL YARD

WHEREAS, Lee County has received correspondence from Greg Miller, Chief Financial Officer, Pioneer Railcorp and Affiliates, 1318 South Johanson Road, Peoria, Illinois; and

WHEREAS, Pioneer Railcorp is the owner of Keokuk Junction Railroad Company; and

WHEREAS, Keokuk Junction Railroad had certain property held by a holding company referred to as the Twin River's Drive property; and

WHEREAS, the Twin River's Drive property consisted of a rail yard sidings located off of the Burlington Northern Main and adjacent to Twin River's Drive and Des Moines Valley Road in the City of Keokuk; and

WHEREAS, railroad property is subject to taxation under the provisions of Chapter 434 Iowa Code and the assessment is made by the Director of the Iowa Department of Revenue and thereafter certified to the Lee County Auditor (§434.17, Iowa Code); The county assessor does not assess rail road property; and

WHEREAS, if the actual ownership of the River's Drive property was known, it should have been part of the assessment paid under Chapter 434 of the Code of Iowa; and

WHEREAS Keokuk Junction Railroad reports that because of the similarities in amounts it paid three assessments on the Twin Rivers property totaling \$30,884 and thereafter failed to make two payments against the State assessed utility tax totaling \$21,946, those being the payments due September 30, 2013 and February 12, 2014; and

WHEREAS under §445.60, Code of Iowa, 2015, the Board of Supervisors has the authority to refund taxes found to be "erroneously or illegally paid", but, under the case law the terms "erroneously or illegally" paid has a very narrow and carefully defined definition. See Jewitt Realty Company v. Board of Supervisors Polk County 33 NW 2d 377 Iowa 1948; Commercial National Bank v Board of Supervisors of Pottawatomie County, 168 Iowa 501 (1915) and Griswold Land and Credit v. Calhoun County, 98 Iowa 1240 (1924), also see Burlington Northern Railroad Company v. Board of Supervisors of Adair County et al, 418 NW 2d 72 (Iowa 1988).

NOW, THEREFORE, the Board finds that the realty company is making a claim not for the return of certain properties tax payments but, that certain payments made against the Twin River's Drive property be credited instead to the State Utility Tax Assessment.

NOW, THEREFORE, BE IT RESOLVED that the payments prior made on September 13, 2013, and February 12, 2014, totaling \$30,884 be credited to the State Assessed Utility Tax totaling \$21,946. Those taxes paid on taxes assessed against the Twin River's Drive property, are abated.

Pioneer Rail Corp on behalf of the Keokuk Junction Railroad is further requesting a refund of \$8,938. §445.60, Code of Iowa, 2015 permits the Board of Supervisors to direct the Treasurer to refund taxes that are found to be erroneously or illegally paid. There is a two year statute in which the Board can do that. The Iowa Rule is that taxes are to be considered illegal when (1) the tax is levied without statutory authority or (2) upon property not subject to taxation or (3) by some officer or officers having no authority to levy the same or (4) in some other similar respect illegal. None of these reasons apply and the Board is without authority to order a refund.

The Iowa Supreme Court has consistently held that where a tax payer had recourse to the Board of Review and failed to appeal the assessment to the Board of Review, the assessment could not be considered illegal or erroneous. The assessment on the Twin River's Drive rail yard is not illegal or erroneous.

The Treasurer's Office is directed to make corrections herein in stated.

Dated this the 16th day of June, 2015.

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

Moved by Hunold, seconded by Folluo, to approve the Lee County Open Records Policy. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Cigarette Permits for Wever Junction, Wever; Dollar General, Montrose; and Denmark Jet Stop, Denmark, for the period July 1, 2015 through June 30, 2016. Motion carried.

Moved by Folluo, seconded by Hunold, to approve a step increase for Secondary Roads employee Travis Pezley, Maintenance Class II, from Class II Step 1 (6 month) \$17.14/hr. to Class II Step 1 (full) \$17.40/hr., effective 6/22/2015. Motion carried.

Received and filed the Lee County Commission of Veteran Affairs Minutes of Meeting for October 28, 2014; November 14, 2014; December 23, 2014; January 28, 2015; February 24, 2015; and April 29, 2015 and the County Commission of Veteran Affairs Quarterly Report for the quarter ending March 31, 2015.

Committee Reports: Hunold reported on a Conservation Board meeting and a RUSS Board meeting. Folluo reported on a meeting he attended between FEMA and the Green Bay Drainage District and a PSAP Board meeting. Larkin reported on an Iowa Mississippi River Parkway Commission meeting and a Regional Mental Health Committee meeting. Fedler reported on the RUSS Board meeting. Fedler also attended the meeting with FEMA.

At 9:45 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, June 23, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

June 23, 2015

The Lee County Board of Supervisors met on Tuesday, June 23, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold.

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, June 16, 2015 Board minutes. Motion carried with Pflug abstaining.

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

There was no Public Input.

Moved by Folluo, seconded by Pflug, to approve a request from County Attorney Mike Short to amend the FY16 budget amount he requested so he can move his office to another location in the South Lee County Courthouse and to contract with Pro Law for case management software. Motion carried.

Wade Hamm, Director of Great River Regional Waste Authority, gave the Board an update on the Rural Recycling Program.

Lee County Weed Commissioner Alicia Schiller gave the Board an update on weed eradication in the County.

Moved by Pflug, seconded by Hunold, to approve agreements for two years with Windstream for backup internet service at the North County Attorney's Office; the North Lee County Office Building and the South Lee County Courthouse. Motion carried.

Upon recommendation of County Engineer Ernie Steffensmeier, it was moved by Hunold, seconded by Pflug, to award the bid for a motor grader to Tri-State Construction Company, Palmyra, Missouri, for a John Deere 770GP in the amount of \$255,900.00. Motion carried. Other bids submitted were from Tri-State Construction for a John Deere 670GP in the amount of \$248,200.00 and a John Deere 672GP in the amount of \$271,900.00. Bids were also submitted by Altorfer Machinery Company, Cedar Rapids, Iowa, for a CAT 12M3 in the amount of \$257,777.00; a CAT 12M3-AWD in the amount of \$285,180.00 and a CAT 140M3 in the amount of \$277,387.00.

Moved by Larkin, seconded by Folluo, to approve an Equipment Rental Agreement with Tri-State Construction Company, Palmyra, Missouri, for a motor grader. Motion carried.

Moved by Pflug, seconded by Hunold, to approve plans for bridge replacement on Lost Creek Road south of Wever, Project #BROS-C056 (85)-8J-56. Motion carried.

Moved by Pflug, seconded by Hunold, to approve a Fiscal Agent Agreement with Children First for the period July 1, 2015 through June 30, 2016. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2015-95. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution for Appropriations FY2016

Whereas, it is desired to make a separate appropriation for each of the different offices and departments for the Fiscal Year beginning July 1, 2015 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, 2015 through June 30, 2016.

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, 2015.

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 2015-2016, 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 2015-2016.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2016.

LEE COUNTY IOWA Expenditures by Department FY2016 100%		
Department	Budget	Appropriation
Board of Supervisors	\$1,795,354	\$1,795,354
Auditor	796,408	796,408
Treasurer	637,101	637,101
County Attorney	679,439	679,439
Sheriff	3,050,755	3,050,755
Recorder	425,043	425,043
Secondary Roads	12,652,524	12,652,524
Veteran Affairs	127,040	127,040
Conservation	975,252	975,252
Board of Health	4,369,638	4,369,638
GR/CPC/Court/Comm. Housing	2,964,170	2,964,170
Human Services	69,756	69,756
Medical Examiner	113,893	113,893
Maintenance	496,742	496,742
Building Repair & Maintenance	266,875	266,875
Non-Departmental (Includes Transfers)	3,090,206	3,090,206
TOTAL	\$32,510,196	\$32,510,196

Dated at Montrose, Iowa on the 23rd day of June, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 Lee County Mass Fatality Plan with clarification on some wording. Motion carried.

Moved by Folluo, seconded by Pflug, to allow J-L Hideout Saloon to close 295th Street in Argyle on July 18, 2015 during the hours of 9:00 a.m. to 8:00 p.m. for a car show and on October 3, 2015 during the hours of 10:00 a.m. to 10:00 p.m. for Customer Appreciation Day. Motion carried.

Moved by Larkin, seconded by Pflug, to approve the Personnel Policy Grid. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following July 1, 2015 hourly/salary rates:

	June 30, 2015 Hourly Rate/Salary	July 1, 2015 Hourly Rate/Salary
ASSESSOR		
Dianne L Bentley	17.20	18.24
Stacie D Dickens	17.20	18.24
Jeanne L Doyle	100.00	100.00
Roger L Hoenig	100.00	100.00
Courtney Kassmeyer	100.00	100.00
Patrick J Steffensmeier	100.00	100.00
Patricia A Meierotto	49,378.56	51,353.70
Teresa A Murray	65,838.08	68,471.60
Kandie E White	55,962.36	58,200.86

ATTORNEY

Rebecca L Bowden	17.94	18.48
Amy J Chase	14.75	15.46
Lisa J Henshaw	16.35	16.83
Clinton R Boddicker	85,784.50	88,358.03
Bruce C McDonald	66,000.00	67,980.00
Artemio M Santiago	60,000.00	61,800.00
Michael P Short	100,922.94	103,950.63

AUDITOR

Michelle Dodson	13.48	13.90
Brandi Hull	15.17	15.63
Erica Lambert	16.35	16.83
Julie M Shanstrom	15.44	15.90
Nikki D Sugars	17.72	18.24
Denise L Fraise	59,088.52	60,861.18
Joan M Fraise	50,225.24	51,732.00
Sara Jan Garza	47,270.82	48,688.94
Cynthia L Renstrom	63,034.84	64,925.89

BOARD OF SUPERVISORS

William S Batten	7.25	7.25
Angela Bell	7.25	7.25
John K Bogert	7.25	7.25
DeAnne L Bonar	7.25	7.25
John Brinck	7.25	7.25
Larry J Buechel	7.25	7.25
Brian L Burk	7.25	7.25
Joan E Crowe	7.25	7.25
Craig Fedler	7.25	7.25
Robert E Fox	7.25	7.25
Dan Fullenkamp	7.25	7.25
Roger Fullenkamp	7.25	7.25
Michael Gabel	7.25	7.25
Michael Hasenclever	7.25	7.25
Michael J Hoenig	7.25	7.25
Greg Hunold	7.25	7.25
Joseph W Kirchner	7.25	7.25
William Knisley	7.25	7.25
Jack Lamm	7.25	7.25
LaVerne F Loges	7.25	7.25
Ronald E Meyer	7.25	7.25
Dean M Moeller	7.25	7.25
Marvin Moeller	7.25	7.25
Robert W Moeller	7.25	7.25
Dwight Nelson	7.25	7.25
Jason Newberry	7.25	7.25
Steven D Newberry	7.25	7.25
Stephen Pohren	7.25	7.25
Warren Rickelman	7.25	7.25
Todd Ross	7.25	7.25
Charles Ruschill	7.25	7.25
Leon Schau	7.25	7.25
Donna L Smith	7.25	7.25
Richard P Steffensmeier	7.25	7.25
Timothy Steffensmeier	7.25	7.25
Ronald Summers	7.25	7.25
Jeff Tungate	7.25	7.25
Bert Vandenberg	7.25	7.25
Craig Vorwaldt	7.25	7.25

Dean C Weber	7.25	7.25
Randolph W Woodroffe	7.25	7.25
Ron Fedler	26,012.40	26,012.40
Gary M Folluo	26,012.40	26,012.40
Donald Hunold	26,012.40	26,012.40
Richard L Larkin	26,012.40	26,012.40
Matt Pflug	26,012.40	26,012.40
\$2500 additional for Chair		28,512.40
CHILDREN FIRST		
Ginger L Knisley	46,350.00	47,740.50
CONSERVATION		
Mary Bulger	19.16	19.73
Connie Clark-Hudson	17.20	17.72
Dustin Johnson	18.23	18.78
Clint A Oldfield	20.84	21.47
John Q Pawling II	20.84	21.47
Clayton Steele	17.20	17.72
Richard J Tebbs	24.42	25.15
Thomas P Buckley	63,401.70	65,303.75
EMERGENCY MANAGEMENT		
Stephen Cirinna	33,053.40	34,045.00
GENERAL RELIEF/CENTRAL POINT OF COORDINATION		
Teresa A Glasscock	14.70	15.16
Penny S Logsdon	16.35	16.83
Tammy L Morgan	16.35	16.83
Cathy E Roberts	16.35	16.83
Ryanne L Wood	60,225.18	62,031.94
HEALTH DEPT		
Jamie Beskow	22.00	22.66
Jackquline K Booth	17.49	18.01
Jackquline K Booth	13.39	13.79
Amanda N Cadwallader	22.57	23.25
Melissa I Calvillo	22.57	23.25
Emily Carrick	21.70	22.35
Amy Cook	15.50	15.97
Margaret Cook	22.08	22.74
Laura DeFord	14.61	15.05
Leslie A Dettmers Klesner	23.44	24.14
Leslie A Dettmers Klesner	18.13	18.67
Rebecca Fader	27.65	28.48
Teresa A Gilbert	30.60	31.52
Gwennan Harshbarg	12.18	12.55
Gwennan Harshbarg	9.70	9.99
Rosa H Haukedahl	23.21	23.91
Janie Johnson	17.50	18.03
Patricia A Knustrom	27.89	28.73
Shelly Lay	12.18	12.55
Karla Lorentzen-Wixom	22.00	22.66
Michele A Lozano	16.83	17.33
Beverly L Lyttaker	15.29	15.75
Melissa Magee	25.13	25.88
Cynthia A Mason	27.89	28.73
Amanda Meek	11.37	11.71
Amanda Meek	9.11	9.38
Lori A Mehl	19.72	20.31
Olive Miller	15.29	15.75
Laurie A Mullins	17.28	17.80
Rachael N Patterson-Rahn	27.63	28.46

