

October 24, 2017

The Lee County Board of Supervisors met on Tuesday, October 24, 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 Folluo, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the Tuesday, October 17, 2017 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Hunold, seconded by Folluo, to approve a License Agreement with Solutions for Community Service Interface, effective November 1, 2017 through June 30, 2018. Motion carried.

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

Resolution #2017-131

**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 Angel Horton 1767 320th Street 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 24th day of October, 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 #2017-132

**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: **Debra Krebill 3110 175th Avenue 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 24th day of October, 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 Pflug, seconded by Hunold, to approve the following Personnel Actions: step increase for Health Department employee Michele Lozano, Environmental Services Coordinator, from Step 4 \$19.27/hr. to Step 5 \$19.66/hr., effective 10/12/17; step increase for Attorney employee Amy Chase, Legal Secretary, from Class 4 Step 4 \$17.17/hr. to Class 4 Step 5 \$17.66/hr., effective 10/22/17 and new hire for the Sheriff's Department, Hannah Seyb, part-time Correctional Officer, \$16.74/hr., effective 10/25/17. Motion carried.

Received and filed the Auditor's Report of Fees Collected for the quarter ending September 30, 2017.

Committee Reports: Hunold reported on a Children First Board meeting. Folluo gave an update on 180th Street by the Iowa Fertilizer Company. Pflug gave an update on the situation with Lincoln Ridge.

At 9:12 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 7, 2017 at 9:00 a.m. at the Correctional Center.

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Rick Larkin, Chairperson

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

Denise Fraise, Lee County Auditor