

January 10, 2017

The Lee County Board of Supervisors met on Tuesday, January 10, 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 Fedler, seconded by Folluo, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the Tuesday, January 3, 2017 Board minutes. Motion carried.

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

There was no Public Input.

Received the Compensation Board recommendation of \$27,000 for members of the Board of Supervisors; \$115,000 for the County Attorney; \$85,000 for the Sheriff and \$70,000 for the Auditor, Treasurer and Recorder.

Moved by Pflug, seconded by Hunold, to appoint Bill Mullan to the Conservation Board for a 5 year term. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the second reading of the Amended General Assistance Ordinance. Motion carried.

Moved by Folluo, seconded by Fedler, to approve waiving the third reading of the Amended General Assistance Ordinance. Motion carried.

Moved by Pflug, seconded by Hunold, to approve an Imaging System for the Auditor, Recorder and Treasurer's Office with Solutions, Inc., effective immediately. Motion carried.

Moved by Hunold, seconded by Pflug, to approve Resolution #2017-24. Roll call: Hunold-aye, Pflug-aye, Folluo-aye, Fedler-aye and Larkin-aye.

Resolution #2017-24

RESOLUTION ABATING CERTAIN TAXES AND DIRECTING THE TREASURER TO REMOVE THE PROPERTY FROM THE COUNTY SYSTEM

WHEREAS, the Lee County Treasurer has submitted a written application for removal of certain BLLs from the county system and the abatement of the taxes as uncollectible; and

WHEREAS, Section 445.16 provides in its material part:

If the Treasurer determines that it is impractical to pursue collection of the total amount due through tax sale and the personal judgment remedies, the treasurer shall make a written recommendation to the board of supervisors to abate the amounts due. The board of supervisors shall abate, by resolution, the amount due and direct the treasurer to strike the amount due from the county system.

Iowa Code, 2011. Accordingly,

NOW THEREFORE, based upon the written request by the Treasurer of Lee County pursuant to section 445.16 the Board of Supervisors hereby by this Resolution abates the amount due and directs the Treasurer to strike the amount due from the county system on the following BLLs. The BLLs shall be removed from the county system.

BLL under the name of Tami Box, Parcel # 120504294780050
BLL under the name of Jeff Burdette, Parcel #041521192000070
BLL under the name of Donald Herrick, Parcel #012712273000060

Dated and signed at Montrose, Iowa on this the 10th day of January, 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 Folluo, to approve five tax abatement resolutions. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Hunold-aye and Larkin-aye.

Resolution #2017-25

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: **Jeffrey Diton 2195 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 10th day of January, 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.

Resolution #2017-26

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 and Mary Hobbs 2531 121st Street West Point IA 52656**

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 10th day of January, 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.

Resolution #2017-27

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: **John Mertens 1149 140th Avenue Salem IA 52649**

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 10th day of January, 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.

Resolution #2017-28

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: **Jesse and Leah Steffensmeier 2270 Hwy 16 West Point IA 52656**

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 10th day of January, 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.

Resolution #2017-29

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: **Patrick and Maggie Jones 1908 Otte Road West Point IA 52656**

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 10th day of January, 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 Hunold, seconded by Fedler, to approve the following Personnel Actions: step increase for Auditor's Office employee Trisha Lowman, Accounting Tech II, from Class IV Step 2 \$15.92/hr. to Class IV Step 3 \$16.37/hr., effective 1/11/17; step increase for Health Department employee Becky Worster, MCH Coordinator, from Step 4 \$25.51/hr. to Step 5 \$26.02/hr.,

effective 1/13/17; position change for Board of Supervisor member Rick Larkin, from Member \$26,012.40/annual to Chairman \$28,512.40/annual, effective 1/3/17 and position change for Board of Supervisor member Ronald Fedler, from Chairman \$28,512.40/annual to Member \$26,012.40/annual, effective 1/3/17. Motion carried.

Received the County Treasurer's Report of Fees Collected for the month ending December 31, 2016 and the Treasurer's Semi-Annual Report for the period July 1, 2016 through December 31, 2016.

	Balance	Revenues	Total To be	Disbursements	Fund Balance	Auditor's Warrants
	7-1-16		Accounted For		12-31-16	Outstanding
General Basic	4902428.52	5577509.47	10479937.99	6080646.64	4399291.35	95390.96
General Supplemental	1418894.81	2501965.28	3920860.09	2488280.92	1432579.17	13691.83
Rural Services Basic	1171277.93	1260888.67	2432166.60	342347.46	2089819.14	939.53
Rural Serv. Supplemental	0.00	0.00	0.00	0.00	0.00	0.00
Secondary Road	1752337.52	2684272.03	4436609.55	3053082.73	1383526.82	157040.15
Capital Projects	439.15	0.00	439.15	439.15	0.00	0.00
Drainage Control	452926.75	797222.27	1250149.02	346996.26	903152.76	10145.86
Debt Service	94204.01	510817.26	605021.27	116157.84	488863.43	0.00
Joint Disaster Service	46800.00	512002.48	558802.48	484924.87	73877.61	0.00
Property Tax Agency	60.09	2312.34	2372.43	0.00	2372.43	0.00
Township Control	6778.63	235505.47	242284.10	239686.93	2597.17	0.00
Corporation Control	145265.84	6659843.47	6805109.31	6741786.26	63323.05	0.00
School Control	299231.19	10592239.04	10891470.23	10770014.31	121455.92	0.00
Area School Control	20478.10	816551.17	837029.27	827873.57	9155.70	0.00
Denmark Sanitary District	0.00	0.00	0.00	0.00	0.00	0.00
D M-Argyle Sanitary District	3457.00	485.79	3942.79	0.00	3942.79	0.00
Agency	209005.05	796053.40	1005058.45	818010.75	187047.70	6497.10
Co. Ag. Extension	3702.29	143351.89	147054.18	145433.91	1620.27	0.00
Co. Cons. Land Acquisition Trust	86451.37	71019.79	157471.16	48894.68	108576.48	65871.00
Motor Vehicle Trust	469392.00	3052352.42	3521744.42	2855363.92	666380.50	0.00
Use Tax Trust	349198.23	1740036.47	2089234.70	1821357.26	267877.44	0.00
City Special Assess.	21325.65	33822.39	55148.04	50460.94	4687.10	0.00
Tax Redemption Trust	131834.55	415067.00	546901.55	487481.12	59420.43	0.00
Central Purchasing	17362.99	44418.56	61781.55	33775.94	28005.61	6027.14
Data Processing	0.00	0.00	0.00	0.00	0.00	0.00
Operational Contingency Fund	0.00	0.00	0.00	0.00	0.00	0.00
Reap -Resource Enhancement Acc	19531.91	21272.36	40804.27	23732.69	17071.58	23.18
E911 Surcharge	496067.00	179394.16	675461.16	113413.57	562047.59	37.38
E911 Contribution	31739.39	9775.13	41514.52	0.00	41514.52	0.00
County Assessor Revaluation	0.00	0.00	0.00	0.00	0.00	0.00
Self Funding Ins	1640713.76	1506265.66	3146979.42	1431586.31	1715393.11	219179.25
Treasurer Trust	0.00	0.00	0.00	0.00	0.00	0.00
Memorial Trust Fund	325248.60	27185.92	352434.52	26631.09	325803.43	0.00
Records Management	28753.99	2701.09	31455.08	0.00	31455.08	0.00
Medicare Reserve Fund	0.00	0.00	0.00	0.00	0.00	0.00
Environmental Ser. Vehicle Des	0.00	0.00	0.00	0.00	0.00	0.00
Pollmiller- Seal Coat Designation	0.00	0.00	0.00	0.00	0.00	0.00
MH-DD Services Fund	3896893.69	399188.73	4296082.42	641199.96	3654882.46	20562.31
Health Trust Fund	0.00	0.00	0.00	0.00	0.00	0.00
Office Agency Fund	2023.62	416.34	2439.96	0.00	2439.96	0.00
Keokuk Floodwall	0.00	0.00	0.00	0.00	0.00	0.00
Silgan TIF District	0.00	0.00	0.00	0.00	0.00	0.00
Cash Bond	5790.34	29561.48	35351.82	26917.48	8434.34	0.00
County Assessor	244551.18	285606.45	530157.63	227151.65	303005.98	1878.09
County Assessor FICA	0.00	0.00	0.00	0.00	0.00	0.00
ISF Fund	133251.61	95990.75	229242.36	175170.98	54071.38	255.00
County Assessors IPERS	0.00	0.00	0.00	0.00	0.00	0.00
Drivers License Trust	801.50	43087.50	43889.00	43087.50	801.50	0.00
Recorders	2398.89	2660.83	5059.72	2810.00	2249.72	0.00
Sheriff Forfeitures	44790.39	225360.18	270150.57	12815.36	257335.21	216450.87
Sheriff Reserves	6103.39	3320.00	9423.39	5399.32	4024.07	50.00

Sheriffs commissary	37287.44	10310.47	47597.91	4868.83	42729.08	217.03
Argyle Special	15654.08	0.00	15654.08	0.00	15654.08	0.00
Drug Task Force	3310.01	24708.64	28018.65	14807.71	13210.94	0.00
Total	18537762.46	41314542.35	59852304.81	40502607.91	19349696.90	814256.68

Receipts and Disbursements

Revenue

Current Net Prop. Taxes	20380130.98
Delinquent Property Taxes	35567.10
Pen.,Int. - Current Taxes	21453.00
Pen.,Int. - Delinquent Tax	2487.00
Pen.,Int.-Mobile Home	1071.00
Mobile Home Taxes	34713.00
Moneys & Credits Tax	2644.00
Grain Handled Tax	6944.00
Hotel/Motel Tax	1540.70
E911 Surcharge	61005.38
Local Option Sales Tax	656690.17
Excursion Boat Gambling Tax	13105.88
Utility Replacement Excise Tax	2218486.00
Road Use Taxes	2108532.70
Liquor Licenses	2242.50
Homestead Replacement	810347.00
Disabled Vets Homestead	16806.00
Ag Land Tax Credit	235906.02
Business Property Tax Credit	777564.34
Military Svs Replacement	27634.57
Commercial & Industrial Repl.	679935.77
FEMA	275206.74
DHS Adm. Reimbursement	21035.06
Medicaid	143520.44
Bridge Replacement	411123.09
Care of Prisoners	31529.65
Emer Mgmt Svs Agency Fund	487345.70
Misc Contrib & Reimb-OtherGovt	954774.56
INTRA-County Reimbursements	140391.56
Juvenile Justice Reimbursement	9271.83
Home Care Aide Grant	31173.04
Public Health Nurses Grant	2554.00
Well Testing & Abandonment	5996.96
Senior Health Grants	855.40
VA Affairs Allocation	10000.00
REAP Grant	21251.00
Road Use Tax FTM Transfer	8943.80
Misc. State Grants	479113.93
E911 Payments	81779.02
Medicare	520771.09
Local Gvt-Lieu of Taxes	375826.51
Pool & Spa Licenses	2833.00
Sewage Disposal/Septic Permit	32080.00
Water Well Permits	375.00
Food Est/Food Svc/Vending Lic	76514.48
Hotel/Motel Licenses	407.80
Other Health & Environ Lic/Per	270.00
Trip Permits	5195.00
Entrance Permits	4100.00
Other Misc License/Permit	350.50
Recording of Instruments	58667.15
Boat Fees	1272.50
Real Estate Transfer Tax	11670.24
UCC Fees	605.00

ATV Fees	175.00	
DNR Fees	695.00	
Auditor's Transfer Fees	5650.00	
Boat Titles	770.00	
Vital Statistics Fees	6973.00	
Passport Fees	600.00	
Electronic Transaction Fees	2659.00	
Tax Sale Publication Costs	835.00	
Auto Registration Fees	137003.25	
Auto Use Tax Fees	4376.43	
Motor Veh. Mailing Fees	10450.50	
Special Asst Charge	768.00	
Driver's License Fees	21896.00	
Sheriff Fees	58979.29	
Weapons Permits	12860.00	
Prisoner Room & Board Reimb	10310.47	
Sex Offender Registrations	425.00	
Accident Report Fees	4576.00	
Other Public Safety Fees	78.00	
Camping Fees	33787.25	
Recreational Facility Rentals	10763.00	
Nursing Services Fees	47423.59	
Client Care Charges	2190.00	
Home Care Aide Service Fees	15509.76	
Other Health Fees	3200.30	
Photocopy/Fax Fees	4699.25	
Other Miscellaneous Fees	4471.79	
Interest On Investments	40682.00	
Land	83148.10	
Buildings	35520.92	
Equipment & Machinery	127.10	
Concessions	1840.75	
Other Misc Use of Money/Prop	2692.86	
Contrib,Donation,RB Private	155609.99	
Reimbursements from Private	812749.90	
Funds From Bank Account	200.00	
Voided Warrant-Prior FY	3942.35	
Secondary Road Materials	10027.02	
Equip, Supplies, Salvage	6112.39	
Employee Jury Duty	203.85	
State Sales & Use Tax Refunds	3738.68	
Insurance From Individuals	157977.66	
Current Year-Credit on Warrant	39796.17	
Misc Reimbursements	50002.14	
Miscellaneous	411013.12	
Insurance From Departments	1337182.60	
Law Enforcement Surcharge	1393.00	
Fine Collections	43436.03	
Defaults	510.00	
Other Fines & Forfeitures	6943.20	
Treas-Used by Treasurer Only	1740036.47	
Motor Vehicle License Issued	3051926.38	
Anatomical Gift Donation	426.04	
Driver License Fee - State	22941.50	
Driver License Fee - County	20146.00	
Special Assessments Collected	25120.54	
Drainage Tax Collected	130292.55	
Tax Sale Redemption	415067.00	
Total Revenue	41314542.35	
Other Financing Sources In		10000.00
Other Financing Sources Out		10000.00

Expenses		
Auditors Warrants Paid		16490334.71
General Basic Fund	6080646.64	
General Supplemental Fund	2488280.92	
MH-DD Services Fund	641199.96	
Atty Fine Collection Fund	6988.85	
IFC Pilot Payment Disbursement	5826.51	
Rural Services Basic Fund	342347.46	
Sheriff Reserves Fund	5362.32	
Sheriff Commissary Fund	4868.83	
Drug Task Force Fund	14807.71	
DARE	37.00	
Secondary Road Fund	3053082.73	
Green Bay Drainage Dist.	262673.54	
Green Bay Drainage - Spec Debt	84322.72	
Capital Projects Jail	186.90	
Capital Projects-Jail 2013	252.25	
Debt Service Fund	116157.84	
REAP	23732.69	
E911 Surcharge	113413.57	
Emergency Management	484924.87	
RUSS	118697.48	
Early Childhood Program	38509.39	
Children First Misc Fund	1296.06	
School Ready Children Service	168296.39	
Drug Task Force - Restitution	140.00	
Drug Task Force - Forfeiture	8030.34	
Lee County PSAP Association	483041.09	
Co Conserv L Acq Trust Fund	48894.68	
Co. Assessor Agency Fund	227151.65	
Memorial Trust Fund	26631.09	
Self Funding Insurance	1431586.31	
Central Purchasing	33775.94	
Information Technology ISF	175170.98	
M.V. Fees Paid To State		2686014.17
M.V. Fees Paid To General Basic		169349.75
Use Tax Paid To State		1816980.83
Use Tax Paid To General Basic		4376.43
Paid By Treasurer Check		517208.60
Treas Orders - By Computer		18775255.92
Driver License Fee - Deposit		43087.50
Total Expense		40502607.91

Balance on hand December 31, 2016 \$19,349,696.90

I, Chris Spann, Treasurer of Lee County, do hereby certify that the report given is a correct summary of the business transacted by me as said

during the period therein specified.

Committee Reports: Larkin and Folluo attended the Compensation Board meeting. Fedler, Folluo, Larkin and Pflug administered job evaluations to two of the Board's employees.

At 9:25 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, January 17, 2017 at 9:00 a.m. at Correctional Center.

Rick Larkin, Chairman

Attest: _____

Denise Fraise, Lee County Auditor