

May 17, 2016

The Lee County Board of Supervisors met on Tuesday, May 17, 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 Larkin, to approve the agenda. Motion carried.

At 9:01 a.m. Fedler opened a Public Hearing for comments on vacating certain platted streets in Mt Hamill. There were no comments received by the Board prior to the Hearing and no comments from those in attendance. At 9:02 a.m. it was moved by Hunold, seconded by Folluo, to close the Public Hearing. Roll call: Hunold-aye, Folluo-aye, Pflug-aye, Larkin-aye and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Resolution 2016-77. Roll call: Pflug-aye, Folluo-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2016-77

A RESOLUTION TO VACATE CERTAIN PLATTED STREETS IN THE TOWN OF COURTRIGHT (MT. HAMILL) LEE COUNTY, IOWA.

WHEREAS, Tammy Price is the owner of certain property described as Block Two (2) and the East Half of Block Three (3) in the Town of Courtright, Lee County, Iowa; and

WHEREAS, Tammy Price has requested that the Lee County Board of Supervisors approve the vacation of certain platted but unopened streets within the platted Town of Courtright, Lee County, Iowa; and

WHEREAS, the request to vacate has been reviewed by the Secondary Roads Department, the Environmental Services Department of the Lee County Health Department and the Lee County Treasurer's Office for tax payments and again by the Lee County Engineer's for utility easements. No objections or issues having been raised; and

WHEREAS, Section 354.23 of the Code of Iowa provides in part:

That the county shall vacate by resolution following public hearing or by ordinance and the vacating instrument shall be recorded. The county may convey the vacated property by deed or may convey the property to the adjoining proprietor through the vacation instrument. The vacating instrument is used to convey property and the instrument shall include a list of adjoining proprietors to whom the vacating property is being conveyed along with the corresponding description of each parcel conveyed, a recording instrument which conforms to this section is equivalent to a deed of conveyance and the instrument shall be filed and indexed as a conveyance by the recorder and auditor.

NOW THEREFORE BE IT RESOLVED that a public hearing was held on the 17th day of May, 2016, at 9:01 o'clock a.m. in the conference room of the Lee County Sheriff's Department, 2530 255th Avenue, Montrose, Iowa.

THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors pursuant to its authority under section 354.23, Code of Iowa, 2015, hereby vacates the following described platted streets and alleys in the original town of Courtright, Lee County, Iowa:

E10' OF THE PLATTED ALLEY IN BLOCK 3; S30' OF PLATTED 3RD STREET FROM THE WEST LINE OF PLATTED ARCH STREET TO THE MIDDLE OF THE PLATTED ALLEY IN BLOCK 3; PLATTED PARK STREET FROM THE NORTH LINE OF PLATTED 1ST STREET TO THE SOUTH LINE OF PLATTED 3RD STREET; ALL OF THE PLATTED ALLEY

IN BLOCK 2 ALL IN THE TOWN OF COURTRIGHT ALSO KNOWN AS MT. HAMILL, LEE COUNTY, IOWA

Upon approval of the Resolution this Resolution will act as a conveyance of the property to Tammy S. Price. Pursuant to statute the Resolution shall be recorded by the Lee County Recorder's Office and a copy provided to the Lee County Auditor's Office.

Dated this the 17th 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 Larkin, seconded by Hunold, to approve the May 10, 2016 Board minutes. Motion carried.

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

Public Input: Mary VanPelt, Montrose, asked the Board when the Structural Engineer would be giving their report on the two courthouses. They are expected to present on May 24th.

Moved by Pflug, seconded by Folluo, to approve a Budget Amendment for the FY16 County Budget and set Tuesday, May 31, 2016 at 9:01 a.m. at the Correctional Center as the date, time and location for a Public Hearing. Roll call: Pflug-aye, Folluo-aye, Hunold-aye, Larkin-aye and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Hunold, to approve an agreement to provide Professional Consulting Services with Maximus Consulting Services, Inc., for the Cost Allocation Plan for the Department of Human Services, for the period May 23, 2016 through December 31, 2018. Motion carried.

Moved by Larkin, seconded by Pflug, to approve an amendment to the Iowa Department of Transportation FY16 Secondary Roads Budget. Roll call: Larkin-aye, Pflug-aye, Hunold-aye, Folluo-aye and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the First Reading of an ordinance to allow ATVs to be operated on County Roads. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye. Motion carried. The Board received a letter from Tim Hickey in opposition to this ordinance.

Moved by Pflug, seconded by Hunold, to table approval of a Service Agreement to participate in the ISAC HIPAA Program. Motion carried.

Moved by Pflug, seconded by Folluo, 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, 2016 through June 1, 2017. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a Tax Suspension for property at 3208 Avenue H, Fort Madison. Motion carried.

Moved by Larkin, seconded by Hunold, to approve the following Personnel Actions: step increase for Treasurer's employee Mary Lambert, Records Clerk, from Class III Step 1 \$13.53/hr. to Class III Step 2 \$13.90/hr., effective 6/16/16 and step increase for Health Department employee Amy Cook, Family Support Worker, from \$15.97/hr. to \$16.29/hr., effective 5/29/16. Motion carried.

Committee Reports: All Supervisors attended a Job Fair held at the Hoerner YMCA in Keokuk. Larkin reported on a Regional Mental Health

meeting. Hunold reported on a Conservation Board meeting. Pflug reported on an E911 Board meeting.

At 10:06 a.m., a motion was made by Folluo, seconded by Pflug, to adjourn. Motion carried. The next meeting will be Tuesday, May 24, 2016 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____

Denise Fraise, Lee County Auditor