

January 3, 2017

The Lee County Board of Supervisors met on Tuesday, January 3, 2017 at 9:00 a.m., at the County Office Building in Fort Madison.

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 Folluo, seconded by Larkin, to approve the agenda. Motion carried.

District Court Judge Michael Schilling administered the Oath of Office to Lee County Sheriff Stacy Weber; Lee County Chief Deputy Will Conlee; Sheriff Deputies Evan Bentley, Scott Bonar, Craig Burch, Chad Donaldson, Dakota Foley, Joseph Hambleton, Robert Juarez, Deryk Milks, Steven Sproul, Joshua Wade, Uriah Wheatley and Clint Wray; Supervisors Gary Folluo, Ron Fedler and Matt Pflug; Lee County Auditor Denise Fraise and Lee County Deputy Auditor Nikki Sugars.

Moved by Pflug, seconded by Folluo, to approve the Tuesday, December 27, 2016 Board minutes. Motion carried.

Moved by Fedler, seconded by Larkin, to appoint Rick Larkin as Chair and Don Hunold as Vice-Chair of the Lee County Board of Supervisors for the year 2017. Roll call: Fedler-aye, Larkin-aye, Hunold-aye, Pflug-aye and Folluo-aye.

Resolution #2017-1

RESOLVED this 3rd day of January 2017 that Rick Larkin be and is hereby appointed Chairman of the Lee County Board of Supervisors for the year 2017

BE IT FURTHER RESOLVED this 3rd day of January 2017 that Don Hunold be and is hereby appointed Acting Chairman in the absence of the Chairman.

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 Hunold, to approve the payment of claims. Motion carried.

There was no Public Input.

Moved by Pflug, seconded by Hunold, to approve the Consent Agenda, Resolution #2017-2, removing Resolution #2017-9, Appointing Weed Commissioner for 2017. Roll call: Pflug-aye, Hunold-aye, Fedler-aye, Folluo-aye and Larkin-aye.

Resolution #2017-2

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS**

**A RESOLUTION APPROVING CERTAIN CONTINUING RESOLUTIONS OF THE BOARD OF SUPERVISORS**

**WHEREAS**, the Lee County Board of Supervisors has in the past adopted certain continuing resolutions; and,

**WHEREAS**, those resolutions of Lee County Board of Supervisors expire with the swearing in of the 2017 Lee County Board of Supervisors; and,

**WHEREAS**, these resolutions are not controversial in nature, but are necessary for the orderly functioning of county government; and,

**WHEREAS**, the Board of Supervisors has reviewed the individual resolutions and finds that each resolution is appropriate to be readopted and approve as a continuing resolution of this Board.

**NOW THEREFORE BE IT RESOLVED** by the Lee County Board of Supervisors that the following resolutions shall be readopted and approved as continuing resolutions of the 2017 Lee County Board of Supervisors:

Resolution Number 2017-3, Authorizing Chairman to execute leases and deeds of conveyance of real estate

Resolution Number 2017 - 4, Authorizing the Lee County Auditor to draw checks to pay all court certificates, freight bills, express bills & postage as provided by law;

Resolution Number 2017 - 5, Observing holidays for the 2017 calendar year for Lee County Employees;

Resolution Number 2017 - 6, Appointing Sheriff Stacy Weber & his Deputies as Agents of Lee County, Iowa, to make service of notices of expirations of rights to redeem from tax sale & to make affidavit of completed service of such action;

Resolution Number 2017-7, Designating Daily Democrat in Fort Madison and Daily Gate City in Keokuk as official newspapers;

Resolution Number 2017-8, Appointing Steve and Bill Helenthal as agents of Lee County, to make publications of all notices required to be published;

Resolution Number 2017 - 10, Appointing Lee County General Relief Director for the period January 3, 2017 to January 1, 2018

Resolution Number 2017 - 11, Designating banks to be Depositories of Lee County, Iowa;

Resolution Number 2017- 12, Appointing the Lee County Compensation Commission in Eminent Domain;

Resolution Number 2017 - 13, Authorizing County Engineer to execute Underground Construction Permits on County Road Right-of-Way;

Resolution Number 2017 - 14, Authorizing County Engineer or Assistant to issue special permits for movement of oversize vehicles & loads;

Resolution Number 2017 - 15, a Resolution Authorizing County Engineer to close roads as necessary for construction, reconstruction or maintenance;

Resolution Number 2017 - 16, Authorizing County Engineer to execute Certificate of Completion of Work with all Farm-to-Market, Federal and State Aid Construction Projects

Resolution Number 2017-17, a Resolution naming candidate to Southeast Iowa Regional Planning Commission Board of Directors;

Resolution Number 2017-18, a Resolution to appoint representative to South Iowa Crime Commission;

Resolution Number 2017-19, a Resolution to appoint Lee County Medical Examiner.

**BE IT FURTHER RESOLVED** that the Auditor shall make such corrections in these resolutions to reflect the appropriate dates showing re-adoption and approval in 2017. These resolutions shall be set forth in full in the minutes of this meeting as fully adopted by this resolution.

Dated at Fort Madison, Iowa this the 3rd 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 #2017-3

RESOLVED to authorize Rick Larkin, Chairman of the Board of Supervisors, to execute and acknowledge for and on behalf of Lee County, Iowa with Board approval, leases and deeds of conveyance of real estate and said authority shall exist for the year 2017, or until revoked or rescinded by action of the Board.

DATED: January 3, 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 #2017-4

RESOLVED this 3rd day of January 2017 that the Lee County Auditor be and is hereby authorized to draw checks to pay all court certificates, freight bills, express bills and postage as provided by law.

BE IT FURTHER RESOLVED that all other claims against Lee County, Iowa shall and must be passed upon by the Board of Supervisors at their regular meeting before being paid.

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 #2017-5

RESOLVED this 3rd day of January 2017 that the following holidays will be observed for the calendar year 2017 on the dates indicated: Martin Luther King's Birthday, Monday, January 16; Good Friday, Friday, April 14; Memorial Day, Monday, May 29; Independence Day, Tuesday, July 4; Labor Day, Monday, September 4; Veteran's Day, Friday, November 10; Thanksgiving, Thursday, November 23 and Friday, November 24; Christmas Eve, Friday, December 22 and Christmas Day, Monday, December 25; New Years, also, Monday, January 1, 2018.

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 #2017-6

RESOLVED, this 3rd day of January, 2017, that Sheriff Stacy Weber and his Deputies are hereby appointed as the agents of Lee County, Iowa, to make service of notices of expirations of rights to redeem from tax sale and to make affidavit of completed service of such action.

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 #2017-7

RESOLVED, this 3rd day of January, 2017, that the newspapers hereby designated as official newspapers in and for Lee County, Iowa are the Daily Democrat in Fort Madison and the Daily Gate City in Keokuk.

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 #2017-8

RESOLVED, this 3rd day of January, 2017, that Bill and Steve Helenthal are hereby appointed as agents of Lee County, Iowa, to make publications of all notices required to be published in the Daily Democrat, Fort Madison and the Daily Gate City, Keokuk, which Bill and Steve Helenthal are publishers, and to make affidavits of such publications in all cases where Lee County, Iowa has purchased real estate at Scavenger Sale and holds certification of such purchases at each sale.

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 #2017-10

RESOLVED, this 3rd day of January, 2017, that Ryanne Wood is hereby appointed as Lee County General Relief Director for the period of January 3, 2017 to January 1, 2018.

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 #2017-11

BE IT RESOLVED this 3rd day of January 2017, to designate the following banks to be Depositories of Lee County, Iowa; funds in amounts not to exceed the amounts listed opposite of each said Depository. The Lee County Officers and their Deputies are hereby authorized to deposit the Lee County funds in amounts for said banks as follows:

| <u>TREASURER</u>          | <u>LOCATION</u> | <u>MAX DEPOSIT</u> |
|---------------------------|-----------------|--------------------|
| Connections Bank          | Fort Madison    | \$12,000,000.00    |
| Lee County Bank           | Fort Madison    | 1,000,000.00       |
| Midwestone                | Fort Madison    | 2,000,000.00       |
| Farmers Savings Bank      | Wever           | 5,000,000.00       |
| Connections Bank          | Keokuk          | 5,000,000.00       |
| First Community Bank, FSB | Keokuk          | 5,000,000.00       |
| Pilot Grove Savings Bank  | Fort Madison    | 15,000,000.00      |
| <br><u>AUDITOR</u>        |                 |                    |
| Pilot Grove Savings Bank  | Pilot Grove     | 100,000.00         |
| Pilot Grove Savings Bank  | Fort Madison    | 5,000,000.00       |
| <br><u>SHERIFF</u>        |                 |                    |
| Connections Bank          | Keokuk          | 400,000.00         |
| Lee County Bank           | Fort Madison    | 400,000.00         |

RECORDER

|                          |              |            |
|--------------------------|--------------|------------|
| Connections Bank         | Fort Madison | 100,000.00 |
| Pilot Grove Savings Bank | Keokuk       | 100,000.00 |

