

June 6, 2017

The Lee County Board of Supervisors met on Tuesday, June 6, 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.

At 9:01 a.m. Larkin opened a Public Hearing for approval of sale of county properties at Tax Auction. There were no comments received prior to the hearing and none from those in attendance. At 9:02 a.m. it was moved by Pflug, seconded by Hunold, to close the Public Hearing. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Fedler-aye and Larkin-aye. Motion carried.

Moved by Fedler, seconded by Folluo, to approve Resolution #2017-91. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Hunold-aye and Larkin-aye.

Resolution #2017-91

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING THE SALE OF PROPERTY ACQUIRED UNDER TAX DEED BY PUBLIC AUCTION

WHEREAS, Lee County has acquired certain properties or is eligible to acquire certain properties by tax deed; and,

WHEREAS, under the provisions of §331.361 and §569.8, Code of Iowa, the Board of Supervisors is required to publish notice not less than four nor more than twenty days before a public hearing; and following the public hearing, by resolution, approve or reject the proposed disposition of the property; and

WHEREAS, Lee County has prior passed a resolution setting June 6, 2017, at 9:01 o'clock a.m. as the date and time of the public hearing on the proposed sale of certain properties. A public hearing was held on that date and time. The Board of Supervisors is now authorized to approve or reject the proposed sale of property acquired by tax deeds.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that the real estate listed below, be sold at public auction to the highest bidder on the 24th day of June, 2017, at 10:00 o'clock a.m. at the South Lee County Courthouse, Keokuk, Iowa. The Auditor shall conduct the sale and shall have the authority to adopt such rules as are necessary to conduct the sale. The Auditor shall publish notice of the time and place of the auction as may be necessary to notify potential bidders of the auction. Mailed notice may also be sent to the owners of adjoining lands. The chairman of the Lee County Board of Supervisors is hereby authorized to sign quit claim deeds on behalf of Lee County to each purchaser.

The description of the property to be sold at public auction is set forth below:

711 S 14th St. Keokuk The Rear Half (R ½) of Lot Six (6), Block Two Hundred Eight (208) in the Original City of Keokuk, Lee County, Iowa

920 Orleans Ave. Keokuk The Front One-Half (1/2) of Lot Five (5), Block One Hundred Thirty-Two (132), Original City of Keokuk, Lee County, Iowa

310 S. 7th St. Keokuk The Rear Forty-Two (42) Feet of Lot One (1) Block One Hundred Ten (110) in the Original City of Keokuk, Lee County, Iowa

1014-1016 Bank St. Keokuk Lot Four (4) and the Westerly Thirteen (13) Feet of Lot Three (3) in Arch Square in the City of Keokuk, Lee County, Iowa

427 Timea St. Keokuk Front Ninety (90) feet of Lot Seven (7) Block Thirty-Three (33) Original City of Keokuk, Lee County, Iowa

528 Bank St. Keokuk The Front Ninety (90) Feet of Lots Four (4), Five (5) and Six (6), Block Sixty Eight (68) in the Original City of Keokuk, Lee County, Iowa

312 S 11th St. Keokuk Lot Four (4), Block One Hundred Seventy-two (172) in the Original City of Keokuk, Lee County, Iowa

806 Ridge St. Keokuk Lot One (1) except the rear Forty-eight (48) feet Seven (7) inches of the Easterly Half of said Lot and all of Lot Two(2), all in Block One Hundred Sixteen (116), Original City of Keokuk, Lee County, Iowa

421 N. 9th St. Keokuk The Front 32 ½ feet of the Rear 65 feet of Lot 6, Block 129 in the City of Keokuk, Lee County, Iowa

725 S. 16th St. Keokuk Front Seventy (70) feet of Lot Seven (7), Block Thirty-four (34), Mason's Lower Addition to the City of Keokuk, Lee County, Iowa

719 S. 16th St. Keokuk Rear One-Half (R ½) of Lot Seven (7), Block Thirty-four (34) Mason's Lower Addition to the City of Keokuk, Lee County, Iowa

911 Franklin St. Keokuk Lot Ten (10) in Block One Hundred Thirty-two (132) in the Original City of Keokuk, Lee County, Iowa

1014 Fulton St. Keokuk The Westerly Twenty-seven (27) feet of Lot Three (3) in Block One Hundred Fifty-nine (159) in the Original City of Keokuk, Lee County, Iowa

Lot Eight (8), Block Fifty-six (56), Reid's Addition to the City of Keokuk, Lee County, Iowa

906 Concert St. Keokuk The Easterly Twenty (20) Feet of Lot Two (2), Block One Hundred Thirty-seven (137), Original City of Keokuk, Lee County, Iowa

526 Palean St. Keokuk Lot Six (6), Block Seventy-one (71) , in the Original City of Keokuk, Lee County, Iowa

2728 Ave O Fort Madison All of Lots Seven (7) and Six (6) and the East Twenty-three (23) feet of Lot Five (5), all in Block Seven (7) of Harrison Addition to the City of Fort Madison, Lee County, Iowa

Following the issuance and recording of the deeds as herein provided, the Notice of Public Hearing and the Resolution approving the sale shall be recorded in the Lee County Recorder's Office. The Auditor shall provide for the recording of these documents. Quit Claim Deeds will be recorded at the expense of the purchaser.

In accordance with \$569.7, all deeds so issued will be presented to the Board at the next regularly scheduled board meeting following the auction. Thereafter, the Auditor shall certify a copy of the resolution proposing the sale, a Notice of Public Hearing and this Resolution approving the sale by the Recorder's Office and shall provide for the recording of the resolutions.

DATED at Montrose, Iowa, on this the 6th 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 Fedler, to approve the Friday, May 19, 2017 and the Tuesday, May 23, 2017 Board minutes. Motion carried.

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

Public Input: Mary VanPelt asked Pflug what the status is for the Health Department building situation. Pflug said they are close to an announcement.

Moved by Fedler, seconded by Hunold, to approve a contract with Lee County EMS Ambulance Service for the period July 1, 2017 through June 30, 2020. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the first reading of the Rabies Control Ordinance. Motion carried.

Moved by Fedler, seconded by Pflug, to table for one week the first reading of the Animal Control Ordinance. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the first reading of the Fireworks Ordinance. Motion carried.

Move by Pflug, seconded by Fedler, to approve a Technology Services Agreement with Solutions for the period July 1, 2017 through June 30, 2018. Motion carried.

Moved by Pflug, seconded by Fedler, to replace a full-time Correctional Officer. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a letter of support to the Iowa Department of Transportation Commission regarding the Hwy 61 Four Lane Project from Burlington to Muscatine County. Motion carried.

Moved by Fedler, seconded by Pflug, to approve Resolution #2017-92. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Hunold-aye and Larkin-aye.

Resolution #2017-92

RESOLUTION COMPROMISING CERTAIN TAXES

WHEREAS, Helena Stovall and Owen Abbey are the owners of property located at 1803 Plank Road; and

WHEREAS, the property had been owned by other individuals who had accumulated judgment liens and tax liens; and

WHEREAS, at the present time the outstanding tax liability is \$8,368.28; and

WHEREAS, the owners of the real estate, Owen Abbey and Helena Stovall propose to pay the sum of \$400 per month towards the amount due and owing, and pay additional accruing taxes as they occur to allow them an opportunity to remodel and fix up the property.

NOW THEREFORE BE IT RESOLVED based upon the agreement to pay \$400 per month beginning on the 20th day of June, 2017, and continuing payments on the 20th day of each month thereafter until the entire balance is paid in full, plus pay any additional and accruing taxes on a timely basis, the Board takes the following action: The Board accepts the compromise and agrees to suspend any additional and accruing penalty, conditioned on the timely payment of all taxes as herein agreed. Should payments be timely made, all additional and accruing penalty and interest will be waived. Should payments be missed, penalty and interest otherwise normally accruing will be immediately reinstated. The Lee County Board of Supervisors approves this agreement pursuant to the authority granted in Section 445.16 Code of Iowa, 2017. A copy of this agreement will be filed with the Lee County Treasurer. The Chairman of the Board is authorized to sign on behalf of the Board.

Dated in Montrose, Iowa this the 6th day of June, 2017.

/s/ Rick Larkin, Chairman. Attested to /s/ Denise Fraise, Auditor. /s/ Helena Stovall /s/ Owen Abbey. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2017-93. Roll call: Folluo-aye, Pflug-aye, Fedler-aye, Hunold-aye and Larkin-aye.

Resolution #2017-93

RESOLUTION SETTING PUBLIC HEARING AND PROPOSING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TREASURER'S DEED

WHEREAS, Lee County holds Treasurer's Deed or is eligible to receive Treasurer's Deed on the property described below; and

WHEREAS, the City of Keokuk has requested that the County deed the properties to the City in consideration of one dollar (\$1.00) as follows:

WHEREAS, the city of Keokuk has been abating 2200 Missouri Avenue, Keokuk, Iowa, as a nuisance property and has invested substantial time, effort and funds in doing so. The City seeks to recoup its expenses in that process by selling the real estate. The City's expenses in that process exceed the amount of taxes that are due;

NOW THEREFORE BE IT RESOLVED, that the Auditor is instructed to publish notice of public hearing to be held the 20th day of June, 2017, at 9:01 o'clock a.m. at the meeting room of the Lee County Sheriff's Department, 2530 255th Street, Montrose, Iowa, on the issue of the whether the following resolution shall be adopted:

BE IT RESOLVED that in consideration of the sum of \$1.00 paid in hand Lee County will quit claim the following described property located at 2200 Missouri Avenue to the City of Keokuk:

Lots Seventy-five (75) and Seventy-six (76), Block B, Rees Addition to the City of Keokuk, Lee County, Iowa

The Chairman of the Lee County Board of Supervisors will be authorized to sign a quit claim deed on behalf of the Board. Upon passage of a final resolution the Auditor is instructed to provide for the recording of all resolutions and notices.

Dated and signed this the 6th 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 a Class C Liquor License with Outdoor Service and Sunday Sales for J-L Hideout Saloon, Argyle, for the period May 27, 2017 through May 26, 2018. Motion carried.

Moved by Fedler, seconded by Pflug, to approve Resolution #2017-94. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Hunold-aye and Larkin-aye.

Resolution #2017-94

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: **Jeffrey and Tanya Snaadt 1631 Hwy 218 Donnellson IA 52625**

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 6th 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 a step increase for Health Department employee Melissa Park, Hopes Program Manager, from Step 5 \$27.18/hr. to Step 6 \$27.72/hr., effective 6/12/17. Motion carried.

Received and filed the following reports: Recorder's Report of Fees Collected for the month ending April 30, 2017; Manure Management Annual Update for Dingman Farms in Pleasant Ridge Township and Treasurer's Report of Fees Collected for the month ending May 31, 2017.

Committee Reports: Folluo reported on a Port Authority meeting, an Economic Development Board meeting and a Regional Planning Board meeting. Larkin attended the Port Authority meeting and the Economic Development Board meeting. Larkin also attended a meeting with Des Moines and Henry County Supervisors regarding a Medical Examiner.

At 10:20 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. The next meeting of the Board will be Tuesday, June 13, 2017 at 9:00 a.m. at the Conservation Center. Motion carried.

Rick Larkin, Chairman

Attest: _____

Denise Fraise, Lee County Auditor