

June 27, 2017

The Lee County Board of Supervisors met on Tuesday, June 27, 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 Folluo, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the Tuesday, June 20, 2017 Board minutes. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the payment of claims. Motion carried.

Public Input: Kathy Gabel, 270th Ave, Keokuk, asked if the road department would check into cleaning debris off the bike trail. Mary VanPelt asked the board about the square footage discrepancy on the bids for the South Lee County Courthouse.

Moved by Folluo, seconded by Hunold, to award the bid for the South Lee County Courthouse Tuck Point Project to E & H Restoration, Davenport, in the amount of \$311,425. Motion carried. Other bids included Renaissance, Galena, for \$415,683 and TNT, Stockton, for \$548,000.

Moved by Folluo, seconded by Pflug, to approve a Statement of Understanding with Southeast Iowa Link. Motion carried.

Moved by Fedler, seconded by Hunold, to create an Equipment Fund in the Conservation Department, effective July 1, 2017. Motion carried.

Moved by Folluo, seconded by Pflug, to award the bid for fuel for Secondary Roads, Conservation, Sheriff and GRRWA to Agriland FS, Inc., Danville, for \$240,461. Motion carried. Other bids received included Jet Gas Corp, Houghton, for \$241,790 and West Central FS, Carthage, for \$245,585.

Moved by Pflug, seconded by Hunold, to approve Resolution #2017-97. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Fedler-aye and Larkin-aye.

**Resolution #2017 - 97**

**Resolution for Amended Appropriations FY2017**

**Whereas,** Resolution #2017 - 87, dated May 16, 2017 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, 2016, 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 #2017 - 87 as stated below:

<b>LEE COUNTY IOWA Expenditures by Department FY2017</b>			
<b>Department</b>	<b>Budget</b>	<b>Appropriation</b>	<b>Amended Appropriation</b>
Board of Supervisors	\$1,890,608	\$1,900,608	\$1,890,608

Conservation	1,037,925	1,027,925	1,037,925
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Dated at Montrose, Iowa on the 27th day of June 2017.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Chairman; /s/ Don Hunold, 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 Fedler, seconded by Pflug, to approve Resolution #2017-98. Roll call: Fedler-aye, Pflug-aye, Hunold-aye, Folluo-aye and Larkin-aye.

**Resolution #2017 - 98**

**Resolution for Appropriations FY2018**

**Whereas**, it is desired to make a separate appropriation for each of the different offices and departments for the Fiscal Year beginning July 1, 2017 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, 2017 through June 30, 2018.

**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, 2017.

**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 2017-2018, 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 2017-2018.

**Section 6.** All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2018.

<b>LEE COUNTY IOWA</b>		
<b>Expenditures by Department</b>		
<b>FY2018</b>		
<b>100%</b>		
<b>Department</b>	<b>Budget</b>	<b>Appropriation</b>
Board of Supervisors	\$1,552,805	\$1,552,805
Auditor	859,599	859,599
Treasurer	695,025	695,025
County Attorney	805,422	805,422
Sheriff	3,582,241	3,582,241
Recorder	544,401	544,401
Secondary Roads	6,661,624	6,661,624
Veteran Affairs	133,311	133,311
Conservation	1,010,202	1,010,202
Board of Health	4,179,964	4,179,964
GR/CPC/Court/Comm. Housing	1,935,377	1,935,377
Human Services	69,058	69,058
Medical Examiner	155,469	155,469
Maintenance	558,675	558,675
Building Repair & Maintenance	543,504	543,504
Non-Departmental (Includes Transfers)	3,989,645	3,989,645
<b>TOTAL</b>	<b>\$27,276,322</b>	<b>\$27,276,322</b>

Dated at Montrose, Iowa on the 27th day of June, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Chairman; /s/ Don Hunold, 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 Pflug, seconded by Hunold, to approve the salary rates effective July 1, 2017. Motion carried.

	June 30, 2017 Hourly Rate/Salary	July 1, 2017 Hourly Rate/Salary
<b>ASSESSOR</b>		
Dianne L Bentley	19.32	19.69
Stacie D Dickens	19.32	19.69
Jeanne L Doyle	200.00	200.00
Courtney Kassmeyer	200.00	200.00
Patrick J Steffensmeier	200.00	200.00
Patricia A Arthur	52,868.63	54,206.21
Teresa A Murray	70,491.51	72,274.95
Kandie E White	59,917.78	61,433.71
<b>ATTORNEY</b>		
Rebecca L Bowden	19.03	19.51
Amy J Chase	16.85	17.17
Lisa J Henshaw	17.33	17.66
Dee Liddle	13.96	14.31
Clinton R Boddicker	107,017.17	108,611.73
Bruce C McDonald	69,985.41	81,756.04
Artemio M Santiago	63,623.10	65,232.76
Ross Braden	90,964.59	92,319.97
<b>AUDITOR</b>		

Heather Evans	15.64	15.94
Sara Helenthal	16.85	17.17
Erica Lambert	17.33	17.66
Trisha Lowman	16.37	16.68
Michelle Reed	16.55	16.97
Michelle Dodson	43,239.00	44,332.95
Denise L Fraise	62,656.58	64,122.74
Cynthia L Renstrom	66,841.20	70,532.28
Nikki D Sugars	50,125.26	54,504.33
<b>BOARD OF SUPERVISORS</b>		
William S Batten	7.25	7.25
Angela Bell	7.25	7.25
John K Bogert	7.25	7.25
DeAnne L Bonar	7.25	7.25
John Brinck	7.25	7.25
Larry J Buechel	7.25	7.25
Brian L Burk	7.25	7.25
Joan E Crowe	7.25	7.25
Craig Fedler	7.25	7.25
Robert E Fox	7.25	7.25
Dan Fullenkamp	7.25	7.25
Roger Fullenkamp	7.25	7.25
Michael Gabel	7.25	7.25
Michael Hasenclever	7.25	7.25
Michael J Hoenig	7.25	7.25
Greg Hunold	7.25	7.25
Joseph W Kirchner	7.25	7.25
Jack Lamm	7.25	7.25
LaVerne F Loges	7.25	7.25
Ronald E Meyer	7.25	7.25
Dean M Moeller	7.25	7.25
Marvin Moeller	7.25	7.25
Robert W Moeller	7.25	7.25
Dwight Nelson	7.25	7.25
Jason Newberry	7.25	7.25
Steven D Newberry	7.25	7.25
Stephen Pohren	7.25	7.25
Warren Rickelman	7.25	7.25
Todd Ross	7.25	7.25
Charles Ruschill	7.25	7.25
Leon Schau	7.25	7.25
Donna L Smith	7.25	7.25
Gary Steffensmeier	7.25	7.25
Richard P Steffensmeier	7.25	7.25
Timothy Steffensmeier	7.25	7.25
Jeff Tungate	7.25	7.25
Bert Vandenberg	7.25	7.25
Craig Vorwaldt	7.25	7.25
Dean C Weber	7.25	7.25
Randolph W Woodroffe	7.25	7.25
Ron Fedler	26,012.40	26,012.40
Gary M Folluo	26,012.40	26,012.40
Donald Hunold	26,012.40	26,012.40
*Richard L Larkin	26,012.40	26,012.40
Matt Pflug	26,012.40	26,012.40
*with \$2500 additional for the chair will be		28,512.40
<b>CHILDREN FIRST</b>		
Ginger L Knisley	49,148.84	49,148.84
<b>CONSERVATION</b>		
Connie Clark-Hudson	19.33	19.70

Dustin Johnson	24.45	24.91
Clint A Oldfield	24.45	24.91
Stefanie Paeg	17.24	17.57
John Q Pawling II	24.45	24.91
Clayton Steele	20.31	20.70
Richard J Tebbs	25.89	26.38
Nathan Unsworth	67,235.69	68,936.75
<b>EMERGENCY MANAGEMENT</b>		
Stephen Cirinna	35,066.35	35,953.53
<b>GENERAL RELIEF/CENTRAL POINT OF COORDINATION</b>		
Penny S Logsdon	17.33	17.66
Tammy L Morgan	17.33	17.66
Tammy Myers	15.64	15.94
Cathy E Roberts	17.33	17.66
Ryanne L Wood	63,861.88	65,477.59
<b>HEALTH DEPT</b>		
Jamie Beskow	24.27	24.74
Emily Biddenstadt	23.01	23.46
Jackquline K Booth	19.29	19.67
Jackquline K Booth	14.78	15.07
Amanda N Cadwallader	24.91	25.40
Amy Cook	17.11	17.44
Margaret Cook	24.35	24.82
Laura DeFord	16.12	16.43
Leslie A Dettmers Klesner	25.86	26.36
Leslie A Dettmers Klesner	19.99	20.38
Rebecca Fader	29.58	30.16
Jeri Giebelhausen	23.01	23.46
Teresa A Gilbert	32.45	33.08
Gwennan Harshbarger	13.44	13.70
Gwennan Harshbarger	10.70	10.91
Rosa H Haukedahl	25.61	26.11
Janie Johnson	19.31	19.69
Patricia A Knustrom	29.58	30.16
Shelly Lay	13.44	13.70
Michele A Lozano	18.90	19.27
Beverly L Lyttaker	16.21	16.53
Cynthia A Mason	29.58	30.16
Lori A Mehl	21.76	22.18
Olive Miller	16.21	16.53
Laurie A Mullins	18.33	18.69
Melissa Park	27.72	28.26
Rachael N Patterson-Rahn	29.58	30.16
Michele D Ross	32.45	33.08
Julia A Saunders	15.44	15.74
Julie A Schilling	40.60	41.39
Michael Shelangoski	22.43	22.87
Raegan Swainey	21.33	21.75
Michelle M Terhune	16.21	16.53
Karen S Turnbull	21.76	22.18
Christine M Van Berkum	19.20	19.58
Jeana Vradenburg	15.52	15.82
Jessica Wessel	23.56	24.02
Tamara L Wilson	32.45	33.08
Rebecca Worster	26.02	26.53
<b>INFORMATION TECHNOLOGY</b>		
Luan C Schmitt	66,744.32	68,432.95
Marcus Martin	43,180.00	46,772.45
<b>MAINTENANCE</b>		
Kirk E Nafziger	22.08	22.50

Mark A Powers	22.08	22.50
Jeffrey E Sugars	19.32	19.69
<b>MEDICAL EXAMINER</b>		
Eugenio Torres	2,707.55	2,707.55
<b>RECORDER</b>		
Deborah Courtney	14.34	14.61
Barbara Johnson	15.64	15.94
Dena Nabors	15.18	15.47
Kimberly Spear	14.76	15.04
Nancy L Booten	61,664.50	63,329.44
Jean M Dobson	52,414.83	53,830.02
<b>RUSS</b>		
Deborah Breeden	17.00	17.00
Bruce Hudson	32.77	32.77
Kent Hummel	20.14	20.54
<b>SECONDARY ROADS</b>		
William P Anderson	21.19	21.59
Daniel K Arnaman	21.61	22.02
Kenton Benner	21.19	21.59
Danny J Boeding	25.88	26.37
Joseph L Booten	20.75	21.14
Chad Brotherton	21.19	21.59
Craig A Davis	25.88	26.37
Samuel Derr	20.61	21.00
Brent Fraise	17.89	18.23
Jacob Frueh	17.89	18.23
Daniel J Fullenkamp	21.19	21.59
Zachariah Fuller	21.19	21.59
Sherri L Hartson	21.47	21.88
Kyle Helling	21.19	21.59
Jeffrey D Hoskins	25.18	25.66
Justin C Huling	21.19	21.59
Jon Kemper	21.19	21.59
Shane R Kirchner	21.19	21.59
Alvin F Krebill	20.75	21.14
Sean V Malcolm	22.79	23.22
Andrew McFall	21.80	22.21
Daniel Mehl	20.61	21.00
Ted G Menke	21.61	22.02
Travis Pezley	21.19	21.59
James R Rea Jr.	20.61	21.00
Jeffrey W Schmitz	20.61	21.00
Bret Scott	21.19	21.59
Peter S Settles	21.19	21.59
Julie Shanstrom	18.78	19.14
Kevin J Stuekerjuergen	21.61	22.02
Fredric G Thompson	25.88	26.37
Benjamin J Hull	91,239.60	93,547.96
Ernest L Steffensmeier	107,340.70	110,056.42
<b>SHERIFF</b>		
Evan H Bentley	23.61	23.96
Candice L Chapman	18.85	19.13
Donald D Davis III	18.85	19.13
Amy Dochterman	16.33	16.74
Chad E Donaldson	23.61	23.96
Leonard Etter	16.33	16.74
Dakota Foley	21.69	22.02
Cory Foster	16.33	16.74
Kristi Gelsthorpe	18.85	19.13
Steven Gipson	16.33	16.57

Joseph M Hambleton	23.61	23.96
Deneen L Hamner	18.85	19.13
Tasha Howard	18.85	19.13
Wade Johnson	19.79	20.09
Robert M Juarez	23.61	23.96
Matthew S Killoren	18.85	19.13
Julie C Kramer	18.85	19.13
Eric Lindley	16.33	16.74
Amber Lucas	16.33	16.57
Deryk Milks	21.69	22.02
Thomas Oberman	19.79	20.09
Steven L Rairden	18.85	19.13
Joseph Recor	16.33	16.57
Taylor Sloan	16.33	16.74
Steven R Sproul	23.61	23.96
Sherry L Stice	19.03	19.51
John Symmonds	16.33	16.74
Jennifer Van Ausdall	18.49	18.96
Joshua Wade	23.61	23.96
Andrew Wear	16.33	16.57
Uriah Wheatley	23.61	23.96
Trena J Wildrick	18.85	19.13
Colton Winn	16.33	16.74
Clinton J Wray	25.51	25.89
Dustin Young	18.85	19.13
Craig Burch	65,999.58	66,402.17
John C Canida	52,000.00	53,315.60
William F Conlee	70,124.55	70,552.31
Stacy S Weber	82,499.47	83,002.72
<b>TREASURER</b>		
Lynda Hayes	13.96	14.23
Roylynn Hoenig	15.64	15.94
Chastity Kearns	14.76	15.04
Kimberly Kirchner	13.96	14.31
Mary Lambert	14.76	15.04
Linda Peacher	14.76	15.04
Jeanne M Cooper	52,747.53	54,097.87
Rebecca K Gaylord	47,783.06	49,006.30
Joni L Pumphrey	47,783.06	49,006.30
Chris Spann	62,055.92	63,644.55
<b>VETERAN AFFAIRS</b>		
Paul Carroll	51,390.03	52,690.20
Glenn Vic Conlee	40.00	40.00
Patricia Fraise	40.00	40.00
George Morgan	40.00	40.00
George Shields	40.00	40.00
Margaret Toillion-Steffensmeier	40.00	40.00

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Chairman; /s/ Don Hunold, 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 Folluo, seconded by Pflug, to approve the Partial Self Funding Agreement, Administrative Services Agreement and Cobra Administration Services Agreement with Midwest Group Benefits. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Chairman to sign a 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 Folluo, to approve a Class C Liquor License with Outdoor Service and Sunday Sales, for East-West Hideout, Argyle for the period June 30, 2017 through June 29, 2018. Motion carried.

Moved by Fedler, seconded by Folluo, to approve a Class C Liquor License with Living Quarters for Ridgewood Lounge, Ft Madison for the period August 15, 2017 through August 14, 2018. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the first reading of Public Nuisance Tax Sale Ordinance. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Hunold-aye and Larkin-aye. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2017-99. Roll call: Folluo-aye, Pflug-aye, Fedler-aye, Hunold-aye and Larkin-aye.

Resolution #2017-99

**RESOLUTION ABATING CERTAIN TAXES AND DIRECTING THE TREASURER TO REMOVE THE PROPERTY FROM THE COUNTY SYSTEM**

**WHEREAS**, the Lee County Treasurer has submitted a written application for removal of certain property from the county system and the abatement of the taxes thereon, having determined that the collection of said taxes is impractical; and

**WHEREAS**, Section 445.16 provides in its material part: *If the Treasurer determines that it is impractical to pursue collection of the total amount due through tax sale and the personal judgment remedies, the treasurer shall make a written recommendation to the board of supervisors to abate the amounts due. The board of supervisors shall abate, by resolution, the amount due and direct the treasurer to strike the amount due from the county system.*

Iowa Code, 2011; and

**WHEREAS**, pursuant to a Consent Judgment entered pursuant to Iowa Code Chapter 657A, title to said property has been vested in the City of Keokuk and has become exempt from taxation under Iowa Code Chapter 427,

**ACCORDINGLY**, the Lee County board of Supervisors hereby by this Resolution abates the amounts due and directs the Treasurer to strike the amounts due from the county system on the following parcels.

The following parcels shall be removed from the county system:

707 Blondeau Street  
728 Fulton Street  
26 South 12<sup>th</sup> Street  
30 South 12<sup>th</sup> Street  
614-616 Main Street  
618 Main Street  
619 Main Street  
623 Main Street  
624 Main Street  
601 Blondeau Street

Dated and signed at Montrose, Iowa on this the 27th day of June, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Chairman; /s/ Don Hunold, 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 Folluo, seconded by Hunold, to approve the following Personnel Actions: transfer for Penny Logsdon, from Accounting Tech II Class 4 Step 5 \$17.66/hr. to Legal Secretary Class 4 Step 5 \$17.66/hr., effective 7/10/2017; stipend for Auditor's employee Cindy Renstrom, Budget Director, with added duties of 911 Budgeting from \$68,532.28 annually to \$70,532.28 annually, effective 7/1/2017; merit increase for County Attorney employee Bruce McDonald, Assistant County Attorney,



from \$71,756.04 annually to \$81,756.04 annually, effective 7/1/2017; promotion for Auditor's employee Nikki Sugars, 1st Deputy, from 80% \$51,298.19 annually to 85% \$54,504.33 annually, effective 7/1/2017; stipend for additional E911 addressing duties for Information Technology employee Marcus Martin, IT Administrator Assistant, from \$44,272.45 annually to \$46,772.45 annually, effective 7/1/2017; and a full time new hire for Sheriff's Office employee Wade Johnson, Deputy Sheriff, \$19.79/hr., effective 7/1/2017. Motion carried.

Received and filed a Manure Management Annual Update for Squeal Inn, Harrison Township.

Commission Report: Don Hunold met with the Conservation Department. Fedler attended a special RUSS meeting, a SE Iowa Crime Commission meeting and an Iowa Juvenile Detention meeting. Folluo attended a Keokuk Economic Development meeting, bid letting meeting for the South Lee County Courthouse project and a Lee County Economic Development Board meeting. Larkin attended a Community Action Board meeting and a Workforce Development Board meeting along with being present at the Tax Sale in Keokuk.

At 10:30 a.m., a motion was made by Fedler, seconded by Folluo to adjourn. The next meeting of the Board will be Wednesday, July 5, 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