

August 9, 2016

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

Present: Ron Fedler, Matt Pflug, Don Hunold, Rick Larkin 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 Larkin, to approve the agenda. Motion carried.

Moved by Hunold, seconded by Larkin, to approve the August 2, 2016 Board minutes. Motion carried.

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

Public Input: Ryan Drenner with Chippewa Resources, gave the Board an update on the pipeline progress.

Moved by Pflug, seconded by Hunold, to approve replacing a Class III Road Maintenance employee in Secondary Roads. Motion carried.

Moved by Pflug, seconded by Hunold, to approve Resolution #2016-93. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2016-93

WHEREAS The TRAFFIC SAFETY IMPROVEMENT PROGRAM (TSIP) operates under the rules of the Iowa Administrative Code 761-- Ch. 164 and TSIP allocates Traffic Safety Funds (TSF), and

WHEREAS only city and county governments and the Iowa Department of Transportation may apply for Traffic Safety Funds, and

WHEREAS J40 (County Road 103) in Lee County, from Highway 27 to the city of West Point is an eligible route, and

WHEREAS TSF awards cannot exceed \$500,000 per project and project costs beyond the maximum award shall be paid by the local agency, and

WHEREAS, the Sponsoring Agent shall maintain, or cause to be maintained, the completed improvements in a manner acceptable to the IDOT.

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors shall provide the local share for safety improvements to J40 (County Road 103) and maintain the completed improvements in a manner acceptable the IDOT.

Passed and approved this 9th day of August, 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 Larkin, seconded by Pflug, to approve Resolution #2016-94. Roll call: Larkin-aye, Pflug-aye, Hunold-aye, Folluo-aye and Fedler-aye.

Resolution #2016-94

WHEREAS The TRAFFIC SAFETY IMPROVEMENT PROGRAM (TSIP) operates under the rules of the Iowa Administrative Code 761-- Ch. 164 and TSIP allocates Traffic Safety Funds (TSF), and

WHEREAS only city and county governments and the Iowa Department of Transportation may apply for Traffic Safety Funds, and

WHEREAS X23 (West Point Road) in Lee County, from Highway 2 to the city of West Point is an eligible route, and

WHEREAS TSF awards cannot exceed \$500,000 per project and project costs beyond the maximum award shall be paid by the local agency, and

WHEREAS, the Sponsoring Agent shall maintain, or cause to be maintained, the completed improvements in a manner acceptable to the IDOT.

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors shall provide the local share for safety improvements to X23 (West Point Road) and maintain the completed improvements in a manner acceptable the IDOT.

Passed and approved this 9th day of August , 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 Larkin, to table replacing a Deputy Sheriff until Sheriff Sholl gets clarification from the County's labor lawyer. Motion carried.

Moved by Hunold, seconded by Pflug, to approve Resolution #2016-95. Roll call: Hunold-aye, Pflug-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2016-95

RESOLUTION TO APPOINT ADA COORDINATOR FOR THE COUNTY OF LEE.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LEE, that the Board of Supervisors of Lee County, Iowa makes the following resolution:

WHEREAS, a resolution has been passed and adopted that Michelle Reed, Benefits Coordinator, will be the ADA Coordinator and responsible for implementing and monitoring Lee County's ADA Transition Plan, and is the representative for issues and actions pertaining to the program and plan.

BE IT FURTHER RESOLVED that the herein appointment shall be effective immediately, upon following its adoption.

Dated this 9th day of August, 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 Larkin, to approve Rose Pohlpetter as a Medical Investigator. Motion carried.

Moved by Hunold, seconded by Larkin, to place a bond referendum for a new courthouse on the November 8, 2016 General Election ballot. Roll call: Hunold-aye, Larkin-aye, Pflug-nay, Folluo-nay and Fedler-aye. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a step increase for Health Department employee Amanda Cadwallader, RN, from Step 3 \$24.42/hr. to Step 4 \$24.91/hr., effective 8/8/16. Motion carried.

Received and filed the County Treasurer's Report of Fees Collected for the month ending July 31, 2016.

Committee Reports: Pflug reported on an E911 Board meeting and a Health Department Board meeting.

At 10:30 a.m., a motion was made by Pflug, seconded by Hunold, to adjourn. Motion carried. The next meeting will be Tuesday, August 16, 2016 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____

Denise Fraise, Lee County Auditor