

January 17, 2017

The Lee County Board of Supervisors met on Tuesday, January 17, 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 Pflug, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Hunold, to approve the Tuesday, January 10, 2017 Board minutes. Motion carried.

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

Public Input: Roger Bryant, Keokuk, questioned the Board about the proposed Health Department Building. He asked if the other counties that receive services through Lee County's Health Department would be helping pay for the new building.

The Board received a presentation from Des Moines County Road Superintendent Jeff Chase on Roadside Management.

Lee County Ambulance Service Director Bill Young presented the service's Annual Report to the Board of Supervisors.

Moved by Fedler, seconded by Hunold, to approve four tax abatement resolutions. Roll call: Fedler-aye, Hunold-aye, Folluo-aye, Pflug-aye and Larkin-aye.

Resolution #2017-30

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: **Coe Billman 3351 190th Street 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 17th 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 #2017-31

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: **Jay and Sherri Fullenkamp 2448 150th 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 17th 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 #2017-32

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: **Gary and Barb McVey 2086 Pin Oak 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 17th 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 #2017-33

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: **Machelle Pezley 2931 Belfast Road 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 17th 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 Pflug, seconded by Folluo, to approve Resolution #2017-34. Roll call: Pflug-aye, Folluo-aye, Fedler-aye, Hunold-aye and Larkin-aye.

Resolution #2017-34

RESOLUTION SETTING PUBLIC HEARING AND PROPOSING 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 properties described below; and

WHEREAS, the City of Keokuk has requested that the County deed the properties to the City in consideration of one dollar (\$1.00) as follows:

WHEREAS, the property located at 1512 Orleans Avenue was a dilapidated structure declared by the City to be a nuisance and torn down at the City expense following a fire. 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, regarding 606 Concert it is one half of a duplex. The owner of the other half of the duplex seeks to rehabilitate the structure and return it to a residential housing. The City of Keokuk seeks to insure that that process is completed.

NOW THEREFORE BE IT RESOLVED, that the Auditor is instructed to publish notice of public hearing to be held the 7th day of February, 2017, at 9:01 o'clock a.m. at the meeting room of the Lee County Sheriff's Department, 2530 255th Street, Montrose, Iowa, on the issue of the whether the following resolution shall be adopted:

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 1512 Orleans Avenue to the City of Keokuk:

Lots 3 and 4, Block 8, Reeves, Perry and Williams' Addition to the City of Keokuk, Lee County, Iowa.

BE IT FURTHER RESOLVED that in consideration of \$1.00 paid in hand Lee County will quit claim deed the following property located at 606 Concert Street to the City of Keokuk:

All that part of Lot Two (2) Block Ninety-five (95), Original City of Keokuk, lying Easterly of the following described line: Beginning on the Front line of said Lot Two, Twenty-four and Ninety-five Hundredths (24.95) feet Northwesterly from its Northeast corner; thence Southwesterly parallel to the Easterly line of Lot Two (2), Forty-five and Twenty-four Hundredths (45.24) feet along middle of brick building wall to middle of brick cross wall; thence to the left Ninety (90) degrees One and Four Hundredths (1.04) feet in middle of brick cross wall; thence to right Eighty-nine (89) degrees Twenty-seven (27) minutes, Seventeen and Three tenths (17.3) feet in middle of brick boundary wall to middle of second brick cross wall; thence to left Ninety (90) degrees in middle of said wall Thirty-one Hundredths (0.31) feet; thence to right Ninety (90) degrees in middle of frame dividing line wall parallel to just preceding line Fourteen and One tenth (14.1) feet to rear end of house at point Twenty-three and three-tenths (23.3) feet distant perpendicularly from the Easterly side of said Lot Two (2); thence on line parallel to the Easterly side of Lot Two (2), Sixty-three and Sixty-one Hundredths (63.61) feet to rear end of said lot, all in Lot Two (2), Block Ninety-five (95), Original City of Keokuk, 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 17th 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 Folluo, seconded by Hunold, to approve an End User License Agreement with Solutions for the Imaging System. Motion carried.

Moved by Hunold, seconded by Fedler, to approve a Class B Beer Permit with Sunday Sales for Green Bay Chapter, Izaak Walton League, Fort Madison, for the period March 1, 2017 through February 28, 2018. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the following Personnel Actions: Merit Increase for IT Department employee Marcus Martin, IT Administrator Assistant, from \$41,180.00/annual to \$43,180.00/annual,

effective 2/6/17; recall from layoff status for Sheriff's Office employee Christopher Sawyer, from Year 1 \$21.69/hr. to Year 2 \$23.61/hr., effective date 8/13/14 and step increase for Sheriff's Office employee Uriah Wheatley, Deputy Sheriff, from Year 1 \$21.69/hr. to Year 2 \$23.61/hr., effective 1/12/17. Motion carried.

Received and filed the Semi-Annual Settlement of the Board of Supervisors of Lee County, Iowa for the period July 1, 2016 through December 31, 2016.

Committee Reports: Hunold reported on a Conservation Board meeting. Fedler reported on an 8th Judicial Committee meeting and a RUSS Board meeting. Folluo reported on a meeting at the Iowa Fertilizer Company with Assistant County Attorney Bruce McDonald and a Lee County Economic Development Board meeting. Pflug reported on an E911 Board meeting. Larkin reported on a Courthouse Security Committee meeting and a Regional Mental Health meeting.

At 10:25 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, January 24, 2017 at 9:00 a.m. at Correctional Center.

Rick Larkin, Chairman

Attest: _____

Denise Fraise, Lee County Auditor