

May 24, 2016

The Lee County Board of Supervisors met on Tuesday, May 24, 2016 at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, 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 Hunold, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the May 17, 2016 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Pflug, seconded by Hunold, to table item number 6, Courthouse Assessment Report, until Design Partnership arrived at the meeting. Motion carried.

Moved by Pflug, seconded by Hunold, to approve a Fiscal Agent Agreement with Children First, for the period July 1, 2016 through June 30, 2017. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a quote from Met Life for employee life insurance. Motion carried.

Moved by Hunold, seconded by Pflug, to approve a quote from Midwest Group Benefits for Administrative Services Fee for Third Party Administration of Medical Claims, for Fiscal Year 2017. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a quote from Midwest Group Benefits for administering employees' Flexible Benefits Accounts, for Fiscal Year 2017. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Health Insurance Premiums for Fiscal Year 2017. Motion carried.

Description	Effective July 1, 2016
Elected/Salaried/Hourly Covered under Personnel Policy	
Single Full-time	
Employer Portion	880.00
Employee Portion	20.00
Administrative Unit/Secondary Roads Unit/Conservation/Health Dept/Assessor's	
Single Full-time	
Employer Portion	880.00
Employee Portion	20.00
Sheriff's Unit	
Single Full-time	
Employer Portion	880.00
Employee Portion	20.00
PSAP	
Single Full-time	
Employer Portion	891.00
Employee Portion	9.00
Administrative Unit	
Single Part-time	
Employer Portion	459.00
Employee Portion	441.00
Elected/Salaried/Hourly Covered under Personnel Policy	
Family Full-time	
Employer Portion	1420.00
Employee Portion	95.00

Administrative Unit/Secondary Roads Unit/Conservation/Health Dept/Assessors

Family Full-time
Employer Portion 1420.00
Employee Portion 95.00

Sheriff's Unit
Family Full-time
Employer Portion 1420.00
Employee Portion 95.00

PSAP
Family Full-time
Employer Portion 1424.10
Employee Portion 90.90

Administrative Unit
Family Part-time
Employer Portion 773.00
Employee Portion 742.00

Retiree (under 65)
Single 900.00
Family 1515.00

COBRA
Single 918.00
Family 1545.30

Moved by Pflug, seconded by Hunold, to approve Renewal Forms with Wellmark for Fiscal Year 2017. Motion carried.

Edd Soenke with The Design Partnership Architects, Des Moines and Lynn Vannoy with LMV Engineering, Ames, presented the Board a report on the condition of the North Lee and South Lee Courthouses.

Moved by Folluo, seconded by Hunold, to approve a Haul Road Agreement with Dakota Access. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2016-78. Roll call: Folluo-aye, Pflug-aye, Hunold-aye and Fedler-aye.

Resolution #2016-78

A resolution of the Board of Supervisors approving Business Property Tax Credits for taxes payable in 2016-2017.

WHEREAS, the Code of Iowa, Chapter 426C provides for a business property tax credit for all qualifying parcel units classified as commercial, industrial or railroad property; and

WHEREAS, the Lee County Assessor's Office recommends that all applications filed in their office be allowed to receive said credit for taxes payable in 2016-2017 EXCEPT those parcels that did not qualify to receive said credit as of March 15, 2016;

NOW, THEREFORE BE IT HEREBY RESOLVED, by the Lee County Board of Supervisors that all filed applications for the Business Property Tax Credit received on or before March 15, 2016 be allowed except for those parcels which are recommended for disallowance per Code of Iowa Chapter 426C.4(1) and 426C.4(1)(b).

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, Member; and /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

The second reading of an ATV Ordinance was the next item on the agenda. The Board allowed comments from the Public. Al Nelson, Keokuk, hopes the ordinance is enforced. Jim Lemberger, Wever, is opposed to the ordinance. He said that the riders are not protected, the ATVs do not have license plates and there is not enough personnel available to enforce the ordinance. Lemberger also said that they are very noisy. Harry Sylvester, Fort Madison, said that ATVs are not manufactured for roads. Nancy Booten, Lee County Recorder, said she has seen people riding ATVs three abreast and how can you

identify who is riding if there are no license plates. She also asked where the money is going to come from if the roads get damaged. Dr. Charles Jennisen, with the University of Iowa Hospital, does research on ATV accidents. He said 60 percent of ATV deaths occur on roadways and 49 percent of these deaths are on gravel roads. Two thirds of deaths do not involve another vehicle. Riders are more likely to get head injuries on roads. ATVs are not designed for roadway use. The tires have special tread. They also have a high center of gravity and roll over easily. The County may be assuming liability if they pass this ordinance. An ATV Park may be the solution. If the County passes the ordinance, he would like to see helmets required. He would also like to see that seatbelts be made mandatory in those vehicles that have seat-belts.

Moved by Folluo, seconded by Pflug, to table the second reading of the ATV Ordinance until further questions are answered. Roll call: Folluo-aye, Pflug-aye, Hunold-aye and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Hunold, to approve a Fund Transfer of Eight Hundred Thirty Eight Thousand Three Hundred Seven Dollars from Rural Basic to the Secondary Roads Fund. Motion carried.

Moved by Folluo, seconded by Hunold, to approve a Fireworks Display Permit for Brotherton/Glasscock Families, for a display on July 4, 2016. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Resolution #2016-79. Roll call: Pflug-aye, Folluo-aye, Hunold-aye and Fedler-aye.

Resolution #2016-79

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: **James and Carole West 3334 Argyle Road Argyle IA 52619**

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 24th day of May, 2016.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, Member; and /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Received and filed a Manure Management Plan for Dobson Family Farm in Van Buren Township.

Committee Reports: All Supervisors attended a Ribbon Cutting Ceremony for the new road to the Iowa Fertilizer Company. Folluo reported on a Regional Planning Board meeting and a Hwy 61 Coalition meeting. Hunold reported on a Children First Board meeting. Pflug reported on a PSAP Board meeting and a Progressive Housing Board meeting.

At 10:50 a.m., a motion was made by Folluo, seconded by Pflug, to adjourn. Motion carried. The next meeting will be Tuesday, May 31, 2016 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____

Denise Fraise, Lee County Auditor