

October 3, 2017

The Lee County Board of Supervisors met on Tuesday, October 3, 2017, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Don Hunold, 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.

Moved by Pflug, seconded by Hunold, to approve the Tuesday, September 26, 2017 Board minutes. Motion carried.

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

Public Input-Rusty Robbins, West Point, stated that he feels the Conservation Director should live in Lee County. He asked the Board if they were aware that the Conservation Department spent \$45,000 on a survey of the Mississippi River. Mary VanPelt, Montrose, stated that the Three Rivers Foundation has been doing research on Conservation's bylaws. She asked why the County is redoing old Highway 218.

John Hansen with Midwest Construction Consultants gave the Board an update on the tuck point project at the South Lee Courthouse. Moved by Hunold, seconded by Folluo, to approve a change order to the tuck point project contract in the amount of \$13,062.00. Motion carried.

Moved by Pflug, seconded by Folluo, to approve contracts with Meyers and James, Keokuk, in the amount of \$183,763.00 for the shingled portion and with Hopkins Roofing, Pella, in the amount of \$71,750.00 for membrane roofing on the South Courthouse. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Digital Data Applications from ALK Technologies and Apple Inc. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the third reading of the Summary Amendment to the Lee County Code of Ordinances. Motion carried.

Moved by Pflug, seconded by Fedler, to approve Tax Suspension Applications for property located at 1202-1204 Avenue F, Fort Madison and 1403 36th Street, Fort Madison. Motion carried.

Moved by Fedler, seconded by Hunold, to approve Resolution #2017-123. Roll call: Fedler-aye, Hunold-aye, Pflug-aye, Folluo-aye and Larkin-aye.

Resolution #2017-123

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: **David and Nikki Sugars 3302 175th 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 3rd 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 Hunold, seconded by Folluo, to approve a step increase for Health Department employee Janie Johnson, Service Coordinator, from Step 5 \$19.69/hr. to Step 6 \$20.08/hr., effective 10/8/17. Motion carried.

Received and filed a Manure Management Annual Update for Tony Mertens in Cedar Township.

Committee Reports: Larkin reported on a Community Action Board meeting.

At 9:35 a.m., a motion was made by Pflug, seconded by Hunold, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, October 10, 2017 at 9:00 a.m. at the Correctional Center.

Rick Larkin, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor