

April 19, 2016

The Lee County Board of Supervisors met on Tuesday, April 19, 2016 at 9:00 a.m. at the Correctional Center.

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

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 for comments on an amendment to the Fiscal Year 2016 County Budget. There were no comments received by the Board prior to the hearing and no comments from those in attendance at the hearing. Budget Director Cindy Renstrom explained the need for an amendment. At 9:08 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 Pflug, seconded by Hunold, to approve Resolution #2016-75. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2016-75

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 19th 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 and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Resolution #2016-76. Roll call: Pflug-aye, Folluo-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2016-76

Resolution for Amended Appropriations FY2016

Whereas, Resolution #2015 - 125, dated November 24, 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 - 125 as stated below:

Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,815,794	\$1,815,794	\$1,815,794
Auditor	796,408	796,408	796,408

Treasurer	637,101	637,101	637,101
County Attorney	704,542	704,542	704,542
<b>Sheriff</b>	<b>3,188,508</b>	<b>3,050,755</b>	<b>3,188,508</b>
Recorder	425,043	425,043	425,043
<b>Secondary Roads</b>	<b>16,020,328</b>	<b>14,135,653</b>	<b>16,020,328</b>
Veteran Affairs	127,040	127,040	127,040
<b>Conservation</b>	<b>1,503,266</b>	<b>1,398,611</b>	<b>1,503,266</b>
Board of Health	4,369,638	4,369,638	4,369,638
GR/CPC/Court/Comm. Housing	2,964,170	2,964,170	2,964,170
Human Services	69,756	69,756	69,756
Medical Examiner	138,893	138,893	138,893
Maintenance	496,742	496,742	496,742
Building Repair & Maintenance	266,875	266,875	266,875
<b>Non-Departmental (Includes Transfers)</b>	<b>9,593,366</b>	<b>3,458,168</b>	<b>9,593,366</b>
<b>TOTAL</b>	<b>\$43,117,470</b>	<b>\$34,855,189</b>	<b>\$43,117,470</b>

Dated at Montrose, Iowa on the 19th 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 and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the April 12, 2016 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 Larkin, seconded by Hunold, to approve the Sheriff's Unit Union Contract for the period July 1, 2016 through June 30, 2017. Roll call: Larkin-aye, Hunold-aye, Folluo-aye, Pflug-aye and Fedler-aye. Motion carried.

Moved by Larkin, seconded by Hunold, to approve a step increase for Conservation employee Mary Bulger, Naturalist, from Class VI Step 2 \$19.73/hr. to Class VI Step 3 \$20.26/hr., effective 4/21/16. Motion carried.

Received and filed the County Recorder's Report for the month ending March 31, 2016.

Committee Reports: Larkin reported on a bill in the Iowa Legislature concerning a cap on mental health funding. Hunold reported on a Conservation Board meeting. Fedler reported on a Legislative Forum.

At 9:20 a.m., a motion was made by Pflug, seconded by Hunold, to adjourn. Motion carried. The next meeting will be Tuesday, April 26, 2016 at 9:00 a.m. at the Correctional Center.

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Ron Fedler, Chairman

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

Denise Fraise, Lee County Auditor