

January 16, 2018

The Lee County Board of Supervisors met on Tuesday, January 16, 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 Larkin, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, January 9, 2018 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Folluo, to approve five Tax Abatement Resolutions. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Larkin-aye and Hunold-aye.

RESOLUTION NO. 2018-27

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: Craig and Dorothy Pollpeter 3375 175th St 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 16th day of January, 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. 2018-28

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: Michael and Kimberly Culbertson 3007 Timberlane Drive 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 16th day of January, 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. 2018-29

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: John Powell Jr 1700 253rd Ave 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 16th day of January, 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. 2018-30

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: Timothy Brecount 2593 135th Ave Farmington IA 52626

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 16th day of January, 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. 2018-31

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: Bruce Wells 1885 Hwy 2 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 16th day of January, 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 Larkin, seconded by Pflug, to approve the following Personnel Actions: step increase for Health Department employee Michael Shelangoski, Environment Inspector, from \$23.33/hr. to \$23.80/hr., effective 12/30/17; step increase for Auditor's Office employee Trisha Lowman, Accounting Tech II, from Class IV Step 3 \$16.68/hr. to Class IV Step 4 \$17.17/hr., effective 1/11/18; new

hire for the Attorney's Office, Jonathan Stensvaag, First Assistant, \$92,319.97/annually, effective 1/16/18 and promotion for Ross Braden, from First Assistant \$92,319.97/annually to County Attorney \$108,611.73/annually, effective 1/9/18. Motion carried.

Received and filed the Auditor's Report of Fees Collected for the quarter ending December 31, 2017.

Committee Reports: Folluo reported on a Lee County Economic Development Board meeting and a Keokuk Economic Development Board meeting. Pflug reported on a Decat Board meeting. Larkin reported on a meeting with FEMA regarding its new Flood Plain Map, a Regional Mental Health Board meeting and an Economic Development Board meeting. Fedler reported on an 8th Judicial Board meeting and a RUSS Board meeting. Hunold reported on a Conservation Board meeting.

At 9:09 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried. The Board will hold a Budget Workshop on Friday, January 19, 2018 at 3:00 p.m. at the Lee County Office Building. The next meeting of the Board of Supervisors will be Tuesday, January 23, 2018 at 9:00 a.m. at the Correctional Center.

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Don Hunold, Chairman

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

Denise Fraise, Lee County Auditor