Michele D Ross	30.60	31.52
Catherine M Ruth	16.39	16.88
Julia A Saunders	14.00	14.42
Julie A Schilling	38.29	39.44
Raegan Swainey	19.33	19.91
Michelle M Terhune	15.29	15.75
Karen S Turnbull	19.72	20.31
Christine M Van Berkum	17.40	17.92
Jeri C Welch	21.70	22.35
Tamara L Wilson	30.60	31.52
Rebecca Worster	23.58	24.29
INFORMATION TECHNOLOGY		
Luan C Schmitt	62,943.48	64,831.78
MAINTENANCE		
Kirk E Nafziger	20.84	21.45
Mark A Powers	20.84	21.45
Jeffrey E Sugars	18.23	18.77
MEDICAL EXAMINER		
Eugenio Torres	2,629.97	2,629.97
RECORDER		
Heather L Evans-McWilliams	14.70	15.16
Barbara Johnson	14.70	15.16
Tammy Myers	14.70	15.16
Dena Nabors	13.12	13.53
Nancy L Booten	58,152.93	59,897.52
Jean M Dobson	43,614.70	50,912.89
RUSS		
Krista Edmunds	15.40	15.71
Bruce Hudson	32.13	32.77
Kent Hummel	17.91	18.27
SECONDARY ROADS		
William P Anderson	19.99	20.58
Daniel K Arnaman	20.39	20.99
Kenton Benner	19.99	20.58
Danny J Boeding	24.42	25.14
Joseph L Booten	19.99	20.58
Chad Brotherton	19.45	20.02
Randy D Cook	19.58	20.16
Craig A Davis	23.76	24.46
Richard G Ehlts	24.42	25.14
Shaun M Fraise	20.84	21.45
Daniel J Fullenkamp	19.99	20.58
Zachariah Fuller	17.40	17.91
Sherri L Hartson	18.23	18.77
Jeffrey D Hoskins	20.39	20.99
Justin C Huling	19.99	20.58
Jon Kemper	19.99	20.58
Shane R Kirchner	19.99	20.58
Alvin F Krebill	19.58	20.16
Sean V Malcolm	21.51	22.14
Andrew McFall	17.93	18.46
Daniel Mehl	16.88	17.38
Daniel P Meierotto	19.45	20.02
Ted G Menke	20.39	20.99
Travis Pezley	17.40	17.91
James R Rea Jr.	19.45	20.02
Jeffrey W Schmitz	19.45	20.02
Bret Scott	19.99	20.58

Peter S Settles	19.45	20.02
Kevin J Stuekerjuergen	20.39	20.99
Fredric G Thompson	24.42	25.14
Benjamin J Hull	86,043.84	88,625.16
Ernest L Steffensmeier	101,228.05	104,264.89
SHERIFF		
Evan H Bentley	22.15	22.93
Craig D Burch	22.15	22.93
John C Canida	17.69	18.31
Candice L Chapman	17.69	18.31
William F Conlee	22.15	22.93
Zachary Coppage	17.69	18.31
Thomas Crew	15.32	15.86
Donald D Davis III	17.69	18.31
Chad E Donaldson	22.15	22.93
Leonard Etter	15.32	15.86
Cory Foster	15.32	15.86
Kristi Gelsthorpe	17.69	18.31
Joseph M Hambleton	22.15	22.93
Jeremy R Hamelton	17.69	18.31
Deneen L Hamner	17.69	18.31
Tasha Howard	16.49	17.07
Robert M Juarez	22.15	22.93
Matthew S Killoren	17.69	18.31
Cameron Kirby	16.49	17.07
Julie C Kramer	17.69	18.31
Steven L Rairden	17.69	18.31
Spencer Rider	15.32	15.86
Christopher Sawyer	20.36	21.07
Steven R Sproul	22.15	22.93
Sherry L Stice	17.94	18.48
Ann Sutcliff	16.49	17.07
John Symmonds	15.32	15.86
Jennifer Van Ausdall	16.47	16.96
Joshua Wade	20.36	21.07
Stacy S Weber	22.15	22.93
Uriah Wheatley	18.57	19.22
Trena J Wildrick	17.69	18.31
Michael D Wilson	15.32	15.86
Ashley Woodworth	15.32	15.86
Clinton J Wray	23.94	24.78
Dustin Young	15.32	15.86
Scott D Bonar	66,131.22	68115.15
John M Farmer	62,241.14	64108.38
James A Sholl	77,801.43	80135.47
TREASURER		
Sara A Helenthal	14.70	15.16
Roylynn Hoenig	14.27	14.72
Patricia A Muilenburg	14.70	15.16
Michelle Reed	14.27	14.72
Jaime M Sykes	14.70	15.16
Jeanne M Cooper	49,743.76	51,236.07
Rebecca K Gaylord	36,868.90	37,974.97
Joni L Pumphrey	43,891.55	45,208.30
Chris Spann	58,522.07	60,277.73
VETERAN AFFAIRS		
Paul Carroll	48,463.55	49,917.46
Glenn Vic Conlee	40.00	40.00

Emma Harris	40.00	40.00
George Morgan	40.00	40.00
George Shields	40.00	40.00
Margaret Toillion-Steffensmeier	40.00	40.00

Dated at Montrose, Iowa on the 23rd day of June, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 appoint Sally Benedict as Lee County's Mental Health Patient Advocate. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a Cigarette Permit for Garner One Step, Montrose, for the period July 1, 2015 through June 30, 2016. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a Class C Beer Permit with Sunday Sales, for Garner One Stop, Montrose, for the period August 10, 2015 through August 9, 2016. Motion carried.

Moved by Pflug, seconded by Hunold, to approve a contract with Keokuk Contractors for the Jail Sewer Extension. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: change from Personnel Policy to Administrative Union Grid for County Attorney's Office employee Amy Chase, Para-legal/Fine Collection, from Class IV Step 2 \$15.19/hr. to Class IV Step 2 \$15.46/hr., effective 7/1/15; retro-active step increase for Assessor's Office employee Dianne Bentley, Administrative Assistant, from Step 2 \$16.75/hr. to Step 3 \$17.20/hr., effective 7/1/14; retro-active step increase for Assessor's Office employee Stacie Dickens, Appraiser, from Step 2 \$16.75/hr. to Step 3 \$17.20/hr., effective 7/1/14; step increase for Assessors Office employee Dianne Bentley, Administrative Assistant, from Step 3 \$17.20/hr. to Step 4 \$18.24/hr., effective 7/1/15; step increase for Assessor's Office employee Stacie Dickens, Appraiser, from Step 3 \$17.20/hr. to Step 4 \$18.24/hr., effective 7/1/15; step increase for Treasurer's employee Michelle Reed, Records Clerk, from Class III Step 4 \$14.72/hr. to Class III Step 5 \$15.16/hr., effective 7/9/15 and retro-active step increase for Sheriff's Office employee Zachary Coppage, Correctional Officer, from Step 2 \$16.49/hr. to Step 3 \$17.69/hr., effective 5/7/15. Motion carried.

Received and filed the Recorder's Report of Fees Collected for the month ending April 30, 2015.

Committee Reports: Folluo reported on a Keokuk Economic Development Board meeting and a USDA Stronger Economies Together Committee meeting. Larkin reported on a Great River Regional Waste Authority Board meeting. Larkin and Hunold went with Maintenance Director Kirk Nafziger through the North Lee Courthouse and the North Lee Attorney's Office to get a long term plan on maintaining these buildings. Fedler had no committee report but read a statement stating the Lee County Treasurer made the decision to hold driver's license in Keokuk on Wednesdays and Fridays and that the Board of Supervisors had no authority to make this decision.

At 10:25 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 7, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

July 7, 2015

The Lee County Board of Supervisors met on Tuesday, July 7, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold.

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 approve the agenda. Motion carried.

Moved by Larkin, seconded by Folluo, to approve the Tuesday, June 23, 2015 Board minutes. Motion carried.

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

Public Input: Bobby Reid, Mayor of Montrose, gave the Board an update on the closing of River Road in Montrose due to heavy rains. There is no money in the Montrose City Budget to make these repairs. He is forming a committee to study this matter. Margaret Aicher, Montrose, lives in Koehler Addition along River Road. She also spoke about the road closing and asked the Board for an alternate route for the residents in this area. Mary VanPelt, Donnellson, asked Hunold if he had reported on his findings at the North Courthouse and North Attorney's Office. VanPelt also encouraged the Board to put an annual contribution in their budget for the Lee County Fair.

Fedler opened two bids submitted for a 2001 Dodge 1/2 ton pickup no longer in use by the Maintenance Department. Moved by Folluo, seconded by Larkin, to accept the bid of \$250.00 from Rairden Auto Sales, Keokuk, for the 2001 Dodge 1/2 ton pickup. Motion carried. The other bid submitted was from Bill Long, Fort Madison, in the amount of \$40.00.

Moved by Pflug, seconded by Hunold, to approve Resolution #2015-97. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2015-97

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
FY 16 INFORMATION TECHNOLOGY BUDGET

Department	Budget	Amended Budget	Amended Appropriation
Information Technology	293,853	303,654	303,654

Dated at Montrose, Iowa on the 7th day of July, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 payment of dues to the Highway 61 Coalition for 2015. Motion carried.

Moved by Folluo, seconded by Hunold, to approve Resolution #2015-96. Roll call: Folluo-aye, Hunold-aye, Pflug-aye, Larkin-aye and Fedler-aye.

Resolution #2015-96

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

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

WHEREAS, Section 445.16 provides in its material part:

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

Accordingly,

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

1990 ATL Mobile Home VIN-470114n0922

Dated and signed at Montrose, Iowa on this the 7th day of July, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 cancellation of warrants outstanding on June 30, 2015. Motion carried.

Name	Amount
The Webstaurant	179.09
Ivy Downtown	420.75
Iowa Alliance in Home Care	75.00
Teresa Gilbert	157.92
Postmaster	102.00
UMIMRA	1700.00
Building Direction	80.00
Postmaster	102.00

Moved by Folluo, seconded by Pflug, to approve a 5 year lease agreement with the Iowa Department of Administrative Services for office space for Vocational Rehab at the DHS Building in Keokuk. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: retro-active step increase for Auditor's Office employee Nikki Sugars, Elections Administrator, from Class V Step 3 \$17.20/hr. to Class V Step 4 \$17.72/hr., effective 10/2/14 and full-time new hire for the Health Department, Erika Snyder, Family Support Worker, \$14.10/hr., effective 7/13/15. Motion carried.

Received and filed the following reports: Minutes of Meeting of Lee County Commission of Veteran Affairs for March 27, 2015 and May 19, 2015; Auditor's Report of Fees Collected for the quarter ending June 30, 2015; Manure Management Annual Update for Holtkamp Ag Enterprises in Franklin Township; Recorder's Report of Fees Collected for the month ending May 31, 2015 and Treasurer's Report of Fees Collected for the month ending June 30, 2015.

Committee Reports: Folluo reported on a Regional Planning Board meeting; a meeting on a RUSS project in Mooar/Powdertown; a Lee County Economic Development Board meeting and a PSAP conference call meeting to ratify the union contract. Larkin reported on a Fort Madison Partners meeting. Pflug reported on a Board of Health meeting and the RUSS meeting. Fedler had a conference call with the RUSS Board.

At 9:50 a.m., a motion was made by Hunold, seconded by Folluo, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, July 14, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

July 14, 2015

The Lee County Board of Supervisors met on Tuesday, July 14, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold.

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 approve the agenda. Motion carried.

Moved by Folluo, seconded by Hunold, to approve the Tuesday, July 7, 2015 Board minutes. Motion carried.

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

Public Input: Margaret Aicher, Koehler Addition, spoke to the Board regarding the long range goals to solve the River Road situation. She presented maps of the general area as well as three proposals. Possible remedies, solutions and responsibilities were discussed. Mary VanPelt also spoke on the issue.

Moved by Folluo, seconded by Pflug, to approve the Byrne/JAG Contracts for Big Brothers/Big Sisters. Motion carried.

Moved by Folluo, seconded by Hunold, to approve the Byrne/JAG Contracts for Lee County Drug Task Force. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Maintenance Agreements with J&S Electronic Business Systems for copiers. Motion carried.

Received and filed the following report: Treasurer's Semi-Annual Report.

	Balance	Revenues	Total To be	Disbursements	Fund Balance	Auditor's Warrants
		1-Jan-15	Accounted For		30-Jun-15	Outstanding
General Basic	3,935,752.19	4,939,373.54	8,875,125.73	4,577,461.22	4,297,664.51	192,580.44
General Supplemental	1,096,580.98	1,620,535.97	2,717,116.95	1,558,516.84	1,158,600.11	40,301.91
Rural Services Basic	1,436,655.16	1,368,513.79	2,805,168.95	1,974,669.00	830,499.95	2,439.58
Rural Serv. Supplemental	-	-	-	-	-	-
Secondary Road	649,877.50	5,811,886.69	6,461,764.19	4,531,201.18	1,930,563.01	201,992.83
Capital Projects	598,147.95	767.77	598,915.72	303,742.37	295,173.35	2,660.00
Drainage Control	274,766.21	1,300,476.10	1,575,242.31	469,948.93	1,105,293.38	2,050.50
Debt Service	371,395.41	447,052.51	818,447.92	759,423.00	59,024.92	-
Joint Disaster Service	80,278.47	415,814.84	496,093.31	442,392.91	53,700.40	197.40
Property Tax Agency	34.70	1,791.18	1,825.88	1,763.18	62.70	-
Township Control	3,128.89	177,596.30	180,725.19	173,873.91	6,851.28	-
Corporation Control	84,910.24	5,846,018.07	5,930,928.31	5,775,560.79	155,367.52	-
School Control	154,960.80	7,943,648.75	8,098,609.55	7,805,446.17	293,163.38	-
Area School Control	10,909.04	569,939.22	580,848.26	561,108.14	19,740.12	-
Denmark Sanitary District	-	-	-	-	-	-
D M-Argyle Sanitary District	2,114.04	451.83	2,565.87	-	2,565.87	-

Agency	217,328.94	756,622.87	973,951.81	758,091.52	215,860.29	36,093.91
Co. Ag. Extension	2,234.00	115,203.11	117,437.11	113,399.58	4,037.53	-
Co. Cons. Land Acquisition Trust	120,405.31	48,186.62	168,591.93	20,000.00	148,591.93	-
Motor Vehicle Trust	698,117.50	2,753,123.95	3,451,241.45	3,014,551.90	436,689.55	-
Use Tax Trust	305,005.19	1,855,015.40	2,160,020.59	1,854,564.18	305,456.41	-
City Special Assess.	2,288.99	64,689.15	66,978.14	29,272.67	37,705.47	-
Tax Redemption Trust	13,827.56	331,250.72	345,078.28	245,311.28	99,767.00	-
Central Purchasing	11,593.16	43,031.28	54,624.44	38,160.07	16,464.37	2,635.52
Data Processing	-	-	-	-	-	-
Operational Contingency Fund	-	-	-	-	-	-
Reap -Resource Enhancement Acc	22,983.30	35.76	23,019.06	8,875.89	14,143.17	-
E911 Surcharge	285,372.12	130,333.11	415,705.23	105,917.22	309,788.01	23,662.02
E911 Contribution	23,395.56	170.01	23,565.57	-	23,565.57	-
County Assessor Reval	-	-	-	-	-	-
Self Funding Ins	1,673,222.98	1,306,569.99	2,979,792.97	1,479,497.97	1,500,295.00	-
Treasurer Trust	-	-	-	-	-	-
Memorial Trust Fund	332,136.60	8,359.75	340,496.35	24,765.89	315,730.46	-
Records Management	47,677.69	2,821.12	50,498.81	4,132.00	46,366.81	-
Medicare Reserve Fund	-	-	-	-	-	-
Environmental Ser. Vehicle Des	-	-	-	-	-	-
Pollmiller- Seal Coat Designat	-	-	-	-	-	-
MH-DD Services Fund	2,381,537.24	1,218,286.10	3,599,823.34	527,354.65	3,072,468.69	34,422.84
Health Trust Fund	-	-	-	-	-	-
Office Agency Fund	825.90	409.56	1,235.46	20.00	1,215.46	-
Keokuk Floodwall	-	-	-	-	-	-
Silgan Tif District	-	-	-	-	-	-
Cash Bond	2,824.34	(2,494.00)	330.34	-	330.34	-
County Assessor	226,173.94	220,726.51	446,900.45	247,036.89	199,863.56	6,380.39
County Assessor FICA	-	-	-	-	-	-
ISF Fund	118,929.34	131,419.00	250,348.34	107,858.14	142,490.20	32,509.68
County Assessors IPERS	-	-	-	-	-	-
Drivers License Trust	161.00	71,741.50	71,902.50	71,101.00	801.50	-
Recorders	2,129.42	2,383.81	4,513.23	2,300.00	2,213.23	-
Sheriff Forfeitures	31,975.59	22,975.55	54,951.14	122.43	54,828.71	-
Sheriff Reserves	4,904.14	1,552.25	6,456.39	434.15	6,022.24	-
Sheriffs commissary	14,436.61	10,459.06	24,895.67	3,143.28	21,752.39	33.52
Argyle Special	32,385.48	8,498.43	40,883.91	20,000.00	20,883.91	-
Drug Task Force	5,739.31	5,683.78	11,423.09	11,423.09	-	-
Total	15,277,122.79	39,550,920.95	54,828,043.74	37,622,441.44	17,205,602.30	577,960.54

Receipts and Disbursements	
Revenue	
Current Net Prop. Taxes	17,505,417.61
Delinquent Property Taxes	10,157.00
Pen.,Int. - Current Taxes	99,943.00
Pen.,Int. - Delinquent Tx	9,223.00
Pen.,Int.-Mobile Home	3,411.00
Mobile Home Taxes	30,620.00
Moneys & Credits Tax	(1,584.00)
Grain Handled Tax	1,538.00
Hotel/Motel Tax	1,353.80
E911 Surcharge	65,690.51
Local Option Sales Tax	870,750.18
Excursion Boat Gambling Tax	43,613.58
Utility Replacement Excise Tax	960,284.50
Road Use Taxes	1,548,674.38
Liquor Licenses	4,175.00
Homestead Replacement	836,379.33
Elderly & Disabled Tax Credit	53,422.00
Business Property Tax Credit	339,020.74
Family Farm Tax Credit	84,944.26
Commercial & Industrial Repl.	354,852.43
FEMA	911,653.17
DHS Adm. Reimbursement	31,605.90
Social Svs Block Grant	575,809.00
Medicaid	224,677.31
FEMA-Fed Emerg Mgt Assistance	34,002.98
Pass Thru Revenues	8,631.90
Care of Prisoners	23,528.48
Emer Mgmt Svcs Agency Funding	415,696.47
District Court Fees/Revenues	61.00
Misc Contrib & Reimb-OtherGovt	903,157.10
INTRA-County Reimbursements	177,149.28
Juvenile Justice Reimbursement	6,869.36
Home Care Aide Grant	16,790.87
Public Health Nurses Grnt	3,100.48
Well Testing & Abandonment	10,554.48
Senior Health Grants	3,368.58
State Pmt Prgm as of 10/10/06	(142,001.00)
Road Use Tax FTM Transfer	6,724.45

Misc. State Grants	558,632.14
E911 Payments	64,208.05
RISE Grant	528,234.10
Medicare	754,931.00
Cigarette Permits	200.00
Swimming Pool & Spa Licenses	2,170.25
Sewage Disposal/Septic Permit	6,231.82
Water Well Permits	250.00
Food Est/Food Svc/Vending Lic	24,150.28
Hotel/Motel Licenses	324.00
Other Health & Environ Lic/Per	2,273.00
Trip Permits	6,289.00
Entrance Permits	7,480.00
Other Misc License/Permit	8.00
Recording of Instruments	58,212.14
Boat Fees	326.25
Real Estate Transfer Tax	10,305.30
UCC Fees	780.00
Certified Copies	19.90
DNR Fees	1,236.25
Auditor's Transfer Fees	5,385.00
Boat Titles	385.00
Vital Statistics Fees	7,044.00
Passport Fees	1,769.99
Electronic Transaction Fees	2,382.00
Tax Sale Publication Costs	16,840.00
Auto Registration Fees	142,891.23
Auto Use Tax Fees	4,344.35
Motor Veh. Mailing Fees	10,005.50
Special Assessmt Charge	1,670.00
Driver's License Fees	27,923.00
Sheriff Fees	81,751.63
Weapons Permits	6,940.00
Prisoner Room & Board Reimb	10,456.01
Sex Offender Registrations	700.00
Accident Report Fees	2,770.00
Other Gen'l Gov't Fees	3.50
Other Public Safety Fees	81.00
Camping Fees	15,785.74

Recreational Facility Rentals	6,140.00
Nursing Services Fees	92,375.94
Home Care Aide Service Fees	18,297.40
Other Health Fees	557.01
Photocopy/Fax Fees	4,696.78
Other Miscellaneous Fees	16,418.27
Interest On Investments	47,013.40
Land	93,259.80
Buildings	51,118.00
Equipment & Machinery	706.00
Concessions	568.50
Other Misc Use of Money/Prop	4,850.88
Contrib,Donation,RB Private	2,020,694.14
Reimbursements from Private Ss	98,833.97
Funds From Bank Account	552.25
Secondary Road Materials	11,690.16
Equipmt, Supplies, Salvage	2,381.35
Workers Compensation	534.26
State Sales & Use Tax Refunds	5,068.54
Insurance From Individuals	141,531.98
Current Year-Credit on Warrant	119,019.28
Misc Reimbursements	8,599.37
Miscellaneous refunds	55.00
Miscellaneous	258,592.67
Insurance From Departments	1,152,044.25
Law Enforcement Surcharge	1,894.30
Fine Collections	97,008.66
Defaults	420.00
Other Fines & Forfeitures	13,338.65
From Rural Service Basic Fund	1,589,775.00
Treas-Used by Treasurer Only	1,855,015.40
Motor Vehicle License Issued	2,752,939.50
Anatomical Gift Donation	184.45
Driver License Fee - State	43,811.50
Driver License Fee - County	27,930.00
Special Assessments Collected	73,187.58
Drainage Tax Collected	209,910.43
Tax Sale Redemption	331,250.72
Total Revenue	39,550,920.95

Oher Financing Sources In	1,589,775.00
Oher Financing Sources Out	-
Auditors Warrants Paid Expense	16,384,413.64
Operating Transfers	1,589,775.00
General Basic Fund	4,577,461.22
General Supplemental Fund	1,558,516.84
MH-DD Services Fund	527,354.65
Rural Services Basic Fund	384,894.00
Sheriff Forfeitures Fund	122.43
Sheriff Commissary Fund	3,143.28
Drug Task Force Fund	11,423.09
DARE	434.15
Secondary Road Fund	4,531,201.18
Records Management Fund	4,132.00
Green Bay Drainage Dist.	385,626.21
Green Bay Drainage - Spec Debt	84,322.72
Capital Projects-Jail 2013	2,550.00
Cap.Proj.-Conservation Bldg	301,192.37
Debt Service Fund	759,423.00
REAP	8,875.89
Office Agency Fund	20.00
E911 Surcharge	105,917.22
Emergency Management	442,392.91
RUSS	87,889.81
Early Childhood Program	58,899.63
School Ready Children Servic	191,576.19
Drug Task Force - Grants/Mat	4,749.62
Drug Task Force - Restitution	265.17
Drug Task Force - Forfeiture	8,373.76
Lee County PSAP Association	406,337.34
Co Conserv L Acq Trust Fund	20,000.00
Co. Assessor Agency Fund	247,036.89
Memorial Trust Fund	24,765.89
Self Funding Insurance	1,479,497.97
Central Purchasing	38,160.07
Argyle Sanitary Special	20,000.00
Information Technology ISF	107,858.14
M.V. Fees Paid To State	2,833,732.17
M.V. Fees Paid To General Ba	

	180,819.73
Use Tax Paid To State	1,850,807.18
Use Tax Paid To General Basi	3,757.00
Paid By Treasurer Check	249,374.46
Treas Orders - By Computer	14,458,661.26
Driver License Fee - Deposit	71,101.00
Total Expense	37,622,441.44

June 30, 2015 Balance on hand \$17,205,602.30

I, Chris Spann, 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.

Committee Reports: Hunold reported on a Children First meeting and a meeting with Argyle regarding a quiet zone. Larkin reported on a Regional Mental Health meeting and the Lee County Fair. Fedler reported on a RUSS meeting.

At 9:27 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, July 21, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

July 21, 2015

The Lee County Board of Supervisors met on Tuesday, July 21, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold.

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 approve the agenda. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the Tuesday, July 14, 2015 Board minutes. Motion carried.

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

Public Input: Mary VanPelt, Donnellson, asked the Board if she could arrange another Public Forum to inform tax payers on County budget matters, services and building maintenance costs. The Board agreed that this would be a good idea.

Moved by Larkin, seconded by Folluo, to approve replacing the Benefits/Wellness Coordinator in the Auditor's Office. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a Tax Suspension Notice for property at 2430 Plank Road. Motion carried.

Moved by Folluo, seconded by Pflug, to table the re-classification of 370th Avenue in Green Bay Township until the next Board meeting. Motion carried.

Received and filed the Semi-Annual Settlement of the Board of Supervisors for the period January 1, 2015 through June 30, 2015.

Committee Reports: Pflug reported on a meeting at Keokuk Area Hospital with Senator Joni Ernest as the speaker. Folluo reported on a Keokuk Economic Development Board meeting, a Hwy 61 Coalition meeting and the Keokuk Area Hospital meeting. Larkin reported on a Landfill Board meeting and a trip he made to look at the River Road damage. Hunold reported on a tour of the newly constructed Conservation Building and a meeting with residents of Argyle concerning a Quiet Zone. Fedler also toured the new Conservation Building.

At 9:42 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 28, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

July 28, 2015

The Lee County Board of Supervisors met on Tuesday, July 28, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold.

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 Larkin, seconded by Hunold, to approve the Tuesday, July 21, 2015 Board minutes. Motion carried.

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

Public Input: Bobby Reid, Mayor of Montrose, wanted to clarify some things that were reported in the local newspapers about a previous Board meeting. He did not come to the Board asking for money from the County to fix River Road. Reid also wanted to point out that it was stated in the newspapers that the reason River Road is closed is that the City of Montrose did not maintain it. He attested to the fact that Montrose did not neglect River Road and that it was a natural occurrence. Margaret Aicher, Montrose, asked who she can contact to get something done to Middle Road. She and others are having to use Middle Road now that River Road is closed. Mary VanPelt, Donnellson, gave the Board the dates for Public Forums. There will be one held August 27th at 6:30 p.m. at the Newberry Center in Fort Madison and a forum held September 1st at 6:30 p.m. at the Heritage Center in Keokuk. Al Nelson, Keokuk, is assisting VanPelt with these forums. He said they will not be about consolidating County Seats. Nelson hopes that Hunold will have a report at these forums of the future costs of maintaining the buildings.

Moved by Folluo, seconded by Pflug, to indefinitely table approval of re-classifying 370th Avenue in Green Bay Township, until receiving clarification from County Attorney Mike Short. Folluo withdrew his motion. Moved by Folluo, seconded by Larkin, to deny the request to re-classify 370th Avenue in Green Bay Township, from a Level C Road to a Level B Road. Roll call: Folluo-aye, Larkin-nay, Pflug-aye, Hunold-nay and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Folluo, to approve hiring two part-time clerks for the Treasurer's Office. Roll call: Pflug-aye, Folluo-aye, Hunold-nay, Larkin-nay and Fedler-nay. Motion failed.

Moved by Pflug to approve hiring one part-time clerk for the Recorder's Office for a specific project, with the understanding that employment will end when the project is finished. The motion died for the lack of a second.

Moved by Larkin, seconded by Folluo, to award a bid to Keokuk Contractors, Keokuk, to replace two chilled water pumps at the South Lee County Courthouse in the amount of \$23,480. Motion carried. One other bid was submitted by Seither and Cherry Company, Keokuk, in the amount of \$29,166.

Moved by Pflug, seconded by Folluo, to approve a Class C Liquor License with Living Quarters, for Ridgewood Lounge, Fort Madison, for the period August 15, 2015 through August 14, 2016. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a Class C Liquor License with Outdoor Service and Sunday Sales, for Charleston Board of

Trade, Charleston, for the period August 23, 2015 through August 22, 2016. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the following Personnel Actions: step increase for Sheriff's Office employee Joshua Wade, Deputy, from 2nd Step \$21.07/hr. to 2nd Year Rate \$22.93/hr., effective 8/5/2015; step increase for Secondary Roads employee Zachariah Fuller, Maintenance Class II, from Class II Step 1 \$17.91/hr. to Class II Step 2 \$20.02/hr., effective 9/6/2015 and a full-time new hire for Secondary Roads, Kyle Helling, Class IIM Step 1 Mechanic \$17.91/hr., effective 8/3/2015. Motion carried.

Received and filed a Manure Management Annual Update for Moeller Farms and a Lee County Recorder's Report of Fees Collected for the month ending June 30, 2015.

Committee Reports: Folluo reported on a meeting he attended with Fedler concerning the RISE Grant Road to the Iowa Fertilizer Plant. Folluo also reported on a Regional Planning Board meeting. Larkin reported on a Community Action Board meeting. Pflug reported on a Health Department Building Committee meeting.

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

The next meeting of the Board of Supervisors will be Tuesday, August 4, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

August 4, 2015

The Lee County Board of Supervisors met on Tuesday, August 4, 2015, at 9:00 a.m. by telephone.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold.

All votes are unanimous unless otherwise indicated.

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

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

At 9:06 a.m., a motion was made by Hunold, seconded by Folluo, to adjourn. Roll call: Hunold-aye, Folluo-aye, Pflug-aye, Larkin-aye and Fedler-aye. Motion carried.

The next meeting of the Board of Supervisors will be Monday, August 10, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

August 10, 2015

The Lee County Board of Supervisors met on Monday, August 10, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold.

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 Hunold, to approve the Tuesday, July 28, 2015 and August 4, 2015 Board minutes. Motion carried.

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

Public Input: Mary Van Pelt announced the schedule for upcoming public forums to be held on August 27, 2015, 6:30pm at the Newberry Center in Fort Madison and on September 1, 2015, 6:30pm at the Heritage Center in Keokuk. Discussed what should be on the agenda.

Moved by Pflug, seconded by Folluo, to replace a Clerk in the Treasurer's office. Motion carried.

Moved by Hunold, seconded by Larkin, to replace two part-time Correctional Officers. Motion carried.

Moved by Larkin, seconded by Folluo, to replace a Shop Foreman in Secondary Roads due to retirement. Motion carried.

Moved by Pflug, seconded by Larkin, to approve airfare for two Lee County Health Department staff to attend Hospice Cost Report Training. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2015-98. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Larkin-aye and Fedler-aye.

RESOLUTION NO. 2015-98

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: Magdalena Barnett, 1533 Primrose, 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 10th day of August, 2015.

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

Moved by Pflug, seconded by Hunold, to approve the following Personnel Actions: Transfer of Michelle Reed from Class III, Step 5 Records Clerk in the Treasurer's Office \$15.17/hr. to Step 2

Benefits/Wellness Coordinator in the Auditor's Office \$15.19/hr., effective 8/12/2015; Temporary Full-time New Hire for Auditor's Office, Linda Beck, Class III Step 1 Elections Clerk \$13.53/hr., effective 8/11/2015; and Full-time new hire for Health Department, Jeana Vradenburg, Administrative Assistant-Coder \$14.49/hr, effective 8/24/2015. Motion carried.

Received and filed the following report: Treasurer's Report of Fees Collected for the Month ending July 31.

At 9:32 a.m., a motion was made by Pflug, seconded by Larkin, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, August 18, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

August 18, 2015

The Lee County Board of Supervisors met on Tuesday, August 18, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold.

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 Larkin, seconded by Hunold, to approve the Monday, August 10, 2015 Board minutes. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the payment of claims with the exception of an invoice to the Iowa State Association of Counties for HIPAA compliance. Motion carried.

Public Input: Held a discussion with Mary VanPelt regarding the upcoming Public Forums. VanPelt made a statement that the Board disregarded the Citizen Advisory Committee's recommendation for consolidation. Al Nelson, Keokuk, addressed an item on the agenda concerning approval of a request from Manpower Temp Agency to use the County parking lot. He stated his opposition to temp agencies.

Moved by Pflug, seconded by Hunold, to approve a request from Manpower to use the North Lee County parking lot on August 19th, September 16th and October 14th for job recruitment. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Resolutions #2015-99 and #2015-100. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Hunold-aye and Fedler-aye.

Resolution #2015-99

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

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body 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 E & Cassandra G Breitenstein 2062 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 18th day of August, 2015.

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

Resolution #2015-100

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: **Jared McCarty 1306 Hwy 2 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 18th day of August, 2015.

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

The Board held a discussion on implementing security measures at the County buildings.

Moved by Pflug, seconded by Larkin, to approve a step increase for Health Department employee Melissa Calvillo, MCH Coordinator, from Step 3 \$23.25/hr. to Step 4 \$23.72/hr., effective 8/30/2015. Motion carried.

Received and filed a Manure Management Plan Update for GRANAT, LLC in Washington Township.

Committee Reports: Folluo reported on a Hwy 61 Coalition meeting and a PSAP Board meeting. Larkin reported on a Regional Mental Health Board meeting. Hunold reported on a Conservation Board meeting, an Argyle Quiet Zone meeting and a Children First Board meeting. Pflug reported on a Health Department Building Committee meeting and discussed the Mooar/Powdertown RUSS Project. Fedler reported on a RUSS Board meeting.

At 9:49 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, August 25, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

August 25, 2015

The Lee County Board of Supervisors met on Tuesday, August 25, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold.

All votes are unanimous unless otherwise indicated.

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

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

Moved by Larkin, seconded by Pflug, to approve the Tuesday, August 18, 2015 Board minutes. Motion carried.

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

Public Input-Mary VanPelt gave an update on the upcoming Public Forums.

Moved by Larkin, seconded by Pflug, to approve a contract with Fort Madison Housing Authority for County Apartment management, for the period July 1, 2015 through June 30, 2016. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a Fireworks Display Permit for the Tweedy Family Memorial for a display at 3192 260th Avenue, Montrose on August 29, 2015. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a new hire for the Treasurer's Office, Chastity Kearns, Records Clerk, Class III Step 1, \$13.53/hr., effective 8/26/2015. Motion carried.

Received and filed the County Commission of Veteran Affairs Quarterly Report for the quarter ending June 30, 2015 and a Manure Management Annual Update for Burr Oak Swine in Des Moines Township.

Committee Reports: Larkin reported on a Great River Regional Waste Authority Board meeting. Pflug reported on a 911 Board meeting. Folluo reported on a Keokuk Economic Development Board meeting, a PSAP Board meeting with Wapello County, a Regional Planning Executive Board meeting and a meeting concerning the Mooar/Powdertown RUSS Project.

At 9:26 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, September 1, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

September 1, 2015

The Lee County Board of Supervisors met on Tuesday, September 1, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold.

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 Hunold, to approve the Tuesday, August 25, 2015 Board minutes. Motion carried.

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

Public Input: Mary VanPelt, Donnellson, thanked the County employees for participating in the Public Forum held in Fort Madison.

Moved by Pflug, seconded by Larkin, to approve hiring a Food Inspector in the Health Department. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Hunold-aye and Fedler-aye. Motion carried.

Moved by Larkin, seconded by Pflug, to allow Group Benefits Partners to use the County's Logo in an advertisement. Motion carried.

Moved by Folluo, seconded by Hunold, to approve Resolutions #2015-101 and #2015-102. Roll call: Folluo-aye, Hunold-aye, Pflug-aye, Larkin-aye and Fedler-aye.

Resolution #2015-101

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: **Michael and Joyce Burt 1443 Primrose Road Donnellson IA 52625**

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

PASSED AND APPROVED this 1st day of September, 2015.

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

Resolution #2015-102

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Kevin Peitz 1008 200th Street 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 1st day of September, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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: step increase for Auditor's Office employee Michelle Dodson, Real Estate Clerk, from Class III Step 2 \$13.90/hr. to Class III Step 3 \$14.31/hr., effective 9/2/15; step increase for Auditor's Office employee Julie Shanstrom, Accounting Clerk II, from Class IV Step 3 \$15.90/hr. to Class IV Step 4 \$16.37/hr., effective 8/5/15 and step increase for Health Department employee Amanda Cadwallader, Registered Nurse, from step 3 \$23.25/hr. to step 4 \$23.72/hr., effective 8/8/15. Motion carried.

Received and filed a Manure Management Annual Update for Harrisburg ISO Pig Co. LLC.

Committee Reports: All Board members participated in a Public Forum in Fort Madison. Folluo reported on a Regional Planning Commission meeting, a Lee County Economic Development Board meeting and a Keokuk Economic Development Board meeting. He also reported on the status of collecting income surveys for the Mooar/Powdertown RUSS Project. Larkin reported on the Lee County Economic Development Board meeting.

At 9:30 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 Wednesday, September 9, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

September 9, 2015

The Lee County Board of Supervisors met on Wednesday, September 9, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Gary Folluo and Don Hunold.

All votes are unanimous unless otherwise indicated.

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

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

Moved by Hunold, seconded by Folluo, to approve the Tuesday, September 1, 2015 Board minutes. Motion carried.

Moved by Folluo, seconded by Hunold, to approve the payment of claims. Motion carried.

Public Input: Mary VanPelt, Donnellson, thanked the County employees for participating in the Public Forum held in Keokuk.

Moved by Hunold, seconded by Folluo, to approve the Iowa County Attorneys Case Management Project 28E Agreement. Motion carried.

Moved by Folluo, seconded by Hunold, to allow the Iowa County Attorney to enter into an Iowa County Attorney's Case Management Project Letter of Agreement for ProLaw Software. Motion carried.

Moved by Hunold, seconded by Folluo, to approve a Highway Safety Grant Contract with the Governor's Traffic Safety Bureau. Motion carried.

Moved by Hunold, seconded by Folluo, to approve a Corrective Fund Transfer of \$39,501.13 from the General Basic Fund to the Capital Projects Fund-Conservation Building. Motion carried.

Moved by Hunold, seconded by Folluo, to approve a Corrective Fund Transfer of \$20,000.00 from the Conservation Capital Improvements Fund to the Capital Projects Fund-Conservation Building. Motion carried.

Moved by Folluo, seconded by Hunold, to approve Resolution #2015-104. Roll call: Folluo-aye, Hunold-aye and Fedler-aye.

Resolution #2015-104

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 9th day of September, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Don Hunold, Member; and /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Hunold, to approve Resolution #2015-103.
Roll call: Folluo-aye, Hunold-aye and Fedler-aye.

Resolution #2015-103

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Nicole Fraise and Shaun Fraise 1861 Hayes Lane 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 9th day of September, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Don Hunold, Member; and /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the following Personnel Actions: step increase for Health Department employee Shelly Lay, Home Care Aide, from Step 2 \$12.55/hr. to Step 3 \$12.80/hr., effective 9/10/15 and step increase for Health Department employee Julia Saunders, Home Care Aide, from Step 5 \$14.42/hr. to Step 6 \$14.71/hr., effective 9/30/15. Motion carried.

Received and filed the following reports: Recorder's Report of Fees Collected for the month ending July 31, 2015; Treasurer's Report of Fees Collected for the month ending August 31, 2015; Minutes of Meeting of June 24, 2015 of Lee County Commission of Veteran Affairs and Minutes of Meeting of July 21, 2015 of Lee County Commission of Veteran Affairs.

Committee Reports: Hunold, Folluo, Larkin and Pflug participated in a Public Informational Forum in Keokuk. Hunold reported on a Conservation Board meeting.

At 9:30 a.m., a motion was made by Folluo, seconded by Hunold, to adjourn. Motion carried.

The Board will canvass the September 8, 2015 School Board Election on Friday, September 11, 2015 at the North Lee Office Building in Fort Madison at 3:30 p.m. The next regular meeting of the Board of Supervisors will be Tuesday, September 15, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

September 11, 2015

The Lee County Board of Supervisors met on Friday, September 11, 2015, at 3:30 p.m. at the North Lee Office Building in Fort Madison.

Present: Ron Fedler, Rick Larkin, Gary Folluo and Don Hunold.

All votes are unanimous unless otherwise indicated.

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

The Board canvassed the September 8, 2015 School Board Election.

Central Lee School District

District 1

Robert Bryant 54

Brenda Mansheim 82

District 2

Bill Young 137

District 3

Mark Hulsebus 134

District 4

Bob Galle 133

Write-in 2

Fort Madison School District

Lois DiPrima 218

Dianne Hope 295

Jared Hotop 231

Tonya Lorence 122

Carol Ross 224

Duane Sherwood 160

Donald Ward 178

George Wheeler 160

Kimbra Wilson 187

Write-ins 5

Keokuk School District

Gary deGala 857

Russ Derr 1107

Matt Dunlap 428

Tim Glasscock 628

Janne Long 959

S Tyler McGhghy 307

Mark Pfaffe 378

Sandra Stark 312

Kim Wyatt	981
Write-ins	4
Southeastern Community College	
District 4	
Moudy Nabulsi	296
Write-ins	10
District 5	
Janet Fife-LaFrenz	1173
Write-ins	35

Moved by Folluo, seconded by Hunold, to accept the canvass as presented. Motion carried.

At 3:42 p.m., a motion was made by Folluo, seconded by Hunold, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, September 15, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

September 15, 2015

The Lee County Board of Supervisors met on Tuesday, September 15, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Rick Larkin, Gary Folluo, Matt Pflug and Don Hunold.

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 approve the agenda. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the Wednesday, September 9, 2015 Board minutes. Motion carried with Pflug and Larkin abstaining.

