

July 26, 2016

The Lee County Board of Supervisors met on Tuesday, July 26, 2016 at 9:00 a.m. at the Lee County Correctional Center.

Present: 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.

Moved by Hunold, seconded by Folluo, to approve the July 19, 2016 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Folluo, seconded by Hunold, to approve Resolution #2016-92. Roll call: Folluo-aye, Hunold-aye, Larkin-aye and Pflug-aye.

Resolution #2016-92

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: **Jose Munoz Jr. 1009 Park Ave 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 July, 2016.

LEE COUNTY BOARD OF SUPERVISORS. /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 Folluo, to approve a Class C Beer Permit with Sunday Sales for Garner One Stop, Montrose, for the period August 10, 2016 through August 9, 2017. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the following Personnel Actions: position change for Health Department employee Becky Worster, from Home Care/Hospice Staff Nurse \$25.51/hr. to MCH Coordinator \$25.51/hr., effective 7/13/16 and step increase for Treasurer's Office employee Chastity Kearns, Records Clerk, from Class III Step 2 \$14.34/hr. to Class III Step 3 \$14.76/hr., effective 8/26/16. Motion carried.

Received and filed the Lee County Recorder's Report of Fees Collected for the month ending June 30, 2016 and a Manure Management Annual Update for Newberry Site 2 in Des Moines Township.

Committee Reports: Hunold reported on a Children First Board meeting. Larkin reported on a Community Action Board meeting.

At 9:12 a.m., a motion was made by Hunold, seconded by Folluo, to adjourn. Motion carried. The next meeting will be Tuesday, August 2, 2016 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____

Denise Fraise, Lee County Auditor