CONSERVATION

|                      |        |          |
|----------------------|--------|----------|
| First Community Bank | Keokuk | 7,500.00 |
|----------------------|--------|----------|

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 - 12

BE IT RESOLVED this 3rd day of January, 2017 the appointment of the COUNTY COMPENSATION COMMISSION IN EMINENT DOMAIN

REALTORS

|                  |              |
|------------------|--------------|
| Sandy Steffen    | Fort Madison |
| George Sargent   | Keokuk       |
| Penny Logsdon    | Keokuk       |
| Daniel B. Fraise | Fort Madison |
| Cynthia Otte     | Fort Madison |
| Corey Fraise     | Fort Madison |

OWNERS OF CITY/TOWN PROPERTY

|                |              |
|----------------|--------------|
| David Ireland  | Montrose     |
| Don Lucas      | Fort Madison |
| Melanie Wells  | Keokuk       |
| Dave Ellingboe | Donnellson   |
| John Swan      | Keokuk       |
| Helen Fowler   | Montrose     |
| Lisa Hansen    | Houghton     |

FARMERS

|                |              |
|----------------|--------------|
| Larry Lang     | Donnellson   |
| Steve Newberry | Argyle       |
| Dave Houston   | Wever        |
| Chris Lindner  | Keokuk       |
| Harry Mabeus   | Wever        |
| Dusty Wellman  | Donnellson   |
| Mary Weisinger | Fort Madison |

BANKERS

|                 |              |
|-----------------|--------------|
| Matt Morrison   | Pilot Grove  |
| Cindy Roberts   | Fort Madison |
| Tonya Gaylord   | Wever        |
| Michelle Batley | Keokuk       |
| Linda Mullen    | Keokuk       |
| Jason Dixon     | Wever        |
| Tamara Dietsch  | Fort Madison |

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 #2017-13

BE IT RESOLVED that this 3rd day of January, 2017, by the Lee County Board of Supervisors, that the Lee County Engineer is hereby authorized and empowered to execute underground construction permits without further action by the Board of Supervisors.

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 #2017-14

**WHEREAS**, the Lee County Board of Supervisors is empowered under authority of Section 321E.1 of the Code of Iowa to issue permits for the movement of machines, vehicles or loads, or combinations thereof which exceed the maximum dimensions and/or weights specified in Sections 321.452 to 321.466, but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction, and

**WHEREAS**, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with the limitations of the county's roadways, road surfaces and structures along the selected or designated routes.

**NOW, THEREFORE, BE IT RESOLVED** by the Lee County Board of Supervisors that the Lee County Engineer is authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Lee County Secondary Roads in accordance with said Chapter 321E.

Passed this 3rd 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 #2017-15

**WHEREAS**, Section 306.41 of the Code of Iowa provides that "The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by a formal resolution entered upon the minutes of such agency when reasonable necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected road closed signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open."

**NOW, THEREFORE, BE IT RESOLVED** by the Lee County Board of Supervisors that the Lee County Engineer be authorized to close Lee County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer, as follows:

For Construction - Any project described in the approved Secondary Road Construction Program and any approved supplements thereto.

For Emergency - Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer

The Engineer will also notify the local news media when a road has been closed for construction.

**Passed and approved this 3rd 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 #2017-16

**BE IT RESOLVED** by the Lee County Board of Supervisors that the Lee County Engineer is hereby designated, authorized, and empowered on behalf of the Lee County Board of Supervisors to execute the certification of completion of work

and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

**Passed and approved this 3rd 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 #2017-17

A RESOLUTION NAMING CANDIDATE TO SEIRPC BOARD OF DIRECTORS

**WHEREAS**, Lee County has recommended Gary M. Folluo to serve on SEIRPC's Board of Directors, and

**WHEREAS**, the SEIRPC Board of Directors has reviewed the Lee County membership status and is in good standing.

**BE IT RESOLVED** that Gary M. Folluo is hereby appointed to a one year term to the SEIRPC Board of Directors, which term will expire on January 1, 2018.

Dated this 3rd 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 #2017-18

RESOLUTION TO APPOINT DELEGATE

WHEREAS, the County of Lee, Iowa, by resolution duly passed heretofore, has resolved that it shall participate in the planning and programming of the South Iowa Area Crime Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LEE, that Ron Fedler is hereby designated as said County's official representative to the South Iowa Area Crime Commission.

FURTHER, BE IT RESOLVED that Rick Larkin is hereby designated as said County's official alternate representative to the Commission in instances where the official representative is unavailable.