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

Public Input: Peg Eicher, Ron Rockhold, Karl Tweedy, Don Skinner and Mary Koehler, all of the Montrose area, held a discussion with the Board regarding the condition of Middle Road. Susan Johns, Keokuk, pointed out that the County Budget is public knowledge and anyone can look at how money is appropriated. Al Nelson, Keokuk, asked if the County could go back to the tree sap program. Mary VanPelt, Donnellson, reported that she has contacted three engineers who may be interested in doing a structural assessment of the County's two courthouses. The Board then held a discussion on the possibility of hiring someone to do this. Nelson made a comment that it will be hard to find someone local that is not biased on this matter. He feels an engineering firm should do the assessment without promise of future work. Johns asked the Board where the money would come from should they decide to go forward with this assessment. She also asked if the Maintenance Department would be budgeting for future repairs on the buildings. VanPelt asked Pflug where he got his information on the consolidation of Iowa counties. She read an email she received from the Governor's Office on this matter.

Moved by Pflug, seconded by Larkin, to approve a 28E Agreement with the Iowa Alcoholic Beverages Division for Tobacco, Alternative Nicotine and Vapor Product Enforcement. Motion carried with Folluo voting nay.

Moved by Pflug, seconded by Larkin, for the Board to pay the cost of Post Offer Pre-Employment Physicals until the next fiscal year so the individual departments can budget for this expense. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Resolution #2015-105. Roll call: Pflug-aye, Folluo-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2015-105

RESOLUTION OFFERING TO DISPOSE OF UNUSED RIGHT-OF-WAY

WHEREAS, the Lee County Engineer has determined that the following described real estate is not necessary for the improvement, maintenance or use of a highway or county road and the Engineer's Office recommends the property be sold; and

WHEREAS, the Lee County Board of Supervisors concurs the finding of the Lee County Engineer's Department; and

WHEREAS, the property below described is adjoining a parcel of land owned by Pete and Amy Benson; and

WHEREAS, Section 306.23 provides that the present owner's property shall be given first opportunity to purchase the property; and

WHEREAS, the Board determines that the fair market value of the property below described is \$500.

NOW, THEREFORE the Lee County Board of Supervisors directs that the Lee County Auditor's Office send to Pete and Amy Benson a copy of this Resolution by certified mail notifying the adjoining property owners that:

1) That the Board has determined that the below described real estate will not be used in connection with the improvement, maintenance or use of the highway.

2) That the adjoining landowners are given the first opportunity to purchase the property at fair market value.

3) That the Board has determined that the fair market value of this property is \$500.

NOW THEREFORE, the following property is offered for sale to Pete and Amy Benson, husband and wife, in consideration of the sum of \$500 in hand paid. The property is described as follows:

A 0.116 acre parcel, being part of the existing right of way of Lee County Highway W62 known as Argyle Road, located in the Northeast Quarter of the Southeast Quarter of Section 8, Township 65 North, Range 5 West of the 5th Principal Meridian, Lee County, Iowa and is more particularly described as follows: Commencing at the East quarter corner said Section 8, thence S00° 28'24"E, 825.83 feet along the east line said Section 8; thence N90° 00'00"W, 456.42 feet to the existing right of way line of said Argyle Road and the point of beginning which is 96.87 feet right of centerline Station 527+89.0; thence S26° 51'07"W, 102.82 feet along said existing right of way line to a point 114.15 feet right of centerline Station 526+87.6; thence N53° 28'29"W, 54.15 feet to a point 60.00 feet right of centerline Station 526+87.6; thence N36° 31'31"E, 124.87 feet, parallel with and 60.00 feet normal to said Highway centerline to a point 60.00 feet right of centerline Station 528+12.5; thence S20° 57'23"E, 43.73 feet to the point of beginning, containing 0.116 acre.

Pete and Amy Benson will have sixty (60) days from the mailing of the resolution by certified mail, to offer an amount equal to or exceeding fair market value for the purchase of the property.

4) If Pete and Amy Benson offer the minimum that the County has determined to be the fair market value, then Lee County will set a public hearing on the sale of the property above described to Pete and Amy Benson in consideration of the amount offered. Thereafter should the Board approve the bid after a public hearing they will authorize the Chairman to issue a quit claim deed to Pete and Amy Benson in consideration of the amount bid.

Dated this the 15th day of September, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 a Class C Liquor License with Sunday Sales for Boonies Bar and Grill, Fort Madison, for the period October 1, 2015 through September 30, 2016. Motion carried.

Moved by Larkin, seconded by Folluo, to approve Resolution #2015-106. Roll call: Larkin-aye, Folluo-aye, Pflug-aye, Hunold-aye and Fedler-aye.

Resolution #2015-106

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Dennis Boley 2738 348th 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 September, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 Amended Resolution #2015-104. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Hunold-aye and Fedler-aye.

Resolution #2015-104 Amended

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 with the cost being covered by each employee's county insurance or a different Blue Cross Blue Shield policy or Medicare or Medicaid, with uninsured employee costs spread to each department's existing budget.

Dated this the 15th day of September, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 a step increase for Health Department employee Gwennan Harshbarger, Home Care Aide, from \$12.55/hr. to \$12.80/hr. and Companion, from \$9.99/hr. to \$10.19/hr., effective 9/10/15. Motion carried.

Committee Reports: Larkin reported on a Regional Mental Health meeting. Fedler reported on a RUSS Board meeting.

At 10:50 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, September 22, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

September 22, 2015

The Lee County Board of Supervisors met on Tuesday, September 22, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Rick Larkin, Gary Folluo, Matt Pflug and Don Hunold.

All votes are unanimous unless otherwise indicated.

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

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

Moved by Larkin, seconded by Hunold, to approve the Friday, September 11 and the Tuesday, September 15, 2015 Board minutes. Motion carried.

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

Public Input: Peg Eicher, Montrose, discussed Middle Road with the Board. She asked if work has been done to improve the current condition and if there were any long term goals for the road. Mary Van Pelt, Donnellson, stated that the City of Montrose cannot perform temporary repairs on River Road or they will not be eligible for grant money.

Moved by Folluo, seconded by Pflug, to share the cost with the City of Keokuk, to mail notices to residents within a five mile radius of the Keokuk Airport regarding a change to the Tall Structure Ordinance. Motion carried. The cost will be approximately \$415.00.

Moved by Larkin, seconded by Folluo, to approve Resolution #2015-109. Roll call: Larkin-aye, Folluo-aye, Pflug-aye, Hunold-aye and Fedler-aye.

Resolution #2015-109

A RESOLUTION AUTHORIZING LEE COUNTY TO FINANCIALLY SUPPORT THE GREAT RIVER HOUSING TRUST FUND FOR FISCAL YEAR 2017

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 22nd day of September, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 Governor's Safety Bureau Grant Contract for the Sheriff's Office to conduct safety compliance checks. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Resolution #2015-107. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Hunold-aye and Fedler-aye.

Resolution #2015-107

RESOLUTION SETTING PUBLIC HEARING ON A PROPOSAL TO ISSUE A QUIT CLAIM DEED TO CERTAIN TAX SALE PROPERTIES

WHEREAS, Lee County is eligible to obtain a Treasurer's Deed on certain property having the following approximate legal description:

The South part of the East half (E ½) (25 feet) of Lot 115 and the Southwest part of Lot 116 in the City of Fort Madison, Lee County, Iowa, more particularly described as follows, to wit: Commencing at the Southwest corner of said Lot 116, thence East 27 feet, thence North 18 feet, thence East 3 feet, thence North 39 feet, thence East 20 feet, thence North 3 feet along the East line of said Lot 116, thence West 55 feet, thence North 22 feet, thence West 20 feet to the West line of the East half (E ½) of said Lot 115, thence South 82 feet to the South line of the East half (E ½) of said Lot 115, thence East along said South line for 25 feet to the place of beginning.

WHEREAS, the property is held under the name of the City of Fort Madison as a result of Deeds issued March 18, 2013; and

WHEREAS, the City of Fort Madison has expended several thousand dollars in tearing down the structure and doing nuisance abatement to the premises at 803-805 Avenue H, Fort Madison and the sums owed against the property are entirely the tax lien from the nuisance abatement plus principal amounts;

NOW THEREFORE BE IT RESOLVED, that a public hearing be scheduled for the 6th day of October, 2015, at 9:01 o'clock a.m. to be held at the Lee County Sheriff's Department, 2530 255th Street, Montrose, on the issue of whether Lee County should issue a quit claim deed to the City of Fort Madison for the above-described property in consideration of one dollar (\$1.00) in hand paid. Should the board adopt the Resolution, the Chairman of the Lee County Board of Supervisors is authorized to sign on behalf of the Board. The Auditor is instructed to provide for the recording of this Resolution, the Notice of Public Hearing and the Final Resolution. The purchaser, City of Fort Madison, will be responsible for any fees on filing the deed.

Lee County will assume no responsibility for having the property surveyed or for developing a more accurate legal description.

Dated and signed at Montrose, Iowa on this the 22nd day of September, 2015.

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

Moved by Pflug, seconded by Hunold, to approve Resolution #2015-108. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2015-108

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 mobile homes 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.

Accordingly,

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

1968 RIC Mobile Home VIN 260S3BR30698
1979 Liberty Mobile Home VIN 06L13366
1971 Parkwood Mobile Home VIN 651217318
1968 MNR Mobile Home VIN 60124607
1989 SKL Mobile Home VIN 033002535y
1974 Marshfield Mobile Home VIN C2104
1975 COCM Mobile Home VIN 5N7014F838312
1970 CHAM Mobile Home VIN 0502543119
1969 BUD Mobile Home VIN BE1424C
1966 AMR Mobile Home VIN FFHDXBMK490
1969 KIDI Mobile Home VIN F1222478
1961 WEW Mobile Home VIN K6404W
1972 SCU Mobile Home VIN MA116710
1969 HMET Mobile Home VIN ME1215C
1966 NAU Mobile Home VIN NYL2CD9754
1971 SKL Mobile Home VIN SU-1599-E
1973 HLC Mobile Home VIN 0231495G
1972 WIND Mobile Home VIN 65121929
1970 PKWD Mobile Home VIN SN14575Z
1974 FMO Mobile Home VIN NO4538
1979 BNA Mobile Home VIN 235697H30

Dated and signed at Montrose, Iowa on this the 22nd day of September, 2015.

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

There were no Committee Reports.

At 9:40 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, October 6, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

October 6, 2015

The Lee County Board of Supervisors met on Tuesday, October 6, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Rick Larkin, Gary Folluo, Matt Pflug and Don Hunold.

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.

At 9:01 a.m., Fedler opened a Public Hearing to receive comments on issuing a Quit Claim Deed to the City of Fort Madison for property located at 803-805 Avenue H in Fort Madison. There were no written or oral comments received before the hearing and no comments from those in attendance at the meeting. At 9:04 a.m. it was moved by Pflug, seconded by Hunold, to close the public hearing. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Hunold, to approve Resolution #2015-110. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2015-110

FINAL RESOLUTION ON A PROPOSAL TO ISSUE A QUIT CLAIM DEED TO CERTAIN TAX SALE PROPERTIES

WHEREAS, Lee County is eligible to obtain a Treasurer's Deed on certain property having the following approximate legal description:

The South part of the East half (E ½) (25 feet) of Lot 115 and the Southwest part of Lot 116 in the City of Fort Madison, Lee County, Iowa, more particularly described as follows, to wit: Commencing at the Southwest corner of said Lot 116, thence East 27 feet, thence North 18 feet, thence East 3 feet, thence North 39 feet, thence East 20 feet, thence North 3 feet along the East line of said Lot 116, thence West 55 feet, thence North 22 feet, thence West 20 feet to the West line of the East half (E ½) of said Lot 115, thence South 82 feet to the South line of the East half (E ½) of said Lot 115, thence East along said South line for 25 feet to the place of beginning.

WHEREAS, the property is held under the name of the City of Fort Madison as a result of Deeds issued March 18, 2013; and

WHEREAS, the City of Fort Madison has expended several thousand dollars in tearing down the structure and doing nuisance abatement to the premises at 803-805 Avenue H, Fort Madison and the sums owed against the property are entirely the tax lien from the nuisance abatement plus principal amounts;

WHEREAS, Lee County published notice and a held a public hearing in accordance with the requirements of the law on the 6th day of October, 2015;

NOW THEREFORE BE IT RESOLVED, that Lee County authorizes the Board Chairman to sign on behalf of Lee County a Quit Claim Deed to the above-described property to the City of Fort Madison.

Upon issuance of the Deed the Auditor shall certify to the County Recorder the original Resolution, Notice of Public Hearing and the Final Resolution for recording.

Dated and signed at Montrose, Iowa on this the 6th day of October, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 Tuesday, September 22, 2015 Board minutes. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the payment of claims with the stipulation that if any Board Member has a question on a claim that they contact the Auditor's Office as soon as possible. Motion carried.

Public Input-Al Nelson, Keokuk, made a remark that there is a lot of empty space at the South Lee County Courthouse.

After much discussion, a motion was made by Pflug, seconded by Folluo, to table approval of Chippewa Resources for oil pipeline inspection services. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Supplemental Agreement Number 7 with Stanley Consultants for the RISE Grant Road. Motion carried.

Received and filed the Lee County GASB 45 Actuarial Valuation, conducted by Nyhart Actuary, for Fiscal Year ending June 30, 2015.

Moved by Pflug, seconded by Hunold, to approve one Lee County Health Department employee and one contracted individual to travel to Los Angeles for an ISmile Conference, with expenses being paid by a grant from Delta Dental. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2015-112. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2015-112

Whereas the funds required to be deposited by the Lee County Treasurer have exceeded the deposit limit established in Resolution #2015-11;

Therefore, the amount of maximum deposit to Keokuk Savings Bank and First Community Bank shall be increased effective with the signing of this resolution.

Therefore, 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	5,000,000.00
First Community Bank, FSB	Keokuk	5,000,000.00
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

SHERIFF

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

RECORDER

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

CONSERVATION

First Community Bank	Keokuk	7,500.00
----------------------	--------	----------

Resolved this 6th day of October, 2015

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

Moved by Folluo, seconded by Hunold, to reappoint Duane Sherwood and Leslie Lindner to the Civil Service Commission for a term from July 1, 2015 through June 30, 2021. Motion carried.

