

May 31, 2016

The Lee County Board of Supervisors met on Tuesday, May 31, 2016 at 9:00 a.m. at the Correctional Center.

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

At 9:01 a.m. Fedler opened a Public Hearing for comments on an amendment to the Fiscal Year 2016 Budget. There were no comments received prior to the hearing and no comments from those in attendance at the hearing. At 9:05 a.m. it was moved by Pflug, seconded by Folluo, to close the 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 Resolution #2016-81. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2016-81

Resolution - Adoption of Budget Amendment FY2016

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget Amendment for Fiscal Year July 1, 2015 - June 30, 2016 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 31st 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 Resolution #2016-82. Roll call: Larkin-aye, Hunold-aye, Pflug-aye, Folluo-aye and Fedler-aye.

Resolution #2016-82

Resolution for Amended Appropriations FY2016

Whereas, Resolution #2016 - 76, dated April 19, 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, 2015, 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 - 76 as stated below:

LEE COUNTY IOWA
Expenditures by Department
FY2016

Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,815,794	\$1,815,794	\$1,815,794
Auditor	833,676	796,408	833,676
Treasurer	637,101	637,101	637,101
County Attorney	711,042	704,542	711,042
Sheriff	3,188,508	3,188,508	3,188,508
Recorder	435,657	425,043	435,657
Secondary Roads	16,020,328	16,020,328	16,020,328
Veteran Affairs	127,040	127,040	127,040
Conservation	1,503,266	1,503,266	1,503,266
Board of Health	4,369,638	4,369,638	4,369,638
GR/CPC/Court/Comm. Housing	2,964,170	2,964,170	2,964,170
Human Services	69,756	69,756	69,756
Medical Examiner	158,893	138,893	158,893
Maintenance	496,742	496,742	496,742
Building Repair & Maintenance	398,275	266,875	398,275
Non-Departmental (Includes Transfers)	9,743,366	9,593,366	9,743,366
TOTAL	\$43,473,252	\$43,117,470	\$43,473,252

Dated at Montrose, Iowa on the 31st 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 Pflug, seconded by Folluo, to approve the May 24, 2016 Board minutes. Motion carried.

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

Public Input: A discussion was held concerning the tabled ATV Ordinance.

Lisa Nafziger gave a presentation on the newly formed Lee County Crime Stoppers.

Health Department Director Julie Schilling and Community Services Director Ryanne Wood discussed HIPAA Compliance with the Board. Moved by Folluo, seconded by Larkin, to approve a Service Agreement with the Iowa State Association of Counties for a HIPAA Compliance Program. Motion carried.

Moved by Larkin, seconded by Pflug, to approve Resolution #2016-80. Roll call: Larkin-aye, Pflug-aye, Hunold-aye, Folluo-aye and Fedler-aye.

Resolution #2016-80

WHEREAS, the Southeast Iowa Link (hereinafter SEIL) is the regional entity comprised of the counties of Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Van Buren, and Washington (hereinafter "participating counties") for provisions of mental health and disability services, and

WHEREAS, the counties support Des Moines County in being the employer of record and agree with Des Moines County's assignment to SEIL for direct supervision of the Advocate(s) and the Code responsibilities for support and facilitation for the provision of quality assurance.

WHEREAS, Des Moines County accepts the responsibilities of employer of record will work cooperatively with SEIL's recommendations in the hiring and employment continuance of the Advocate(s).

WHEREAS, Des Moines County will invoice each SEIL county based on the number of client contacts in 15 minute increments.

And;

WHEREAS, the counties are responsible for the appointment of the Mental Health Advocate(s) (hereinafter "Advocate") in accordance with Iowa Code Chapter 229.

The Lee County Board of Supervisors designate the patient advocate(s), employed by Des Moines County to be the patient advocate serving Lee County on April 1, 2016 approved this 31st day of May 2016.

This designation will be perpetual until such time that at least one of the following scenarios is identified which directly impacts the nature of the designation:

1. If a participating county withdraws from the SEIL Region, that county would no longer be a participating county in this designation.
2. The Employer of Record withdraws from their responsibilities by giving a 60-day written notice to all participating counties and SEIL, including a copy of formal action by its board of supervisors.
3. The Supervising County(s) withdraws from their responsibilities by giving a 60-day written notice by the Coordinator of Disability Services of that County to all participating counties and SEIL.

Furthermore, if any part of this designation is null and void by operation of law, the remainder shall remain in full force and effect.

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 Hunold, to approve a bid for rock salt for Fiscal Year 2017 through the DOT, at a cost of \$71.24/unit. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a contract for Human Resources Services with Lynch, Dallas, P.C. for the period July 1, 2016 through June 30, 2017. Motion carried.

Received and filed the following reports: Treasurer's Report of Fees Collected for the month ending April 30, 2016; Commission of Veteran Affairs Minutes of Meeting for the April 27, 2016 meeting and Manure Management Annual Update for Squeal Inn in Harrison Township.

Held a discussion of the County Audit for the year ending June 30, 2015.

Committee Reports: Pflug reported on a Memorial Day Ceremony held at the National Cemetery in Keokuk. Folluo reported on a Regional Planning Board meeting and a Legislative Forum. Fedler also attended ceremonies in West Point for Memorial Day.

At 9:56 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried. The next meeting will be Tuesday, June 7, 2016 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____
Denise Fraise, Lee County Auditor