

June 21, 2016

The Lee County Board of Supervisors met on Tuesday, June 21, 2016 at 9:00 a.m. at the 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 Pflug, seconded by Larkin, to approve the agenda. Motion carried.

Moved by Folluo, seconded by Hunold, to approve the June 14, 2016 Board minutes. Motion carried.

Moved by Pflug, seconded by Hunold, to approve Resolution #2016-83. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2016-83

**Resolution for Amended Appropriations FY2016**

**Whereas,** Resolution #2016 - 82, dated May 31, 2016 must be updated to correctly reflect the adjustments to appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2015, in accordance with Section 331.434, Subsection 6, Code of Iowa.

**Now, Therefore,** be it resolved, by the Lee County Board of Supervisors to amend Resolution #2016 - 82 as stated below:

<b>LEE COUNTY IOWA Expenditures by Department FY2016</b>			
<b>Department</b>	<b>Budget</b>	<b>Appropriation</b>	<b>Amended Appropriation</b>
Board of Supervisors	\$1,815,794	\$1,815,794	\$1,815,794
Auditor	833,676	833,676	833,676
Treasurer	637,101	637,101	637,101
<b>County Attorney</b>	<b>726,042</b>	<b>711,042</b>	<b>726,042</b>
<b>Sheriff</b>	<b>3,173,508</b>	<b>3,188,508</b>	<b>3,173,508</b>
Recorder	435,657	435,657	435,657
Secondary Roads	16,020,328	16,020,328	16,020,328
Veteran Affairs	127,040	127,040	127,040
Conservation	1,503,266	1,503,266	1,503,266
Board of Health	4,369,638	4,369,638	4,369,638
GR/CPC/Court/Comm. Housing	2,964,170	2,964,170	2,964,170
Human Services	69,756	69,756	69,756
Medical Examiner	158,893	158,893	158,893
Maintenance	496,742	496,742	496,742
Building Repair & Maintenance	398,275	398,275	398,275
Non-Departmental (Includes Transfers)	9,743,366	9,743,366	9,743,366
TOTAL	\$43,473,252	\$43,473,252	\$43,473,252

Dated at Montrose, Iowa on the 21st day of June 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 Folluo, seconded by Larkin, to approve the payment of claims. Motion carried.

Public Input: Rick Wybenga, New Boston, wanted to discuss his situation with the Board. He was served a search warrant because he is disposing of his waste in his front yard. He is having trouble finding the money to put in a sewer system.

Moved by Pflug, seconded by Larkin, to approve replacing a Part-time Correctional Officer. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a Permanent Part-time Secretary in the County Attorney's Office. Motion carried.

Moved by Hunold, seconded by Larkin, to approve replacing a tractor in the Conservation Department through a lease agreement. Motion carried.

Moved by Pflug, seconded by Hunold, to award a bid for gasohol for Secondary Roads, Conservation, Sheriff's Office and Great River Regional Waste Authority, to Jet Gas Corporation, Houghton, in the amount of \$67,736.00. Motion carried. One other bid was received from West Central FS, West Point, in the amount of \$69,936.00.

Moved by Folluo, seconded by Pflug, to award a bid for diesel fuel for Secondary Roads, Conservation, Sheriff's Office and Great River Regional Waste Authority, to Jet Gas Corporation, Houghton, in the amount of \$252,881.00. Motion carried. One other bid was received from West Central FS, West Point, in the amount of \$255,096.00.

Moved by Pflug, seconded by Larkin, to approve a Fiscal Agent Agreement with PSAP for Payee Services with the County Auditor's Office, effective July 1, 2016 through June 30, 2020. Motion carried.

The second reading of an Ordinance allowing ATVs to be operated on County Roads was next on the agenda. Fedler opened it up for public comments. Jim Lemberger, Wever, pointed out to the Board that manufacturers of ATVs say they are for off road use only. Ron Becker, Wever, said there is a better chance of getting hurt on a motorcycle. Randy Augustine, Wever, has problems with ATV riders on his property. When he calls the Sheriff, the riders retaliate against him. Gary Woolverton, Donnellson, said danger exists in life no matter what you do. Randy Weisinger, Fort Madison, said other states are open to ATVs and it brings tourism in. Lemberger said data needs to be collected to make an informed decision. He thinks that the County should not open itself up for problems. Al Nelson, Keokuk, said the County should look into establishing an ATV Park. Mary VanPelt, disagreed with Nelson's statement. She said the liability of an ATV Park would be too high. Pflug asked Conservation Director Tom Buckley if he had problems with ATVs in the County Parks. Buckley said they write 12-15 tickets a year. The main problem is the damage they do to the terrain. He is not opposed to recreation. Tim Painter, Wever, said that a high percentage of the people that signed the petition are law abiding responsible citizens. Steve Reuther, Fort Madison, is in favor of the ordinance. Augustine said that people from out of state would be coming over to Lee County to ride if the ordinance is passed. Fedler closed the public comment portion. It was moved by Hunold, seconded by Pflug, to approve the Second Reading of the ordinance allowing ATVs to be operated on County Roads. Roll call: Hunold-aye, Pflug-nay, Folluo-nay, Larkin-nay and Fedler-aye. Motion failed.

Moved by Pflug, seconded by Hunold, to approve a Cigarette Permit Application for Dollar General Store, Montrose; Denmark Jet Stop and Wever Junction, effective July 1, 2016 through June 30, 2017. Motion carried.

Moved by Pflug, seconded by Hunold, to raise the mileage rate reimbursement for County employees from 42 cents to 45 cents, effective July 1, 2016. Motion carried.

Committee Reports: Larkin reported on a Landfill Board meeting, a Courthouse Security Committee meeting and a Lee County Economic Development Breakfast. Hunold reported on a Conservation Board meeting and a Children First Board meeting. Folluo reported on a PSAP Control Board meeting and a Lee County Economic Development Board meeting.

At 10:11 a.m., a motion was made by Pflug, seconded by Larkin, to adjourn. Motion carried. The next meeting will be Tuesday, June 28, 2016 at 9:00 a.m. at the Correctional Center.

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Ron Fedler, Chairman

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

Denise Fraise, Lee County Auditor