Moved by Pflug, seconded by Hunold, to approve a proposal from Tom Jones Company, Keokuk, for a roof on the storage building next to the North Lee County Courthouse, in the amount of \$2,981.00. Motion carried.

Received and filed an Administrative Order from the Iowa Judicial Council appointing Judge John Wright as Judicial Officer on the Courthouse and Public Building Security Committee.

Moved by Folluo, seconded by Larkin, to approve an amendment to the contract with Iowa Fertilizer Company modifying the amount of tax incentives given by the State of Iowa. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2015-111. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2015-111

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

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body 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 Bettie Burch 3301 Country Club Lane Fort Madison IA 52627**

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

PASSED AND APPROVED this 6th day of October, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 following Personnel Actions: step increase for Recorder Employee Dena Nabors, Records Clerk, from Class III Step 1 \$13.53/hr. to Class III Step 2 \$13.90/hr., effective 9/16/2015; step increase for Health Department employee Janie Johnson, Service Coordinator-Community Education, from \$18.03/hr. to \$18.39/hr.,

effective 10/8/2015; step increase for Health Department employee Margaret Cook, Social Worker, from Step 2 \$22.74/hr. to Step 3 \$23.19/hr., effective 10/8/2015 and step increase for Treasurer's Office employee Roylynn Hoenig, Records Clerk, from Class III Step 4 \$14.72/hr. to Class III Step 5 \$15.16/hr., effective 10/15/2015. Motion carried.

Received and filed the following reports: Manure Management Annual Update for Tony Mertens in Cedar Township; Manure Management Annual Update for Sebergan Pigs, Inc. in Marion Township and Lee County Commission of Veteran Affairs Minutes of Meeting of August 26, 2015.

Committee Reports: Pflug reported on a Board of Health meeting. Folluo reported on a Regional Planning Executive Board meeting, a Keokuk Economic Development Board meeting and a SET Forum. Larkin reported on a Workforce Development Board meeting. Hunold reported on a meeting in Des Moines regarding changes with the USDA and RUSS project funding.

At 10:30 a.m., a motion was made by Folluo, seconded by Hunold, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, October 13, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

October 13, 2015

The Lee County Board of Supervisors met on Tuesday, October 13, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Rick Larkin, Gary Folluo, Matt Pflug and Don Hunold.

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 Hunold, to approve the Tuesday, October 6, 2015 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Pflug, seconded by Folluo, to replace the Engineering Programs Manager in Secondary Roads due to retirement. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the first reading of an amendment to the Lee County Urban Revitalization Ordinance. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Hunold-aye and Fedler-aye. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a Tax Suspension Notice for property located at 2928 Avenue H Fort Madison. Motion carried.

Moved by Larkin, seconded by Hunold, to approve the following Personnel Actions: full-time new hire for Health Department, Brianna Gabel, Environmental Inspector, Class 4 Step 2 \$17.65/hr., effective 10/14/15 and part-time new hire for Sheriff's Office, Jacob Jenkins, Correctional Officer, \$15.86/hr., effective 10/14/15. Motion carried.

Received and filed the following reports: County Treasurer's Report of Fees Collected for the month ending September 30, 2015 and County Auditor's Report of Fees Collected for the quarter ending September 30, 2015.

Committee Reports: Folluo reported on a meeting at the Keokuk Group Home, a meeting regarding River Road in Montrose and a PSAP Budget Committee meeting. Larkin reported on an Emergency Management meeting and a Community Action Annual Meeting. Hunold reported on a Children First Board meeting. Pflug reported on the RUSS Project at Mooar/Powdertown. Fedler also gave an update of the RUSS Project. He also attended the West Point City Council meeting.

At 9:25 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, October 20, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

October 20, 2015

The Lee County Board of Supervisors met on Tuesday, October 20, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Gary Folluo, Matt Pflug and Don Hunold.

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 approve the agenda. Motion carried.

Moved by Hunold, seconded by Pflug, to approve the Tuesday, October 13, 2015 Board minutes. Motion carried.

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

Public Input: Mary Van Pelt, Donnellson, asked Pflug if he had gotten the amount in property tax payments collected at the South Lee County Courthouse. She also asked how many people have gotten their driver's license at the South Lee Courthouse in the past few months.

Moved by Pflug, seconded by Hunold, to approve hiring a temporary part-time employee in the Treasurer's Office. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the second reading of an amendment to the Lee County Urban Revitalization Ordinance. Roll call: Folluo-aye, Pflug-aye, Hunold-aye and Fedler-aye. Motion carried.

Moved by Folluo, seconded by Hunold, to approve Janet Strunk, temporary part-time Record's Clerk in Treasurer's Office, \$13.53/hr., effective 10/21/2015. Motion carried.

Received and filed the following reports: Manure Management Annual Update for Mehmert Farms in Pleasant Ridge Township and Manure Management Annual Update for Jason Newberry in Des Moines Township.

Committee Reports: Pflug reported on conversations he had with other counties involved with the oil pipeline. Folluo reported on a Southeast Iowa Port Authority meeting, a meeting with Dennis Fraise of Lee County Economic Development and a PSAP Board meeting. Hunold reported on a Conservation Board meeting, a RUSS Board meeting and a conversation he had with Rathbun Water concerning the depth of the oil pipeline. Fedler reported on the RUSS Board meeting and a meeting with Energy Transfer. Hunold was also involved in the meeting with Energy Transfer.

At 9:35 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, October 27, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

October 27, 2015

The Lee County Board of Supervisors met on Tuesday, October 27, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold.

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 Pflug, to approve the Tuesday, October 20, 2015 Board minutes. Motion carried.

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

Public Input: There was none

Moved by Pflug, seconded by Folluo, to approve the final reading of an amendment to the Lee County Urban Revitalization Ordinance. Roll call: Pflug-aye; Folluo-aye; Larkin-aye; Hunold-aye; Fedler-aye. Motion carried.

Moved by Pflug, seconded Larkin, to approve Resolution #2015-113. Roll call: Pflug-aye; Larkin-aye; Folluo-aye; Hunold-aye; Fedler-aye. Motion carried.

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION PROPOSING THE SALE OF CERTAIN PROPERTY, SETTING A PUBLIC HEARING, PROVIDING FOR NOTICE AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A QUIT CLAIM DEED

WHEREAS, by Resolution 2015-105, the Lee County Board of Supervisors determined that certain property described below was surplus right-of-way and could be sold to the adjoining landowners; and

WHEREAS, the Board is in receipt of an offer from the adjoining landowners for purchase of the property described below for \$300; and

WHEREAS, the Board has determined that the offer appears reasonable.

NOW THEREFORE BE IT RESOLVED, that a public hearing be held on the 10th day of November, 2015, at 9:01 o'clock a.m. in the conference room of the Lee County Sheriff's Department, 2530 255th Street, Montrose, Iowa on the issue of whether the Board of Supervisors should adopt the following resolution:

BE IT RESOLVED by the Lee County Board of Supervisors that the following described property be sold to Pete and Amy Benson, husband and wife as joint tenants in consideration of the sum of \$300 in hand paid:

A 0.116 acre parcel, being part of the existing right of way of Lee County Highway W62 known as Argyle Road, located in the Northeast Quarter of the Southeast Quarter of Section 8, Township 65 North, Range 5 West of the 5th Principal Meridian, Lee County, Iowa and is more particularly described as follows: Commencing at the East quarter corner said Section 8, thence S00° 28'24"E, 825.83 feet along the east line said Section 8; thence N90° 00'00"W, 456.42 feet to the existing right of way line of said Argyle Road and the point of beginning which is 96.87 feet right of centerline Station 527+89.0; thence S26° 51'07"W, 102.82 feet along said existing right of way line to a point 114.15 feet right of centerline Station 526+87.6; thence N53° 28'29"W, 54.15 feet to a point 60.00 feet right of centerline Station 526+87.6; thence N36°

31'31"E, 124.87 feet, parallel with and 60.00 feet normal to said Highway centerline to a point 60.00 feet right of centerline Station 528.12.5; thence S20° 57'23"E, 43.73 feet to the point of beginning, containing 0.116 acre.

It is further resolved that the Board authorize the Chairman of the Lee County Board of Supervisors to sign a Quit Claim Deed on behalf of the Board. Upon completion the Lee County Recorder's Office is instructed to record a copy of this Resolution, the Notice of Public Hearing and the Final Resolution together with a Quit Claim Deed. All fees for recording and publication will be paid by the proposed buyers in addition to the \$300 fee.

Dated this the 27th day of October, 2015.

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

Moved by Larkin, seconded by Pflug, to approve the following Personnel Actions: Step increase for Health Department employee Laura DeFord, Part-Time Family Support Worker, from Step 4 \$15.05 to Step 5 \$15.35, effective 10/29/15 and Part-time new hire Veteran Affairs Commissioner, Patricia Fraise, \$40.00 per meeting, effective 10/28/2015. Motion carried.

Received and filed the following reports: Recorder's Report of Fees Collected for the Month ending August 31 and for the Month ending September 30.

Committee Reports: Larkin had no report. Folluo reported on a meeting with Jarod Hersberger regarding the Keokuk Group Home and a meeting with the Regional Planning Executive Board. Pflug reported on an Insurance Committee meeting. Hunold reported on the process of moving the Conservation office into the new building. Fedler had no report.

At 9:40 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 Monday, November 2, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

November 2, 2015

The Lee County Board of Supervisors met on Monday, November 2, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin, Gary Folluo and Don Hunold.

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 Hunold, to approve the Tuesday, October 27, 2015 Board minutes. Motion carried.

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

Public Input: There was none

Moved by Folluo, seconded by Pflug, to approve Resolution #2015-114. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2015-114

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

WHEREAS, the Lee County Treasurer has submitted a written application for removal of certain mobile homes 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.

Accordingly,

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

1971 Catalina Mobile Home VIN 1245fb2c10062e71

1972 Fest Mobile Home VIN 18I1021s2428

Dated and signed at Montrose, Iowa on this the 2nd day of November, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 Resolution #2015-113. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2015-113

RESOLUTION PROPOSING THE SALE OF CERTAIN PROPERTY, SETTING A PUBLIC HEARING, PROVIDING FOR NOTICE AND AUTHORIZING THE CHAIRMAN OF THE BOARD

TO SIGN A QUIT CLAIM DEED

WHEREAS, by Resolution 2015-105, the Lee County Board of Supervisors determined that certain property described below was surplus right-of-way and could be sold to the adjoining landowners; and

WHEREAS, the Board is in receipt of an offer from the adjoining landowners for purchase of the property described below for \$300; and

WHEREAS, the Board has determined that the offer appears reasonable.

NOW THEREFORE BE IT RESOLVED, that a public hearing be held on the 10th day of November, 2015, at 9:01 o'clock a.m. in the conference room of the Lee County Sheriff's Department, 2530 255th Street, Montrose, Iowa on the issue of whether the Board of Supervisors should adopt the following resolution:

BE IT RESOLVED by the Lee County Board of Supervisors that the following described property be sold to Pete and Amy Benson, husband and wife as joint tenants in consideration of the sum of \$300 in hand paid:

A 0.116 acre parcel, being part of the existing right of way of Lee County Highway W62 known as Argyle Road, located in the Northeast Quarter of the Southeast Quarter of Section 8, Township 65 North, Range 5 West of the 5th Principal Meridian, Lee County, Iowa and is more particularly described as follows: Commencing at the East quarter corner said Section 8, thence S00° 28'24"E, 825.83 feet along the east line said Section 8; thence N90° 00'00"W, 456.42 feet to the existing right of way line of said Argyle Road and the point of beginning which is 96.87 feet right of centerline Station 527+89.0; thence S26° 51'07"W, 102.82 feet along said existing right of way line to a point 114.15 feet right of centerline Station 526+87.6; thence N53° 28'29"W, 54.15 feet to a point 60.00 feet right of centerline Station 526+87.6; thence N36° 31'31"E, 124.87 feet, parallel with and 60.00 feet normal to said Highway centerline to a point 60.00 feet right of centerline Station 528.12.5; thence S20° 57'23"E, 43.73 feet to the point of beginning, containing 0.116 acre.

It is further resolved that the Board authorize the Chairman of the Lee County Board of Supervisors to sign a Quit Claim Deed on behalf of the Board. Upon completion the Lee County Recorder's Office is instructed to record a copy of this Resolution, the Notice of Public Hearing and the Final Resolution together with a Quit Claim Deed. All fees for recording and publication will be paid by the proposed buyers in addition to the \$300 fee.

Dated this the 27th day of October, 2015.

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

Moved by Hunold, seconded by Larkin, to approve a Tax Suspension Notice for property at 3632 235th Avenue, Keokuk. Motion carried.

Moved by Pflug, seconded by Folluo, to replace an Accounting Tech II in the Auditor's Office due to a retirement. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the following Personnel Actions: step increase for Secondary Roads employee Travis Pezley, Maintenance Class II, from Class II Step 1 \$17.91/hr. to Class II Step 2 \$20.02/hr., effective 12/22/2015 and step increase for County Attorney's Office employee Amy Chase, Para-legal/Fine Collection, from Step 2 \$15.46/hr. to Step 3 \$15.90/hr., effective 10/22/2015. Motion carried.

Received and filed the Lee County Commission of Veteran Affairs Minutes of Meeting of September 29, 2015.

Committee Reports: Folluo reported on the Salute to Industry event sponsored by Lee County Economic Development. Larkin reported on a Workforce Development Board meeting and also the Salute to Industry event. Fedler also attended the Salute to Industry.

At 9:13 a.m., a motion was made by Folluo, seconded by Pflug, to adjourn. Motion carried. The Board will canvass the Fort Madison and Keokuk City Elections on Thursday, November 5, 2015 at 2:00 p.m. The next regular meeting of the Board of Supervisors will be Tuesday, November 10, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

November 5, 2015

The Lee County Board of Supervisors met on Thursday, November 5, 2015, at 2:00 p.m. at the Correctional Center.

Present: Ron Fedler, Rick Larkin, Gary Folluo and Don Hunold.

All votes are unanimous unless otherwise indicated.

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

The Board canvassed the Tuesday, November 3, 2015 Keokuk and Fort Madison City Elections. The results were as follows:

City of Fort Madison

For Mayor

Bradley Randolph 518

Scattering 21

For Council Member at Large

Kevin Rink 462

Patricia Sexton 106

For Council Member Ward 1

Chris Greenwald 59

Scattering 5

For Council Member Ward 3

Travis Seidel 110

Scattering 1

For Council Member Ward 4 (To fill a vacancy)

Mark Lair 111

Scattering 1

For Council Member Ward 5

Chad Cangas 122

Rodney Hoskins II 32

Scattering 1

City of Keokuk

For Mayor

Chuck Betts 622

Thomas Marion 905

Scattering 20

For Council Member at Large

John Helenthal 1354

Scattering 29

For Council Member Ward 2

Mike Moore 125

Scattering	4
For Council Member Ward 4	
Larry Mortimer Sr.	141
Scattering	1
For Council Member Ward 6	
Roger Bryant	142
Heather Hutcherson	77
Scattering	1

Moved by Folluo, seconded by Hunold, to accept the Canvass of Election. Motion carried.

At 2:17 p.m., a motion was made by Folluo, seconded by Hunold, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, November 10, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

November 10, 2015

The Lee County Board of Supervisors met on Tuesday, November 10, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Rick Larkin, Gary Folluo and Don Hunold.
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 Folluo, seconded by Larkin, to approve the agenda. Motion carried.

Moved by Hunold, seconded by Larkin, to approve the Monday, November 2 and Thursday, November 5, 2015 Board minutes. Motion carried.

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

Public Input: Mary VanPelt, Donnellson, asked the Board to consider hiring a structural engineer to evaluate the two County Courthouses. She also made comments about the Dakota Access Pipeline that will possibly be coming through Lee County.

The Board reviewed a bid on replacing a bridge over Lost Creek. Moved by Folluo, seconded by Hunold, to award the bid for bridge replacement over Lost Creek, Project #BROS-CO56(85)- -8J-56, to Iowa Bridge and Culvert, L.C., Washington, Iowa, in the amount of \$747,724.78. Motion carried.

Moved by Larkin, seconded by Hunold, to set Tuesday, November 24, 2015 at 9:01 a.m. at the Correctional Center, 2530 255th Street, Montrose, as the date, time and location for public hearing of the FY15 Budget Amendment. Motion carried.

Moved by Hunold, seconded by Larkin, to approve a Master Service Agreement with Chippewa Resources Inc., Denver, Colorado, for inspection of the Dakota Access Pipeline. Hunold made a friendly amendment to his motion adding that this agreement is approved contingent on Chippewa Resources providing an inspector licensed in Iowa. Roll call: Hunold-aye, Larkin-aye, Folluo-aye, Pflug-aye and Fedler-aye. Motion carried.

At 9:30 a.m., Pflug left the meeting.

Moved by Hunold, seconded by Folluo, to table approval of Change Order #1 with Keokuk Contractors for the jail sewer extension, until the next Board meeting. Motion carried.

Moved by Hunold, seconded by Folluo, to approve Resolution #2015-115. Roll call: Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2015-115

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS ACCEPTING PARTIAL PAYMENTS

WHEREAS, Michael Onofrietti is the owner of property located at 710 South 7th Street and legally described as the rear ½ of lots 1 and 2 in block 114 of the original city of Keokuk, Lee County, Iowa; and

WHEREAS as of October, 2015, there are delinquent taxes owed against the property in the amount of \$1,319; and

WHEREAS, pursuant to a proposal made by Mr. Onofrietti, he has deposited the sum of \$400 with the Lee County Treasurer's Office and promises to pay the sum of \$200 every month until the balance is paid in full.

NOW THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors Office authorizes the Treasurer's Office to accept payments in the amount of \$200 a month and the initial payment of \$400. Pursuant to the Board's ability to compromise taxes, should all payments be timely made, all penalties and interest will be suspended as of October, 2015. Should any payment be delinquent, all payments would be immediately due and owing and all penalty and interest will be reapplied.

A copy of this Resolution should be submitted to Mr. Onofrietti and the first \$200 payment is due at either \$50 a week beginning the first week in November, 2015, or a \$200 payment on or before the last business day of November and \$50 a week or \$200 a month thereafter until the entire balance is paid in full specifically including additional occurring taxes including those due in March, 2016.

Dated this the 10th day of November, 2015.

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

The Board canvassed the Tuesday, November 3, 2015 City Elections for the cities of Donnellson, Montrose, West Point, Franklin, Houghton and St Paul.

City of Donnellson

For Council Member at Large

Jan Fraise 24

Jermi Wolken 22

For Council Member at Large (to fill a vacancy)

Matt Morrison 26

City of Montrose

For Mayor

Ron Dinwiddie 57

Bob Reid 8

Mark Holland 4

Scattering 12

For Council Member at Large

Jeff Junkins 53

Chad Kesselring 50

Bonnie Anspach 7

Scattering 34

For Council Member at Large (to fill a vacancy)

Jeff Junkins 8

Bonnie Anspach 5

Scattering 31

City of West Point

For Mayor

Paul Walker 56

Scattering	2
For Council Member at Large	
Shawn Bales	61
Larry Buchholz	52
Brian Meierotto	57
Will Stuekerjuergen	51
Bruce Wellman	58
Scattering	5
City of Franklin	
For Mayor	
Stan Thomas	22
Michael Salata	4
Jessica Gerdes	2
Scattering	3
For Council Member at Large	
Delbert Kramer	23
Michael Jarvis	16
Melanie Kramer	14
Angie Bell	16
Randal Coleman	12
Pat Fraise	11
Tabby Cassaday	11
Les Waterman	4
Dusty Boeding	4
Bob Rausch	4
George Wellman	3
Travis Kramer	2
Lexi Day	2
Mike Salata	2
Tom Moeller	2
Scattering	27
City of Houghton	
For Mayor	
Joe Portz	33
Mike Perrenoud	3
Terrell Wilson	2
For Council Member at Large	
Mike Perrenoud	24

Cathy Schwartz	25
Terrell Wilson	22
Art Kruse	20
Geoff Overton	14
Christy Schwartz	11
Gary Thompson	10
Robert Peitz	5
LeRoy Sanders	4
Lee Fraise	4
Brent Dochterman	3
Shirley Hunold	2
Gene Hunold	2
Juanita Kruse	2
Scattering	8
City of St Paul	
For Mayor	
Jan Neuweg	13
For Council Member at Large	
Rod Cox	14
Mark Hymes	15
Tommy Johns	14
Randy Neuweg	15
Stephanie Schinstock	15
Scattering	2

Moved by Hunold, seconded by Folluo, to accept the canvass of the elections. Motion carried.

Moved by Folluo, seconded by Hunold, to approve the following resolutions. Roll call: Folluo-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2015-116

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: **Jacob and Heather Baum 2665 Belmont 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, 2015.

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

Resolution #2015-117

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Michael and Mary Thimmesch 3544 159th 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 10th day of November, 2015.

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

Resolution #2015-118

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: **Brett Kelley 2320 Walker 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 10th day of November, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Don Hunold, 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 Tax Suspension Notice for property located at 220 North 18th Street. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the following Personnel Actions: new hire for Health Department, Jessica Wombles, Class 3 Staff Nurse, \$22.00/hr., effective 11/17/15; step increase for Health Department employee Becky Fader, Staff Nurse, from Step 7 \$28.48/hr. to Step 8 \$28.73/hr., effective 11/22/2015 and step increase for Sheriff's Office employee Uriah Wheatley, Deputy Sheriff, from beginning rate \$19.22/hr. to Step 1 \$21.07/hr., effective 10/31/15. Motion carried.

Received and filed the Treasurer's Report of Fees Collected for the month ending October 31, 2015.

Committee Reports: Larkin reported on a PSAP Board meeting. Folluo, Fedler and Hunold also attended the PSAP Board meeting. Hunold announced that the Conservation Department will have an Open House on Saturday, November 14,

2015 from 12:00 p.m. to 3:00 p.m. to showcase their new facility. Fedler read a statement on his position on funding for Keokuk Area Hospital.

At 10:10 a.m., a motion was made by Hunold, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, November 17, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

November 17, 2015

The Lee County Board of Supervisors met on Tuesday, November 17, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Rick Larkin and Don Hunold.

All votes are unanimous unless otherwise indicated.

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

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

At 9:01 a.m., Fedler opened a public hearing for comments related to authorizing the Chair to sign a Quit Claim Deed for surplus right-of-way property on Argyle Road. There were no comments received prior to the hearing. Pete Benson asked for clarification on the amount he owes the County for the right-of-way. At 9:03 a.m., it was moved by Pflug, seconded by Larkin, to close the public hearing. Roll call: Pflug-aye, Larkin-aye, Hunold-aye and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Resolution #2015-119. Roll call: Pflug-aye, Larkin-aye, Hunold-aye and Fedler-aye.

Resolution #2015-119

FINAL RESOLUTION AUTHORIZING THE SALE OF CERTAIN PROPERTY

WHEREAS, by Resolution 2015-105, the Lee County Board of Supervisors determined that certain property described below was surplus right-of-way and could be sold to the adjoining landowners; and

WHEREAS, the Board is in receipt of an offer from the adjoining landowners for purchase of the property described below for \$200; and

WHEREAS, Public Hearing was held on the 17th day of November, 2015, and following the public hearing the Board adopted the resolution authorizing the sale.

WHEREAS, the Board has determined that the offer appears reasonable.

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that the following described property be sold to Pete and Amy Benson, husband and wife as joint tenants in consideration of the sum of \$200 in hand paid:

A 0.116 acre parcel, being part of the existing right of way of Lee County Highway W62 known as Argyle Road, located in the Northeast Quarter of the Southeast Quarter of Section 8, Township 65 North, Range 5 West of the 5th Principal Meridian, Lee County, Iowa and is more particularly described as follows: Commencing at the East quarter corner said Section 8, thence S00° 28'24"E, 825.83 feet along the east line said Section 8; thence N90° 00'00"W, 456.42 feet to the existing right of way line of said Argyle Road and the point of beginning which is 96.87 feet right of centerline Station 527+89.0; thence S26° 51'07"W, 102.82 feet along said existing right of way line to a point 114.15 feet right of centerline Station 526+87.6; thence N53° 28'29"W, 54.15 feet to a point 60.00 feet right of centerline Station 526+87.6; thence N36° 31'31"E, 124.87 feet, parallel with and 60.00 feet normal to said Highway centerline to a point 60.00 feet right of centerline Station 528.12.5; thence S20° 57'23"E, 43.73 feet to the point of beginning, containing 0.116 acre.

It is further resolved that the Board authorize the Chairman of the Lee County Board of Supervisors to sign a Quit Claim Deed on behalf of the Board. All fees for recording and publication will be paid by the proposed buyers in addition to the \$200 fee. Purchaser shall be responsible for filing a Declaration of Value and any groundwater hazardous statement required.

Dated this the 17th day of November, 2015.

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

Moved by Hunold, seconded by Larkin, to approve the Tuesday, November 10, 2015 Board minutes. Motion carried.

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

Public Input: Harry Sylvester thanked the Board for attending the Conservation Open House at their new facility.

Moved by Pflug, seconded by Hunold, to replace a clerk in the County Treasurer's Office. Motion carried.

Moved by Pflug, seconded by Larkin, to replace the Engineering Records Manager in the County Engineer's Office. Motion carried.

Moved by Larkin, seconded by Hunold, to approve the following resolutions: Roll call: Larkin-aye, Hunold-aye, Pflug-aye and Fedler-aye.

Resolution #2015-120

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: **Janet Lindner Hurt 2394 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 17th day of November, 2015.

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

Resolution #2015-121

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: **Josh Mayes 2201 Johnson Street 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 17th day of November, 2015.

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

Resolution #2015-122

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Taylor Development 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 17th day of November, 2015.

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

Resolution #2015-123

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: **Jerry Bentler 1323 160th 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 17th day of November, 2015.

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

Moved by Pflug, seconded by Hunold, to approve the following Personnel Actions: transfer for Sara Helenthal, from Class III Step 5 Records Clerk in Treasurer's Office \$15.16/hr. to Class IV Step 2 Accounting Tech II in Auditor's Office \$15.46/hr., effective 12/7/15; promotion for Secondary Roads' employee Sherri Hartson, from Class V Step 5 Engineering Records Manager \$18.77/hr. to Class VI Step 2 Engineering Programs Manager \$19.73/hr., effective 11/18/15 and promotion for Secondary Roads' employee Jeff Hoskins, from Class IM Step 3 Mechanic IM \$20.99/hr. to Class VII Step 2 Shop Foreman \$23.09/hr., effective 11/18/15. Motion carried.

Committee Reports: Larkin reported on a PSAP Board meeting and the Conservation Open House. Hunold reported on a Conservation Board meeting, the Open House and a Children First Board meeting. Fedler reported on a RUSS Board meeting and the Open House.

At 9:18 a.m., a motion was made by Pflug, seconded by Larkin, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, November 24, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

November 24, 2015

The Lee County Board of Supervisors met on Tuesday, November 24, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Gary Folluo, Rick Larkin and Don Hunold.

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 approve the agenda with changing the year for the Budget Amendment to Fiscal Year 16. Motion carried.

At 9:01 a.m., Fedler opened a public hearing for comments related to amending the FY16 Budget. There were no comments received prior to the hearing and no comments from those in attendance at the hearing. At 9:02 a.m., it was moved by Pflug, seconded by Larkin, to close the public hearing. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Hunold-aye and Fedler-aye. Motion carried.

Moved by Larkin, seconded by Hunold, to approve Resolution #2015-124. Roll call: Larkin-aye, Hunold-aye, Pflug-aye, Folluo-aye and Fedler-aye.

Resolution #2015-124

Resolution - Adoption of Budget Amendment FY2016

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget Amendment for Fiscal Year July 1, 2015 - June 30, 2016 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 24th day of November 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 #2015-125. Roll call: Pflug-aye, Larkin-aye, Hunold-aye, Folluo-aye and Fedler-aye.

