

May 10, 2016

The Lee County Board of Supervisors met on Tuesday, May 10, 2016 at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Matt Pflug, Don Hunold, Gary Folluo 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 Folluo, to approve the agenda. Motion carried.

Moved by Hunold, seconded by Larkin, to approve the May 3, 2016 Board minutes. Motion carried.

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

There was no Public Input.

Safety Director Michelle Reed gave the Board a report on the May Safety Committee meeting.

Moved by Folluo, seconded by Larkin, to approve Resolution #2016-76. Roll call: Folluo-aye, Larkin-aye, Pflug-aye, Hunold-aye and Fedler-aye.

Resolution #2016-76

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: **Kevin T and Emeline Britton 2713 210th Street Fort Madison IA 52627**

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 10th day of May, 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 Folluo, seconded by Pflug, to approve a Class C Liquor License with Outdoor Service and Sunday Sales for J-L Hideout Saloon, Argyle, for the period May 27, 2016 through May 26, 2017. Motion carried.

Moved by Larkin, seconded by Folluo, to approve the following Personnel Actions: step increase for Conservation Department employee Clayton Steele, Assistant Naturalist, from Class V Step 3 \$17.72/hr. to Class V Step 4 \$18.25/hr., effective 5/6/16; step increase for Health Department employee Jessica Wombles, Staff Nurse, from beginning rate \$22.00/hr. to 6 month rate \$22.44/hr., effective 5/17/16; step increase for Health Department employee Becky Worster, Staff Nurse, from Step 3 \$24.29/hr. to Step 4 \$24.78/hr., effective 5/29/16; step increase for Secondary Roads/Engineer Department employee Sherri Hartson, Engineering Programs Manager, from Class VI Step 2 \$19.73/hr. to Class VI Step 3 \$20.25/hr., effective 5/18/16; step increase for Secondary

Roads employee Kyle Helling, Maintenance Class I, from Class IM beginning rate \$18.11/hr. to Class IM Step 1 \$18.30/hr., effective 6/2/16 and step increase for Secondary Roads employee Jeff Hoskins, Shop Foreman, from Class VI Step 2 \$23.09/hr. to Class VI Step 3 \$23.77/hr., effective 5/18/16. Motion carried.

Committee Reports: Folluo reported on an Open House held at the Marie Tallarico Community Center. Larkin reported on a Community Action Board meeting and an Open House held at the Eichacker Community Center. He also reported on an Iowa Workforce Development Board meeting. Hunold reported on an Employee Safety Committee meeting. Fedler also attended the Open House at the Eichacker Center.

At 9:25 a.m., a motion was made by Folluo, seconded by Hunold, to adjourn. Motion carried. The next meeting will be Tuesday, May 17, 2016 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____

Denise Fraise, Lee County Auditor