

May 15, 2018

The Lee County Board of Supervisors met on Tuesday, May 15, 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 Larkin, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Tuesday, May 8, 2018 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Folluo, seconded by Larkin, to accept a bid for Metal Culvert Stock Pipe from Illowa Culvert and Supply, Low Moor, Iowa, in the amount of \$30,287.40. Motion carried. Other bids were submitted by Metal Culverts Inc., Jefferson City, Missouri, in the amount of \$30,064.82; Contech Construction Products, Ankeny, Iowa, in the amount of \$31,604.50 and Northern Iowa Construction Products, Cedar Falls, Iowa, in the amount of \$32,346.00.

Moved by Fedler, seconded by Folluo, to approve replacing a General Assistance/Payee Position in the Community Services Office, due to a retirement. Motion carried.

Moved by Larkin, seconded by Fedler, to approve an updated Continuity of Government Operations Plan. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Class C Liquor License with Outdoor Service and Sunday Sales, for PaPa's Bar and Grill, Keokuk, for the period June 2, 2018 through June 1, 2019. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a step increase for Health Department employee Amy Cook, Family Support Worker, from Class 6 Step 6 \$17.44/hr. to Class 6 Step 7 \$17.79/hr., effective 5/29/18. Motion carried.

Committee Reports: Folluo reported on a SEDS Committee meeting with Regional Planning. Larkin reported on a Regional Mental Health meeting. Hunold reported on a RUSS Board meeting, a Conservation Board meeting and a Children First Board meeting.

At 9:26 am., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, May 22, 2018 at 9:00 a.m. at the Correctional Center.

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Don Hunold, Chairman

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