

March 8, 2016

The Lee County Board of Supervisors met on Tuesday, March 8, 2016, at 9:00 a. m. at the Correctional Center.

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

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.

At 9:01 a.m. Fedler opened a Public Hearing for comments on approving the FY17 County Budget. There were no written or oral comments received prior to the hearing and no comments from those in attendance. At 9:05 a.m. it was moved by Folluo, seconded by Hunold, to close the Public Hearing. Roll call: Folluo-aye, Hunold-aye, Pflug-aye, Larkin-aye and Fedler-aye. Motion carried.

Moved by Hunold, seconded by Pflug, to approve Resolution #2016-66. Roll call: Hunold-aye, Pflug-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2016-66

Resolution - Adoption of Budget & Certification of Taxes FY2017

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget for Fiscal Year July 1, 2016 - June 30, 2017 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, 2016 - June 30, 2017 as presented is hereby adopted.

Dated at Montrose, Iowa on the 8th 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 Larkin, seconded by Folluo, to approve the March 1, 2016 Board minutes. Motion carried.

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

There was no Public Input.

Upon recommendation of County Engineer Ernie Steffensmeier, it was moved by Pflug, seconded by Larkin, to award an HMA Resurfacing Project on 205th Avenue, Project #FM-C056(90)- -5E-56, to Norris Asphalt Paving Company, Ottumwa, Iowa, in the amount of \$987,684.71. Motion carried. Other bids were from W.L. Miller Company, Hamilton, Illinois, in the amount of \$1,127,182.62 and Cessford Construction Company, LeGrand, Iowa, in the amount of \$1,202,899.46.

Upon recommendation of County Engineer Ernie Steffensmeier, it was moved by Hunold, seconded by Pflug, to award an HMA Pavement Widening Project on J40, Project #FM-TSF-C056(94)- -5B-56, to Norris Asphalt Paving Company, Ottumwa, Iowa, in the amount of \$572,129.40. Motion carried. Other bids were from W.L. Miller Company, Hamilton,

Illinois, in the amount of \$725,901.09 and Cessford Construction Company, LeGrand, Iowa, in the amount of \$668,507.29.

Moved by Hunold, seconded by Pflug, to approve an agreement with The Design Partnership, West Des Moines, Iowa, for a Courthouse Condition Review, in the amount of \$8,600.00. Motion carried. Other proposals were received from FEH Design, Dubuque, Iowa, in the amount of \$21,080.00; Klingner Associates, Burlington, Iowa, in the amount of \$20,050.00; FRK Architects + Engineers, West Des Moines, Iowa, in the amount of \$33,000.00; Terracon Consultants, Inc., Des Moines, Iowa, in the amount of \$36,500.00; Poepping, Stone, Bach and Associates, Keokuk, Iowa, submitted qualifications only; Studio 483, Davenport, Iowa, in the amount of \$64,000 and Shive Hattery, Inc., Moline, Illinois, in the amount of \$39,900.00.

Moved by Folluo, seconded by Larkin, to approve the following Personnel Actions: step increase for Sheriff's Office employee Dustin Young, Correctional Officer, from beginning wage \$15.86/hr. to one year step \$17.07/hr., effective 3/25/16 and step increase for Conservation Department employee Connie Clark-Hudson, Administrative Assistant, from Class V Step 3 \$17.72/hr. to Class V Step 4 \$18.28/hr., effective 3/5/16. Motion carried.

Received and filed the following reports: County Treasurer's Report of Fees Collected for the month ending February 29, 2016 and Manure Management Plan for Pieper Pork Plantation, Cedar Township.

Committee Reports: Folluo reported on a tour he attended of the old Middle School in Fort Madison that has been renovated. Fedler attended the tour also. He read a thank you note from the Lee County Fair Board.

At 9:27 a.m., a motion was made by Pflug, seconded by Hunold, to adjourn. Motion carried. The next meeting will be Tuesday, March 15, 2016 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____

Denise Fraise, Lee County Auditor