

August 30, 2016

The Lee County Board of Supervisors met on Tuesday, August 30, 2016, at 9:00 a.m. at the Conservation Center.

Present: Ron Fedler, Matt Pflug, Gary Folluo, and Rick Larkin.

Present by phone: Don Hunold

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Larkin, seconded by Pflug, to approve the agenda. Roll call: Larkin-aye, Pflug-aye, Folluo-nay, Hunold-aye and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Tuesday, August 23, 2016 Board minutes. Motion carried.

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

Public Input: Collette Lindeman, Keokuk, asked for permission to use the lawn of the South Lee County Courthouse September 6-11 for a Bible Reading Marathon. The Board did not have a problem with this.

Moved by Larkin, seconded by Hunold, to approve Resolution #2016-97. Roll call: Larkin-aye, Hunold-aye, Pflug-nay, Folluo-nay and Fedler-aye.

Resolution #2016-97

Resolution setting date for an election on the proposition of entering into a loan agreement and issuing general obligation bonds for the acquisition, construction, furnishing and equipping of a building to be used for a county courthouse and administration building and renovations to the existing North Lee County office building

WHEREAS, it is deemed necessary and advisable by the Board of Supervisors (the "Board") of Lee County, Iowa (the "County"), that the County enter into a loan agreement and issue its general obligation bonds in a principal amount not exceeding \$8,500,000 for the purpose of acquiring, constructing, furnishing and equipping a building to be used for a county courthouse and administration building, including related site improvements and relocation costs, and renovating, improving and equipping the existing North Lee County office building, including site improvements and relocation costs (hereinafter referred to as the "Project"); and

WHEREAS, pursuant to Section 331.402 of the Code of Iowa, before the County may enter into a loan agreement and issue its bonds for such purpose, the County must hold a special election upon such proposition and receive a favorable vote from at least 60% of the total votes cast at such special election; and

WHEREAS, in accordance with Section 331.442 of the Code of Iowa, as part of the Board's action to set a date for an election on such proposition, the Board must give notice of such proposition, including a statement of the amount and purpose of the bonds to be issued, and a statement of the estimated total cost of the project, which notice must be published, as provided in Section 331.305 of the Code of Iowa, with the minutes of the meeting at which the Board adopts a resolution setting the date for an election on the question of issuing such bonds;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Lee County, Iowa, as follows:

Section 1. The Board of Supervisors intends to acquire, construct, equip and furnish a county courthouse and administration building and to renovate and improve the North Lee County office

building, at an estimated cost not to exceed \$8,500,000. In accordance with Section 331.442 of the Code of Iowa, this cost figure is an estimate and is not intended to be binding on the Board in later proceedings related to the Project.

Section 2. A special county election is hereby called and ordered to be held in and for the County, in conjunction with the general election on November 8, 2016, at which there will be submitted to the voters of the County the following proposition:

Shall the County of Lee, State of Iowa, enter into a loan agreement and issue its general obligation bonds in an amount not exceeding the amount of \$8,500,000 for the purpose of acquiring, constructing, furnishing and equipping a building for use as a county courthouse and administration building, including related site improvements and relocation costs, and renovating, improving and equipping the existing North Lee County office building located in Fort Madison, Iowa, including related site improvements and relocation costs?

Section 3. All of the foregoing matters are adopted and resolved by this Board, and the County Auditor is hereby authorized and directed to issue a proclamation and notice of the proposition and of the time and place of the election and to take all other actions necessary pursuant to state law to conduct the election. In addition, in accordance with Sections 331.305 and 331.442 of the Code of Iowa, the County Auditor is hereby authorized and directed to publish the minutes of the Board meeting at which this Resolution is adopted, including the Notice of Election on Bond Proposition that is attached to this Resolution.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved August 30, 2016.

/s/ Ron Fedler, Chairman. Attest: /s/ Denise Fraise, Lee County Auditor.

At 9:20 a.m. Hunold left the meeting.

Moved by Pflug, seconded by Larkin, to approve a Federal Aid Agreement with the Iowa Department of Transportation, for a bridge project on Abel Road over Sugar Creek, Project #BROS-C056(98)- -8J-56. Motion carried.

Moved by Larkin, seconded by Pflug, to approve a Federal Aid Agreement with the Iowa Department of Transportation, for a Surface Transportation Program Project on 243rd Avenue, Project #STP-S-C056(97)- -5E-56. Motion carried.

Moved by Pflug, seconded by Folluo, to approve replacing a clerk in the Recorder's Office. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a Class C Liquor License with Sunday Sales, for Boonies Bar & Grill, Fort Madison, effective October 1, 2016 through September 30, 2017. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the following change of user fees for Lee County EMS Ambulance, effective October 1, 2016:

ALS-1 Emergency from \$675 to \$695
BLS from \$355 to \$365
BLS Emergency from \$565 to \$585
ALS 2 from \$975 to \$1005
SCT from \$1150 to \$1185

Motion carried.

Moved by Pflug, seconded by Larkin, to approve the following Personnel Actions: new hire for RUSS, Greg Lemke, Systems Operator, \$16.00/hr. plus \$500 monthly Health Stipend, effective 8/15/16; transfer from Recorder's Office to Community Services, Tammy Myers, from Class III Step 5 Record's Clerk \$15.64/hr. to Class III Step 5 Secretary \$15.64/hr., effective 9/5/16; step increase for Recorder's

employee Kimberly Spear, Record's Clerk, from Class III Step 1 \$13.96/hr. to Class III Step 2 \$14.34/hr., effective 9/23/16; transfer of location for Secondary Roads employee Daniel Mehl, Maintenance, no change in class or rate of pay, \$19.57/hr., effective 8/29/16; step increase for Secondary Roads employee Zachariah Fuller, from Maintenance Class II Step 2 \$20.61/hr. to Class II Step 3 \$21.19/hr., effective 9/6/16; step increase for Health Department employee Jeana Vradenburg, Administrative Assistant, from Step 1 \$15.22/hr. to Step 2 \$15.52/hr., effective 8/24/16 and new hire for Sheriff's Office, Dakota Foley, Deputy, \$19.79/hr., effective 9/9/16. Motion carried.

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

Committee Reports: Larkin, Pflug, Folluo and Fedler took a tour of the Dakota Pipeline that is being laid in Lee County.

At 9:45 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, September 6, 2016 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor