

May 16, 2017

The Lee County Board of Supervisors met on Tuesday, May 16, 2017 at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

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

At 9:01 a.m. Larkin opened a Public Hearing for approval of an amendment to the FY17 County Budget. Budget Director Cindy Renstrom explained the proposed budget amendment to the Board and those in attendance at the hearing. There were no comments received prior to the hearing and none from those in attendance. At 9:05 a.m. it was moved by Pflug, seconded by Hunold, to close the Public Hearing. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Fedler-aye and Larkin-aye. Motion carried.

Moved by Hunold, seconded by Fedler, to approve Resolution #2017-86. Roll call: Hunold-aye, Fedler-aye, Folluo-aye, Pflug-aye and Larkin-aye.

Resolution #2017-86

Resolution - Adoption of Budget Amendment FY2017

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget Amendment 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 Amendment as presented is hereby adopted.

Dated at Montrose, Iowa on the 16th day of May 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 Fedler, seconded by Pflug, to approve Resolution #2017-87. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Hunold-aye and Larkin-aye.

Resolution #2017-87

Resolution for Amended Appropriations FY2017

Whereas, Resolution #2016 - 103, dated September 20, 2016 must be updated to correctly reflect the adjustments to appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2016, in accordance with Section 331.434, Subsection 6, Code of Iowa.

Now, Therefore, be it resolved, by the Lee County Board of Supervisors to amend Resolution #2016 - 103 as stated below:

LEE COUNTY IOWA
Expenditures by Department
FY2017

Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,900,608	\$1,883,235	\$1,900,608
Auditor	880,721	830,721	880,721
Treasurer	719,001	701,001	719,001
County Attorney	776,745	776,745	776,745
Sheriff	3,452,280	3,286,930	3,452,280
Recorder	584,023	569,023	584,023
<i>Secondary Roads</i>	6,542,091	6,542,091	6,542,091
Veteran Affairs	134,597	134,597	134,597
Conservation	1,027,925	949,896	1,027,925
Board of Health	4,403,154	4,403,154	4,403,154
GR/CPC/Court/Comm. Housing	1,806,852	1,806,852	1,806,852
Human Services	69,756	69,756	69,756
Medical Examiner	120,000	120,000	120,000
Maintenance	516,537	516,537	516,537
Building Repair & Maintenance	314,014	314,014	314,014
Non-Departmental (Includes Transfers)	4,795,472	4,695,472	4,795,472
TOTAL	\$28,043,776	\$27,600,024	\$28,043,776

Dated at Montrose, Iowa on the 16th day of May 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 Hunold, seconded by Folluo, to approve the May 9, 2017 Board minutes. Motion carried.

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

Public Input: Collette Lindeman, Keokuk, asked the Board for permission to have a Bible Reading Marathon in Estes Park, Keokuk, June 26th through July 1, 2017.

Moved by Fedler, seconded by Pflug, to table the First Reading of the Amended Animal Control Ordinance until the Supervisors can speak with their constituents. Motion carried,

Moved by Hunold, seconded by Fedler, to approve hiring a part-time Correctional Officer to fill a vacancy. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the County IT Department taking over the 911 addressing. Pflug amended his motion and added for 6 months. The amended motion carried.

Moved by Fedler, seconded by Hunold, to approve Resolution #2017-88. Roll call: Fedler-aye, Hunold-aye, Folluo-aye, Pflug-aye and Larkin-aye.

Resolution #2017-88

A RESOLUTION OF THE BOARD OF SUPERVISORS

WHEREAS, the Lee County E-911 Service Board has approved payoff of remaining Taxable General Obligation Emergency Services Communication Equipment Bonds (Recovery Zone Bonds - Direct Pay), Series 2010;

WHEREAS, it is in the best interest of the citizens of Lee County that these bonds be paid off;

THEREFORE, BE IT RESOLVED THAT the Lee County Board of Supervisors shall authorize Banker's Trust to give 30 day notice to the investors that the bonds will be paid off on August 1, 2017.

Dated this 16th day of May, 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 Pflug, to approve Resolution #2017-89. Roll call: Folluo-aye, Pflug-aye, Fedler-aye, Hunold-aye and Larkin-aye.

Resolution #2017-89

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: **Ocean Front LLC 1668 Hwy 61 Wever IA 52658**

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 16th day of May, 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 Hunold, to approve the following Personnel Actions: step increase for Health Department employee Lori Mehl, Services Coordinator-Community Health and Operations, from \$21.33/hr. to \$21.76/hr., effective 4/26/17; transfer from part-time to full-time for Sheriff's Office employee Joseph Recor, Correctional Officer, \$16.33/hr., effective 5/16/17; position change for Attorney's Office employee Clinton Boddicker, from First Assistant, \$90,964.59/annually to County Attorney, \$107,017.17/annually, effective 5-9-17; position change for Attorney's Office employee Ross Braden, from County Attorney, \$107,017.17/annually to First Assistant, \$90,964.59/annually, effective 5-9-17. Motion carried.

Received and filed a Manure Management Annual Update for Schwartz Farms in Marion Township.

Committee Reports: Hunold reported on an IMWCA meeting held with Department Heads and the County Safety Team. He also reported on the Conservation Board meeting. Pflug reported on an E911 Board meeting. Larkin reported on a Regional Mental Health Board meeting and a meeting with Des Moines and Henry Counties regarding a Medical Examiner.

At 9:58 a.m., a motion was made by Hunold, seconded by Folluo, to adjourn. There will be a special meeting on Friday, May 19, 2017 at 9:00 a.m. at the Correctional Center. The next regular meeting of the Board will be Tuesday, May 23, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

Rick Larkin, Chairman

Attest: _____

Denise Fraise, Lee County Auditor