

January 4, 2016

The Lee County Board of Supervisors met on Monday, January 4, 2016, at 9:00 a. m. at the North Lee Office Building in Fort Madison.

Present: Ron Fedler, Rick Larkin, and Matt Pflug.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Larkin, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the December 22, 2015 Board minutes. Motion carried.

Moved by Larkin, seconded by Pflug, to appoint Ron Fedler as Chair and Matt Pflug as Vice-Chair of the Board of Supervisors for 2016. Roll call: Larkin-aye, Pflug-aye and Fedler-aye.

Resolution #2016-1

RESOLVED this 4th day of January 2016 that Ron Fedler be and is hereby appointed Chairman of the Lee County Board of Supervisors for the year 2016

BE IT FURTHER RESOLVED this 4th day of January 2016 that Matt Pflug be and is hereby appointed Acting Chairman in the absence of the Chairman.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

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

Public Input: Mary VanPelt stated she would like to see Keokuk Area Hospital come to a board meeting and speak about their financial situation.

Moved by Pflug, seconded by Larkin, to approve Resolution #2016-2, except for Item H, approval of Weed Commissioner. Roll call: Pflug-aye, Larkin-aye and Fedler-aye.

Resolution #2016-2

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 2016 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 2016 Lee County Board of Supervisors:

Resolution Number 2016 - 3, Authorizing Chairman to execute leases and deeds of conveyance of real estate;

Resolution Number 2016 - 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 2016 - 5, Observing holidays for the 2016 calendar year for Lee County Employees;

Resolution Number 2016 - 6, Appointing Sheriff James Sholl, & 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 2016-7, Designating Daily Democrat in Fort Madison and Daily Gate City in Keokuk as official newspapers;

Resolution Number 2016-8, Appointing Tom Kirk as an agent of Lee County, to make publications of all notices required to be published;

Resolution Number 2016 - 9, Appointing Lee County, Iowa Weed Commissioner for the period January 2, 2016 to January 1, 2017;

Resolution Number 2016 - 10, Appointing Lee County General Relief Director for the period January 2, 2016 to January 1, 2017;

Resolution Number 2016 - 11, Designating banks to be Depositories of Lee County, Iowa;

Resolution Number 2016- 12, Appointing the Lee County Compensation Commission in Eminent Domain;

Resolution Number 2016 - 13, Authorizing County Engineer to execute Underground Construction Permits on County Road Right-of-Way;

Resolution Number 2016 - 14, Authorizing County Engineer or Assistant to issue special permits for movement of oversize vehicles & loads;

Resolution Number 2016 - 15, a Resolution Authorizing County Engineer to close roads as necessary for construction, reconstruction or maintenance;

Resolution Number 2016 - 16, Authorizing County Engineer to execute Certificate of Completion of Work with all Farm-to-Market, Federal and State Aid Construction Projects;

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 2016. 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 4th day of January 2016.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2016-3

RESOLVED to authorize Ron Fedler, 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 2016, or until revoked or rescinded by action of the Board.

DATED: January 4, 2016.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2016-4

RESOLVED this 4th day of January 2016 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/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2016-5

RESOLVED this 4th day of January 2016 that the following holidays will be observed for the calendar year 2016 on the dates indicated: Martin Luther King's Birthday, Monday, January 18; Good Friday, Friday, March 25; Memorial Day, Monday, May 30; Independence Day, Monday, July 4; Labor Day, Monday, September 5; Veteran's Day, Friday, November 11; Thanksgiving, Thursday, November 24 and Friday, November 25; Christmas Eve, Friday, December 23 and Christmas Day, Monday, December 26; New Years, also, Monday, January 2, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2016-6

RESOLVED, this 4th day of January, 2016, that Sheriff James Sholl, 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/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2016-7

RESOLVED, this 4th day of January, 2016, 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/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2016-8

RESOLVED, this 4th day of January, 2016, that Tom Kirk is hereby appointed as agent 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 Tom Kirk is publisher, 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/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2016-10

RESOLVED, this 4th day of January, 2016, that Ryanne Wood is hereby appointed as Lee County General Relief Director for the period of January 4, 2016 to January 2, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2016-11

RESOLVED this 4th day of January 2016 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>
Fort Madison Bank & Trust Co.	Fort Madison	\$12,000,000.00
Lee County Bank & Trust, N.A.	Fort Madison	1,000,000.00
Midwestone	Fort Madison	2,000,000.00
Farmers Savings Bank	Wever	5,000,000.00
KSB 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
<u>AUDITOR</u>		
Pilot Grove Savings Bank	Pilot Grove	100,000.00
Pilot Grove Savings Bank	Fort Madison	5,000,000.00
<u>SHERIFF</u>		
KSB Bank	Keokuk	400,000.00
Lee County Bank & Trust, N.A.	Fort Madison	400,000.00
<u>RECORDER</u>		
Fort Madison Bank & Trust Co.	Fort Madison	100,000.00
Pilot Grove Savings Bank	Keokuk	100,000.00
<u>CONSERVATION</u>		
First Community Bank	Keokuk	7,500.00

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2016-12

RESOLVED this 4th day of January, 2016 the appointment of the COUNTY COMPENSATION COMMISSION IN EMINENT DOMAIN

REALTORS

Rhonda Courtney	Keokuk
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
Jerry Beck	Fort Madison

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/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2016-13

RESOLVED that this 4th day of January, 2016, 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/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2016-14

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 4th day of January 2016

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2016-15

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 reasonably 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 4th day of January, 2016

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Resolution #2016-16

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 4th day of January, 2016

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Pflug, to appoint Alicia Haynes as Weed Commissioner for 2016. Roll call: Larkin-aye, Pflug-aye and Fedler-aye.

Resolution #2016-9

RESOLVED, this 4th day of January, 2016, to appoint Alicia Haynes as Lee County, Iowa Weed Commissioner for the period January 4, 2016 to January 2, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Larkin, to keep the current meeting schedule and location for the Board meetings. Meetings will be Tuesdays at 9:00 a.m. at the Correctional Center, except the fifth Tuesday of the month. Motion carried.

Moved by Larkin, seconded by Pflug, to approve the following Supervisor Committee Appointments:

Supervisor Committees for 2016

Ron Fedler

- *South Iowa Crime Commission (Alternate - Rick Larkin)
- *8th 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

Roll call: Larkin-aye, Pflug-aye and Fedler-aye. Motion carried.

At 9:45 a.m. Gary Folluo entered.

Moved by Larkin, seconded by Pflug, to appoint Gary Folluo to the Southeast Iowa Regional Planning Board of Directors. Roll call: Larkin-aye, Pflug-aye, Fedler-aye and Folluo-aye.

Resolution #2016-17

A RESOLUTION NAMING CANDIDATE TO SEIRPC BOARD OF DIRECTORS

WHEREAS, Lee County has recommended Gary 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 Folluo is hereby appointed to a one year term to the SEIRPC Board of Directors, which term will expire on January 1, 2017.

Dated this 4th day of January 2016.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Folluo, to appoint Ron Fedler to the South Iowa Crime Commission and Rick Larkin as alternate. Roll call: Larkin-aye, Folluo-aye, Pflug-aye and Fedler-aye.

Resolution #2016-18

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, 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 4th day of January 2016.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

At 9:50 a.m. Don Hunold entered.

Moved by Folluo, seconded by Larkin, to approve a 2 year agreement with Great River Regional Waste Authority for rural recycling trailers in Wever, Denmark, Charleston, Argyle, Primrose and Mt. Hamill, at a cost of \$29,376.00 annually. Motion carried.

Moved by Folluo, seconded by Hunold, to approve Resolution #2016-23. Roll call: Folluo-aye, Hunold-aye, Larkin-aye, Pflug-aye and Fedler-aye.

Resolution #2016-23

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, the Lee County Health Department has requested to participate in this program, increasing the County's revenue share,

THEREFORE HEREBY BE IT RESOLVED, the Lee County Board of Supervisors approve the following credit limits:

Rosa Haukedahl	\$3,000.00
Michele Ross	\$1,000.00
Teresa Gilbert	\$10,000.00
Karen Turnbull	\$20,000.00
Tammy Wilson	\$50,000.00
Julie Schilling	\$2,000.00

Dated at Fort Madison, Iowa this the 4th 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 Pflug, seconded by Folluo, to approve a Class C Beer Permit, Class B Wine Permit with Sunday Sales for Dollar General Store, Montrose, for the period March 1, 2016 through February 28, 2017. Motion carried.

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

Resolution #2016-19

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: **Daniel Enger 3324 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 4th 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 #2016-20

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: **Bruce and Pamela Hardy 1662 346th Ave Wever IA 52658**

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 4th 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 #2016-21

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: **Jeremy Enke 2289 Burt Road 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 4th 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 #2016-22

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: **Clint Hunold 2225 White Plains Road 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 4th 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 Pflug, seconded by Larkin, to approve the following Personnel Actions: step increase for Sheriff's Office employee Tasha Howard, Correctional Officer, from step 1 \$17.07/hr. to step 2 \$18.31/hr., effective 1/11/2016; step increase for Sheriff's Office employee Ann Sutcliffe, Correctional Officer, from step 1 \$17.07/hr. to step 2 \$18.31/hr., effective 1/9/2016 and new hire for Auditor's Office, Trisha Lowman, Class IV Step 1 Accounting Tech II, \$15.05/hr., effective 1/11/2016. Motion carried.

Received and filed the following reports: Recorder's Report of Fees Collected for the months ending October 31, 2015 and November 30, 2015; Lee County Commission of Veteran Affairs Minutes of Meeting for November 24, 2015 and Manure Management Annual Update for Pieper Inc. in Green Bay Township.

There were no Committee Reports.

At 9:55 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried. There will be a Budget Workshop Monday, January 11, 2016 at 9:00 a.m. at the North Lee Office Building. The next regular meeting will be Tuesday, January 12, 2016 at 9:00 a.m. at the North Lee Office Building in Fort Madison.

Ron Fedler, Chairman

Attest: _____

Denise Fraise, Lee County Auditor