

April 26, 2016

The Lee County Board of Supervisors met on Tuesday, April 26, 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 adding approval of an agreement with Eye Med for Vision Insurance for County Employees. Motion carried.

Lee County Auditor gave the Oath of Office to Sheriff Deputy Deryk Milks.

Moved by Hunold, seconded by Larkin, to approve the April 19, 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 Pflug, seconded by Larkin, to approve an agreement with Eye Med for Vision Insurance for County Employees, locking in the rates for 48 months, effective July 1, 2016. Motion carried.

Moved by Hunold, seconded by Folluo, to approve a Class B Beer Permit and Class C Native Wine Permit for Harvestville Farm, Donnellson, for the period May 12, 2016 through May 11, 2017. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the following Personnel Actions: step increase for Health Department employee Lori Mehl, Services Coordinator-Community Health and Operations, from \$20.31/hr. to \$20.72/hr., effective 4/26/16 and temporary new hire for Auditor's Office, Linda Beck, Class III Step 1 Election Clerk, \$13.53/hr., effective 4/27/16. Motion carried.

Received and filed the following reports: Manure Management Annual Update for Kruse Bros. LTD in Marion Township and Manure Management Annual Update for Schwartz Farms in Marion Township.

Committee Reports: Larkin reported on a Community Action Board meeting. Hunold reported on a Children First Board meeting.

At 9:16 a.m., a motion was made by Pflug, seconded by Hunold, to adjourn. Motion carried. The next meeting will be Tuesday, May 3, 2016 at 9:00 a.m. at the Correctional Center.

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Ron Fedler, Chairman

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

Denise Fraise, Lee County Auditor