

June 5, 2018

The Lee County Board of Supervisors met on Tuesday, June 5, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, Rick Larkin, Ron Fedler, Gary Folluo 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 Larkin, to approve the agenda with the addition of the approval of the Auditor's Office to replace a position. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Tuesday, May 22, 2019 Board minutes. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the payment of claims. Motion carried.

Public Input: Nathan Unsworth, Conservation Director, informed the Board that there will be a planning committee formed on trails & routes in Lee County. The first meeting will be on June 12, 2018 from 3:00 - 4:30 at the Conservation Center. Anyone interested can attend. John Long, Argyle asked the Board if they had found any information on the trees being cut down by his property.

Moved by Folluo, seconded by Fedler, to approve the Rural Recycling Program Agreement with Great River Regional Waste Authority. Motion carried.

Moved by Larkin, seconded by Fedler, to approve the Customer Service Agreement with Health Solutions. Motion carried with Folluo voting nay.

Moved by Larkin, seconded by Fedler, to approve the Self-Funded Insurance Premiums for FY2019. Motion carried with Folluo voting nay.

Moved by Fedler, seconded by Pflug, to approve replacing a full-time Accounting Technician II in the Auditor's Office. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the Lease Agreement with Leroy Whittman for County Owned Property in Croton. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the re-appointment of Vic Conlee to the County Commission of Veteran Affairs for a three-year term ending June 30, 2021. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2018-74. Roll call: Folluo-aye; Pflug-aye; Larkin-aye; Fedler-aye and Hunold-aye.

Resolution #2018-74

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: Ricky and Cynthia Riley 3380 277th Avenue Keokuk IA 52632

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 5th day of June, 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 Folluo, seconded by Pflug, to approve Resolution #2018-75. Roll call: Folluo-aye; Pflug-aye; Larkin-aye; Fedler-aye and Hunold-aye.

Resolution #2018-75

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: Kimberly House 3110 200th Street Fort Madison IA 52627

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 5th day of June, 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 Folluo, seconded by Pflug, to approve Resolution #2018-73. Roll call: Folluo-aye; Pflug-aye; Larkin-aye; Fedler-aye and Hunold-aye.

Resolution #2018-73

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION SETTING PUBLIC HEARING ON A PROPOSAL FOR NONCURRENT DEBT

*WHEREAS, Section 331.479, Code of Iowa provides:*

*Before the board may institute proceedings for the incurrence of debt for the purposes listed in section 331.478(2), a notice of the proposed action, including a*

*statement of the amount, a purpose and form of the debt, the proposed time of liquidation and the time and place of the meeting in which the board proposes to take action to authorize the debt shall be published as provided in section 331.305. At the meeting, the board shall receive oral or written objections from any resident or property owner of the county. After all objections have been received, the board, at that meeting or at the date which it adjourned, may take additional action to authorize the debt or abandon the proposal; and*

*WHEREAS, Section 331.477 defines current debt as a debt payable from resources which will have accrued in a fund by the end of the fiscal year in which the debt is incurred. A noncurrent debt is any other debt; and*

*WHEREAS, Lee County is contemplating entering into a professional service and equipment lease agreement for the purpose of leasing hardware with a purchase option at the end of the contract and services to include; 11 Panasonic Toughbook CF54 laptops; all cords and charging instruments, 5 Havis Consoles (2 Dodge Charger, 3 Ford Interceptor SUV); 10 Havis Docking Stations with all cords; 10 Brother Pocketjet7 mobile printers and all cords and mounting brackets for use in Law Enforcement Vehicles; 10 LTRON imaging hand held driver's license scanners for Law Enforcement use; Lind power adapter, all mounting hardware; Installation and tech time for all equipment; Five year lease to include warranty, tech support, maintenance, and equipment replacement and;*

*WHEREAS The Lee County Board of Supervisors and the Sheriff's Department would intend to accept an appropriate bid for the equipment and services per the bidding policy in the amount not exceeding \$133,933.80 and not exceeding 5 years; and*

*WHEREAS the acquisition of this hardware and services including the above outlined equipment is an expenditure for which general obligation bonds may be issued without an election and noncurrent debt is authorized by section 331.478(2)(i).*

*NOW THEREFORE BE IT RESOLVED the Lee County Board of Supervisors shall receive written and oral comments on the proposed expenditure of the Lee County Board of Supervisors at the Office of the Lee County Sheriff's Department, 2530 255<sup>th</sup> Street, Montrose, Iowa. Said meeting shall be held on the 19th day of June, 2018, at 9:01 o'clock a.m. Following the pleading of the hearing, the proposed noncurrent debt may be accepted.*

*Dated and signed at Montrose, Iowa on this the 5th day of June, 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 Pflug, seconded by Fedler, to approve the following Personnel Action: Step increase for Health Department employee Melissa Park, Hopes Program Manager, from Step 6, \$28.26/hr. to Step 7, 28.83/hr., effective 6/12/2018. Motion carried.*

*Received and filed the following reports: Commission of Veteran Affairs Minutes of Meeting for April 27, 2018; Manure Management Annual Update for*

Dingman Farms in Marion Township and Manure Management Annual Update for Squeal Inn in Harrison Township.

Committee Reports: Larkin attended a Veteran Affairs meeting. Folluo attended a Regional Planning Commission meeting and an Employment Opportunity meeting for women. Folluo updated the Board about the Keokuk radio station being sold to a local couple. Pflug attended a Board of Health meeting.

At 9:49 a.m., a motion was made by Fedler, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, June 12, 2018 at 9:00 a.m. at the Correctional Center.

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Don Hunold, Chairman

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor