

March 14, 2017

The Lee County Board of Supervisors met on Tuesday, March 14, 2017 at 9:00 a.m., at the Lee County Correctional Center Conference Room.

Present: Ron Fedler, Gary Folluo, Don Hunold and Rick Larkin.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Hunold, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Hunold, seconded by Fedler, to approve the Tuesday, March 7, 2017 Board minutes. Motion carried.

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

There was no public input.

Moved by Folluo, seconded by Hunold, to approve the first reading of the Minimum Wage Ordinance. After discussion, Folluo amended his motion to change the effective date from April 1, 2017 to May 1, 2017. The amendment and the motion passed with Fedler voting Nay.

Ryanne Wood, CPC Director, updated the Board on the Lincoln Ridge Property in Keokuk.

Moved by Folluo, seconded by Hunold, to award the contract for PCC Overlay on 243rd Ave., Project #STP-S-Co56(97)- -5E-56, to Croell, Inc. from New Hampton, Iowa in the amount of \$1,698,419.31. Motion carried. Other bids received were from Jones Contracting Corp for \$1,755,777.00; Flynn Company, Inc. for \$1,795,375.24; Manatt's, Inc. for \$1,880,884.22; Streb Construction Co., Inc. for \$1,941,945.00; Chester Bross Const. Co. for \$2,058,954.70; and Concrete Technologies, Inc. for \$2,138,767.42.

Moved by Fedler, seconded by Hunold to approve the Administrative, Secondary Roads and Sheriff's Union Contracts. Motion carried.

Moved by Fedler, seconded by Folluo, to approve Resolution #2017-77. Roll call: Fedler-aye, Folluo-aye, Hunold-aye and Larkin-aye.

Resolution #2017-77

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:

**Robert and Nikki Hogan
2438 Hillcrest Road
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 14th day of March, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Chairman; /s/ Don Hunold, Vice-Chair; /s/ Ron Fedler, Member and Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Hunold, to approve a Class A Micro Distilled Spirits Permit for Green Frog Distillery, Keokuk, for the period June 1, 2017 through June 30, 2018. Motion carried.

Moved by Hunold, seconded by Folluo, to approve a step increase for Conservation employee Connie Clark-Hudson, Administrative Assistant, from Class V Step 4 \$18.79/hr. to Class V Step 5 \$19.33/hr. Motion carried.

Received and filed the County Recorder's Report of Fees Collected for the month ending February 28, 2017.

Committee Report: Fedler reported on a RUSS meeting and that he attended ISAC meetings in Des Moines.

At 9:50 a.m., a motion was made by Fedler, seconded by Hunold, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, March 21, 2017 at 9:00 a.m. at the Correctional Center.

Rick Larkin, Chairman

Attest: _____
Denise Fraise, Lee County Auditor