Passed this 3rd 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 #2017-19

RESOLVED this 3rd day of January 2017 to re-appoint Dr. Eugenio Torres, M.D. as Lee County Medical Examiner for the period January 3, 2017 to January 1, 2018.

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 Fedler, seconded by Hunold, to set Tuesdays at 9:00 a.m. at the Correctional Center as the day, time and location of Board meetings for 2017, with the Chair having the discretion to change the meetings. Motion carried.

Moved by Folluo, seconded by Pflug, for the Supervisors to retain their current Committee appointments for 2017. Motion carried.

#### **Supervisor Committees for 2017**

##### **Ron Fedler**

- \*South Iowa Crime Commission (Alternate - Rick Larkin)
- \*8<sup>th</sup> Judicial (Alternate - Rick Larkin)
- \*SE Iowa Juvenile Detention (Alternate - Rick Larkin)
- \*RUSS (Alternate - Don Hunold)

##### **Rick Larkin**

- \*Iowa Workforce Development (Alternate - Matt Pflug)
- \*Southeast Iowa Community Action (Alternate - Matt Pflug)
- \*GRRWA (Alternate - Ron Fedler)
- \*Emergency Management Commission (Alternate - Gary Folluo)
- \* Courthouse Security Committee (Alternate-Matt Pflug)

##### **Don Hunold**

- \*Children First (Alternate - Rick Larkin)
- \*Lee County Conservation Board (Alternate - Matt Pflug)
- \*401K Committee (Alternate Gary Folluo)
- \*Employee Insurance Committee

##### **Matt Pflug**

- \*Quad City Decategorization (Alternate - Don Hunold)
- \*911 Service Board (Alternate - Ron Fedler)
- \*Board of Health (Alternate - Ron Fedler)
- \*Great River Progressive Housing Board (Alternate - Gary Folluo)
- \*Employee Insurance Committee

##### **Gary Folluo**

- \*SEIRPC (Alternate - Matt Pflug)
- \*Lee County Economic Development (Alternate - Rick Larkin)
- \*Lee County Port Authority (Alternate - Rick Larkin)
- \*Keokuk Economic Development (Alternate - Rick Larkin)
- \*Fort Madison Economic Development (Alternate-Rick Larkin)
- \*PSAP (Alternate - Matt Pflug)
- \*Hwy 61 Coalition (Alternate - Matt Pflug)
- \*SE IA Housing Authority (Alternate - Matt Pflug)

##### **Department Liaisons:**

Secondary Roads - Gary Folluo/Ron Fedler  
Information Technology - Gary Folluo/Rick Larkin  
CPC - Rick Larkin/Ron Fedler

Moved by Folluo, seconded by Pflug, to table approval of an imaging system from Solutions until further information is obtained. Motion carried.



Moved by Pflug, seconded by Fedler, to approve the First Reading of the Amended General Assistance Ordinance. Roll call: Pflug-aye, Fedler-aye, Hunold-aye, Folluo-aye and Larkin-aye. Motion carried.

Moved by Hunold, seconded by Fedler, to approve the 2016 Weed Commissioner Report. Motion carried.

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

Resolution #2017-20

**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: **Harry Jr. and Peggy Eaton 3020 Koehler Lane Montrose IA 52639**

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 3rd 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 #2017-21

**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: **Matt Rhoades 2628 Clearview Heights 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 3rd 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 #2017-22

**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: **Edward Stack II 3655 235th Ave 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 3rd 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 #2017-23

**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: **Leo and Clement Krogmeier 2015 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 3rd 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 Fedler, to approve a transfer of \$861,141.00 from the Rural Basic Fund to the Secondary Roads Fund. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a Class C Liquor License with Native Wine Permit for Mt Hamill Tap, Mt Hamill, for the period January 16, 2017 through January 15, 2018. Motion carried.

Moved by Folluo, seconded by Hunold, to approve a Class C Beer Permit with Native Wine and Sunday Sales for Dollar General Store, Montrose, for the period March 1, 2017 through February 28, 2018. Motion carried.

Received and filed the following reports: Lee County Commission of Veteran Affairs Minutes of Meeting for November 29, 2016 and Lee County Recorders Report of Fees Collected for the month ending November 30, 2016.

There were no Committee Reports:

At 10:00 a.m., a motion was made by Folluo, seconded by Pflug, to adjourn. Motion carried. There will be a Budget Workshop beginning at 12:30 p.m. at the County Office Building in Fort Madison. The next meeting of the Board of Supervisors will be Tuesday, January 10, 2017 at 9:00 a.m. at Correctional Center.

\_\_\_\_\_  
Rick Larkin, Chairman

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

Denise Fraise, Lee County Auditor