

January 19, 2016

The Lee County Board of Supervisors met on Tuesday, January 19, 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 Hunold, seconded by Larkin, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the January 12, 2016 Board minutes. Motion carried.

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

Public Input: Brock Westfall with the Lee County Fair Board came with a request for \$15,000 for their Grandstand Project. He also asked that the Board consider ongoing funding for the Fair of \$25,000.

The Board canvassed the Saturday, January 16, 2016 Green Bay Drainage District Election. The results are as follows:

For District 2 Trustee

Ron Meller 35
John Bonar 9

Moved by Pflug, seconded by Folluo, to table a request from the Green Bay Drainage District for funding for costs associated with obtaining a 408 Permit. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2016-30. Roll call: Folluo-aye, Larkin-aye, Pflug-aye, Hunold-aye and Fedler-aye.

Resolution #2016-30

Resolution to Revise the Lee County Five Year Road Program

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan.

The Board of Supervisors of Lee County, Iowa, in accordance with Iowa Code 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2016), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following pre-existing Accomplishment Year Projects shall be modified as follows:

Project Number FM-C056(90)- -55-56

TPMS ID: 12949

Project Location From North Line of Sect.23-69-6 South to 2nd Street in the City of St Paul

Description of Work HMA Resurfacing

AADT Length NBIS# 200 0.11 MI

Type Work HMA Paving

Fund Basis FM

Modifications applied Changed Scope Changed location attributes

Accomplishment Year (\$1000's of dollars)
 Previous Amount \$151
 New Amount \$151
 Net Change \$0

Fund ID	Previous Amount	New Amount	Net Change
Local Funds	\$5,347	\$5,347	\$0
Farm to Market Funds	\$2,141	\$2,141	\$0
Special Funds	\$5,442	\$5,442	\$0
Federal Aid Funds	\$2,844	\$2,844	\$0
Total Construction Cost	\$15,774	\$15,774	\$0

Local 020 Construction
 cost totals
 (Local funds + BROS-8J FA funds)
 \$5,971 \$5,971 \$0

Dated January 19, 2016. Recommended: /s/ Ernest Steffensmeier, County Engineer. Approved: /s/ Ron Fedler, Chair Board of Supervisors. Attested: I, Denise Fraise, Auditor in and for Lee County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approve by the Board of Supervisors of Lee County, Iowa, at its meeting held on the 19th day of January, 2016. /s/ Denise Fraise, County Auditor.

Moved by Pflug, seconded by Folluo, to table approval of the PSAP 28E Agreement. Motion carried.

Moved by Pflug, seconded by Hunold, to approve replacement of a Supervising Real Estate position in the Auditor's Office due to a retirement. Motion carried.

Moved by Pflug, seconded by Hunold, to allow the Chair to sign a Letter of Support for an Imminent Threat Grant for the Argyle Wastewater Treatment System. Motion carried.

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

Resolution #2016-26

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: **Heather Matlock 3025 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 19th day of January, 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 #2016-27

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 Jodi Burch 2782 187th 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 19th day of January, 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 #2016-28

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: **Melvin and Bertha Rauenbuehler 612 Starlite Drive 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 19th day of January, 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 #2016-29

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: **Douglas Orton 3694 Argyle Road 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 19th day of January, 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 #2016-31

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 and Jane Krebill 1584 Primrose 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 19th day of January, 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 #2016-32

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: **Bradley and Samantha Menke 2601 112th 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 19th day of January, 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 #2016-33

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: **Jody Schulte 1970 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 19th day of January, 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 #2016-34

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: **Debbie Reece 2503 310th 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 19th day of January, 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.

Received and filed the Recorders Report of Fees Collected for the month ending December 31, 2015 and the Semi-Annual Settlement of the Board of Supervisors for the period July 1, 2015 through December 31, 2015.

Committee Reports: Folluo reported on an Economic Development Board meeting, a PSAP Control board meeting and a meeting with Amjet Officials. He also participated in interviews for the new Assistant IT Director. Larkin reported on the Economic Development Board meeting, a Regional Mental Health meeting, a Great River Regional Waste Authority meeting and a Legislative Forum. Hunold reported on the Conservation Board meeting. Fedler reported on the Eighth Judicial Board meeting and a RUSS Board meeting.

At 9:53 a.m., a motion was made by Pflug, seconded by Larkin, to adjourn. Motion carried. The next meeting will be Tuesday, January 26, 2016 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____

Denise Fraise, Lee County Auditor