

July 19, 2016

The Lee County Board of Supervisors met on Tuesday, July 19, 2016 at 9:00 a.m. at the Lee County Correctional Center.

Present: Ron Fedler, Matt Pflug, Don Hunold, Rick Larkin 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.

At 9:01 a.m. Fedler opened a Public Hearing on a Community Development Block Grant for repairing the Argyle Sanitary Sewer System. Susan Coffey, with Southeast Iowa Regional Planning Commission, gave the Board a project update. There were no comments received prior to the hearing and no comments from those in attendance at the hearing. At 9:03 a.m. it was moved by Pflug, seconded by Folluo, to close the Public Hearing. Roll call: Pflug-aye, Folluo-aye, Hunold-aye, Larkin-aye and Fedler-aye. Motion carried.

Moved by Hunold, seconded by Larkin, to approve the July 12, 2016 Board minutes. Motion carried.

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

Public Input: Rich Harlow, Montrose, approached the Board about Secondary Roads filling potholes on 252nd Ave. Mary VanPelt, Montrose, asked the Board when they were going to start fixing things at the courthouses according to the Structural Engineer's report the Board had previously received.

Moved by Pflug, seconded by Hunold, to approve hiring a replacement for a full-time correctional officer. Motion carried.

Moved by Folluo, seconded by Hunold, to approve a quote and contract for stockpile rock with Cessford Construction Company, for a cost of \$530,000 at the Donnellson Quarry and \$515,000 at the Beach Quarry. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a quote for a warranty on Secondary Roads' Survey and GPS Equipment with Precision Midwest, at a cost of \$3,485.00. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2016-91. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2016-91

**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: **Charles and Deborah D Martin 3329 215th Avenue 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 19th day of July, 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 Hunold, seconded by Pflug, to approve the rate of pay for part-time new hire Amber Lucas, Correctional Officer, \$16.33/hr., effective 7/20/16. Motion carried.

Received and filed the Semi-Annual Settlement of the Board of Supervisors of Lee County for the period January 1, 2016 through June 30, 2016 and a Manure Management Annual Update for Holtkamp Ag Enterprises in Franklin Township.

Committee Reports: Larkin reported on a Regional Mental Health meeting, an Emergency Management Commission meeting and an Economic Development Board meeting. Hunold reported on a Conservation Board meeting and a RUSS Board meeting. Hunold will ask RUSS Director Bruce Hudson to keep the Iowa Department of Natural Resources apprised on the County's plan for Mooar/Powdertown. Folluo reported on a meeting with Liberty Utilities on a rate increase. Fedler reported on an Iowa Crime Commission meeting and a Juvenile Detention Board meeting.

At 9:50 a.m., a motion was made by Folluo, seconded by Pflug, to adjourn. Motion carried. The next meeting will be Tuesday, July 26, 2016 at 9:00 a.m. at the Correctional Center.

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Ron Fedler, Chairman

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

Denise Fraise, Lee County Auditor