

April 10, 2018

The Lee County Board of Supervisors met on Tuesday, April 10, 2018, at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

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

Moved by Fedler, seconded by Larkin, to approve the Tuesday, April 3, 2018 Board minutes. Motion carried.

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

There was no Public Input.

John Hansen with Midwest Construction Consultants gave the Board an update on the South Courthouse remodel project. Moved by Pflug, seconded by Folluo, to approve a change order of \$5,573.75 on the roof for the Courthouse. Motion carried with Fedler voting nay. Hansen also discussed a solution for fixing the showers and remodeling the kitchen at the Jail.

Moved by Pflug, seconded by Larkin, to approve a contract with Pitney Bowes for a postage machine at the DHS Building in Keokuk, contingent upon County Attorney Ross Braden's approval. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the FY19 Secondary Roads DOT Budget. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the FY19 Secondary Roads 5 Year Construction Program. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Resolution #2018-66. Roll call: Pflug-aye, Folluo-aye, Larkin-aye, Fedler-aye and Hunold-aye.

Resolution #2018-66

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

**WHEREAS**, the Lee County Engineer's Office has requested to participate in this program, increasing the County's revenue share,

**THEREFORE BE IT RESOLVED**, the Lee County Board of Supervisors approve the following credit limits:

Lee County Engineer Office Purchase Card \$300,000

Ernie Steffensmeier from \$300,000 to \$5,000

Dated at Fort Madison, Iowa this the 10th day of April, 2018.

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

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

The Board canvassed the April 3, 2018 Special Election. The results were:  
Fort Madison Bond Referendum

Yes	1757	No	1202
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Central Lee Bond Referendum

Yes	702	No	542
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The Board held a discussion on the FY17 Audit.

Moved by Fedler, seconded by Larkin, to approve Resolution #2018-67. Roll call: Fedler-aye, Larkin-aye, Pflug-aye, Folluo-aye and Hunold-aye.

Resolution #2018-67

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION COMPROMISING CERTAIN TAXES

**WHEREAS**, Michael K. Shaffer is the owner of property located at 1688 Green Bay Road, Wever, Iowa; and

**WHEREAS**, at the present time the outstanding tax liability is \$4,927.00; and

**WHEREAS**, the owner of the real estate, Michael K. Shaffer proposes to pay the sum of \$75.00 per month towards the amount due and owing and pay additional accruing taxes as they occur to allow them an opportunity to remodel and fix up the property.

**NOW THEREFORE BE IT RESOLVED** based upon the agreement to pay \$75.00 per month beginning on the 20<sup>th</sup> day of April, 2017, and continuing payments on the 20<sup>th</sup> day of each month thereafter until the entire balance is paid in full, plus pay any additional and accruing taxes on a timely basis, the Board takes the following action: The Board accepts the compromise and agrees to suspend any additional and accruing penalty, conditioned on the timely payment of all taxes as herein agreed. Should payments be timely made, all additional and accruing penalty and interest will be waived. Should payments be missed, penalty and interest otherwise normally accruing will be immediately reinstated. The Lee County Board of Supervisors approves this agreement pursuant to the authority granted in Section 445.16 Code of Iowa, 2017. A copy of this agreement will be filed with the Lee County Treasurer. The Chairman of the Board is authorized to sign on behalf of the Board.

Dated in Montrose, Iowa this the 10th day of April, 2018.

/s/ Don Hunold, Chairman. Attested to /s/ Denise Fraise, Lee County Auditor.

/s/ Michael Shaffer signed March 19, 2018

Moved by Folluo, seconded by Larkin, to approve a Class B Beer Permit and a Class C Native Wine Permit with Outdoor Service for Appleberry Orchard, Donnellson, for the period April 1, 2018 through September 30, 2018. Motion carried.

Moved by Larkin, seconded by Folluo, to approve a Special Class C Liquor License with Outdoor Service for Harvestville Farm, Donnellson, for the period April 9, 2018 through December 8, 2018. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the following Personnel Actions and instructed County Auditor Denise Fraise to contact Labor Attorney Amy Reasner with Lynch Dallas to discuss lay off procedures: step increase for Attorney's Office employee Tammy Myers, Paralegal Fine Collection, from Class 4 Step 2 \$16.22/hr. to Class 4 Step 3 \$16.68/hr., effective 2/1/18; step increase for Sheriff's Office employee Deryk Milks, Deputy, from Step 2 \$22.02/hr. to Step 3 \$23.96/hr., effective 4/18/18; transfer from part-time to full-time Colton Winn, Correctional Officer, from \$16.74/hr. to \$16.57/hr., effective 4/11/18 and new hire for Sheriff's Office, Jessy Keefe, part-time Correctional Officer, \$16.74/hr., effective 4/11/18. Motion carried.

Received and filed the following reports: Manure Management Annual Update for Schwartz Farms in Marion Township; Treasurer's Report of Fees Collected for the month of March; Auditor's Report of Fees Collected for the month of March and Manure Management Annual Update for T & VH LLC in Charleston Township.

Committee Reports: Larkin reported on an Iowa Workforce Development Board meeting. Folluo reported on a Keokuk Economic Development Board meeting and a meeting with the County Attorney's Office regarding remote access for the Attorney's Office employees.

At 11:24 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, April 17, 2018 at 9:00 a.m. at the Correctional Center.

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Don Hunold, Chairman

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