

August 15, 2017

The Lee County Board of Supervisors met on Tuesday, August 15, 2017, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, 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 Fedler, to approve the agenda. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the Tuesday, August 8, 2017 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Folluo, seconded by Hunold, to approve filling a vacant legal secretary position in the County Attorney's Office. Motion carried.

Moved by Fedler, seconded by Folluo, to approve an agreement for a line volume plan and total advantage express with Century Link. Motion carried.

Moved by Folluo, seconded by Hunold, to appoint Joe Steil to the Mid American Port Commission. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Class B Native Wine Permit with Sunday Sales for Jessica Welch doing business as Appleberry Orchard for the period of 9/12/2017 through 9/11/2018. Motion carried.

Moved by Fedler, seconded by Hunold, to approve Resolution #2017-112. Roll call: Fedler-aye, Hunold-aye, Folluo-aye and Larkin-aye.

RESOLUTION #2017-112

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Charles and Channing Ireland, 3280 HWY 16, Wever, IA 52658.**

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 15th day of August, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Chairman; /s/ Don Hunold, Vice-Chair; /s/ Gary Folluo, Member and /s/Ron Fedler, Member. Attest: /s/ Nikki Sugars, Lee County Deputy Auditor. Motion Carried.

Motioned by Hunold, seconded by Folluo, to approve a transfer for Penny Logsdon, from Class IV Step 5 Legal Secretary \$17.66/hr. to Class IV Step 5 Accounting Tech II in Community Services \$17.66/hr., effective 8/8/17 and transfer for Community Services employee Tammy Morgan, from Class IV Step 5 Accounting Tech II \$17.66/hr. to Class IV Step 5 General Assistance/Payee \$17.66/hr., effective 8/8/17. Motion carried.

Committee Reports: Fedler reported on a RUSS meeting. Hunold reported on two Conservation meetings regarding duck blinds. Larkin reported on a Regional Mental Health meeting regarding their finances.

At 9:16 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, August 22, 2017 at 9:00 a.m. at the Correctional Center.

Rick Larkin, Chairperson

Attest: _____

Nikki Sugars, Lee County Deputy Auditor