

November 7, 2017

The Lee County Board of Supervisors met on Tuesday, November 7, 2017, at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

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

Moved by Folluo, seconded by Hunold, to approve the Tuesday, October 24, 2017 and Tuesday, October 31, 2017 Board minutes. Motion carried.

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

Public Input: Mary VanPelt, rural Montrose, inquired about the cost of the renovations being performed at the South Courthouse. She was wondering what the total costs of the two projects were after the approval of the last set of work order changes.

Moved by Pflug, seconded by Hunold, to table the request for additional Correctional Officers until the next board meeting. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the replacement of a Part-Time Correctional Officer. Motion carried.

Moved by Folluo, seconded by Hunold, to award the bid to replace a box culvert on 170th Avenue near Mt Hamill, to Keller Excavating, Inc., Boone, in the amount of \$162,066.00. Other bids included McCulley Culvert, Inc., Barnes City, in the amount of \$174,251.20, Iowa Bridge & Culvert, L.C., Washington in the amount of \$184,673.10 and Bloomfield Bridge & Culvert, Inc., Bloomfield in the amount of \$193,230.61. Motion carried.

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

Resolution #2017-133

**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: **Wayne and Cynthia Geltz 2732 352nd Street 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 7th day of November, 2017.

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

Resolution #2017-134

**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: **Shelly Weirather 3141 270th 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 7th day of November, 2017.

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

Resolution #2017-135

**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: **Matthew and Sarah Burns 2554 351st St 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 7th day of November, 2017.

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

Resolution #2017-136

**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: **Andrew Caldwell 2354 340th Street 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 7th day of November, 2017.

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

Resolution #2017-137

**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: **Brian and Barb Meierotto 3270 Mississippi River Road 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 7th day of November, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Chairman; /s/ Don Hunold, Vice-Chair; /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 a Tax Suspension for property located at 522 Timea, Keokuk. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the Homestead, Military and Disabled Vet Credit Applications. Motion carried.

Moved by Pflug, seconded by Hunold, to approve a Class C Beer Permit and a Class B Native Wine Permit with Sunday Sales for Denmark Jet Stop, Denmark, for the period of January 3, 2018 through January 2, 2019. Motion carried.

Moved by Hunold, seconded by Folluo, to approve a Class E Liquor License and a Class B Native Wine Permit with Sunday sales for Garner One Stop, Montrose, for the period December 1, 2017 through November 30, 2018. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: step increase for Health Department employee Laura DeFord, Family Support Worker, from Step 5 \$16.43/hr. to Step 6 \$16.76/hr., effective 10/29/2017; step increase for Sheriff's Department employee Wade Johnson, Deputy Sheriff, from Step 1 \$20.09/hr. to Step 3 \$23.96/hr., effective 11/3/2017 and a step increase for Sheriff's Department employee Matt Van Berkum, Deputy Sheriff, from Step 1 \$20.09/hr. to Step 3 \$23.96/hr., effective 11/09/2017. Motion carried.

Received and filed the following reports: Commission of Veteran Affairs Minutes of the September 27, 2017 meeting; Commission of Veteran Affairs Quarterly Report for the quarter ending September 2017; Manure Management Annual Update for Jason Newberry, Des Moines Township; Manure Management Annual Update for Pieper Inc., Green Bay Township and the County Treasurer's Report of Fees Collected for October 2017.

Committee Reports: Hunold attended the Conservation Foundation Fundraiser Sunday evening and worked with Chippewa Resources regarding pipeline issues.

At 10:10 a.m., a motion was made by Fedler, seconded by Pflug, to adjourn. Motion carried. There will be an election canvass held on Thursday, November 9, 2017 at 2:00 p.m. at the Correctional Center. The next regularly scheduled meeting of the Board of Supervisors will be Tuesday, November 14, 2017 at 9:00 a.m. at the Correctional Center.

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Rick Larkin, Chairman

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

Denise Fraise, Lee County Auditor