

September 19, 2017

The Lee County Board of Supervisors met on Tuesday, September 19, 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 Fedler, seconded by Hunold, to approve the agenda, with the addition of administering the Oath of Office to Deputy Jordan Maag. Motion carried.

At 9:01 a.m. Larkin opened a Public Hearing for comments on the County's Code of Ordinances. There were no comments received prior to the hearing and none from those in attendance. At 9:02 a.m. it was moved by Pflug, seconded by Fedler, to close the Public Hearing. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Hunold-aye and Larkin-aye. Motion carried.

Moved by Hunold, seconded by Pflug, to approve Resolution #2017-117. Roll call: Hunold-aye, Pflug-aye, Folluo-aye, Fedler-aye and Larkin-aye.

Resolution #2017-117

A RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING A CODE OF ORDINANCES

WHEREAS, the Code of Iowa, Chapter 331.302 states "At least once every five years, the Board shall compile a code of ordinances containing all of the county ordinances in effect.";

WHEREAS , that a Public Hearing was held on Tuesday, September 19, 2017 at 9:01 a.m. at the Correctional Center, 2530 255th Street, Montrose Iowa to consider the following Resolution:

WHEREAS, the Iowa Administrative Code Section 331.302(10(a) and Section 380.8 states that a code of ordinances should be compiled and maintained at least annually or compiled at least once every five years.

WHEREAS, the Iowa Administrative Code Section 331.307(8) states that a summary of the ordinance shall mean a narrative description of the terms and conditions of an ordinance setting forth the main points of the ordinance in a manner calculated to inform the public in a clear and understandable manner the meaning of the ordinance and which shall provide the public with sufficient notice to conform to the desired conduct required by the ordinance and the date when the ordinance becomes effective.

WHEREAS, the following are summary amendments to the Lee County Code of Ordinances:

Table of Contents-Renumbered

Title I Chapter 1:Section 1-1-1 Dates changed from 2011 to 2017
Section 1-1-3 Dates changed from 2011 to 2017
Section 1-1-4 Dates changed from 2011 to 2017

Title II Chapter 1:Section 2-1-2 Changed "Lee County Mental Health Services" to
"Southeast Iowa Link Mental Health and Disability Services Region
(hereafter referred to as SEIL")

Section 2-1-5 Strike "Prescription Drugs" paragraph in its entirety
Strike "Hospital" paragraph in its entirety
"Funerals" paragraph is changed to "Cremations"
Not to exceed \$1,000 is changed to \$1,200 paid directly
to a "Lee County" funeral home "for services in full."

Addition of "and eligibility determination will be made
by Lee County general assistance worker/director with
regards to the deceased's assets upon date of death as
per general assistance guidelines which is established
at the F.I.P. standard."

Addition of "donations, gifts, non-organizational
memorials and personal allowance accounts"

Strike "Medical" paragraph in its entirety

"Transients" paragraph-addition of \$30

Addition of "Any unused benefits will remain the
property and possession of Lee County. All refunds will
be issued back to the Lee County General
Assistance program."

"five years" changed to "lifetime"

Section 2-1-8 Effective date changed to January 24, 2017

Title IV Chapter 4: Section 4-2-3 1. (c) Changed 5:00 p.m. to 6:00 p.m.
(g) Changed 5:00 p.m. to 6:00 p.m.
2. (b) Changed 5:00 p.m. to 6:00 p.m.
(c) Added "and Level C"

Section 4-4-2 Added 12. Campground. Means a portion of a
county park, state park or recreational area
designated for camping activities including
parking camping areas contiguous to
campgrounds and any land made available to
the public for overnight camping or extended
period camping. This specifically includes
locations for trailers and R.V. campers.

Section 4-4-8 shall be amended to add a subparagraph A for campgrounds as follows:

CAMPGROUNDS. All campgrounds will have lot numbers posted in front of each campsite. The cost of these signs for all existing campgrounds will be paid by the E911 Board; however future campgrounds will have to buy these lot numbers assigned by the E911 Board. The campground owner is responsible for maintaining the lot number and signs. The campground owner will file a plat showing the layout of all grounds with the E911 Board who will make it generally available to law enforcement and emergency responders. If the campground layout changes at any point the owner is responsible for immediately reporting those changes to the E911 Board.

Section 4-4-12 Effective Date April 17, 2017

Title V Chapter 2: Section 5-2-2 "Definitions" is repealed in its entirety and replaced with the following:

SECTION 1. Definitions: All terms defined in Chapter 69.1(2) and Chapter 69.3(1) of the Iowa Administrative Code 567 shall be defined the same for this ordinance. In addition, the following terms shall be defined as follows:

1. "Administrative Authority" The Administrative authority is the Lee County Board of Health, and shall include its agents and employees.
2. "Alter" means to change or make different, to modify.
3. "Construct" means to form by assembling parts; build; erect; to create.
4. "Extend" means to expand, enlarge, or increase the size of the system.
5. "Install" means to set in position and connect or adjust for use.
6. "Managed Community Sewer" shall consist of Private Sewage Disposal Systems as defined in Iowa

Administrative Code 567 Chapter 69, when owned and maintained by County approved Public Entities or other County approved Utility Management Organizations.

7. "Non-Compliant Private Sewage Disposal System" shall include any private sewage disposal system that fails to ensure effective wastewater treatment or is otherwise improperly functioning, or a system that is found not to be in compliance with applicable ordinances and regulations.
8. "Nuisance" means whatever is injurious to health, indecent, or offensive to the senses or an obstacle to the free use of property so as to essentially interfere with the comfortable enjoyment of life or property. This shall include all definitions in Section 657.2 of the Code of Iowa.
9. "Reconstruct" means to construct again or redo.
10. "Repair" means to restore to sound condition after injury, damage, or use or to fix.
11. "Unsewered Unincorporated Communities" shall consist of unincorporated portions of the County, where five (5) or more inhabitable structures and/or commercial buildings are located within an area bounded by 660 ft. radius.

Section 5-2-4 Added A. No private disposal system shall be installed where a public sewer or Managed Community Sewer System is available within two hundred (200) feet, unless specific variance is granted.

Section 5-2-7 Struck in its entirety and rewritten as follows:

1. Any occupied structure or dwelling situated with two hundred (200) feet of a public sanitary sewer or managed community sewer shall be connected to the public sanitary sewer or managed community sewer. If the structure or dwelling is under construction, the connection shall be made prior to occupancy. If the structure is an existing structure or dwelling, the connection shall be made within one hundred and eighty days (180) of the

service of notice from the Administrative Authority upon the owners or occupiers of the premises.

2. This requirement may, in the discretion of the Administrative Authority, be waived or modified, if and only if, one (1) or more of the following criteria are met:

a. No easements for the connection of a sewage line may be obtained.

b. The existing or on-site structure dwelling has an on-site sewage treatment system that meets or exceeds the requirements of this Ordinance.

c. The cost that the owners of the structure or dwelling must pay to make the connection, including the cost of obtaining the necessary easements, exceed by a factor of two (2) or more, the cost of constructing an on-site sewage treatment system.

d. There exists a natural or manmade obstruction between dwellings within two hundred 200 feet which make it impossible and inadvisable to connect the sanitary sewer system. When the connection to the sanitary sewer cannot be made by gravity flow line, it shall be deemed inadvisable to make the connection to the public sanitary sewer system.

e. The municipality or other agency operating the sanitary sewer system refuses to allow the connection.

f. No waiver shall be issued in the coverage area of a Managed Community Sewer without notice and opportunity for hearing to the Managed Community Sewer. The Administrative Authority shall consider the financial impact of any waiver on the Managed Community Sewer.

3. Any waiver issued hereunder is subject to periodic review and may be revoked if the criteria for the issuance of the waiver is no longer met. If the waiver is to be revoked, a notice shall be given to the owner and occupants of the dwelling or structure and a

connection shall be made within one (1) year of the receipt of the notice.

4. Connection to Managed Community Sewer Required.

a. A Managed Community Sewer shall be deemed available once the County has approved the design of the private sewage disposal system to be installed.

b. The owner of all houses, buildings, or properties used for human occupancy, employment, or recreation, must connect such facilities to the Managed Community Sewer in accordance with this ordinance and the rules adopted to effectuate this ordinance, within one hundred eighty (180) days after date of official notice to do so. Billing for such services by the approved Public Entity or Utility management Organization that owns and maintains the system will begin on the date of official notice to connect to the Managed Community Sewer.

c. The administrative authority may adopt rules, regulations and specification for the construction, connection, use, maintenance and inspection of the Managed Community Sewer.

Section 5-2-11 Effective Date May 18, 2015

Chapter 6 Rabies Control

Section 5-6-4 Change "Applicable Provisions" to "Rabies Vaccination"

In accordance with Chapter 351, Code of Iowa, every owner of a dog or companion cat age six months or older shall obtain a rabies vaccination for such animal in accordance with the Compendium of Animals Rabies Control as compiled by the national Association of State Public Health Veterinarians, Inc.

Effective Date June 23, 2017

Chapter 9 Fireworks

Strike Subsections and replace with:

(a) Display Fireworks: Display Fireworks is defined as any explosive composition, or combination of explosive substances, or article prepared for the purpose of producing a visible or audible effect by combustion, explosion, deflagration, or detonation, and includes fireworks containing any explosive or flammable compound, or other device containing any explosive substance which meets the definition of Display Fireworks contained in Iowa Code Section 727.2(1)(b) (2017). Display Fireworks does not include Consumer Fireworks or Novelties as defined in Iowa Code Sections 727.2(1)(a) or 727.2(1)(c) (2017).

(b) Consumer Fireworks: Consumer Fireworks is defined to include first-class consumer fireworks and second-class consumer fireworks as those terms are defined in Iowa Code Section 100.19(1) (2017).

(c) Novelties: Novelties is defined to include all novelties enumerated in Chapter 3 of the American Pyrotechnics Association's Standard 87-1, and that comply with the labeling regulations promulgated by the United States Consumer Product Safety Commission.

(d) Operator: A person eighteen (18) years of age or older trained in fireworks safety who will set up and explode the Display Fireworks.

(e) Applicant: The municipality, organization, fair association, amusement park, or group of individuals requesting a Display Fireworks permit.

(f) Fireworks Display: The explosion of Display Fireworks regulated hereunder. The test firing of Display Fireworks by a person certified by the ATF to build Display Fireworks shall not be considered a fireworks display so long as said person's name and address are on file with the Lee County Board of Supervisors for that purpose.

5-9-3 Add the following:

(c) No person shall use Consumer Fireworks in the unincorporated areas within Lee County, Iowa, during any time in which a burn ban or other applicable burn restriction(s) has/have been issued or otherwise placed in effect by any lawful authority.

5-9-9 Change to:

Use of Consumer Fireworks Permitted.

(a) A person may use or explode Consumer Fireworks during the dates of June 1 through July 8 and December 10 through January 3 of each year, all dates inclusive, so long as the use of Consumer Fireworks is not prohibited pursuant to Section 5-9-3(c).

(b) A person shall not use or explode Consumer Fireworks at times other than between the hours of 9:00 a.m. and 10:00 p.m., except that on the following dates Consumer Fireworks shall not be used at times other than between the hours specified:

(1) Between the hours of 9:00 a.m. and 11:00 p.m. on July 4 and the Saturdays and Sundays immediately preceding and following July 4.

(2) Between the hours of 9:00 a.m. on December 31 and 12:30 a.m. on the immediately following day.

(3) Between the hours of 9:00 a.m. and 11:00 p.m. on the Saturdays and Sundays immediately preceding and following December 31.

(c) A person shall not use Consumer Fireworks on real property other than that person's real property or on the real property of a person who has consented to the use of Consumer Fireworks on that property.

5-9-10 Change to:

Use of Novelties Permitted.

Unless specifically provided otherwise, this Ordinance does not apply to the use of Novelties.

Renumber Sections 5-9-11 thru 5-9-13

5-9-14 Effective Date June 23, 2017

Chapter 10 New Section LEE COUNTY ORDINANCE PROVIDING FOR
CONTROL OF DOGS AND COMPANION CATS

5-10-1	Definitions
5-10-2	Duty of Owner to Control Animal
5-10-3	Harassment/Unauthorized Release of Animals Prohibited
5-10-4	Disposition of Animals
5-10-5	Jurisdiction
5-10-6	Enforcement
5-10-7	Penalties
5-10-8	Severability Clause

5-10-1 Definitions

Unless specifically defined below, words or phrases used in this ordinance shall be interpreted so as to give them the meaning they

have in common usage and to give this ordinance its most reasonable application.

1. At Large means off the premises of the owner, unless:

a. The animal is on the property of another with permission of the property owner or lessee, or the animal is on public lands in accordance with existing laws, or

b. The animal is on a leash or similar restraint and is under the control of a responsible person, or is off leash but under the direct supervision of a responsible person and is obedient to that responsible person's command and that person has in their possession a leash or similar restraint, or

c. The animal is confined within a secure enclosure, including a motor vehicle.

1. Companion Cat means a domesticated cat raised to live in or about the habitation of humans and is dependent on people for food and shelter.

2. Dog means both male and female animals of the canine species.

3. Law Enforcement Officer or Sheriff means the Lee County Sheriff or his/her designee.

4. Owner means any person confining, harboring, maintain, owning, or sheltering a dog or companion cat.

5-10-2

Duty of Owner to Control Animal.

1. It shall be unlawful for a dog or companion cat to run at large.

2. Any dog or companion cat running at large may be apprehended by a Law Enforcement Officer and/or may be impounded by the Sheriff. Upon impoundment of any animal, the Sheriff, or his/her designee, shall make a registration for such animal, entering the species, breed most predominant, color and sex of the animal.

3. It shall be unlawful for the owner of a dog or companion cat to permit such dog or companion cat to attack persons or domestic

animals or to destroy property, or to permit such dog or companion cat to place persons in reasonable fear of attack or injury. Proof of ownership of a dog or companion cat and that said animal did attack persons, other domestic animals, destroyed property, or placed persons in reasonable fear of attack or injury shall constitute in evidence a prima facie presumption of permission of the owner in any proceeding charging violation of this section. Any dog or companion cat that has attacked persons or domestic animals, or has destroyed property, or has placed another person or persons in reasonable fear of attack or injury may be impounded by the Sheriff. Upon impoundment of said dog or companion cat, the Sheriff, or his/her designee, shall make a registration for such dog or companion cat, entering the species, breed most predominant, color and sex of the animal.

This subsection shall not apply to dogs or companion cats kept in kennels or shelters which are properly licensed.

This subsection shall not apply to dogs or companion cats that are secured upon their owner's own property who attack persons or animals trespassing upon their owner's property.

5-10-3 Harassment/Unauthorized Release of Animals Prohibited.

1. It shall be unlawful for a person to repeatedly or persistently tease, torment, agitate, or attack a dog or companion cat owned by another person except when such action is deemed necessary to protect persons or their property from the said dog or companion cat.

2. It shall be unlawful for any person, except the owner of a dog or companion cat, or his/her authorized agent, to willfully open any gates, bars, doors, fences, partition, or any portion of a kennel or other such enclosure, on any private or public premises for the purpose of enticing or enabling the dog or companion cat to leave such premises.

5-10-4 Disposition of Impounded Animals.

1. If the owner of an impounded dog or companion cat is unknown, said impounded animal shall be kept a minimum of three (3) business days (Monday-Friday except holidays), and thereafter may be adopted or humanely destroyed.

2. If the owner of an impounded dog or companion cat is known or determined, and said owner has not reclaimed and redeemed an impounded animal within three (3) business days, the owner shall then be sent notice by certified mail, return receipt requested, to his/her last known address that the impounded animal will be put up for adoption or humanely destroyed fifteen (15) days following the date of the notice. If the owner has not reclaimed and redeemed the impounded dog or companion cat within said fifteen day period, said animal thereafter may be adopted or humanely destroyed.

3. Upon impoundment, a dog or companion cat shall immediately be put up for adoption but shall not be adopted out until the waiting periods set forth in subsections 1 and 2 expire.

5-10-5

Jurisdiction.

1. The provisions of this ordinance shall apply throughout the unincorporated areas of Lee County, Iowa.

2. Nothing in this ordinance is intended or shall be construed to limit the right of any municipality in the county, in the exercise of its home rule authority or in the exercise of power under any other provisions, to enact rules to regulate and control animals within the boundaries of its jurisdiction.

3. Nothing in this ordinance releases the keeper of an animal from the responsibility of obtaining all federal, state, county, or city permits and/or licenses required for keeping such an animal.

4. Nothing in this ordinance allows any person the right to keep any animal in violation any federal, state, county, or city law.

5-10-6 Enforcement.

It shall be the duty of the Sheriff to enforce provisions of this ordinance by initiating a case and forwarding an incident report to the Lee County Attorney's Office. Nothing in this ordinance, however, is intended to limit the authority or discretion of the Sheriff, designees of the Sheriff, or the County Attorney to make a determination whether criminal charges will be initiated or prosecuted.

5-10-7 Penalties.

Violations of the provisions of this ordinance or failure to comply with any of its requirements shall constitute a simple misdemeanor.

5-10-8 Severability Clause.

If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of either the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

First Reading June 13, 2017
Second Reading June 20, 2017
Third Reading Waived
Published June 23, 2017

Title VI Chapter 11

Addition of Multi-Residential Property

F. 3. Multi-Residential property is defined by section 441.21(13)(a)(1) will be eligible for tax abatement in the same extent as other residential improvements as listed in paragraph F(1) except rehabilitation or additions to existing building must increase the value by fifteen percent (15%).

Chapter 12 New

PUBLIC NUISANCE TAX SALE

- 6-12-1 Purpose
- 6-12-2 Definitions
- 6-12-3 General Provisions
- 6-12-4 Enactment

6-12-1 PURPOSE. The purpose of this ordinance is to authorize the County Treasurer to separately offer and sell, at the annual tax sale, delinquent taxes on parcels that are abandoned property and are assessed as residential property or as commercial multifamily housing property and that are, or are likely to become, a public nuisance.

6-12-2 DEFINITIONS. "Abandoned property" shall mean real property which meets the definition provided in Iowa Code Section 657A.1(1), which defines "Abandoned" or "Abandonment" as a building which has remained vacant and has been in violation of the housing code of the city in which the property is located or of the housing code applicable in the county in which the property is located if outside the limits of a city, for a period of six consecutive months.

"Public nuisance" shall mean as provided in Iowa Code Section 657A.1(7), a building that is a menace to the public health, welfare, or safety, or that is structurally unsafe, unsanitary, or not provided with adequate safe egress, or that constitutes a fire hazard, or is otherwise dangerous to human life, or that in relation to the existing use constitutes a hazard to the public health, welfare, or safety by reason of inadequate maintenance, dilapidation, obsolescence, or abandonment.

6-12-3 GENERAL PROVISIONS.

AUTHORITY. Iowa Code § 446.19B, provides that the Board of Supervisors of a county may adopt an ordinance authorizing the County Treasurer to separately offer and sell at the annual tax sale, delinquent taxes on parcels that are abandoned property and are assessed as residential property or as commercial multifamily housing property and that are, or are likely to become, a public nuisance.

STATEMENT FILED. On or before May 15, the county or city may file with the County Treasurer a verified statement containing a listing of parcels and a declaration that each parcel is abandoned property, each parcel is assessed as residential property or as commercial multifamily housing property, each parcel is, or is likely to become, a public nuisance, and that each parcel is suitable for use as housing

following rehabilitation. If the statement filed with the County Treasurer is filed by a city, the declaration from the city shall include a declaration that if the property does not sell, the City will accept ownership of the property.

PUBLICATION OF NOTICE. The verified statement shall be published at the same time and in the same manner as the notice of the annual tax sale and the requirements in Iowa Code § 446.9(2) for publication of notice of the annual tax sale also apply to publication of the verified statement.

PUBLIC NUISANCE TAX SALE. On the day of the regular tax sale, or any continuance or adjournment of the tax sale, the County Treasurer shall separately offer and sell those parcels listed in a verified statement timely received and properly published and which remain liable to sale for delinquent taxes. This sale shall be known as the "public nuisance tax sale". Notwithstanding any provision to the contrary, the percentage interest that may be purchased in a parcel offered for sale under this ordinance shall not be less than one hundred percent.

ELIGIBILITY. To be eligible to bid on parcels under this ordinance, a prospective bidder shall enter into a rehabilitation agreement with the county, or with the city if the property is located within a city, to demonstrate the intent to rehabilitate the property for use as housing if the property is not redeemed. In the alternative, the county or city may, if the title to the property has vested in the county or city under Iowa Code section 448.1, dispose of the property in accordance with Iowa Code Sections 331.361 or 364.7, as applicable. The prospective bidder shall file a copy of the rehabilitation agreement with the County Treasurer in order to register for the Public Nuisance Tax Sale.

DEMOLITION OF STRUCTURE. If after issuance of a tax sale deed to the holder of a certificate of purchase at the public nuisance tax sale, the tax sale deed holder determines that a building, structure, or other improvement located on the parcel cannot be rehabilitated for habitation, the tax sale deed holder may request approval from the Board of Supervisors, or the city council if the property is located within a city, to remove, dismantle, or demolish the building, structure, or other improvement. The tax sale deed holder shall also adhere to all relevant federal, state and local laws, regulations or ordinances, and apply for all

necessary permits before beginning work on removal of such a structure.

WHEN NO BID IS RECEIVED. When a parcel is offered at public nuisance tax sale and no bid is received, or if the bid received is less than the total amount due, the county treasurer shall bid for the parcel a sum equal to the total amount due. Money shall not be paid by the county or city for the purchase; but each of the tax-levying and tax-certifying bodies having any interest in the taxes shall be charged with the total amount due the tax-levying or tax-certifying body as its just share of the purchase price. Following the County taking possession of the body, a city may request the property from the County free and clear of any tax liens, in order to abate the nuisances pursuant to state law and local ordinance and to redevelop or dispose of the property pursuant to Iowa Code Sections 331.361 or 364.7, as applicable.

ASSIGNMENT OF TAX SALE CERTIFICATE. The tax sale certificate holder may assign the tax sale certificate obtained pursuant to this ordinance.

6-12-4 ENACTMENT. EFFECTIVE DATE. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

Effective July 13, 2017

NOW, THEREFORE, BE IT RESOLVED THAT the Lee County Board of Supervisors approves and passes this summary amendment made to the Lee County Book of Ordinances and will become effective upon publication.

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.

Lee County Auditor Denise Fraise administered the Oath of Office to Sheriff Deputy Jordan Maag.

Moved by Folluo, seconded by Fedler, to approve the Tuesday, September 12 and the Friday, September 15, 2017 Board minutes. Motion carried.

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

There was no Public Input.

Larkin read a Proclamation naming October as Domestic Violence Awareness Month. Moved by Folluo, seconded by Hunold, to accept such proclamation. Motion carried.

The Board held a discussion with Miles Brewer regarding possible placement of Tourist Oriented Signs on County roads along the Keokuk Rifle Trail.

Moved by Folluo, seconded by Pflug, to approve Resolution #2017-119. Roll call: Folluo-aye, Pflug-aye, Fedler-aye, Hunold-aye and Larkin-aye.

Resolution #2017-119

A RESOLUTION AUTHORIZING LEE COUNTY TO FINANCIALLY SUPPORT THE GREAT RIVER HOUSING TRUST FUND FOR FISCAL YEAR 2018-2019

WHEREAS, that said LEE County is a duly recognized governing body acting under the laws of the State of Iowa; and,

WHEREAS, the LEE County is a member of the Great River Housing Trust Fund, a regional housing program that benefits low and moderate income households in the region,

WHEREAS, that said LEE County in contributing to Great River Housing Trust Fund's application to the Iowa Finance authority in the amount of \$312,000 will assist numerous low to moderate income households in LEE County and Southeast Iowa,

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE LEE COUNTY BOARD OF SUPERVISORS THAT;

LEE County will contribute \$10,000 cash match to Great River Housing Trust Fund for Fiscal year 2018-2019.

PASSED and APPROVED this 19th day of September 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 Folluo, seconded by Fedler, to approve Resolution #2017-118. Roll call: Folluo-aye, Fedler-aye, Pflug-aye, Hunold-aye and Larkin-aye.

Resolution #2017-118

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.

Dated this the 19th day of September 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 a three year Maintenance and Service Agreement with Accurate Controls for the security system at the Jail. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a five year Inmate Telephone Service and Video Visitation Agreement with Stellar Services. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the following Personnel Actions: new hire for the Health Department, Cynthia Wilson, Registered Dental Hygienist, \$18.50/hr., effective 9/20/17; new hire for the County Attorney's Office, Lindsey Lofthus, Class 4 Step 1 Legal Secretary, \$15.78/hr., effective 9/25/17 and new hire for the Recorder's Office, Tracey Davis, Class III Step 1 Records Clerk, \$14.23/hr., effective 9/20/17. Motion carried.

Received and filed the Treasurer's Report of Fees Collected for the month of August and a Manure Management Annual Update for Ball Family Enterprises in Charleston Township.

Committee Reports: Folluo reported on an Open House at the Newberry Senior Center. Hunold reported on a Conservation Board meeting, a Children First Board meeting and a Decat Board meeting. He also attended a Ribbon Cutting Ceremony for the new Donnellson Library. Fedler reported on an 8th Judicial Board meeting and a RUSS Board meeting. He attended the Ribbon Cutting Ceremony. Larkin reported on a Regional Mental Health Board meeting and an Emergency Management Commission meeting. Larkin attended the Open House at the Senior Center.

At 10:17 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, September 26, 2017 at 9:00 a.m. at the Correctional Center.

Rick Larkin, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor