

February 21, 2017

The Lee County Board of Supervisors met on Tuesday, February 21, 2017 at 9:00 a.m., at the Lee County Correctional Center Conference Room.

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

All votes are unanimous unless otherwise indicated.

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

Moved by Hunold, seconded by Fedler, to approve the agenda. Motion carried.

At 9:01 a.m. Larkin opened a Public Hearing for the proposed sale of 1301 Avenue I to the City of Fort Madison. There were no comments received prior to the hearing and no comments from those in attendance at the hearing. At 9:02 a.m. it was moved by Pflug, seconded by Fedler, to close the Public Hearing. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Hunold-aye and Larkin-aye. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Resolution #2017-69. Roll call: Pflug-aye, Folluo-aye, Fedler-aye, Hunold-aye and Larkin-aye.

Resolution #2017-69

RESOLUTION APPROVING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TREASURER'S DEED

*WHEREAS*, Lee County holds Treasurer's Deed or is eligible to receive Treasurer's Deed on the property described below; and

*WHEREAS*, the City of Fort Madison has requested that the County deed the property to the City in consideration of one dollar (\$1.00) as follows:

*WHEREAS*, the City of Fort Madison has been abating 1301 Avenue I, Fort Madison,, as a nuisance property since 2011 and has invested substantial time, effort and funds in doing so.. The City seeks to recoup its expenses in that process by selling the real estate. The City's expenses in that process exceed the amount of taxes that are due;

*WHEREAS*, the County has set a public hearing with notice published as required by law, and following public hearing adopted the following resolution:

*BE IT RESOLVED* that in consideration of the sum of \$1.00 paid in hand Lee County will quit claim the following described property located at 1301 Avenue I to the City of Fort Madison:

*Lot Nine (9) in Outlot Ten Hundred Fifty-one (1051)  
in the Original Town of Fort Madison, Lee County, Iowa.*

The Chairman of the Lee County Board of Supervisors will be authorized to sign quit claim deeds on behalf of the Board. Upon passage of a final resolution the Auditor is instructed to provide for the recording of all resolutions and notices.

Dated and signed this the 21st day of February, 2017.

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

At 9:10 Larkin opened a Public Hearing for the proposed sale of 3034 Avenue K to the City of Fort Madison. There were no comments received prior to the hearing and no comments from those in attendance at the hearing. At 9:11 a.m. it was moved by Folluo, seconded by

Hunold, to close the Public Hearing. Roll call: Folluo-aye, Hunold-aye, Fedler-aye, Pflug-aye and Larkin-aye. Motion carried.

Moved by Pflug, seconded by Fedler, to approve Resolution #2017-70. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Hunold-aye and Larkin-aye.

Resolution #2017-70

RESOLUTION APPROVING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TREASURER'S DEED

**WHEREAS**, Lee County holds Treasurer's Deed or is eligible to receive Treasurer's Deed on the property described below; and

**WHEREAS**, the City of Fort Madison has requested that the County deed the property to the City in consideration of one dollar (\$1.00) as follows:

**WHEREAS**, the City of Fort Madison has been abating 3034 Avenue K, Fort Madison,, as a nuisance property since 2011 and has invested substantial time, effort and funds in doing so.. The City seeks to recoup its expenses in that process by selling the real estate. The City's expenses in that process exceed the amount of taxes that are due;

**WHEREAS**, the County has set a public hearing with notice published as required by law, and following public hearing adopted the following resolution:

**BE IT RESOLVED** that in consideration of the sum of \$1.00 paid in hand Lee County will quit claim the following described property located at 3034 Avenue K to the City of Fort Madison:

*Lots One (1) and Two (2) in Block Seventeen (17),  
Fairgrounds Addition to the City of Fort Madison, Lee  
County, Iowa.*

The Chairman of the Lee County Board of Supervisors will be authorized to sign quit claim deeds on behalf of the Board. Upon passage of a final resolution the Auditor is instructed to provide for the recording of all resolutions and notices.

Dated and signed this the 21st day of February, 2017.

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

At 9:20 Larkin opened a Public Hearing for the proposed sale of 1621 Avenue G to Jeffery and Summer Fedler. There were no comments received prior to the hearing and no comments from those in attendance at the hearing. At 9:21 a.m. it was moved by Pflug, seconded by Hunold, to close the Public Hearing. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Fedler-aye and Larkin-aye. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Resolution #2017-71. Roll call: Pflug-aye, Folluo-aye, Hunold-aye and Larkin-aye. Fedler abstained due to a family relationship to the Fedlers.

Resolution #2017-71

FINAL RESOLUTION OF THE SALE OF PROPERTY TO JEFFERY J. FEDLER AND SUMMER M. FEDLER

**WHEREAS**, Lee County is eligible to obtain Treasurer's Deed to property described as follows: *The East 6' of the West 156' of the North 145' of the South 178' and the East 14 ½' of the West 245'.2'' of the North 145' of the South 178' of Outlot 1080, City of Fort Madison, Lee County, Iowa;* and

**WHEREAS**, the parcel described is a parcel separated by a home at 1621 Avenue G, Fort Madison, Iowa, owned by Jeffery J. Fedler and Summer M. Fedler, husband and wife; and

WHEREAS, the Board has received a written offer from the Fedlers offering to purchase the real estate described for the sum of one hundred dollars (\$100) in hand paid and;

WHEREAS, the property represented is a 6 foot strip of property and a 14 ½ foot strip of property that the Fedlers had been maintaining and would have little or no value to anyone else and;

WHEREAS, the Board is considering the offer made by the Fedlers in order to get the property back on the tax rolls; and

WHEREAS, the Board is required to set a public hearing, provide for notice and following notice and public hearing determine whether the Board is going to accept the offer;

WHEREAS, a public hearing was held on the 21st day of February, 2017, and notice published pursuant to the requirements of section 331.305 and the Board being fully advised in the premises hereby authorizes the chairman to sign a quit claim deed to Jeffery J. Fedler and Summer M. Fedler in consideration of the sum \$100 paid in hand to the following described property:

*The East 6' of the West 156' of the North 145' of the South 178' and the East 14 ½' of the West 245'.2'' of the North 145' of the South 178' of Outlot 1080, City of Fort Madison, Lee County, Iowa*

The Auditor is directed to provide for the recording of this Resolution, the Proof of Publication of Notice of Public Hearing and the initial Resolution setting the public hearing.

Dated and signed at Montrose, Iowa on this the 21st day of February, 2017.

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

Moved by Hunold, seconded by Fedler, to approve the Tuesday, February 14, 2017 Board minutes. Motion carried.

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

There was no Public Input.

Received and filed 2016 Gross Wages for County Employees.

<b>Employee Name</b>	<b>Gross Wage</b>
William Anderson	43,579.44
Daniel K Arnaman	45,369.11
Patricia A Arthur	51,845.86
William S Batten	43.50
Linda K Beck	9,019.55
Angela Bell	50.75
Kenton Benner	44,426.08
Dianne L Bentley	34,699.36
Evan H Bentley	55,020.02
Jamie L Beskow	48,825.83
Emily Biddenstadt	47,435.15
Katelynn M Blindt	42,884.33
Clinton R Boddicker	89,113.47
Danny J Boeding	57,557.23
John K Bogert	7.25
DeAnne L Bonar	87.00
Scott D Bonar	68,690.76
Joseph L Booten	44,058.45
Nancy L Booten	60,423.56
Jackquiline K Booth	35,833.51
Rebecca L Bowden	39,342.80
Deborah L Breeden	13,832.00
Chad L Brotherton	42,947.09
Thomas P Buckley	73,037.93
Larry J Buechel	21.75

Mary L Bulger	45,963.39
Craig D Burch	61,646.18
Melody S Burke	1,826.56
Amanda N Cadwallader	66,531.98
Melissa I Calvillo	29,612.10
John C Canida	39,735.65
Paul R Carroll	52,262.64
Candice L Chapman	40,404.87
Amy J Chase	33,639.98
Stephen Cirinna	34,340.90
Connie J Clark-Hudson	38,324.41
Amber S Clay	43,128.59
Glenn V Conlee	418.85
William F Conlee	54,933.55
Amy N Cook	34,085.21
Margaret Cook	49,445.02
Randy D Cook	31,371.96
Jeanne M Cooper	51,669.00
Zachary T Coppage	42,319.17
Deborah O Courtney	6,351.80
Joan E Crowe	130.50
Donald D Davis III	40,989.99
Craig A Davis	55,379.54
Laura R DeFord	22,598.34
Samuel T Derr	34,354.04
Leslie A Dettmers-Klesner	49,017.15
Stacie D Dickens	34,599.36
Jean M Dobson	51,343.12
Amy J Dochterman	2,531.15
Michelle R Dodson	39,670.66
Chad E Donaldson	55,436.46
Jeanne L Doyle	235.28
Christina M Dresser	39,079.24
Krista J Edmunds	24,194.75
Leonard C Etter	5,566.83
Heather L Evans	28,883.25
Rebecca Fader	81,609.70
John M Farmer	11,418.72
Nathan D Farmer	42,907.48
Craig Fedler	29.00
Ronald R Fedler	28,347.29
Diana M Fincher-Smith	55,146.56
Dakota H Foley	13,867.86
Gary M Folluo	26,012.92
Cory M Foster	17,857.66
Brent J Fraise	2,146.81
Denise L Fraise	61,375.48
Joan M Fraise	13,530.29
Patricia A Fraise	656.60
Shaun M Fraise	5,285.08
Jacob L Frueh	2,985.90
Dan J Fullenkamp	45,593.64
Dan J Fullenkamp	36.25
Roger Fullenkamp	58.00
Zachariah S Fuller	42,784.38
Brianna M Gabel	2,824.00
Brianna M Gabel	31,641.29
Michael Gabel	7.25
Sara J Garza	2,115.87
Rebecca K Gaylord	41,971.39
Whitney L Gaylord	9,976.56
Kristi Gelsthorpe	41,125.32
Kimberly K Gerling	42,977.66
Jeri C Giebelhausen	47,443.41
Teresa A Gilbert	67,384.66
Teresa A Glasscock	25,251.44
Tara A Gustafson	34,150.55
Joseph M Hambleton	56,085.20

Jeremy R Hamelton	40,543.98
Deneen L Hamner	41,365.14
Gwennan "Wendy" C Harshbarger	18,995.61
Sherri L Hartson	44,847.33
Michael Hasenclever	21.75
Rosa H Haukedahl	51,173.34
Sara A Helenthal	27,447.34
Kyle P Helling	39,518.43
Marla J Hemmie	41,677.95
Lisa J Henshaw	35,860.40
Michael J Hoenig	29.00
Roger L Hoenig	200.00
Roylynn Hoenig	28,088.54
Jeffrey D Hoskins	51,490.01
Tasha L Howard	41,042.71
Bruce W Hudson	71,161.60
Justin C Huling	43,438.28
Benjamin J Hull	90,080.33
Kent M Hummell	44,374.56
Donald B Hunold	25,861.72
Greg Hunold	43.50
Jacob R Jenkins	10,544.85
Barbara Johnson	27,279.51
Cara L Johnson	44,655.33
Dustin Johnson	47,705.22
Janie Johnson	39,155.60
Robert M Juarez	54,003.75
Courtney B Kassmeyer	248.72
Chastity D Kearns	25,671.13
Tony M Keefe	38,056.67
Jon H Kemper	43,894.93
Sonya J Kester	42,386.00
Matthew S Killoren	40,837.04
Cameron R Kirby	29,707.45
Joseph W Kirchner	7.25
Shane R Kirchner	43,734.85
Ginger L Knisley	48,143.91
William Knisley	65.25
Patricia A Knustrom	80,731.94
Julie C Kramer	42,076.60
Alvin F Krebill	43,038.02
Erica Lambert	30,756.23
Mary J Lambert	25,385.15
Jack Lamm	87.00
Richard L Larkin	25,861.72
Shelly R Lay	21,576.84
Greg H Lemke	14,160.00
Dee A Liddle	9,208.42
Eric L Lindley	7,980.56
LaVerne F Loges	58.00
Penny S Logsdon	36,997.63
Debra A Lowenberg	2,906.28
Trisha A Lowman	27,164.48
Michele A Lozano	37,441.37
Amber E Lucas	11,847.42
Beverly L Lyttaker	34,001.99
Sean V Malcolm	51,524.36
Marcus A Martin	36,215.91
Cynthia A Mason	61,098.26
Bruce C McDonald	68,554.37
Andrew D McFall	46,177.17
Amanda M Meek	4,832.54
Daniel A Mehl	40,670.02
Lori A Mehl	43,707.74
Daniel P Meierotto	32,136.15
Ted G Menke	46,019.96
Deryk F Milks	31,035.39
Olive Miller	35,089.33

Dean M Moeller	36.25
Marvin Moeller	29.00
Robert W Moeller	119.63
George Morgan	627.30
Tammy L Morgan	36,298.60
Patricia A Muilenburg	28,183.51
Laurie A Mullins	37,913.90
Teresa A Murray	69,116.14
Tammy L Myers	29,634.71
Dena M Nabors	25,848.27
Kirk E Nafziger	45,516.96
Clint A Oldfield	48,145.15
Melissa Park	55,429.09
Rachael N Patterson-Rahn	60,640.46
John Q Pawling II	51,214.89
Linda Peacher	16,365.74
Travis J Pezley	42,379.86
Matthew L Pflug	26,495.08
Joshua J Pihl	23,828.82
Stephen Pohren	29.00
Mark A Powers	46,352.41
Joni L Pumphrey	45,492.57
Steven L Rairden	41,121.20
James R Rea Jr.	42,680.52
Joseph J Recor	3,331.32
Michelle L Reed	31,008.42
Cynthia L Renstrom	65,474.57
Warren Rickelman	21.75
Cathy E Roberts	33,093.00
Michele D Ross	66,789.34
Todd W Ross	101.50
Charles Ruschill	101.50
Catherine M Ruth	30,336.49
Artemio M Santiago	62,322.26
Julia A Saunders	31,436.27
Christopher J Sawyer	29,715.76
Leon R Schau	29.00
Julie A Schilling	83,554.48
Luan C Schmitt	65,379.53
Jeffrey W Schmitz	43,518.47
Bret H Scott	43,501.31
Peter S Settles	42,999.77
Julie M Shanstrom	37,730.11
George H Shields	545.94
James A Sholl	80,817.70
Michael P Short	104,829.00
Donna L Smith	87.00
Christine L Spann	60,787.04
Kimberly M Spear	18,832.66
Steven R Sproul	54,053.64
Clayton D Steele	38,698.58
Ernest L Steffensmeier	105,883.43
Gary J Steffensmeier	152.25
Patrick J Steffensmeier	252.08
Richard P Steffensmeier	58.00
Timothy M Steffensmeier	36.25
Sherry L Stice	39,225.96
Kevin J Stuekerjuergen	45,295.70
Jeffrey E Sugars	40,451.00
Nikki D Sugars	47,170.55
Ann M Sutcliffe	25,007.51
Raegan Swainey	42,770.64
Jaime M Sykes	5,624.38
John M Symmonds	6,820.19
Richard J Tebbs	53,872.62
Michelle M Terhune	23,118.33
Fredric G Thompson	56,832.59
Margaret J Toillion-Steffensme	645.46

Eugenio Torres	30,952.23
Jeff Tungate	14.50
Karen S Turnbull	43,788.30
Jennifer B Van Ausdall	35,802.58
Christine M Van Berkum	38,680.98
Bert Vandenberg	43.50
Craig J Vorwaldt	14.50
Jeana L Vradenburg	31,299.80
Joshua A Wade	56,238.05
Andrew D Wear	22,892.94
Dean C Weber	65.25
Stacy S Weber	62,174.25
Jessica C Wessel	60,227.41
Uriah J Wheatley	51,565.75
Jeanine K Whisenand	41,705.39
Kandie E White	58,748.89
Trena J Wildrick	42,212.86
Tamara L Wilson	66,788.60
Colton A Winn	6,450.35
Ryanne L Wood	62,556.20
Randolph W Woodroffe	101.50
Ashley L Woodworth	6,732.57
Rebecca L Worster	58,801.51
Clinton J Wray	64,020.88
Dustin D Young	38,085.78

Moved by Fedler, seconded by Folluo, to approve Resolution #2017-72. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Hunold-aye and Larkin-aye.

Resolution #2017-72

**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: **Richard and Christine Horne 1680 356th Ave 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 21st day of February, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Chairman; /s/ Don Hunold, 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 Fedler, seconded by Pflug, to approve the Preliminary 2018 County Budget and set Tuesday, March 7, 2017 at 9:01 a.m. at the Correctional Center as the date, time and location of Public Hearing to approve the Budget. Motion carried.

Moved by Pflug, seconded by Hunold, to approve a Class C Liquor License with Outdoor Service and Sunday Sales for Sheaffer Memorial Golf Park, Fort Madison, for the period March 1, 2017 through February 28, 2018. Motion carried.

Moved by Folluo, seconded by Pflug, to approve adding a part-time Records Clerk to the Personnel Policy Wage Grid. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the following Personnel Actions: step increase for Secondary Roads employee Daniel Mehl, Maintenance,

from Class III Step 2 \$20.15/hr. to Class III Step 3 \$20.61/hr., effective 2/28/17; appointment for County Attorney Ross Braden, \$107,017.17/annual, effective 2/21/17 and new hire for Conservation, Stefanie Paeg, Naturalist, Class 5 Step 1, \$17.24/hr., effective 2/22/17. Motion carried.

Received and filed a Manure Management Annual Update for Pomberg Farms in Pleasant Ridge Township.

Committee Reports: Pflug and Fedler attended a Community Safety Meeting Sponsored by the Iowa Fertilizer Company. Folluo reported on a meeting with Mike Norris with Regional Planning. Hunold reported on a Conservation Board meeting, a Children First Board meeting and a Raise the Wage Committee meeting. Larkin reported on a Regional Mental Health Jail Diversion Committee meeting and a Legislative Forum.

At 9:41 a.m., a motion was made by Folluo, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, February 28, 2017 at 9:00 a.m. at the Correctional Center.

After adjournment Judge John Wright administered the Oath of Office to appointed County Attorney Ross Braden.

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Rick Larkin, Chairman

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor