

February 13, 2018

The Lee County Board of Supervisors met on Tuesday, February 13, 2018, at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

Moved by Pflug, seconded by Folluo, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, February 6, 2018 Board minutes. Motion carried.

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

Public Input: Al Nelson, Keokuk, asked if the Board has an organized plan for snow plowing. Mary VanPelt, Montrose, asked questions about the County's sales tax fund. She also asked what would happen if the State Judicial System decided to close one of Lee County's courthouses down.

John Hansen, Midwest Construction Consultants, gave the Board an update on the South Courthouse roof and tuck point projects. Moved by Larkin, seconded by Pflug, to approve a change order on the roof in the amount of \$1,680.00. Motion carried with Fedler voting Nay.

Moved by Larkin, seconded by Fedler, to approve the FY19 County Budget and set Tuesday, February 27, 2018 at 9:01 a.m. at the Correctional Center as the date, time and place of Public Hearing for the Budget. Motion carried.

Moved by Pflug, seconded by Fedler, to approve replacing a Class 3A Maintenance position in Secondary Roads. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a Change of Ownership, a Class B Wine Permit and a Class C Beer Permit with Sunday Sales for Dollar General, Montrose, for the period March 1, 2018 through February 28, 2019. Motion carried.

Moved by Fedler, seconded by Folluo, to approve a Class B Beer Permit with Sunday Sales for Izaak Walton League, Fort Madison, for the period March 1, 2018 through February 28, 2019. Motion carried.

Moved by Fedler, seconded by Folluo, to approve two tax abatement resolutions. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Larkin-aye and Hunold-aye.

RESOLUTION NO. 2018-54

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: Nicholas Sattler 2849 156th Street Fort Madison IA 52627

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 13th day of February, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Matt Pflug, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

RESOLUTION NO. 2018-55

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: Larry and Connie Kelch 2028 330th Avenue Fort Madison IA 52627

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 13th day of February, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Matt Pflug, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a transfer for Secondary Roads employee Joe Booten, from Class 3A Step 3 Maintenance \$21.14/hr. to Class II Step 3 Maintenance \$21.30/hr., effective 2/13/18. Motion carried.

Received and filed the Recorder's Report of Fees Collected for the month of January 2018.

Committee Reports: Larkin reported on a HIPAA Committee meeting. Folluo reported on a PSAP Board meeting and a Keokuk Economic Development Board meeting. Pflug reported on a 911 Board meeting. Hunold reported on a Children First Board meeting.

At 9:35 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, February 20, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____

Denise Fraise, Lee County Auditor