

August 16, 2016

The Lee County Board of Supervisors met on Tuesday, August 16, 2016 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 Larkin, seconded by Hunold, to approve the agenda with Folluo refusing to vote due to the Architectural Preliminaries on the agenda. Roll call: Larkin-aye, Hunold-aye, Pflug-aye, Folluo-nay and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the August 9, 2016 Board minutes. Motion carried.

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

Public Input-Chris Sawyer, 12 Pine Court, Montrose informed the Board about a personnel issue.

Moved by Larkin, seconded by Hunold, to approve the Architectural Preliminaries for Proposed New Courthouse with The Design Partnership. Roll call: Larkin-aye, Hunold-aye, Pflug-nay, Folluo-nay and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Hunold, to replace a Deputy in the Sheriff's Office. Motion carried with Folluo voting nay.

Moved by Folluo, seconded by Pflug, to approve replacing two part-time Correctional Officers in the Sheriff's Office. Motion carried.

Moved by Hunold, seconded by Larkin, to approve the Lee County Court Security Report. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Resolution #2016-96. Roll call: Pflug-aye, Larkin-aye, Folluo-Aye, Hunold-aye and Fedler-aye.

RESOLUTION NO. 2016-96

A RESOLUTION AUTHORIZING LEE COUNTY TO FINANCIALLY SUPPORT THE GREAT RIVER HOUSING TRUST FUND FOR FISCAL YEAR 2017

WHEREAS, that said LEE County is a duly recognized governing body acting under the laws of the State of Iowa; and,

WHEREAS, the LEE County is a member of the Great River Housing Trust Fund, a regional housing program that benefits low and moderate income households in the region,

WHEREAS, that said LEE County in financially assisting Great River Housing Trust Fund's application to the Iowa Finance authority will bring over \$400,000 to Southeast Iowa and,

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE LEE COUNTY BOARD OF SUPERVISORS THAT;

LEE County will contribute \$10,000 cash match to Great River Housing Trust Fund thus benefiting low to moderate income households in Lee County and the region.

PASSED and APPROVED this 16th 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 Folluo, seconded by Hunold, to approve the Class B Native Wine Permit for Appleberry Orchard, effective 8/16/2016. Motion carried.

Discussion was held on the Mooar/Powdertown Sanitary Sewer System.

Moved by Folluo, seconded by Hunold, to approve the following Personnel Actions: Change from part-time to full-time status for Sheriff's Office employee Andrew Wear, Correctional Officer, from \$16.63/hr. to \$16.63/hr., effective 8/17/2016 and a step increase for Auditor's Office employee, Michelle Reed, Benefits Coordinator, from Step 3 \$16.09/hr. to Step 4 \$16.55/hr., effective 8/17/2016. Motion carried.

Committee Reports: Folluo attended a Lee County Economic Development and a Grow Lee meeting. Also met with Southeast Iowa Regional Planning on Wednesday and on Friday. Larkin attended Grow Lee, Regional Mental Health, and Lee County Emergency Management meetings. Hunold attended a Conservation Dept meeting. Fedler, along with Hunold attended the Russ meeting and also attended the Grow Lee.

At 11:00 a.m., a motion was made by Pflug, seconded by Larkin, to adjourn. Motion carried. The next meeting will be Tuesday, August 23, 2016 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____
Denise Fraise, Lee County Auditor