

November 14, 2017

The Lee County Board of Supervisors met on Tuesday, November 14, 2017, at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

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

Moved by Pflug, seconded by Folluo, to approve the Tuesday, November 7, 2017 Board minutes with one addition. Folluo asked that the matter of County Engineer Ernie Steffensmeier explaining why the County was doing work on Hwy 218, be added to the minutes. Motion carried.

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

Public Input: Rusty Robbins, West Point, asked where the Conservation Department keeps their records. He also asked that the Roads Department take a look at the intersection of Hwy 2 and X23. There is a lot of gravel on the pavement. Mike Flach, West Point, asked the Board if there is anything in the works for getting high speed internet to the rural areas of the County.

Moved by Pflug, to approve hiring four additional correctional officers. Pflug amended his motion to say two additional correctional officers. Fedler seconded the amended motion. Motion carried.

Moved by Fedler, seconded by Folluo, to approve three tax abatement resolutions. Roll call: Fedler-aye, Folluo-aye, Pflug-aye and Larkin-aye.

Resolution #2017-138

**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: **Catherine Cardella 2496 Hwy 2 Fort Madison IA 52627**

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 14th day of November, 2017.

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

Resolution #2017-139

**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: **Kenneth Gosnell Jr. 3078 223rd Avenue Montrose IA 52639**

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 14th day of November, 2017.

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

Resolution #2017-140

**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: **Michael and Kelly McCain 3278 223rd Avenue Montrose IA 52639**

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 14th day of November, 2017.

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

The Board canvassed the November 7th City Election.

Donnellson

Mayor

Dave Ellingboe	27
Write-in	0

Council

Matt Morrison	27
Kevin Schneider	25
John Yoder-Schrock	24
Write-in	0

Montrose

Mayor

Ronald Dinwiddie	99
David H Mitchell Sr.	56
Write-in	0

Council

Mark R Holland	110
Kent J Rubey	109
Mike J Umthun	88
Bonnie Anspach	86
Write-in	13

West Point

Mayor

Paul Walker	56
Write-in	2

Council

Shawn Bales	54
Joseph Loving	55
Brian Meierotto	54
Bruce Wellman	54
William Stuekerjuergen	11
Write-ins	10

Franklin

Mayor

Stan Thomas	20
Mike Jarvis	6
Jerry Sanders	3
Write-in	1

Council

Melanie Kramer	22
Delbert Kramer	21
Jesse Day	18
Angie Bell	14
Jerry Sanders	14
Mike Jarvis	13
Mona Westfall	11
Randy Coleman	8

Kyle Peterson	5
George Wellman	5
Tami Wellman	3
Travis Kramer	2
Tabby Cassiday	2
Write-in	11

Houghton

Mayor	
Terrell Wilson	30
Sharon Denning	2
Christy Schwartz	2
Art Kruse	2
Write-in	1

Council

Mike Perrenoud	32
Andy Wilson	25
Geoff Overton	22
Art Kruse	18
Lee Fraise	17
Christy Schwartz	12
Vada Lampe	4
Dottie Vonderhaar	3
Monte Moller	3
Jay Hearich	2
Gary Thompson	2
Tim Denning	2
Kurt Lowenberg	2
Marty Lowenberg	2
Write-in	8

St Paul

Mayor

Kenneth Guinther Jr.	2
Jan Neuweg	18
Write-on	0

Council

Rod Cox	18
Mark Hymes	20
Tommy Johns	19
Randy Neuweg	20
Stephanie Schinstock	20
Write-in	0

Moved by Folluo, seconded by Fedler, to accept the canvass. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: step increase for Engineer's Office employee Sherri Hartson, Engineering Programs Manager, from Class VI Step 4 \$21.88/hr. to Class VI Step 5 \$22.50/hr., effective 11/18/17; step increase for Secondary Roads Department employee Jeff Hoskins, Shop Foreman, from Class VII Step 4 \$25.66/hr. to Class VII Step 5 \$26.37/hr., effective 11/18/17 and step increase for Health Department employee

Jessica Wessel, Staff Nurse, from Step 2 \$24.02/hr. to Step 3 \$24.50/hr., effective 11/17/17. Motion carried.

Committee Reports: Pflug reported on a 911 Board meeting. He updated the Board on the status of Lincoln Ridge. Folluo reported on a Pictometry Lunch and Learn. Fedler reported on a RUSS Board meeting. Larkin reported on a Regional Mental Health Board meeting.

At 9:50 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, November 21, 2017 at 9:00 a.m. at the Correctional Center.

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Rick Larkin, Chairman

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor