

June 10, 2016

The Lee County Board of Supervisors met on Friday, June 10, 2016 at 10:00 a.m. at the North Lee Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

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

At 10:02 a.m. it was moved by Larkin, seconded by Hunold, to go into closed session pursuant to Iowa Code Chapter 21.5 (c), discussion of litigation. Roll call: Larkin-aye, Hunold-aye, Folluo-aye, Pflug-aye and Fedler-aye. Motion carried.

Also in the closed session was Lee County Attorney Mike Short, Lee County Sheriff Jim Sholl and Lee County Auditor Denise Fraise.

At 11:10 a.m. it was moved by Pflug, seconded by Hunold, to end the closed session. Roll call: Pflug-aye, Hunold-aye, Larkin-aye, Folluo-aye and Fedler-aye. Motion carried.

Moved by Larkin, seconded by Pflug, to authorize the Chairman to hire outside council to represent the Board of Supervisors and the County Auditor in a lawsuit that was filed against the County by the City of Keokuk. Roll call: Larkin-aye, Pflug-aye, Hunold-aye, Folluo-aye and Fedler-aye. Motion carried.

Moved by Folluo, seconded by Pflug, to appoint Pflug and Larkin to a committee to meet with representatives from Keokuk and Fort Madison to try and come to an agreement on the PSAP 28E Agreement. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Larkin-aye and Fedler-aye. Motion carried.

At 11:18 a.m., a motion was made by Hunold, seconded by Folluo, to adjourn. Motion carried. The next meeting will be Tuesday, June 14, 2016 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____

Denise Fraise, Lee County Auditor