

February 8, 2016

The Lee County Board of Supervisors met on Monday, February 8, 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.

Moved by Pflug, seconded by Larkin, to approve the February 2, 2016 Board minutes. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the payment of claims. Motion carried.

There was no Public Input.

Upon recommendation of County Engineer Ernie Steffensmeier, it was moved by Pflug, seconded by Folluo, to award a bid for a 2017 Tandem Axle Freightliner Dump Truck with a Henderson bed, with trade-in of a 2001 Sterling truck, to Truck Country, Davenport, Iowa, in the amount of \$119,202.00 and a bid for a 2017 Tandem Axle Freightliner Dump Truck with a Beau Roc bed, with trade-in of a 2000 Sterling truck, to Midway Freightliner, Palmyra, Missouri, in the amount of \$123,589.00. Motion carried. Other bids were received from Truck Country, a 2017 Tandem Axle Dump Truck with a Beau Rock bed, in the amount of \$116,686.00, Heil bed in the amount of \$117,186.00 and Monroe bed in the amount of \$117,404.00; from Midway Freightliner, a 2017 Tandem Axle Dump Truck with a Heil bed in the amount of \$124,089.00 and Monroe bed in the amount of \$124,307.00; from Quincy Mack, Quincy, Illinois, a 2017 Tandem Axle Dump Truck with a Beau Roc bed in the amount of \$127,538.00, Heil bed in the amount of \$128,038.00 and Henderson bed in the amount of \$130,054.00; from Centre State, West Burlington, Iowa, a 2017 Tandem Axle Dump Truck with a Beau Roc bed in the amount of \$134,259.00, Heil bed in the amount of \$134,759.00 and Monroe bed in the amount of \$138,009.00; from Altorfer Inc., Cedar Rapids, Iowa, a 2017 Tandem Axle Dump Truck with a Beau Roc bed in the amount of \$160,033.00, Heil bed in the amount of \$160,533.00, Monroe bed in the amount of \$163,783.00 and a Henderson bed in the amount of \$162,549.00 and from Ball Volvo, Kahoka, Missouri, a 2017 Tandem Axle Dump Truck with a Beau Roc bed in the amount of \$144,810.94, a Heil bed in the amount of \$145,310.94 and a Henderson bed in the amount of \$147,326.94.

Moved by Hunold, seconded by Pflug, to approve Resolution #2016-50. Roll call: Hunold-aye, Pflug-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2016-50

RESOLUTION APPROVING FINAL PLAT OF LOVETT SUBDIVISION - Plat I

WHEREAS, Section 354.8 of the Code of Iowa and Title VI Chapter 1 Article 39 of the Lee County Subdivision Ordinance requires final approval of a subdivision plat by the Board of Supervisors, and

WHEREAS, the owners of Lovett Subdivision - Plat I has complied with the requirements of said sections and submitted a final plat to this Board for approval.

NOW, THEREFORE, BE IT RESOLVED on this 8th day of February, 2016, that the Lee County Board of Supervisors approved the Final Plat of

Lovett Subdivision - Plat I as prepared by David R. Wolfe, Land Surveying, dated January 5, 2016. As provided in Section 354.8, the County Auditor shall certify this Resolution and same shall be recorded along with the plat in the office of the Lee County Recorder at Fort Madison, Iowa.

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 Larkin, seconded by Hunold, to approve the First Amendment to the Lease Agreement with Iowa Public Television to place an Equipment Shelter on the tower site owned by the County. Motion carried.

Moved by Hunold, seconded by Pflug, to approve a Wellness Program for the County employees. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2016-56. Roll call: Folluo-aye, Larkin-aye, Hunold-aye, Pflug-aye and Fedler-aye.

Resolution #2016-56

To fix a date for a public hearing on not to exceed \$6,300,000 General Obligation Refunding Loan Agreements

WHEREAS, Lee County, in the State of Iowa (the "County"), proposes to enter into one or more general obligation refunding loan agreements (the "Loan Agreements") in an aggregate principal amount not to exceed \$6,300,000 pursuant to the provisions of Section 384.24A of the Code of Iowa, for the purpose of paying the cost, to that extent, of refunding (i) the outstanding principal amount of the County's General Obligation Solid Waste Disposal Bonds, Series 2007 and (ii) the outstanding principal amount of the County's General Obligation Jail Bonds, Series 2008, and it is necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the Loan Agreements and to give notice thereof as required by such law;

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

Section 1. This Board shall meet on the 23rd day of February, 2016, at the Lee County Correctional Center, Montrose, Iowa, at 9:01 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreements.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreements setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO ONE OR MORE LOAN AGREEMENTS AND BORROW MONEY IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$6,300,000

The Board of Supervisors of Lee County, Iowa, will meet on the 23rd day of February, 2016, at the Lee County Correctional Center, Montrose, Iowa, at 9:01 o'clock a.m., for the purpose of instituting proceedings and taking action to enter into one or more loan agreements (the "Loan Agreements") and borrow money in the principal amount not to exceed \$6,300,000 for the purpose of refunding (i) the outstanding principal amount of the County's General Obligation Solid Waste Disposal Bonds, Series 2007 and (ii) the outstanding principal amount of the County's General Obligation Jail Bonds, Series 2008.

The Loan Agreements are proposed to be entered into pursuant to authority contained in Section 384.24A of the Code of Iowa and will constitute a general obligation of the County.

At the aforementioned time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreements. After receiving objections, the County may determine to enter into the Loan Agreements, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Lee County, Iowa. Denise Fraise, County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 8, 2016. /s/ Ron Fedler, Chairperson. Attest: /s/ Denise Fraise, County Auditor.

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 Larkin, seconded by Pflug, to replace a Real Estate Clerk in the Auditor's Office. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the following resolutions. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2016-51

**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: **Robert J and Susan L Abel 2297 Hillcrest Road Donnellson IA 52625**

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 8th 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.

Resolution #2016-52

**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: **Marcia DeBrackeliere 2661 194th Avenue Argyle IA 52619**

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 8th 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.

Resolution #2016-53

**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: **Heidi Rehm 1562 280th 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 8th 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.

Resolution #2016-54

**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: **Brian E and Patricia L Steffensmeier 2604 County Road 103 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 8th 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.

Resolution #2016-55

**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: **Glenn and Carolyn Wolf 1779 320th Street Argyle IA 52619**

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 8th 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.

Resolution #2016-57

**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: **Diane M Warth 208 Academy Avenue Denmark IA 52624**

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 8th 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 Folluo, seconded by Larkin, 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, 2016 through February 28, 2017. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the following Personnel Actions: new hire for Sheriff's Office, Andrew Wear, part-time Correctional Officer, \$15.86/hr., effective 2/9/16; step increase for Health Department employee Christine VanBerkum, MIECHV Grant Coordinator/Supervisor, from \$17.92/hr. to \$18.28/hr., effective 2/20/16; step increase for Health Department employee Jeana Vradenberg, Administrative Assistant/Coder, from \$14.49/hr. to \$14.78/hr., effective 2/24/16; new hire for Treasurer's Office, Melody Burke, Class III Step 1 Records Clerk, \$13.53/hr., effective 2/9/16 and promotion for Auditor's Office employee Michelle Dodson, from Class III Step 2 Real Estate Clerk \$15.19/hr. to Real Estate Supervisor \$42,000/ annual salary, effective 2/29/16. Motion carried.

Received and filed the County Treasurer's Report of Fees Collected for the month ending January 31, 2016.

Committee Reports: Folluo reported on a phone call with the County's bonding company concerning refinancing.

At 9:30 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried. The next meeting will be Tuesday, February 16, 2016 at 9:00 a.m. at the Correctional Center.

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Ron Fedler, Chairman

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

Denise Fraise, Lee County Auditor