

January 26, 2016

The Lee County Board of Supervisors met on Tuesday, January 26, 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 Folluo, seconded by Larkin, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the January 19, 2016 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Pflug, seconded by Folluo, to table approval of a Wellness Program. Motion carried.

Moved by Pflug, seconded by Hunold, to approve Resolution #2016-35. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2016-35

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF LEE COUNTY APPROVING  
SOUTHEAST IOWA LINK (SEIL) REGION 28E**

**WHEREAS**, The Iowa Legislature has passed and the Iowa Governor has signed SF2315 An Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and

**WHEREAS**, SF2315 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

**WHEREAS**, the Lee County Board of Supervisors has participated in the initial SEIL 28E Agreement as a member county; and

**WHEREAS**, the Lee County Board of Supervisors has been engaged in the development of the SEIL Region 28E amended document; and

**WHEREAS**, the Counties of Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Van Buren, and Washington have completed the 28E Agreement Amended document with unanimous approval and satisfaction from the SEIL Governing Board Directors,

**BE IT RESOLVED** that Lee County approves the SEIL Mental Health and Disability Services Region amended 28E.

**BE IT FURTHER RESOLVED** that Lee County hereby authorizes Rick Larkin, Board of Supervisor/Governance Board designate, to authorize and sign the finalized Amended 28E Agreement on behalf of Lee County.

PASSED AND ADOPTED this 26th day of January 2016.

/s/ Ron Fedler, Chairperson Board of Supervisors. Attest:/s/ Denise Fraise, Clerk to the Board.

Moved by Pflug, seconded by Larkin, to approve a part-time temporary clerk in the Treasurer's Office. Motion carried.

Moved by Hunold, seconded by Larkin, to approve a part-time temporary clerk in the Attorney's Office. Motion carried.

Moved by Folluo, seconded by Hunold, to approve a Financing Timeline with Piper Jaffray for Bond Refinancing. Roll call: Folluo-aye, Hunold-aye, Pflug-aye, Larkin-aye and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Larkin, to approve an Engagement Letter with Piper Jaffray for Bond Refinancing. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Hunold-aye and Fedler-aye. Motion carried.

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

Resolution #2016-36

**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: **Shea-Shea LLC 1962 253rd Street 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 26th 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 #2016-37

**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 A and Marilyn M Crabtree 2992 175th 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 26th 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 #2016-38

**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: **Marty L and Melissa A Jacobs 2717 214th Avenue 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 26th 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 #2016-39

**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: **Matthew W and Jessica D Wilson 2089 270th Street 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 26th 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 #2016-40

**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: **Billy J Bogart 207 Denmark 7th Street 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 26th 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.

Moved by Folluo, seconded by Pflug, to reject the Compensation Board's recommendation of a 3.5 percent raise for the Board of Supervisors and receive no raise. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a Class B Beer Permit with Sunday Sales for Izaak Walton League, Fort Madison, for the period March 1, 2016 through February 28, 2017. Motion carried.

Moved by Larkin, seconded by Hunold, to approve the following Personnel Actions: new hire for Secondary Roads, Samuel Derr, Class IIM Step 1 Maintenance, \$17.91/hr., effective 2/2/2016 and new hire for Sheriff's Office, part-time Security Officer, \$15.86/hr., effective 1/27/2016. Motion carried.

Committee Reports: Larkin reported on a Community Action Board meeting. Hunold reported on a Children First Board meeting. Pflug reported on a Health Department Building Committee meeting and a Legislative Forum. Folluo reported on a Keokuk Economic Development Board meeting, a meeting with the Jackson Township Clerk concerning a cemetery and the Legislative Forum.

At 9:53 a.m., a motion was made by Folluo, seconded by Pflug, to adjourn. Motion carried. The next meeting will be Tuesday, February 2, 2016 at 9:00 a.m. at the Correctional Center.

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Ron Fedler, Chairman

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

Denise Fraise, Lee County Auditor