

March 22, 2016

The Lee County Board of Supervisors met on Tuesday, March 22, 2016 at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Don Hunold and Gary Folluo.
Present by phone: Rick Larkin

All votes are unanimous unless otherwise indicated.

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

Moved by Folluo, seconded by Pflug, to approve the agenda.
Motion carried.

Moved by Hunold, seconded by Folluo, to approve the March 15, 2016 Board minutes. Motion carried.

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

Public Input - Duane Fitch, Fitch Healthcare, asked the Board to put the request of funds for KAH on a future agenda, so the entire Board can vote. Moved by Folluo, seconded by Pflug, to allow Keokuk Area Hospital's request to be on a future agenda. Folluo amended his motion to include the amount of \$111,581.29 to the motion. Pflug seconded the amended motion. Roll call: Folluo-Aye, Pflug-Aye, Hunold-Nay, Larkin-Nay and Fedler-Nay. Motion failed. Al Nelson commented that KAH needed to stay open. With him having a heart problem, he would most likely go to Iowa City or to Blessing Hospital in Quincy, not Ft Madison Hospital.

Moved by Folluo, seconded by Pflug, to table the approval of the PSAP 28E agreement until the April 5th Board meeting. Roll call: Folluo-Aye, Pflug-Aye, Hunold-Nay, Larkin-Nay and Fedler-Nay. Motion failed. Moved by Larkin, seconded by Hunold, to approve the PSAP 28E Agreement approved by the PSAP Board. Roll call: Larkin-Aye, Hunold-Aye, Pflug-Nay, Folluo-Nay and Fedler-Aye. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the replacement of a bridge on 170th Street over Sugar Creek using Federal Bridge Funds, Project# BROS-C056(95)- -8J-56. Motion carried.

Moved by Hunold, seconded by Larkin, to approve Resolution #2016-69. Roll call: Hunold-Aye, Larkin-Aye, Pflug-Aye, Folluo-Aye and Fedler-Aye.

Resolution #2016-69

WHEREAS, a granite boulder has been donated for placement in the West Point Square; and

WHEREAS the purpose of this boulder is to serve as a "freedom rock"; and

WHEREAS, freedom rocks have been designated to honor and thank those who have served in the United States Military; and

WHEREAS, the freedom rock tour desires that a freedom rock be place in all 99 of Iowa's counties.

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that the boulder once placed in the West Point Square shall be designated by the Lee County Board of Supervisors as Lee County's Freedom Rock and placed there in honor of our veterans and all those who have served.

Dated this the 22nd day of March, 2016.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, Member; /s/ Gary Folluo, Member and /s/ Rick

Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Hunold, seconded by Pflug, to approve Resolution #2016-70. Roll call: Hunold-Aye, Pflug-Aye, Folluo-Aye, Larkin-Aye and Fedler-Aye.

Resolution #2016-70

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: **Scott Welch 2276 110th Avenue Farmington IA 52626**

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 22nd day of March, 2016.

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

Moved by Pflug, seconded by Hunold, to approve the following Personnel Actions: step increase for Health Department employee Jackie Booth, LPN, from Step 3 \$18.01/hr. to Step 4 \$18.37/hr., effective 3/21/2016 and Home Care Aide, from Step 6 \$13.79/hr. to Step 7 \$14.07/hr., effective 3/21/2016; Full-time New Hire for Recorder's Office, Kimberly Spear, Records Clerk, starting at Class 111 Step 1 \$13.53/hr., effective 3/23/2016. Motion carried.

Received and filed a Manure Management Annual Update for Fullenkamp Farms in Marion Township.

Committee Reports: Folluo attended a TAC meeting with Southeast Iowa Regional Planning Commission and a Mississippi River Road meeting. Larkin reported on a Community Action meeting where they are continuing to discuss the move for the kids attending Head Start to a new location. He also attended the Mental Health Regional meeting and a Landfill meeting.

At 9:55 a.m., a motion was made by Pflug, seconded by Hunold, to adjourn. Motion carried. The next meeting will be Tuesday, April 5, 2016 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____

Denise Fraise, Lee County Auditor