Resolution #2015-125

Resolution for Amended Appropriations FY2016

Whereas, Resolution #2015 - 95, dated June 23, 2015 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, 2015, 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 #2015 - 95 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2016

Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,815,794	\$1,795,354	\$1,815,794
Auditor	796,408	796,408	796,408

Treasurer	637,101	637,101	637,101
County Attorney	704,542	679,439	704,542
Sheriff	3,050,755	3,050,755	3,050,755
Recorder	425,043	425,043	425,043
Secondary Roads	14,135,653	12,652,524	14,135,653
Veteran Affairs	127,040	127,040	127,040
Conservation	1,398,611	975,252	1,398,611
Board of Health	4,369,638	4,369,638	4,369,638
GR/CPC/Crt/Comm Hous	2,964,170	2,964,170	2,964,170
Human Services	69,756	69,756	69,756
Medical Examiner	138,893	113,893	138,893
Maintenance	496,742	496,742	496,742
Building Repair	266,875	266,875	266,875
Non Departmental	3,458,168	3,090,206	3,458,168
TOTAL	\$34,855,189	\$32,510,196	\$34,855,189

Dated at Montrose, Iowa on the 26th day of November 2015.

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

Moved by Hunold, seconded by Pflug, to approve the Tuesday, November 17, 2015 Board minutes. Motion carried with Folluo abstaining.

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

There was no Public Input.

Moved by Folluo, seconded by Larkin, to approve a contract and Contractor's Bond with Iowa Bridge and Culvert, Washington, Iowa for Bridge Replacement on Lost Creek Road. Motion carried.

Moved by Hunold, seconded by Larkin, to approve a Resurfacing Project on 205th Avenue from the south line of Section 23-69-6 north to the center of Section 23-69-6, Project # FM-C056(90)--55-56. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a Resurfacing Project on W74 from Pilot Grove to J38, Project #FM-C056(92)- 55-56. Motion carried.

Moved by Larkin, seconded by Hunold, to approve a Resurfacing Project on J38 from Hwy 218 to St Paul to Hwy 16, Project #STP-S-C056(93)- 5E-56. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a Pavement Widening Project on J40 from the West Point Corporation Limits to the Fort Madison Corporation Limits, Project #FM-TSF-C056(94)- 5B-56. Motion carried.

Moved by Hunold, seconded by Folluo, to approve a proposal from Delong Construction, Inc., Washington, Iowa, for removal of sediment and debris located under a bridge on J50, in the amount of \$25,900. Motion carried.

Moved by Pflug, seconded by Hunold, to approve Change Order #1 with Keokuk Contractors, Inc. for the Jail Sewer Extension. Motion carried.

Moved by Hunold, seconded by Larkin, to approve a Class C Beer Permit with Native Wine and Sunday Sales, for Denmark Jet Stop, Denmark, for the period January 3, 2016 through January 2, 2017. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following resolutions: Roll call: Pflug-aye, Folluo-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2015-126

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: **Gary Hendricks 3350 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 24th day of November, 2015.

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

Resolution #2015-127

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: **James and Rebecca O'Shea 2538 Carbide 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 24th day of November, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 following Personnel Actions: step increase for Sheriff's Office employee Cameron Kirby, Correctional Officer, from Step 1 \$17.07/hr. to Step 2 \$18.31/hr., effective 12/10/15 and step increase for Sheriff's Office employee Jennifer Van Ausdall, Administrative Assistant, from Step 2 \$16.96/hr. to Step 3 \$17.43/hr., effective 12/1/15. Motion carried.

Received and filed a Manure Management Annual Update for Henry Pieper Corporation in Green Bay Township.

Committee Reports: Larkin reported on a Community Action Board meeting and the Iowa State Association of Counties Fall School.

At 9:30 a.m., a motion was made by Pflug, seconded by Hunold, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, December 1, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

December 1, 2015

The Lee County Board of Supervisors met on Tuesday, December 1, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Gary Folluo, Rick Larkin and Don Hunold.

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 Hunold, seconded by Pflug, to approve the Tuesday, November 24, 2015 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Hunold, seconded by Pflug, to approve the following resolutions. Roll call: Hunold-aye, Pflug-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2015-128

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: **Tony Miensma 1508 330th 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 1st day of December, 2015.

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

Resolution #2015-129

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: **Brian and Kathleen Foecke 1739 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 1st day of December, 2015.

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

Received and filed the County Auditor's Representative on the Compensation Board. It is Ernie Schiller.

Moved by Larkin, seconded by Pflug, to approve the following Personnel Actions: position transfer for Secondary Roads employee Kyle Helling, from Class IIM Step 1 Mechanic IIM \$17.91/hr. to Class IM Step 1 Mechanic IM \$18.11/hr., effective 12/2/15; step increase for Health Department employee Jamie Beskow, 1st Five Site Coordinator, from Step 2 \$22.66/hr. to Step 3 \$23.11/hr., effective 12/18/15 and step increase for Health Department employee Leslie Dettmers-Klesner, Environmental Inspector, from Step 4 \$18.67/hr. to Step 5 \$19.04/hr. and MCH Staff Nurse, from Step 4 \$24.14/hr. to Step 5 \$24.62/hr., effective 12/13/15. Motion carried.

Committee Reports: Pflug gave the Board an update on a new building for the Health Department. Folluo and Pflug met with Congressman Loeb sack regarding the Keokuk Group Home. Larkin reported on a Workforce Development Board meeting.

At 9:12 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 8, 2015, at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

December 8, 2015

The Lee County Board of Supervisors met on Tuesday, December 8, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Gary Folluo, Rick Larkin and Don Hunold.

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 Hunold, seconded by Larkin, to approve the Tuesday, December 1, 2015 Board minutes. Motion carried.

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

Public Input: Mary Van Pelt told the Board that she had the name of a structural engineer to look at the county's two courthouses.

Moved by Larkin, seconded by Hunold, to approve an agreement with the Iowa Department of Transportation to replace signs along Great River Road Scenic Byway. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a Maintenance and Support Agreement with Safran Morpho Trak for LiveScan Fingerprinting Machine for the period January 1, 2016 through December 31, 2016. Motion carried.

Moved by Hunold, seconded by Larkin, to approve the following resolution. Roll call: Hunold-aye, Larkin-aye, Pflug-aye, Folluo-aye and Fedler-aye.

Resolution # 2015-130

WHEREAS, Section 354.8 of the Code of Iowa and Title VI Chapter 1 Article 39 of the Lee County Subdivision Ordinance requires final approval of a subdivision plat by the Board of Supervisors, and

WHEREAS, the owners of the Sand Ridge Subdivision - Plat I has complied with the requirements of said sections and submitted a final plat to this Board for approval.

NOW, THEREFORE, BE IT RESOLVED on this 8th day of December, 2015, that the Lee County Board of Supervisors approve the Final Plat of Sand Ridge Subdivision - Plat I as prepared by Adam A. Price, dated November 23, 2015. As provided in Section 354.8, the County Auditor shall certify this Resolution and same shall be recorded along with the plat in the office of the Lee County Recorder at Keokuk, Iowa.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 resolutions. Roll call: Hunold-aye, Pflug-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2015-131

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: Edwin and Jeanene Breitenstein, 2744 300th Street, Montrose IA 52639.

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

PASSED AND APPROVED this 8th day of December, 2015.

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

Resolution #2015-132

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: Dale Blomme, 2480 280th Street, Montrose IA 52639.

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

PASSED AND APPROVED this 8th day of December, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 fund transfer of \$838,307.00 from Rural Basic to Secondary Roads. Motion carried.

Moved by Hunold, seconded by Larkin, to approve the replacement of an Accounting Tech II in the Auditor's Office. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a Public Fireworks Display Permit for Crowe Family Celebration on December 31, 2015 at 2597 HWY 218, Donnellson. Motion carried.

Received and filed Treasurer's Report of Fees Collected for the month ending November 30, 2015.

Committee Reports: Folluo reported that he had received several calls regarding the condition of Airport Road and odors in the Montrose area. Larkin reported on a tour of the Amjet facility, a Port Authority Board meeting and the ISAC 5th District meeting.

At 9:25 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, December 15, 2015 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

December 15, 2015

The Lee County Board of Supervisors met on Tuesday, December 15, 2015, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Gary Folluo, Rick Larkin and Don Hunold.

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 Hunold, to approve the Tuesday, December 8, 2015 Board minutes. Motion carried.

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

Public Input: There was no public input.

Moved by Folluo, seconded by Pflug, to approve the appointment of Melanie Wells and Dr. David Wenger-Keller to the Board of Health for three-year terms. Motion carried.

Moved by Larkin, seconded by Hunold, to approve the appointment of Sandra Fullhart-Snyder to the Conservation Board for a term of five years. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Homestead and Military credit applications for 2015. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the following resolution. Roll call: Pflug-aye, Larkin-aye, Hunold-aye, Folluo-aye and Fedler-aye.

Resolution # 2015-133

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: Tracey Peterman, 2678 Belfast Road, Farmington, Iowa 52626.

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

PASSED AND APPROVED this 15th day of December, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, 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 a Class E liquor license, Class B Native Wine Permit with Sunday Sales for Garner One Stop of Montrose for the period of 12/01/2015 through 11/30/2016. Motion carried.

Moved by Folluo, seconded by Hunold, to approve a letter of support for the City of Montrose to apply for STP funds for River Road. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Lee County GASB-34 Capital Asset Policy. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a contract with Advanced Correctional Healthcare, Inc. for inmate healthcare services from December 20, 2015 through June 30, 2017. Motion carried.

Moved by Hunold, seconded by Larkin, to approve the following Personnel Actions: full-time new hire for Treasurer's Office, Mary J. Lambert, Tax Records Clerk, Class 3 Step 1 \$13.53/hr., effective 12/16/2015 and position transfer for Julie Shanstrom, from Auditor's Office Accounting Tech II, Class 4 Step 4 \$16.37/hr. to Secondary Roads Engineering Records Manager, Class 5 Step 2 \$17.24/hr. effective 12/18/2015. Motion carried.

Received and filed the following reports: 2015 Weed Commissioner's Report and Veteran's Affairs Board Minutes from October 28, 2015.

Committee Reports: Larkin reported on a Regional Mental Health meeting. Hunold reported on a Children First meeting and the Lee County Conservation Board meeting. Folluo reported that he's been receiving calls regarding the closing of Steele Castings in Keokuk and calls regarding the ditching being done by Secondary Roads. Fedler reported on an Eighth Judicial District meeting and announced that RUSS would be holding an informational meeting Wednesday evening from 6:00 p.m.-7:00 p.m. at Jackson Township Fire Station to update where things stand with Mooar/Powdertown.

At 9:25 a.m., a motion was made by Pflug, seconded by Hunold, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, December 22, 2015 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

December 22, 2015

The Lee County Board of Supervisors met on Tuesday, December, 22, 2015, at 9:00 a. m. at the Correctional Center.

Present: Ron Fedler, Rick Larkin, Gary Folluo, Matt Pflug and Don Hunold.

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 Hunold, to approve the December 15, 2015 Board minutes. Motion carried.

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

Public Input: Stan Thomas suggested that the Board consider adding a recycling trailer in Primrose. Al Nelson suggested the Board consider adding a trailer in Jackson Township.

Moved by Folluo, seconded by Larkin, to table approval of the Rural Recycling Program Agreement with Great River Regional Waste Authority. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the following resolutions. Roll call: Plug-aye, Larkin-aye, Fedler-aye, Folluo-aye and Hunold-aye.

Resolution #2015-134

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: Bruce and Deborah Armstrong, 2160 220th 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 22nd day of December, 2015.

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

Resolution #2015-135

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

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

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

and Patricia L. Mason, 2655 Clearview Heights Rd, 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 22th day of December, 2015.

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

Resolution #2015-136

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: Dustin and Carrie Johnson, 2379 320th 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 22th day of December, 2015.

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

Resolution #2015-137

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: Clifford H and Nancy L 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 22nd day of December, 2015.

Resolution #2015-138

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: G Victor Conlee, 3030 HWY 218, 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 22nd day of December, 2015.

Resolution #2015-139

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: Kieler Family LLLP, 1768 Franklin Rd, West Point, IA 52656.

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

PASSED AND APPROVED this 22nd day of December, 2015.

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

Resolution #2015-140

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: Robert and Jill Gull, 3452 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 22nd day of December, 2015.

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

Resolution #2015-141

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: Ryan R. and Jill M. Smith, 1990 341st 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 22nd day of December, 2015.

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

Moved by Hunold, seconded by Folluo, to approve a Class C Liquor License with Outdoor Service and Sunday Sales for The Beach Front, Inc., Wever for the period of 02/01/2016 through 01/31/2017. Motion carried.

Moved by Folluo, seconded by Hunold, to approve a Class C Liquor License with Class B Native Wine Permit for Mt Hamill Tap, Inc., Donnellson for the period of 01/16/2016 through 01/15/2017. Motion carried.

Moved by Hunold, seconded by Larkin, to allow the maintenance department to proceed with the search for a Structural Engineer. Motion carried.

Committee Reports: Pflug reported on his meeting with the Health Department Building Committee. Folluo reported on attending an employee 401(k) meeting, an Informational meeting with RUSS for Mooar/Powdertown, a SEIRP Commission meeting, a PSAP Board meeting, an Airport Commission meeting and a SEIRP TAC Committee meeting. He also met with Keokuk Economic Development and Steel Castings to try and get some help for the 192 employees who were laid off and fielded several calls regarding the condition of various roads throughout the county. Larkin reported on a Community Action Board meeting. He also attended the Fort Madison Library Reception for Volunteers. Fedler reported on attending the Mooar/Powdertown meeting, an Iowa Crime Commission meeting, and a Southeast Iowa Juvenile Detention meeting. He also fielded a call regarding the Bakken Pipeline.

At 9:41 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried. The next regular meeting will be Monday, January 4, 2016 at 9:00a.m. at the North Lee County Office Building in Fort Madison.

Ron Fedler, Chairman

Attest: _____

Denise Fraise, Lee County Auditor