

September 13, 2016

The Lee County Board of Supervisors met on Tuesday, September 13, 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 Larkin, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the Tuesday, September 6, 2016 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Folluo, seconded by Pflug, to approve Resolution #2016-100. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Larkin-aye and Fedler-aye.

Resolution #2016-100

**WHEREAS**, the Lee County Board of Supervisors have been asked by members of the public to consider enacting an ordinance providing for a minimum wage increase for persons working throughout Lee County, Iowa; and

**WHEREAS**, in order to be properly informed on the impact of such an ordinance, the Board wishes to create a Minimum Wage Task Force of local stakeholders who will bring a report and recommendation to the Board on the desirability of such ordinance and how it be best executed.

**NOW, THEREFORE, BE IT RESOLVED** that a Minimum Wage Task Force is hereby created which will have 12 members, including two Supervisors and two appointments from each Supervisor. The Chair shall appoint the two Supervisor members and the Supervisors shall make their appointments before September 30, 2016. The Task force shall meet as soon as possible thereafter, elect a chairperson and conduct its meetings according to the Open Meetings law (Chapter 21, Iowa Code). Notice of time and place of such meetings shall be published according to law. The Task Force shall return its Report and Recommendations to the Board by January 30, 2017.

Dated the 13th day of September, 2016.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Resolution #2016-102. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Hunold-aye and Fedler-aye.

Resolution #2016-102

RESOLUTION APPROPRIATING ADDITIONAL FUNDS TO THE LEE COUNTY ECONOMIC DEVELOPMENT GROUP FOR THE PURPOSES OF FACILITING KEOKUK MILLS GROUP LLC ACQUISITION OF PROPERTY AND EQUIPMENT AT THE KEOKUK SITE

**WHEREAS**, the Lee County Economic Development Group has asked for an additional appropriation to facilitate Keokuk Mills Group LLC acquisition of equipment and facilities for the first three years of operation at its proposed Keokuk site; and

**WHEREAS**, the Lee County Board of Supervisors finds the request appropriate and wishes to encourage economic development throughout Lee County.

**NOW THEREFORE BE IT RESOLVED** that additional supplemental appropriation to Lee County Economic Development Group in the amount of \$200,000 is hereby authorized specifically to be applied to assist Keokuk Mills Group LLC with a low interest loan from LCEDG.

Lee County Economic Development shall repay this supplemental appropriation to the extent that Keokuk Mills Group, LLC, repays Lee Economic Group.

Dated this the 13th day of September, 2016.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Resolution #2016-101. Roll call: Pflug-aye, Larkin-aye, Hunold-aye, Folluo-aye and Fedler-aye.

Resolution #2016-101

**BE IT RESOLVED BY THE LEE COUNTY BOARD OF SUPERVISORS,**

**WHEREAS** the Lee County Board of Supervisors promotes healthy living and safety for all County employees, and

**FURTHER THAT** flu shots shall be provided to all employees with the cost being covered by each employee's county insurance or a different Blue Cross Blue Shield policy or Medicare or Medicaid, with uninsured employee costs spread to each department's existing budget.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Ron Fedler, Chairman; /s/ Matt Pflug, Vice-Chair; /s/ Don Hunold, Member; /s/ Gary Folluo, Member and /s/ Rick Larkin, 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 Gwennan Harshbarger, Home Care Aide, from Step 2 \$13.18/hr. to Step 3 \$13.44/hr. and Companion, from Step 2 \$10.49/hr. to Step 3 \$10.70/hr., effective 9/10/16; step increase for Health Department employee Shelly Lay, Home Care Aide, from Step 2 \$13.18/hr. to Step 3 \$13.44/hr., effective 9/10/16 and new hire for the Sheriff's Office, Colton Winn, part-time Correctional Officer, \$16.33/hr., effective 9/14/16. Motion carried.

Received and filed a Manure Management Annual Update for Ball Family Enterprises in Charleston Township.

Committee Reports: Larkin reported on a Lee County Economic Development Group meeting and a Grow Lee Committee meeting. Folluo attended the Economic Development meeting also.

At 9:50 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, September 20, 2016 at 9:00 a.m. at the Correctional Center.

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Ron Fedler, Chairperson

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

Denise Fraise, Lee County Auditor