

October 10, 2017

The Lee County Board of Supervisors met on Tuesday, October 10, 2017, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Gary Folluo, 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 Fedler, to approve the agenda. Motion carried.

At 9:01 a.m. Larkin opened a Public Hearing on the proposed sale of 725 South 16th Street in Keokuk. There were no comments received prior to the hearing and no comments from those in attendance at the hearing. At 9:02 a.m. it was moved by Pflug, seconded by Fedler, to close the Public Hearing. Roll call: Pflug-aye, Fedler-aye, Folluo-aye and Larkin-aye. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Resolution #2017-125. Roll call: Pflug-aye, Folluo-aye, Fedler-aye and Larkin-aye.

Resolution #2017-125

RESOLUTION APPROVING SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TAX SALE

WHEREAS, Lee County holds title by Tax Sale to a certain parcel described below; and

WHEREAS, the parcel has minimal value; and

WHEREAS, Lee County is in receipt of a written offer from Tonia Chapman and Danny Henson for the purchase of the property located at 725 South 16th Street, Keokuk, in the sum of two hundred dollars (\$200) in hand paid; and

WHEREAS, the Board proposes to consider accepting the offer made.

NOW THEREFORE BE IT RESOLVED that a public hearing was held on the 10th day of October, 2017, at 9:01 o'clock a.m. in the meeting room of the Lee County Sheriff's Department, 2530 255th Street, Montrose, Iowa on the following resolution:

BE IT RESOLVED that certain property approximately described as:

Parcel number 0445-21-26-429-0010 whose approximate legal description would be as follows:

Front Seventy (70) feet of Lot Seven (7), Block Thirty-four (34), Mason's Lower Addition to the City of Keokuk, Lee County, Iowa

The Chairman of the Lee County Board of Supervisors will be authorized to sign a quit claim deed on behalf of Lee County. A copy of this Resolution, Notice of Public Hearing and the Final Resolution shall be duly recorded at the Lee County Recorder's Office.

The purchaser will be responsible for any necessary corrections to the legal description to accurately reflect the property conveyed. The purchaser is also responsible for recording fees of the Quit Claim Deed.

Dated and signed at Montrose, Iowa on this the 10th day of October, 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 Fedler, seconded by Pflug, to approve the Tuesday, October 3, 2017 Board minutes. Motion carried.

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

Public Input-Dorothy Cackley, Keokuk, discussed recent allegations made publicly about the Conservation Board. Cackley stated that there are hunters or past hunters on the Board. She asked the Board of Supervisors to make a statement supporting the Conservation Board. Pat Armstrong, Fort Madison, stated that hunting on land is different than hunting on the river in the winter time.

Bill Young and Shanna Krogmeier gave the Board a demonstration of a Lucas CPR device that was recently obtained through a grant by the ambulance service.

Moved by Pflug, seconded by Folluo, to approve a change in wording in the contract with the Lee County Ambulance Service. Motion carried.

Amendment to Ambulance Contract

Section 4. B Additional sentence "In case of Paramedic staff shortage, two certified as EMT can staff each ambulance"

Section 4. E Reword sentence "EMS shall be certified at Provisional Paramedic Level."

This amendment will be reviewable six months from date of signing.

These changes are the only changes to the original contract. The remainder of the contract remains in full force.

Signed this 10th day of October, 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 replacing a part-time correctional officer. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a Memorandum of Understanding with the Sheriff's Union clarifying vacation accrual. Motion carried.

Lee County Auditor Denise Fraise gave the Board an update on the safety program.

Moved by Folluo, seconded by Fedler, to approve a letter of support for the City of Keokuk's application for a TIGER Grant to rehabilitate the Mississippi River Rail Bridge. Motion carried.

The Board held a discussion on residency requirements for County Employees.

Moved by Pflug, seconded by Pflug, seconded by Fedler, to approve Resolution #2017-124. Roll call: Pflug-aye, Fedler-aye, Folluo-aye and Larkin-aye.

Resolution #2017-124

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

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

WHEREAS, the County's Credit Card Policy states that an amount over \$1,000 has to have the Board of Supervisors approval,

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

Michelle Ross from \$1,000 to \$2,000

Dated at Fort Madison, Iowa this the 10th day of October, 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 Fedler, to approve Resolution #2017-126. Roll call: Folluo-aye, Fedler-aye, Pflug-aye and Larkin-aye.

Resolution #2017-126

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: **Chris and Shannon Burkholder 3097 Argyle Road Argyle IA 52619**

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 10th day of October, 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 Fedler, seconded by Pflug, to approve the following Personnel Actions: step increase for Sheriff's Office employee Amber Lucas, Correctional Officer, from \$16.57/hr. to \$17.83/hr., effective 10/26/17 and step increase for Recorder's Office employee Debbie Courtney, Records Clerk, from Class III Step 2 \$14.61/hr. to Class III Step 3 \$15.04/hr., effective 9/26/17. Motion carried.

Received and filed the following reports: County Commission of Veteran Affairs Minutes of Meeting for August 29, 2017; Manure Management Annual Update for Sebergan Pigs Inc. in Marion Township; County Treasurer's Report of Fees Collected for the month of September and Manure Management Annual Update for Bob Mehmert in Pleasant Ridge Township.

Committee Reports: Pflug reported on a Board of Health meeting. Larkin reported on a Housing Study Committee and a Community Action Board meeting. Folluo thanked George Morgan for his years of service as Chairman of the Veteran Affairs Commission.

At 10:00 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, October 17, 2017 at 9:00 a.m. at the Correctional Center.

Rick Larkin, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor