

March 7, 2017

The Lee County Board of Supervisors met on Tuesday, March 7, 2017 at 9:00 a.m., at the Lee County Correctional Center Conference Room.

Present: Ron Fedler, Matt Pflug, 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 Pflug, seconded by Hunold, to approve the agenda. Motion carried.

At 9:01 a.m. Larkin opened a Public Hearing for comments on the proposed FY18 County Budget. There were no comments received prior to the hearing and no comments from those in attendance at the hearing. At 9:03 a.m. it was moved by Pflug, seconded by Fedler, to close the Public Hearing. Pflug-aye, Fedler-aye, Folluo-aye, Hunold-aye and Larkin-aye. Motion carried.

Moved by Hunold, seconded by Fedler, to approve Resolution #2017-75. Roll call: Hunold-aye, Fedler-aye, Pflug-aye, Folluo-aye and Larkin-aye.

Resolution #2017-75

Resolution - Adoption of Budget & Certification of Taxes FY2018

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget for Fiscal Year July 1, 2017 - June 30, 2018 in accordance with the Iowa Department of Management guidelines and, per Iowa Code Section 331.434, Subsection 5;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Lee County, Iowa, the Public Hearing is acknowledged and the Budget & Certification of Taxes for Fiscal Year July 1, 2017 - June 30, 2018 as presented is hereby adopted.

Dated at Montrose, Iowa on the 7th day of March, 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 the Tuesday, February 28, 2017 Board minutes. Motion carried.

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

Public Input: Al Nelson, asked the Board when repairs would start on the South and North Courthouses. Kathy Gabel and Mike Bennett asked the Board about the minimum wage ordinance.

Moved by Pflug, seconded by Fedler, to approve a contract with Iowa Fertilizer Company for Security Services with the Lee County Sheriff's Office. Motion carried.

Moved by Fedler, seconded by Hunold, to approve Resolution #2017-76. Roll call: Fedler-aye, Hunold-aye, Pflug-aye, Folluo-aye and Larkin-aye.

Resolution #2017-76

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION SETTING PUBLIC HEARING 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 §331.478(2), a notice of the proposed action, including a statement of the amount, purposes, and form of the debt, the proposed time of its liquidation, and the time and place of the meeting at which the board proposes to take action to authorize the debt, shall be published as provided in §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 and considered, the board, at that meeting or a date to which it is adjourned, may take additional action to authorize the debt or abandon the proposal; and

WHEREAS, §331.477 defines current debt as a debt payable from resources which will have accrued in a fund by the end of the fiscal year in which the debt is incurred. A noncurrent debt is any other debt; and

WHEREAS, Lee County is contemplating entering into an installment purchase agreement with WatchGuard Video for the purpose of purchasing car and body cameras consisting of twelve 4RE/Vista WiFi systems with all accessories, three additional Vista WiFi Full Evidence Library and 4web software plus rack server with 29 usable TB storage. This will include full hardware warranty and software maintenance for a full five years together with the necessary software, installation services and customer support; and

WHEREAS the price proposed is \$118,480; and

WHEREAS the terms proposed are equal annual payments each due on July 1 of the years 2017 and 2018 each in the amount of \$31,164.00. On July 1, 2019, the remaining balance of \$56,152 will be paid in full. No interest will be charged and;

WHEREAS the acquisition of this election equipment is "an expenditure for which general obligation bonds may be issued without an election" and noncurrent debt is authorized by §331.478(2)(i).

NOW THEREFORE BE IT RESOLVED the Lee County Board of Supervisors shall receive written and oral comments on the proposed expenditure of the Lee County Board of Supervisors at the Office of the Lee County Sheriff's Department, 2530 255th Street, Montrose, Iowa. Said meeting shall be held on the 21st day of March, 2017, at 9:01 o'clock a.m. Following the completion of the public hearing, the board may take action to accept or reject the proposed noncurrent debt.

Dated and signed at Montrose, Iowa on this the 7th day of March, 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 Folluo, to approve a Class C Beer Permit with Sunday Sales and a Class B Native Wine Permit for Tri State Outdoor Products, West Point, for the period April 8, 2017 through April 7, 2018. Motion carried.

Moved by Fedler, seconded by Hunold, to approve a Class C Liquor License with Sunday Sales for Archies 2, Wever, for the period March 11, 2017 through March 10, 2018. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Grant Application for a CAMP Grant with the Governor's Office of Drug Control Policy. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the following Personnel Actions: step increase for Recorder's Office employee Dena Nabors, Records Clerk, from Class III Step 3 \$14.76/hr. to Class III Step 4 \$15.18/hr., effective 3/16/17; step increase for Recorder's Office employee Debbie Courtney, Records Clerk, from Class III Step 1 \$13.96/hr. to Class III Step 2

\$14.34/hr., effective 3/26/17; step increase for Recorder's Office employee Kimberly Spear, Records Clerk, from Class III Step 2 \$14.34/hr. to Class III Step 3 \$14.76/hr. effective 3/23/17; part-time new hire for Treasurer's Office, Kimberly Kirchner, Records Clerk, Class III Step 1, \$13.96/hr., effective 3/9/17 and step increase for Health Department employee Jackie Booth, Home Care Aide, from Step 6 \$14.49/hr. to Step 7 \$14.78/hr., LPN, from Step 4 \$18.91/hr. to Step 5 \$19.29/hr., effective 3/21/17. Motion carried.

Received and filed the following reports: County Recorder's Report of Fees Collected for the month ending January 31, 2017; Manure Management Annual Update for Fullenkamp Farms in Marion Township; Manure Management Annual Update for Kruse Bros. in Marion Township and County Treasurer's Report of Fees Collected for the month ending February 28, 2017.

Committee Reports: Hunold reported on a Raise the Wage Committee meeting. Folluo reported on a meeting with Alliant Energy and a tour of Griffin Wheel with Congressman Loeb sack. Pflug reported on a Health Department Building Committee meeting. Larkin reported on a Regional Mental Health meeting.

At 9:30 Larkin opened a Public Hearing for the Argyle Sanitary District FY18 Budget. There were no comments received prior to the hearing and no comments from those in attendance at the hearing. At 9:31 a.m. it was moved by Fedler, seconded by Folluo, to approve the Argyle Sanitary District FY18 Budget. Roll call: Fedler-aye, Folluo-aye, Hunold-aye, Pflug-aye and Larkin-aye. Motion carried.

Moved by Folluo, seconded by Hunold, to approve the Argyle Sanitary District FY18 Budget. Motion carried.

At 9:45 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, March 14, 2017 at 9:00 a.m. at the Correctional Center.

Rick Larkin, Chairman

Attest: _____

Denise Fraise, Lee County Auditor