

March 27, 2018

The Lee County Board of Supervisors met on Tuesday, March 27, 2018, at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

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

At 9:01 a.m. Hunold opened a Public Hearing for the purpose of entering into non current debt to purchase Pictometry GIS Photography Software and Services. There were no comments received prior to the meeting and no comments from those in attendance at the Hearing. At 9:02 a.m. it was moved by Larkin, seconded by Folluo, to close the Public Hearing. Roll call: Larkin-aye, Folluo-aye, Fedler-aye and Hunold-aye. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2018-63. Roll call: Folluo-aye, Larkin-aye, Fedler-aye and Hunold-aye.

#### **Resolution No. 2018-63**

#### **FINAL RESOLUTION 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 a resources which will have accrued in a fund by the end of the physical year in which the debt is incurred. A noncurrent debt is any other debt; and

**WHEREAS**, Lee County is contemplating entering into a purchase agreement with Pictometry International Corporation for the purpose of purchasing GIS photography, software, and services; and

**WHEREAS** the price proposed with trade-in is \$206,443.04; and

**WHEREAS** the terms for the first project, \$7,296.78 due at signing, \$26,835.40 due at initial shipment of imagery, \$34,132.17 due at first anniversary of shipping of imagery and \$34,132.17 due at second anniversary of shipment of imagery. The terms proposed for the second project are \$34,682.18 due at initial shipment of imagery, \$34,682.17 due at first anniversary of

shipment of imagery and \$34,682.17 due at second anniversary of shipment of imagery; and

**WHEREAS** the acquisition of this GIS photography and software is an expenditure for which general obligation bonds may be issued without an election and concurrent debt is authorized by section 331.478(2)(i).

**NOW THEREFORE BE IT RESOLVED** that the Lee County Board of Supervisors hereby accepts the proposed noncurrent debt.

Dated and signed at Montrose, Iowa on this the 27th day of March, 2018.

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

Moved by Fedler, seconded by Folluo, to approve the Tuesday, March 20, 2018 Board minutes. Motion carried.

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

Public Input: Al Nelson, Keokuk, thanked the Board for the work they authorized on the South Courthouse. Larry Haynes, Donnellson, asked the Board where the funds came from for repaving Old Highway 218 near Keokuk.

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

Moved by Fedler, seconded by Larkin, to approve Resolution #2018-65. Roll call: Fedler-aye, Larkin-aye, Folluo-aye and Hunold-aye.

#### **RESOLUTION # 2018-65**

#### **APPROVING THE NAMING OF STREET**

**WHEREAS**, Lee County Ordinance 4-4-4 states that the naming of all public and private "Avenue", "Streets" and "Roads" for the Base Map(s) shall be with the Lee County Board of Supervisors.

**WHEREAS**, there has been a request from the City of Fort Madison for such;

**WHEREAS**, Beginning at the Northeast Corner of Section 6; Thence S 01°05'22" E 973.63' along the Section Line to a Point on the Former Centerline of Bluff Road; Thence S 87°06'46" W, 2280.85' along said Centerline to the East Line of a Parcel of Land Described in Warranty Deed Recorded June 30, 1967 in Book 57, Page 173 in the Lee County Recorder's Office; Thence N 01°16'00" W, 1025.46' along said East Line to the Section Line; Thence N 88°24'55" E, 2282.98' to the Point of Beginning Containing 52.35 Acres, more or less, needs to be named.

**NOW, THEREFORE, BE IT RESOLVED**, that the Lee County Board of Supervisors recognize and approve the designation of "Woodland Heights Court" for this road pending the proper notification of all public and private entities involved.

Signed and dated the 27th day of March, 2018.

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

Moved by Folluo, seconded by Larkin, to approve a tax suspension for property located at 5836 Ave O Lot 127 Fort Madison. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Class C Liquor License with Catering Privilege and Sunday Sales for Fat Jimmy's Smoke House and Spirits, Montrose, for the period May 1, 2018 through April 30, 2019. Motion carried.

Moved by Fedler, seconded by Larkin, to approve Resolution #2018-64. Roll call: Fedler-aye, Larkin-aye, Folluo-aye and Hunold-aye.

RESOLUTION NO. 2018-64

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: Thomas Jacobsmeier 1049 130th Ave Hillsboro IA 52630

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 27th day of March, 2018.

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

Moved by Fedler, seconded by Larkin, to approve a step increase for Conservation employee Stefanie Paeg, Assistant Naturalist, from Class 5 Step 2 \$18.08/hr. to Class 5 Step 3 \$18.59/hr., effective 2/22/18. Motion carried.

Committee Reports: Folluo reported on a Regional Planning Commission meeting. Larkin reported on a Community Action Board meeting, a Regional Mental Health Board meeting, a Landfill Board meeting and a Bridges Out of Poverty Steering Committee meeting.

At 9:25 a.m., a motion was made by Folluo, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, April 3, 2018 at 9:00 a.m. at the Correctional Center.

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Don Hunold, Chairman

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