

June 7, 2016

The Lee County Board of Supervisors met on Tuesday, June 7, 2016 at 9:03 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 Larkin, seconded by Hunold to approve the agenda. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the May 31, 2016 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Pflug, seconded by Hunold, to approve the hiring of a Temporary Administrative Assistant in the Sheriff's Office. Motion carried.

Moved by Larkin, seconded by Hunold, to approve the Annual Support Agreement with Solutions. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the following Personnel Actions: Salary change for Treasurer's Office employee Rebecca Gaylord, Driver License Deputy, from annual salary of \$37,974.97 to annual salary of \$46,541.94, effective 7/1/16 and step increase for Auditor's Office employee Sara Helenthal, Accounting Tech II, from Step 2 \$15.46/hr. to Step 3 \$15.90/hr., effective 6/7/16. Motion carried.

Received and filed the Recorder's Report of Fees Collected for the month ending April 30, 2016.

Committee Reports: Folluo attended a Budget Committee meeting for the Lee County Economic Development Group and attended one of the County's open enrollment meetings. Larkin also attended the Open Enrollment meetings. Fedler attended the Eighth Judicial District meeting last Wednesday.

At 9:15 a.m., a motion was made by Hunold, seconded by Pflug, 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