

August 23, 2016

The Lee County Board of Supervisors met on Tuesday, August 23, 2016, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, 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 Pflug, seconded by Larkin, to approve the agenda. Motion carried.

Moved by Larkin, seconded by Folluo, to approve the Tuesday, August 16, 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 Election Systems and Software to purchase election programming software. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the replacement of a Secondary Roads Maintenance Class IIIA employee. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a Class C liquor license with Outdoor Service and Sunday Sales for Benner Enterprises, LLC doing business as Charleston Board of Trade, for the period of 8/23/2016 through 8/22/2017. Motion carried.

Received and filed the following reports: Manure management annual update for Burr Oak Swine in Des Moines Township.

Committee Reports: Larkin reported on a Landfill meeting, Regional Mental Health meeting and an Iowa Workforce Development meeting. Pflug reported that he has been following the utility increase by Liberty Utilities closely and that a forum will be held at Hawthorne School on September 15, 2016 beginning at 5:30 p.m. Fedler reported that he has been working with RUSS to set up a face-to-face meeting with the Department of Natural Resources.

At 9:20 a.m., a motion was made by Pflug, seconded by Larkin, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, August 30, 2016 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor