

April 12, 2016

The Lee County Board of Supervisors met on Tuesday, April 12, 2016 at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

Moved by Pflug, seconded by Folluo, to approve the agenda, moving item number 10, approval of a resolution for Lee County Economic Development to retain interest obtained from a loan the County gave to Amjet, and to correct item number 6 to say FY17. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the April 5, 2016 Board minutes. Motion carried.

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

Larry Kruse, representing Lee County Economic Development Group, presented a check to the Board for \$195,475.07, for the repayment of a loan to Amjet. Moved by Folluo, seconded by Pflug, to approve Resolution #2016-74. Roll call: Folluo-aye, Pflug-aye, Hunold-aye and Fedler-aye. Folluo read the Resolution.

Resolution #2016-74

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

RE: AMJET LOAN

**WHEREAS**, Lee County Board of Supervisors desires to further economic development and promote the Lee County Economic Development Group; and

**WHEREAS** a loan prior made by Lee County to Lee County Economic Development Group for the purpose of aiding Amjet is being repaid in full together with interest.

**NOW THEREFORE BE IT RESOLVED** by the Lee County Board of Supervisors that the interest shall be divided as follows: the full amount of the principle and an amount equal to 2 percent per annum interest shall be paid to Lee County. All the rest, residue and balance of that interest may be retained by Lee County Economic Development Group to support its economic development activities.

Dated at Montrose, Iowa this the 12th day of April, 2016.

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.

There was no Public Input.

Moved by Pflug, seconded by Folluo, to approve the Iowa Department of Transportation Lee County Secondary Road Budget for Fiscal Year 2017. Motion carried.

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

Moved by Pflug, seconded by Hunold, to approve a Transfer Agreement of a contract from Allied Mannatts Group LLC to Mannatt's Inc., for the RISE Grant Road, due to a company merger. Motion carried.

Moved by Hunold, seconded by Pflug, to approve Resolution #2016-73. Roll call: Hunold-aye, Pflug-aye, Folluo-aye and Fedler-aye.

Resolution #2016-73

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

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

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Wayne Dewitt 3828 Valley Road Keokuk IA 52632**

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

**PASSED AND APPROVED** this 12th day of April, 2016.

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 Hunold, to approve the following Personnel Actions: new hire for Treasurer's Office, Linda Peacher, Class III Step 1 Clerk, \$13.53/hr., effective 5/2/16; step increase for Health Department employee Cathi Ruth, Service Coordinator Environmental & Care for Kids, from Step 1 \$16.88/hr. to Step 2 \$17.22/hr., effective 4/20/16; step increase for Health Department employee Briana Gabel, Environmental Inspector, from \$17.65/hr. to \$18.00/hr., effective 4/14/16 and step increase for Secondary Roads employee Andrew McFall, Engineering Aide, from Class IIE \$18.46/hr. to Class IIE Step 2 \$20.54/hr., effective 5/4/16. Motion carried.

Received and filed the following reports: Auditor's Report of Fees Collected for the quarter ending March 31, 2016 and Treasurer's Report of Fees Collected for the month ending March 31, 2016.

Committee Reports: Hunold reported on a training for Department Heads conducted by the County's worker compensation insurance carrier. Pflug attended the training. He reported on a Board of Health meeting. Folluo reported on a Port Authority meeting, a PSAP Board meeting and a Keokuk Economic Development Board meeting. Fedler reported on a Juvenile Detention Board meeting. He also recognized the PSAP Dispatchers in honor of National Dispatcher Appreciation Week.

At 9:36 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried. The next meeting will be Tuesday, April 19, 2016 at 9:00 a.m. at the Correctional Center.

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Ron Fedler, Chairman

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

Denise Fraise, Lee County Auditor