

November 21, 2017

The Lee County Board of Supervisors met on Tuesday, November 21, 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 Folluo, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the Thursday, November 9, 2017 Board minutes. Motion carried with Folluo abstaining.

Moved by Pflug, seconded by Fedler, to approve the Tuesday, November 14, 2017 Board minutes. Motion carried.

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

Public Input: Rusty Robbins, West Point, gave the Board a copy of the Conservation Department's By-Laws and Policy Manual.

Linda Langston with the National Association of Counties gave the Board a presentation on what her organization has to offer to the County.

Rosa Haukedahl gave the Board an update on Mooar/Powdertown sanitary sewer systems.

Moved by Folluo, seconded by Fedler, to approve a contract and bond with Keller Excavating, Inc. of Boone, Iowa, for a box culvert project on 170th Avenue near Mt. Hamill, Project #BROS-C056(95)- -8J-56. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a proposal from Midwest Group Benefits to administer Flexible Benefits for 2018 at \$4.25 per participating employee. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2017-142 with one change, lowering the amount for acquiring pistols or revolvers to \$15.00. Roll call: Folluo-aye, Pflug-aye, Fedler-aye and Larkin-aye.

Resolution #2017-142

A RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS SETTING SHERIFF'S FEES

WHEREAS, the Sheriff may collect fees in the performance of certain services, and

WHEREAS, an increase in certain fees that may be collected by the Sheriff is necessary to cover as much of the cost of providing these services as is reasonable,

NOW THEREFORE BE IT RESOLVED as follows:

The fees that may be charged by the Lee County Sheriff for the services listed below are hereby set:

Notices	\$30.00
Notices-2nd person same household	\$20.00
Warrants	\$35.00
Subpoenas	\$35.00
Court Orders	\$30.00
Permit to Acquire Pistols or Revolvers	\$15.00

The fees for mileage while providing these services will be .535 cents per mile. Cost for mileage for delivery in the Cities of Fort Madison and Keokuk will be a \$5.00 fee per trip. Other fees that may be charged by the Lee County Sheriff shall be provided in Iowa Code Section 331.655 (2017) and as otherwise provided by law.

APPROVED THIS 21ST 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.

Moved by Folluo, seconded by Pflug, to approve Resolution #2017-144. Roll call: Folluo-aye, Pflug-aye, Fedler-aye and Larkin-aye.

Resolution #2017-144

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, LeeComm has requested to participate in this program, increasing the County's revenue share,

THEREFORE BE IT RESOLVED, the Lee County Board of Supervisors approve the following credit limit:

Shanna Krogmeier \$5,000

Dated at Fort Madison, Iowa this the 21st 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.

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

Resolution #2017-141

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: **Henry Merschman 2604 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 21st 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 #2017-143

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: **Catrina Thompson 3363 278th Avenue 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 21st 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.

Moved by Folluo, seconded by Pflug, to approve the Taxable and Assessed Value of Utilities for 2017. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the following Personnel Actions: step increase for Secondary Roads employee Brent Fraise, Maintenance, from Class III Step 1 \$18.23/hr. to Class III Step 2 \$20.53/hr., effective 12/5/17; step increase for Secondary Roads employee Kyle Helling, Mechanic, from Class IM Step 2

\$21.59/hr. to Class IM Step 3 \$22.02/hr., effective 12/2/17; step increase for Secondary Roads employee Jacob Frueh, Maintenance, from Class III Step 1 \$18.23/hr. to Class III Step 2 \$20.53/hr., effective 11/28/17; new hire for the Sheriff's Office, Garret Weirather, part-time Correctional Officer, \$16.74/hr., effective 11/22/17 and step increase for Sheriff's Office employee Jennifer VanAusdall, Administrative Assistant, from Step 4 \$18.96/hr. to Step 5 \$19.51/hr., effective 12/1/17. Motion carried.

Received and filed a Manure Management Annual Update for Henry Pieper Corp in Green Bay Township.

Committee Reports: Pflug reported on a Wellness Committee meeting and a Housing Authority Board meeting. Larkin reported on a Great River Regional Waste Authority Board meeting, the Wellness Committee meeting and a strategy session for union contracts and the Personnel Policy, with the other Board members and labor attorney Amy Reasner.

At 10:00 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, November 28, 2017 at 9:00 a.m. at the Correctional Center.

Rick Larkin, Chairman

Attest: _____

Denise Fraise, Lee County Auditor