

October 25, 2016

The Lee County Board of Supervisors met on Tuesday, October 25, 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 Hunold, seconded by Folluo, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Wednesday, October 19, 2016 Board minutes. Motion carried.

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

Public Input - Steve Wilson informed the board that the inspector has no oversight authority regarding safety procedures or any access to SOP's. Mike Bennett asked the Board where in the process the Board was with the minimum wage committee.

Moved by Pflug, seconded by Hunold, to approve the replacement of a Part-time Correctional Officer. Motion carried.

Moved by Larkin, seconded by Pflug, to approve the following Personnel Actions: change from Part-time to Full-time for Sheriff's Office employee, Amber Lucas, Correctional Officer, \$16.33/hr, effective 10/26/2016; step increase for Attorney's Office employee, Amy Jo Chase, Para-Legal/Fine Collection, from Class 4 Step 3 \$16.37/hr to Class 4 Step 4 \$16.85/hr, effective 10/22/2016; and step increase for Health Dept employee, Laura DeFord, Family Support Worker, from \$15.80/hr to \$16.12/hr, effective 10/29/2016. Motion carried.

Received and filed a Manure Management Annual Update from Newberry Site, Des Moines Twp.

Committee Reports-Larkin participated in the Lee County Grow tulip planting at the Conservation Center and reported on a Community Action meeting. Hunold visited with the Children's First Board members regarding budget allocations. Pflug discussed the Mooar/Powdertown sanitary sewer issue. He also discussed a letter from Dave Barrett regarding purchasing the South Lee County Courthouse. Folluo stated that he had received numerous phone calls from the residents of Mooar/Powdertown. Fedler brought up the idea of keeping Steve Bisenious on with the county.

At 9:41 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, November 1, 2016 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairperson

Denise Fraise, Lee County Auditor