

April 25, 2017

The Lee County Board of Supervisors met on Tuesday, April 25, 2017 at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

Moved by Fedler, seconded by Folluo, to approve the agenda removing item number 8-Update on Mooar/Powdertown. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the following Personnel Actions: step increase for Health Department employee Rosa Haukedahl, Environmental Program Director, from \$25.11/hr. to \$25.61/hr., effective 4/8/17; step increase for Health Department employee Raegan Swainey, LPN, from Step 3 \$20.91/hr. to Step 4 \$21.33/hr., effective 4/25/17; step increase for Treasurer's employee Linda Peacher, Records Clerk, from Class III Step 2 \$14.34/hr. to Class III Step 3 \$14.76/hr., effective 5/2/17; step increase for Secondary Roads employee Andrew McFall, Engineering Aide, from Class IIE Step 2 \$21.15/hr. to Class IIE Step 3 \$21.80/hr., effective 5/4/17; new hire for Sheriff's Office, Thomas Oberman, Deputy, \$19.79/hr., effective 4/25/17 and per diem increase for Board of Review members Pat Steffensmeier, Courtney Kassmeyer and Jeanne Doyle, from \$100.00/day to \$200.00/day, effective 5/1/17. Motion carried.

Lee County Auditor Denise Fraise administered the Oath of Office to newly appointed Sheriff's Deputy Thomas Oberman.

Moved by Folluo, seconded by Fedler, to approve the April 18, 2017 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Pflug, seconded by Fedler, to approve a Resolution amending the Southeast Iowa Link 28E Agreement. Roll call: Pflug-aye, Fedler-aye, Folluo-aye and Hunold-aye.

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF LEE COUNTY APPROVING
SOUTHEAST IOWA LINK (SEIL) REGION 28E**

WHEREAS, The Iowa Legislature has passed and the Iowa Governor has signed SF2315 An Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and

WHEREAS, SF2315 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

WHEREAS, the Lee County Board of Supervisors has participated in the initial SEIL 28E Agreement as a member county; and

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

WHEREAS, the Counties of Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Van Buren, and Washington have completed the 28E Agreement Amended document with unanimous approval and satisfaction from the SEIL Governing Board Directors,

BE IT RESOLVED that Lee County approves the SEIL Mental Health and Disability Services Region amended 28E.

BE IT FURTHER RESOLVED that Lee County hereby authorizes Rick Larkin, Board of Supervisor/Governance Board designate, to authorize and sign the finalized Amended 28E Agreement on behalf of Lee County.

PASSED AND ADOPTED this 25th day of April, 2017.

/s/ Don Hunold, Vice-Chair; Attest: /s/ Denise Fraise, Lee County Auditor.
Motion carried.

Moved by Folluo, seconded by Pflug, to approve a transfer of \$861,141.00 from Rural Basic Fund to Secondary Roads Fund. Motion carried.

Moved by Fedler, seconded by Folluo, to approve hiring a Deputy Sheriff to fill a vacancy. Motion carried.

Received and filed the following reports: Sheriff's Report of Fees Collected for the months January, February and March 2017 and a Manure Management Annual Update for Dobson Family Farm LLC .

Committee Reports: Pflug reported on an information meeting held at the Keokuk Library on the proposed Health Department Building. Folluo reported on a Regional Planning meeting and an Economic Development Board meeting. Fedler reported on the Iowa Fertilizer Company's Ribbon Cutting Ceremony. Hunold reported on a Children First Board meeting.

At 9:30 a.m., a motion was made by Fedler, seconded by Pflug, to adjourn. The next meeting of the Board will be Tuesday, May 2, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

Rick Larkin, Chairman

Attest: _____
Denise Fraise, Lee County Auditor