

October 10, 2016

The Lee County Board of Supervisors met on Monday, October 10, 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 with Folluo voting nay.

Moved by Hunold, seconded by Larkin, to approve the Tuesday, October 4, 2016 Board minutes. Motion carried with Fedler abstaining.

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

Public Input: Jason Parrott, Tri State Public Radio, thanked the Board and the Conservation Board for allowing his radio station to hold a public information forum on the courthouse bond referendum.

Moved by Hunold, seconded by Larkin, to approve Resolution #2016-108. Roll call: Hunold-aye, Larkin-aye, Pflug-nay, Folluo-nay and Fedler-aye.

Resolution #2016-108

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION AFFIXING A PLACE FOR THE CONSTRUCTION OF THE PROPOSED UNIFIED LEE COUNTY COURTHOUSE

**WHEREAS**, the Lee County Board of Supervisors has proposed a bond issue referendum for the November 8 general election requesting approval of the bonds to build a new unified Lee County Courthouse; and

**WHEREAS**, members of the Lee County Board of Supervisors have repeatedly advised the public that the proposed courthouse, if new construction is approved, will be built on property owned by Lee County at the site of the Lee County Sheriff's Office, 2530 255<sup>th</sup> Street, Montrose, Iowa

**NOW THEREFORE BE IT RESOLVED**, that the Lee County Board of Supervisors hereby bind Lee County to building, constructing and operating the new Lee County Courthouse upon the grounds of the Lee County Sheriff's Office and upon property owned by Lee County at 2530 255<sup>th</sup> Street, Montrose, Iowa.

Dated and signed this the 10th day of October, 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 Pflug, seconded by Hunold, to approve the following Personnel Actions: step increase for Health Department employee Margaret Cook, Social Worker, from step 2 \$23.87/hr. to step 3 \$24.35/hr., effective 10/8/16; job reclassification of Health Department employee Michele Lozano, from Family Support Worker, \$18.20/hr. to Environmental Services Coordinator, \$18.90/hr., effective 10/12/16; change from part-time to full-time for Health Department employee Laura Deford, MIECV Family Support Worker, \$15.80/hr., effective 10/17/16; step increase for Treasurer's Office employee Linda Peacher, Records Clerk, from Class III Step 1 \$13.96/hr. to Class III Step 2 \$14.34/hr. effective 11/2/16 and change from temporary part-time to permanent part-time for County Attorney's Office employee Dee Liddle, Assistant Secretary, \$13.96/hr., effective 6/22/16. Motion carried.

Received and filed the County Treasurer's Report of Fees Collected for the month ending September 30, 2016.

Committee Reports: Larkin reported on a Jail Diversion Committee meeting. Pflug reported on a Health Department Board meeting and reported that a letter went out to the Mooar/Powdertown residents concerning their sewer system.

At 1:22 p.m., a motion was made by Folluo, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Wednesday, October 19, 2016 at 9:00 a.m. at the Correctional Center.

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Ron Fedler, Chairperson

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

Denise Fraise, Lee County Auditor