

January 31, 2017

The Lee County Board of Supervisors met on Tuesday, January 31, 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 Pflug, to approve the agenda. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the Tuesday, January 24, 2017 Board minutes. Motion carried.

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

There was no Public Input.

John Hansen with Midwest Construction Consultants gave the Board an update on the South Lee County Tuckpoint Project.

Moved by Folluo, seconded by Hunold, to approve no raise in the Board of Supervisors' salaries for FY18. Motion carried.

Moved by Fedler, seconded by Hunold, to approve Resolution #2017-53. Roll call: Fedler-aye, Hunold-aye, Folluo-aye, Pflug-aye and Larkin-aye.

Resolution #2017-53

WHEREAS, the Lee County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Lee County Compensation Board met on January 3, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 62,656.58	11.72%	\$ 70,000.00
County Attorney	\$ 107,017.17	7.46%	\$ 115,000.00
Recorder	\$ 61,664.50	13.52%	\$ 70,000.00
Sheriff	\$ 82,499.47	3.03%	\$ 85,000.00
Supervisors	\$ 26,012.40	3.80%	\$ 27,000.00
Chair, Additional	\$ 2,500.00		\$ 2,500.00
Treasurer	\$ 62,055.92	12.80%	\$ 70,000.00

THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 64,122.74	2.34%
County Attorney	\$ 108,611.73	1.49%
Recorder	\$ 63,329.44	2.70%
Sheriff	\$ 83,002.72	.61%
Supervisors	\$ 26,012.40	0.00%
Chair, Additional	\$ 2,500.00	
Treasurer	\$ 63,644.55	2.56%

Approved this 31st 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.

Larkin inquired if anyone had received any comments on establishing a Master Matrix Ordinance in Lee County. No comments have been received.

At 11:00 a.m., a motion was made by Fedler, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, February 7, 2017 at 9:00 a.m. at Correctional Center.

Rick Larkin, Chairman

Attest: _____

Denise Fraise, Lee County Auditor