

July 5, 2017

The Lee County Board of Supervisors met on Wednesday, July 5, 2017 at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

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

Moved by Fedler, seconded by Folluo, to approve the Tuesday, June 27, 2017 Board minutes. 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 Folluo, to approve replacing a Receptionist and an Accounting Tech II position in Community Services. Motion carried.

The Board canvassed the June 27, 2017 Special School Bond Election. The results were as follows:

Yes	1528	No	1212
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Moved by Folluo, seconded by Fedler, to accept the Canvass. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the Second Reading of the Public Nuisance Tax Sale Ordinance. Motion carried.

Moved by Fedler, seconded by Folluo, to approve re-appointment of George Morgan and Patricia Fraise to the Veteran Affairs Commission for six months or until a suitable replacement is found, effective July 1, 2017. Motion carried.

Moved by Pflug, seconded by Folluo, to approve an amendment to the Memorandum of Understanding between Des Moines County, Henry County, Lee County and Great River Health Systems for a Medical Examiner. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the following Personnel Actions: new hire for Sheriff's Office, Matt Van Berkum, Deputy, \$20.09/hr., effective 7/9/17; additional pay for Sheriff's Office employee Steve Sproul, Deputy, \$162.12/pay period, effective 7/1/17; additional pay for Sheriff's Office employee Chad Donaldson, Deputy, \$162.12/pay period, effective 7/1/17 and new hire for RUSS,

Jeffrey Cole, Operator, \$16.00/hr. plus \$500/month stipend for Health Insurance, effective 6/26/17. Motion carried.

Received and filed the Auditor's Report of Fees Collected for the quarter ending June 30, 2017.

Commission Reports: Pflug reported that the Health Department is making good progress in moving into the Administration Office at the John Bennett Center. Folluo reported on a Regional Planning Executive Board meeting. Hunold reported that there have been some issues with seeding on land that the Dakota Access Pipeline went through. Larkin reported on an Emergency Management Commission meeting.

At 9:30 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. The next meeting of the Board will be Tuesday, July 11, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

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Rick Larkin, Chairman

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

Denise Fraise, Lee County Auditor