

July 3, 2018

The Lee County Board of Supervisors met on Tuesday, July 3, 2018, at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

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

Moved by Folluo, seconded by Larkin, to approve the Tuesday, June 26, 2018 Board minutes. Motion carried.

Moved by Pflug, seconded by Fedler, to approve Resolution #2018-79. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Larkin-aye and Hunold-aye.

RESOLUTION #2018 - 79

Resolution for Appropriations FY2019

Whereas, it is desired to make a separate appropriation for each of the different offices and departments for the Fiscal Year beginning July 1, 2018 in accordance with Section 331.434, Subsection 6, Code of Iowa.

The board shall appropriate, by resolution, the amounts deemed necessary for each of the different county offices and departments during the ensuing fiscal year. Increases or decreases in these appropriations do not require a budget amendment, but may be provided by resolution at a regular meeting of the board, as long as each class of proposed expenditures contained in the budget summary published under subsection 3 of this section is not increased. However, decreases in appropriations for a county officer or department of more than ten percent or five thousand dollars, whichever is greater, shall not be effective unless the board sets a time and place for a public hearing on the proposed decrease and publishes notice of the hearing not less than ten nor more than twenty days prior to the hearing in the county newspapers selected under chapter 349.

Now, Therefore, be it Resolved, by the Board of Supervisors of Lee County, Iowa, as follows:

*Section 1.* The amounts by department or office on the attached schedule are hereby appropriated to the department or office listed in the first column on the attached schedule for a period beginning July 1, 2018 through June 30, 2019.

*Section 2.* Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations effective July 1, 2018.

*Section 3.* No department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract, which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution in with Section 331.437, Code of Iowa:

It is unlawful for a county official, the expenditures of whose office come under this part, to authorize the expenditure of a sum for the official's department larger than the amount which has been appropriated for that department by the board.

A county official in charge of a department or office who violates this law is guilty of a simple misdemeanor. The penalty in this section is in addition to the liability imposed in section 331.476.

*Section 4.* If at any time during the Budget Year 2018-2019, the Auditor shall ascertain that the available resources of a department for that year will be less than said department's total appropriation, he/she shall immediately so inform the board and recommend appropriate corrective action.

*Section 5.* The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the Budget Year 2018-2019.

*Section 6.* All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2019.

LEE COUNTY IOWA Expenditures by Department FY2019 100%		
Department	Budget	Appropriation
Board of Supervisors	\$1,580,679	\$1,580,679
Auditor	785,422	785,422
Treasurer	714,167	714,167
County Attorney	915,745	915,745
Sheriff	3,695,841	3,695,841
Recorder	471,327	471,327

Secondary Roads	7,315,502	7,315,502
Veteran Affairs	121,119	121,119
Conservation	1,114,369	1,114,369
Board of Health	3,977,922	3,977,922
GR/CPC/Court/Comm. Housing	2,054,868	2,054,868
Human Services	69,058	69,058
Medical Examiner	80,000	80,000
Maintenance	520,000	520,000
Building Repair & Maintenance	260,522	260,522
Non-Departmental (Includes Transfers)	4,168,419	4,168,419
TOTAL	\$27,844,960,	\$27,844,960,

Dated at Montrose, Iowa on the 3<sup>rd</sup> day of July, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 Larkin, seconded by Folluo, to approve the payment of claims. Motion carried.

Public Input-Ron Meller, Wever, came to the Board with a request that a culvert be re-installed on 190th Street after work is complete. This would affect water run-off onto his property. Sheriff Stacy Weber announced that there will be a Burger Cook Off between law enforcement and fire departments, at HyVee in Keokuk at 6:00 p.m. tonight.

Moved by Fedler, seconded by Pflug, to approve the following Personnel Actions: step increase for Secondary Roads employee Kevin Stuekerjuergen, Road Maintenance Foreman-North, from Class VII Step 2 \$24.58/hr. to Class VII Step 3 \$25.30/hr., effective 7/9/18 and merit increase for Sheriff's employee John Canida, Jail Administrator, from \$53,315.60/annually to \$57,000.00/annually, effective 7/1/18. Motion carried.

Received and filed the following reports: Commission of Veteran Affairs Minutes of Meeting for May 29, 2018 and Manure Management Annual Update for Pieper Inc. in Green Bay Township.

Committee Reports: Larkin reported on an Economic Development Board meeting. Folluo also attended this meeting along with a Southeast Iowa Regional Planning Executive Board meeting.

At 9:10 a.m., a motion was made by Fedler, seconded by Larkin, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, July 10, 2018 at 9:00 a.m. at the Correctional Center.

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Don Hunold, Chairperson

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

Denise Fraise, Lee County Auditor