

February 23, 2016

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

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

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.

At 9:01 a.m. Fedler opened a Public Hearing for comments on refinancing the 2008 Jail Renovation and 2007 Landfill Bonds. There were no comments received by the Board prior to the hearing and no comments from those in attendance. At 9:03 a.m. it was moved by Pflug, seconded by Hunold, to close the Public Hearing. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2016-61. Roll call: Folluo-aye, Larkin-aye, Hunold-aye, Pflug-aye and Fedler-aye.

Resolution #2016-61

Resolution taking additional action to enter into a Loan Agreement

WHEREAS, the Board of Supervisors (the "Board") of Lee County, in the State of Iowa (the "County"), heretofore proposed to enter into one or more general obligation refunding loan agreements (collectively, the "Loan Agreement") in an aggregate principal amount not to exceed \$6,300,000 pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost, to that extent, of (i) refunding the outstanding principal amount of the County's General Obligation Solid Waste Disposal Bonds, Series 2007, (ii) refunding the outstanding principal amount of the County's General Obligation Jail Bonds, Series 2008, and (iii) paying the cost of issuance, and has published notice of such proposal and has held a hearing thereon;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lee County, Iowa, as follows:

Section 1. The Board hereby determines to enter into the Loan Agreement in the future, and determines that this Resolution constitutes the "additional action" required by Section 331.402 of the Code of Iowa.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Passed and approved February 23, 2016.

/s/ Ron Fedler, Chairperson, Board of Supervisors. Attest: /s/Denise Fraise, County Auditor. Motion carried.

Moved by Larkin, seconded by Hunold, to approve the proposed FY17 County Budget and set Tuesday, March 8, 2016 at 9:01 a.m. at the Correctional Center as the date, time and location for public hearing. Roll call: Larkin-aye, Hunold-aye, Pflug-aye, Folluo-aye and Fedler-aye. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the February 16, 2016 Board minutes. Motion carried.

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

Public Input: County Recorder Nancy Booten thanked the Board for including funds in next year's budget to preserve land record books.

Moved by Pflug, seconded by Hunold, to approve replacing a Records Clerk in the Recorder's Office. Motion carried.

Moved by Larkin, seconded by Hunold, to approve publication of 2015 County Employee salaries. Motion carried.

Employee Name	Gross Wage 2015
William P. Anderson	43,945.88
Daniel K. Arnaman	45,690.75
Patricia A. Arthur	51,953.72
William S. Batten	137.75
Linda K. Beck	5,969.14
Angela Bell	39.88
Kenton Benner	45,464.25
Dianne L. Bentley	34,364.69
Evan H. Bentley	58,394.16
Jamie L. Beskow	48,315.92
Clinton R. Boddicker	89,839.29
Danny J. Boeding	63,290.98
John K. Bogert	7.25
Deanne L. Bonar	87.00
Scott D. Bonar	69,257.04
Joseph L. Booten	45,226.41
Nancy L. Booten	60,901.63
Jackquiline K. Booth	36,248.85
Rebecca L. Bowden	39,507.36
Chad L. Brotherton	41,252.68
Thomas P. Buckley	66,436.38
Larry J. Buechel	14.50
Mary L. Bulger	41,916.51
Craig D. Burch	55,640.03
Amanda N. Cadwallader	65,755.64
Melissa I. Calvillo	46,336.68
John C. Canida	39,042.13
Emily Carrick	47,707.80
Paul R. Carroll	52,378.07
Candice L. Chapman	41,645.71
Amy J. Chase	28,371.50
Stephen Cirinna	34,615.82
Connie J. Clark-Hudson	37,495.04
Amber S. Clay	45,166.50
Glenn V. Conlee	563.90
William F. Conlee	55,560.19
Amy N. Cook	33,675.68
Margaret Cook	49,807.82
Randy D. Cook	43,244.10
Jeanne M. Cooper	52,095.09
Zachary T. Coppage	41,033.91
Thomas L. Crew	8,113.61
Joan E. Crowe	290.00
Craig A. Davis	54,895.14

Donald D. Davis III	41,651.92
Laura R. DeFord	19,273.16
Leslie A. Dettmers-Klesner	49,114.77
Stacie D. Dickens	34,169.11
Jean M. Dobson	48,602.55
Michelle R. Dodson	25,964.88
Chad E. Donaldson	55,308.29
Jeanne L. Doyle	352.92
Christina M. Dresser	37,836.96
Krista J. Edmunds	38,449.54
Richard G. Ehls	46,956.47
Leonard C. Etter	7,141.03
Heather L. Evans	28,025.38
Rebecca Fader	80,538.31
John M. Farmer	65,183.04
Nathan D. Farmer	43,013.19
Craig Fedler	14.50
Ronald R. Fedler	29,308.16
Diana M. Fincher-Smith	55,590.46
Gary M. Folluo	27,425.21
Cory M. Foster	16,762.15
Denise L. Fraise	61,881.51
Joan M. Fraise	52,606.90
Patricia A. Fraise	48.40
Ronald L. Fraise	87.00
Shaun M. Fraise	46,151.56
Dan J. Fullenkamp	47,421.30
Roger Fullenkamp	87.00
Zachariah S. Fuller	39,772.65
Brianna M. Gabel	7,602.78
Michael Gabel	7.25
Sara J. Garza	49,519.38
Rebecca K. Gaylord	38,622.07
Whitney L. Gaylord	38,187.16
Kristi Gelsthorpe	41,192.49
Kimberly K. Gerling	40,375.63
Teresa A. Gilbert	68,251.42
Teresa A. Glasscock	32,802.44
Tara A. Gustafson	40,773.01
Joseph M. Hambleton	58,720.59
Jeremy R. Hamelton	39,927.56
Deneen L. Hamner	41,416.72
Emma M. Harris	396.44
Gwennan C. Harshbarger	15,966.06
Sherri L. Hartson	39,727.98
Michael Hasenclever	14.50
Rosa H. Haukedahl	46,827.16
Gloria C. Hazelwood	137.76
Sara A. Helenthal	28,181.51
Kyle P. Helling	15,080.45
Marla J. Hemmie	42,236.02
Lisa J. Henshaw	36,057.52

Michael J. Hoenig	14.50
Roger Hoenig	315.54
Roylynn Hoenig	27,580.63
Jeffrey D. Hoskins	47,459.63
Tasha L. Howard	36,092.59
Bruce W. Hudson	76,056.16
Justin C. Huling	44,147.95
Benjamin J. Hull	90,142.57
Brandi J. Hull	16,242.07
Kent M. Hummell	45,054.24
David E. Hunold	7,529.13
Donald B. Hunold	25,465.39
Greg Hunold	43.50
Jacob R. Jenkins	3,251.30
Barbara Johnson	25,485.08
Cara J. Johnson	44,625.43
Dustin Johnson	42,616.38
Janie Johnson	38,682.92
Robert M. Juarez	55,251.24
Courtney B. Kassmeyer	373.08
Chastity D. Kearns	8,346.77
Tony M. Keefe	35,330.29
Jon H. Kemper	44,021.01
Sonya J. Kester	42,325.58
Matthew S. Killoren	41,362.48
Cameron R. Kirby	24,730.31
Joseph W. Kirchner	7.25
Shane R. Kirchner	44,298.61
Ginger L. Knisley	48,700.69
William Knisley	130.50
Patricia A. Knustrom	88,676.97
Julie C. Kramer	40,842.80
Alvin F. Krebill	43,483.61
Erica Lambert	31,291.29
Mary J. Lambert	757.68
Jack Lamm	101.50
Richard L. Larkin	26,860.73
Shelly R. Lay	21,725.65
Laverne F. Loges	58.00
Penny S. Logsdon	36,459.48
Karla K. Lorentzen-Wixom	47,661.86
Debra A. Lowenberg	4,346.85
Michele A. Lozano	36,707.38
Beverly L. Lyttaker	35,566.90
Melissa Magee	55,041.64
Sean V. Malcolm	57,769.23
Cynthia A. Mason	61,556.16
Bruce C. McDonald	69,119.65
Andrew D. McFall	30,798.73
Amanda M. Meek	2,625.34
Daniel A. Mehl	29,608.78
Lori A. Mehl	43,171.14

Jennifer M. Mehmert	12,736.80
Daniel P. Meierotto	44,575.09
Ted G. Menke	46,842.97
Olive Miller	35,119.92
Dean M. Moeller	50.75
Marvin Moeller	43.50
Robert W. Moeller	152.25
George Morgan	654.40
Tammy L. Morgan	36,206.58
Patricia A. Muilenburg	28,348.84
Laurie A. Mullins	38,320.56
Teresa A. Murray	69,321.75
Tammy L. Myers	28,552.51
Dena M. Nabors	18,099.62
Kirk E. Nafziger	45,789.04
Clint A. Oldfield	45,864.46
Rachael Patterson-Rahn	60,567.12
John Q. Pawling II	49,025.55
Travis J. Pezley	38,957.27
Matthew L. Pflug	27,375.65
Stephen Pohren	43.50
Mark A. Powers	47,092.34
Joni L. Pumphrey	45,976.05
Steven L. Rairden	42,562.99
James R. Rea, Jr.	42,945.98
Michelle L. Reed	28,162.99
Cynthia L. Renstrom	66,155.04
Warren Rickelman	14.50
Spencer P. Rider	11,541.84
Cathy E. Roberts	36,290.22
Katelynn M. Roberts	39,811.03
Michele D. Ross	67,328.08
Charles Ruschill	87.00
Catherine M. Ruth	35,282.43
Artemio M. Santiago	62,836.06
Julia A. Saunders	31,252.73
Christopher J. Sawyer	28,105.69
Leon R. Schau	72.50
Ernest Schiller	1,580.67
Julie A. Schilling	84,234.00
Benjamin K. Schmitt	17,603.79
Luan C. Schmitt	65,918.69
Jeffrey W. Schmitz	44,416.66
Bret H. Scott	43,899.76
Diane K. Septer	28,602.62
Peter S. Settles	43,354.88
Julie M. Shanstrom	30,180.90
George H. Shields	649.36
James A. Sholl	81,494.46
Michael P. Short	105,693.29
Donna L. Smith	29.00
Erika R. Snyder	2,707.20

Christine L. Spann	59,950.33
Howard Spiesz	43.50
Steven R. Sproul	57,269.02
Clayton D. Steele	37,783.96
Ernest L. Steffensmeier	106,071.21
Patrick J. Steffensmeier	252.08
Richard P. Steffensmeier	72.50
Timothy M. Steffensmeier	50.75
Sherry L. Stice	39,523.50
Janet Strunk	3,841.69
Kevin J. Stuekerjuergen	47,245.91
Jeffrey E. Sugars	39,993.56
Nikki D. Sugars	37,176.70
Ann M. Sutcliffe	36,974.41
Raegan Swainey	42,835.54
Jaime M. Sykes	28,265.56
John M. Symmonds	5,656.81
Richard J. Tebbs	54,230.11
Michelle M. Terhune	30,771.22
Fredric G. Thompson	57,162.99
Margaret Toillion-	
Steffensmeier	607.48
Eugenio Torres	46,165.67
Jeff Tungate	14.50
Karen Turnbull	43,207.85
Jennifer B. Van Ausdall	35,834.16
Christine M. VanBerkum	38,009.78
Bert Vandenberg	58.00
Craig J. Vorwaldt	14.50
Jean L. Vradenburg	10,432.82
Joshua A. Wade	56,513.24
Dean C. Weber	130.50
Stacy S. Weber	59,325.21
Jeri C. Welch	48,031.36
Uriah J. Wheatley	44,065.27
Jeanine K. Whisenand	42,770.74
Kandie E. White	58,926.49
Linda R. White	5,797.82
Trena J. Wildrick	29,726.90
Michael D. Wilson	4,120.82
Tamara L. Wilson	67,268.08
Jessica C. Wombles	5,161.75
Ryanne L. Wood	63,071.84
Randolph W. Woodroffe	87.00
Ashley L. Woodworth	17,916.45
Rebecca L. Worster	65,924.50
Clinton J. Wray	65,921.31
Dustin Young	30,587.89

Moved by Hunold, seconded by Larkin, to allow the Chair to sign CDBG Grant Forms for the Argyle Wastewater System. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2016-60. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2016-60

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: **Daniel Nelson 2446 353rd Street Keokuk IA 52632**

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 23rd day of February, 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 Pflug, seconded by Hunold, to approve the following Personnel Actions: Heather Evans, transfer from Recorder's Office, Class III Step 5 Records Clerk \$15.16/hr. to Auditor's Office, Class III Step 5 Real Estate Clerk \$15.16/hr., effective 2/29/16 and part-time temporary Secretary in the Attorney's Office, Dee Liddle, \$13.54/hr., effective 2/24/16. Motion carried.

Committee Reports: All Board members participated in negotiations with the Sheriff's Union. Folluo reported on a Job Fair held in Keokuk for displaced workers from Keokuk Steel Castings. Larkin reported on a Community Action Board meeting. Hunold reported on a Children First Board meeting. Fedler and Folluo participated in a bond rating call.

At 9:21 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried. The next meeting will be Tuesday, March 1, 2016 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____

Denise Fraise, Lee County Auditor