

October 17, 2017

The Lee County Board of Supervisors met on Tuesday, October 17, 2017, at 9:00 a.m. at the Correctional Center.

Present: 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 Folluo, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the Tuesday, October 10, 2017 Board minutes. Motion carried.

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

Public Input-Health Department Director Julie Schilling invited the Board to an Open House at their new location.

Moved by Fedler, seconded by Pflug, to approve a Geotechnical Investigation for a bridge replacement on Abel Road, with Geotechnics, Burlington, in the amount of \$7,300.00. Motion carried.

Moved by Pflug, seconded by Folluo, to award a bid for a 2018 770GP motor grader, to Tri State Construction, Palmyra, Missouri, in the amount of \$217,050.00. Motion carried. Other bids received were from Altorfer Machinery, Cedar Rapids, for a 2018 12M3 in the amount of \$238,556.00 and for a 2018 140M3 in the amount of \$259,311.00.

Moved by Fedler, seconded by Pflug, to award a bid for a 2018 John Deere 544-11 wheel loader, to Tri State Construction, in the amount of \$139,500.00. Motion carried. Another bid was received from Altorfer Machinery, for a 2018 CAT 926M, in the amount of \$143,630.00.

Moved by Folluo, seconded by Fedler, to award a bid for a 2018 Chevy Silverado 2500, in the amount of \$28,100.00 with trade in and for a 2018 Chevy Silverado 2500, in the amount of \$29,350.00 with trade in, to Shottenkirk, Inc., Fort Madison. Motion carried. Another bid was received from Jim Baier Ford, Inc., Fort Madison, for a 2018 Ford F250 in the amount of \$37,062.32 with trade in and for a 2018 Ford F250 in the amount of \$37,376.32 with trade in.

Moved by Pflug, seconded by Fedler, to approve a Maintenance Agreement for a copier in the Engineers' Office with J & S Electronics, Burlington. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a contract with Cessford Construction, Burlington, for stockpile rock from the quarry near St Paul, in the amount of \$540,000.00. Motion carried.

Director Nathan Unsworth presented the Conservation Department's Annual Report.

Moved by Pflug, seconded by Fedler, to approve a change in the Personnel Policy stating that an offer of transitional work must be in writing. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the appointment of Shanna Krogmeier as a Medical Investigator for Lee County. Motion carried.

Moved by Fedler, seconded by Folluo, to approve 4 tax abatement resolutions. Roll call: Fedler-aye, Folluo-aye, Pflug-aye and Hunold-aye.

Resolution #2017-127

**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: **Daniel and Jacquelyn Enger 3324 190th Street 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 17th day of October, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /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 #2017-128

**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: **Danny Boone/Jacqueline Kincaid 1543 143rd St Donnellson IA 52625**

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 17th day of October, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /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 #2017-129

**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: **Curtis and Andrea Tanner 1950 303rd Ave 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 17th day of October, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /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 #2017-130

**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: **William and Monica Schulte 2821 River Hills Road 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 17th day of October, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /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 Pflug, seconded by Folluo, to approve the following Personnel Actions: step increase for Health Department employee Margaret Cook, Social Worker, from Step 3 \$24.85/hr. to Step 4 \$25.32/hr., effective 10/10/17; step increase for Sheriff's Office employee Dakota Foley, from \$22.02/hr. to \$23.96/hr., effective 10/10/17 and step increase for Sheriff's Office employee Thomas Oberman, from \$20.09/hr. to \$23.96/hr., effective 10/10/17. Motion carried.

Received and filed the Recorder's Report of Fees Collected for the month of September 2017.

Committee Reports: Hunold reported on a Children First Board meeting and a Conservation Board meeting. He also reported on some issues between landowners and Dakota Access Pipeline Company.

At 9:45 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, October 24, 2017 at 9:00 a.m. at the Correctional Center.

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Rick Larkin, Chairperson

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

Denise Fraise, Lee County Auditor