

November 15, 2016

The Lee County Board of Supervisors met on Tuesday, November 15, 2016 at 9:00 a.m., at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

Moved by Folluo, seconded by Pflug, to approve the agenda with the removal of item number 8-approval of an amended agreement with Lee County Economic Development Group. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Larkin-aye and Fedler-nay. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Tuesday, November 8, 2016 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Pflug, seconded by Hunold, to approve a Maintenance and Support Agreement with MorphoTrak for the Live Scan Fingerprint Machine at the Sheriff's Office, for the period January 1, 2017 through December 31, 2017. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a three year Maintenance Agreement with J & S Electronic Business Systems, Inc. for a copy machine in the Treasurer's Office. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the following resolutions. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Hunold-aye and Fedler-aye.

Resolution #2016-113

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: **Gunnar and Shannon Wellman 2122 170th St West Point IA 52656**

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 15th day of November, 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.

Resolution #2016-114

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 Amy Brown 2051 160th Ave Donnellson IA 52625**

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 15th day of November, 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.

Resolution #2016-115

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: **Jeffrey and Paula Ellis 1361 180th St Donnellson IA 52625**

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 15th day of November, 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.

Resolution #2016-116

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: **John Boyer 1864 100th Ave Farmington IA 52626**

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 15th day of November, 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.

The Board canvassed the November 8, 2016 General Election. The results are as follows.

For President

Clinton/Kaine	6215
Trump/Pence	8803
Castle/Bradley	77
Stein/Baraka	145
Vacek/Elworth	78
Johnson/Weld	511
Kahn/Stolba	39
LaRiva/Banks	5
LaFuente/Steinberg	8
McMullin/Johnson	84
Write-in	187

For U.S. Senator

Patty Judge	6382
Charles Grassley	8441
Charles Aldrich	504
Jim Hennager	474
Michael Luick-Thrams	26
Write-in	19

For U.S. Representative-District 2

Dave Loebsack	8543
Christopher Peters	7152
Write-in	27

For State Senator-District 2

Rich Taylor	8900
Danny Graber	6794
Write-in	23

For State Representative-District 83

Jerry A. Kearns	9617
Write-in	236

For State Representative-District 84

Carrie L. Duncan	900
Dave Heaton	1875

For Board of Supervisors-District 1

Ron Fedler	2703
Write-in	165

For Board of Supervisors-District 4

Gary M Folluo	2012
Paul Dunlap	853
Write-in	14

For Board of Supervisors-District 5

Matt Pflug	2532
Write-in	43

For County Auditor

Denise Fraise	12,268
Write-in	170

For County Sheriff

Stacy Weber	8667
Scott Bonar	7249
Write-in	40

For Madison Township Trustee

Julie Vorhies	19
James DenAdel	20

Write-in	1
For Charleston Township Trustee	
Dean Weber	255
Rick Schiller	310
Write-in	4
For Des Moines Township Trustee	
Terry R Gibson	247
Steve Newberry	283
Write-in	7
For Van Buren Township Trustee	
Greg A Hunold	140
Stephen W Pohren	161
Write-in	2
For Cedar Township Trustee	
Jeff Hoyer	122
Bert Vandenberg	98
Write-in	1
For Franklin Township Trustee	
Michael Gabel	137
John K Bogert	169
Write-in	2
For Marion Township Trustee	
Albert Menke	146
John Dingman	1
Write-in	1
For Harrison Township Trustee	
Jack Lamm	175
Donna Smith	84
Dave Cecil	18
Write-in	7
For Jefferson Township Trustee	
James D Creen	286
Dwight Barnes	351
Write-in	3
For Jackson Township Trustee	
Ron Meyer	599
Dwight B Nelson	541
Write-in	13
For Montrose Township Trustee	
Mike Dresser	4
Ruth Dresser	4
Write-in	35
For Denmark Township Trustee	
Charles Ruschill	253
DeAnne Bonar	330
Write-in	2
For Pleasant Ridge Township Trustee	
Dan Fullenkamp	134
Dean Moeller	123
Write-in	3
For West Point Township Trustee	

Craig Vorwaldt	335
Craig Fedler	7
Write-in	7
For Green Bay Township Trustee	
Brian Burk	226
J.D. Henshaw	171
Write-in	6
For Washington Township Trustee	
Jeff Tungate	452
Michael Hasenclever	643
Write-in	6
For Soil and Water District	
Tim Steffensmeier	9870
Robert Fox	8516
Patricia Koller	8606
Write-in	91
For County Extension	
Christopher Alan Lindner	8311
Dave Lowenberg	8567
Tina Loges	8103
Brad Vandenberg	9218
Write-in	92
For County Extension (to fill a vacancy)	
Tricia Knipper	10,728
Write-in	67
For SCC Director District 1	
Chris Prellwitz	15
Supreme Court Judges	
Mark S Cady	
Yes	7739
No	4725
Daryl Hecht	
Yes	7384
No	4889
Brent Appel	
Yes	7503
No	4801
For Court of Appeal Judges	
Gayle Vogel	
Yes	8188
No	3868
David Danilson	
Yes	7807
No	4097
Richard Doyle	
Yes	7918
No	4000
Amanda Potterfield	
Yes	7971
No	4000
For District Associate Judges	
Gary Noneman	
Yes	8489
No	4273

For Public Measure A

Yes	4741
No	10,482

Moved by Folluo, seconded by Pflug, to accept the canvass as presented. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: step increase for Treasurer's Office employee Mary Lambert, Records Clerk, from Class III Step 2 \$14.34/hr. to Class III Step 3 \$14.76/hr., effective 12/16/16; step increase for Secondary Roads employee Jeff Hoskins, Shop Foreman, from Class VII Step 3 \$24.47/hr. to Class VII Step 4 \$25.18/hr., effective 11/18/16 and step increase for Secondary Roads employee Sherri Hartson, Engineering Program Manager, from Class VI Step 3 \$20.85/hr. to Class VI Step 4 \$21.47/hr., effective 11/18/16. Motion carried.

Committee Reports: Pflug reported on an E911 Board meeting. Folluo reported on a Veteran's Day Ceremony and the Lee County Freedom Rock Dedication Ceremony. Larkin reported on a Regional Mental Health meeting. Fedler reported on a RUSS Board meeting, a Veteran's Day Ceremony and also the Freedom Rock Dedication.

At 11:00 a.m., a motion was made by Folluo, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, November 22, 2016 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____

Denise Fraise, Lee County Auditor