

April 3, 2018

The Lee County Board of Supervisors met on Tuesday, April 3, 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 Fedler, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, March 27, 2018 Board minutes. Motion carried with Pflug abstaining.

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

There was no Public Input.

Moved by Fedler, seconded by Larkin, to proclaim April as Child Abuse Prevention Month. Motion carried.

Moved by Larkin, seconded by Folluo, to proclaim April 3<sup>rd</sup> as National Service Recognition Day. Motion carried.

Moved by Larkin, seconded by Fedler, to approve the SEIL Approved Statement of Understanding Regarding Assigned Duties of Lee County Employees in Area of Mental Health and Disability Services. Motion carried.

Moved by Larkin, seconded by Folluo, to approve the Tenant Agreement Ongoing for the Lee County MHDS Drop-in Center. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the following Personnel Actions: Step increase for Attorney employee Lindsey Lofthus, Legal Secretary, from Class 4 Step 1 \$15.78/hr. to Class 4 Step 2 \$16.22/hr., effective 3/25/2018. Motion carried.

Received and filed the following reports: Lee County Commission of Veteran Affairs Minutes of Meeting for February 28, 2018 and the Manure Management Annual Updates for Donnellson Site in Charleston Township; Marvin Holtkamp in Franklin Township and Fullenkamp Farms in Marion Township.

There were no Committee Reports.

At 10:00 a.m., a motion was made by Fedler, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, April 10, 2018 at 9:00 a.m. at the Correctional Center.

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Don Hunold, Chairman

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