

November 1, 2016

The Lee County Board of Supervisors met on Tuesday, November 1, 2016, at 9:00 a.m., at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

Moved by Pflug, seconded by Larkin, to approve the agenda. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the Tuesday, October 25, 2016 Board minutes. Motion carried.

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

Public Input - Dave Barrett, 1107 Grand Ave, Keokuk discussed with the Board the reasoning behind the letter of intent to purchase the South Lee County Courthouse. Mary Van Pelt, rural Montrose, stated again to the board that if the bond issue did not pass, she would not bring it up and would help the Health Department get a new building. She also hopes there is not a lawsuit waiting if the bond passes.

Moved by Pflug, seconded by Folluo, to approve a bid from Vogel Traffic Services, Inc., Orange City, Iowa, in the amount of \$105,830.99 for Countywide Pavement Markings. Other bids were received from Roadside Traffic Systems, Inc., Chicago, Illinois, in the amount of \$141,669.60; Quality Striping, Inc., Des Moines, Iowa, in the amount of \$108,088.96 and Iowa Plains Signing, Inc., Slater, Iowa, in the amount of \$121,743.60. Motion carried.

Moved by Folluo, seconded by Hunold, to approve a bid from Illowa Investment, Inc., Blue Grass, Iowa, in the amount of \$130,754.25 for Joint and Crack Sealing on various county roads. One other bid was received from Kluesner Construction, Inc., Farley, Iowa, in the amount of \$160,101.41. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Resolution #2016-109 and 110: Roll call: Pflug-aye, Folluo-aye, Larkin-aye, Hunold-aye and Fedler-aye.

Resolution #2016-109

**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: **David and Lynda Daggs 2451 Johnson St Rd Keokuk IA 52632**

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 1st 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.

**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: **Donald and Doris Landes 2971 Old Quarry Road Denmark IA 52624**

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 1st 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.

Moved by Folluo, seconded by Larkin, to approve a Class C Beer Permit with Class B Native Wine and Sunday Sales, for Denmark Jet Stop. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the following personnel actions: Part-Time New Hire for Sheriff's Office, Joseph Recor, Correctional Officer, \$16.33/hr., effective 11/2/2016 and Step increase for Sheriff's Office employee Deryk Milks, Deputy Sheriff, from Beginning \$19.79/hr to Step 1 \$21.69/hr., effective 10/29/2016. Motion carried.

Committee Reports-Hunold reported on a meeting with the Children First Board. Pflug wanted to discuss Mooar/Powdertown. He was wondering if the Board were going to meet with the residents again. Folluo along with Larkin attended a reorganizational meeting with Lee County Economic Development on Friday.

At 9:52 a.m., a motion was made by Pflug, seconded by Hunold, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, November 8, 2016 at 9:00 a.m. at the Correctional Center.

\_\_\_\_\_  
Ron Fedler, Chairman

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

Denise Fraise, Lee County Auditor