

May 3, 2016

The Lee County Board of Supervisors met on Tuesday, May 3, 2016 at 9:00 a.m. at the Correctional Center. Present: Ron Fedler, Matt Pflug, Gary Folluo, Rick Larkin and Don Hunold.

All votes are unanimous unless otherwise indicated.

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

Moved by Larkin, seconded by Hunold, to approve the agenda as presented. Motion carried.

Moved by Larkin, seconded by Pflug, to approve the Tuesday, April 26, 2016 Board minutes. Motion carried.

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

Public Input- Byron Mowen, Montrose, presented a proposed ordinance to allow All Terrain Vehicles to be operated on County roads and asked the Board to consider putting this ordinance in to place. Pat Hollister, Fort Madison, inquired as to why the speed limit is still 55 on Highway 61 in front of the Iowa Fertilizer Company when it doesn't appear to be a construction zone anymore. Hollister also asked for help from the Sheriff's Department in apprehending drivers that pass the school bus he is driving when he has the lights flashing.

Moved by Folluo, seconded by Hunold, to approve waiving the fee to Iowa One Call for GIS Parcel Data. Motion carried.

Moved by Folluo, seconded by Pflug, to table approval of a rental agreement with Election Systems and Software for rental of extra voting equipment for the Primary Election. Motion carried.

Upon recommendation of County Engineer Ernie Steffensmeier, it was moved by Pflug, seconded by Hunold, to award a quote for a tractor/mower for Secondary Roads to J.J. Nichting, Pilot Grove, in the amount of \$68,756.00 and a quote for a Schulte Batwing from Stutsmans, Hills, Iowa, in the amount of \$22,492.80. Motion carried. One other bid was received from Sinclair Tractor, Houghton, in the amount of \$79,090.00 for the tractor/mower and \$17,272.42 for a Deere Batwing.

Moved by Pflug, seconded by Folluo, to approve a contact for Custodial Services for the Newberry Senior Center in Fort Madison with Daniels Janitorial, Keokuk, in the amount of \$576.41/month. Motion carried.

Moved by Folluo, seconded by Hunold, to approve Resolution #2016-75. Roll call: Folluo-aye, Hunold-aye, Pflug-aye, Larkin-aye and Fedler-aye.

Resolution #2016-75

RESOLUTION SETTING PUBLIC HEARING ON A REQUEST 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, the adjoining landowners are Lee R. and Linda S. Pieper LLP and Joseph and Irene Jacobsmeier. These owners are entitled to notice of the vacation. The Auditor of Lee County shall mail a copy of this proposed resolution to adjoining landowners by ordinary and by certified mail; and

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

That the county shall vacate by resolution or 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 the following proposed resolution be set for public hearing 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. The Auditor is instructed to publish notice as required by section 331.305. The proposed resolution is as follows:

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 3rd 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 Pflug, to approve an amendment to the Fiscal Agent Agreement with the Lee County Narcotics Task Force, for the period July 1, 2016 through June 30, 2020. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: step increase for Health Department employee Raegan Swainey, LPN, from Step 3 \$19.91/hr. to Step 4 \$20.31/hr., effective 4/25/16 and step increase for Health Department employee Karen Turnbull, Homecare and Hospice Services Coordinator, from Step 4 \$20.31/hr. to Step 5 \$20.72/hr., effective 4/26/16. Motion carried.

Received and filed the following reports: Manure Management Annual Update for Dingman Farms in Pleasant Ridge Township and Commission of Veteran Affairs Quarterly Report for the quarter ending March 31, 2016.

Committee Reports: Pflug reported on a Veteran, Families and Friends Tri-State Career and Resource Fair that will be held May 12, 2016 at Hoerner YMCA in Keokuk. Pflug also reported on a meeting held

at Mooar/Powdertown regarding a sanitary sewer system. Folluo attended the Mooar/Powdertown meeting and an Eastern Iowa Tourism Board meeting. Larkin reported on an Iowa Workforce Development Board meeting. Hunold attended the Mooar/Powdertown meeting. Fedler also attended the meeting at Mooar/Powdertown and reported on a South Iowa Crime Commission meeting.

At 10:17 a.m., it was moved by Folluo, seconded by Pflug, to adjourn. Motion carried. The next meeting will be Tuesday, May 10, 2016 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____

Denise Fraise, Lee County Auditor