

September 26, 2017

The Lee County Board of Supervisors met on Tuesday, September 26, 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 19, 2017 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Folluo, seconded by Hunold, to approve a 28E Agreement with the Iowa Department of Transportation for driver's license services. Motion carried.

Moved by Fedler, seconded by Pflug, to approve an application from Miles Brewer for Dalton Humes, to install Tourist Oriented Signs along the Keokuk Rifle Trail. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the second reading of the Summary of Ordinances. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the following resolutions. Roll call: Hunold-aye, Folluo-aye, Pflug-aye, Fedler-aye and Larkin-aye.

Resolution #2017-120

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: **Denise Nelson 2467 Hilton Road Keokuk IA 52632**

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 26th 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.

Resolution #2017-121

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: **Bruce and Kristin Whitaker 3447 270th Ave Keokuk IA 52632**

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 26th 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 Hunold, to approve Resolution #2017-122. Roll call: Folluo-aye, Hunold-aye, Pflug-aye, Fedler-aye and Larkin-aye.

Resolution #2017-122

RESOLUTION SETTING PUBLIC HEARING ON PROPOSING A SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TAX SALE

WHEREAS, Lee County holds title by Tax Sale to a certain parcel described below; and

WHEREAS, the parcel has minimal value; and

WHEREAS, Lee County is in receipt of a written offer from Tonia Chapman and Danny Henson for the purchase of the property in the sum of two hundred dollars (\$200) in hand paid; and

WHEREAS, the Board proposes to consider accepting the offer made.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on the 10th day of October, 2017, at 9:01 o'clock a.m. in the meeting room of the Lee

County Sheriff's Department, 2530 255th Street, Montrose, Iowa on the following resolution:

BE IT RESOLVED that certain property approximately described as:

Parcel number 0445-21-26-429-0010 whose approximate legal description would be as follows: Front Seventy (70) feet of Lot Seven (7), Block Thirty-four (34), Mason's Lower Addition to the City of Keokuk, Lee County, Iowa

If the offer to purchase is accepted following public hearing the Chairman of the Lee County Board of Supervisors will be authorized to sign a quit claim deed on behalf of Lee County. A copy of this Resolution, Notice of Public Hearing and the Final Resolution shall be duly recorded at the Lee County Recorder's Office.

Notice of Public Hearing should be published in accordance with section 331.305. A quit claim deed shall be delivered at such a time as payment in full is delivered.

The purchaser will be responsible for any necessary corrections to the legal description to accurately reflect the property conveyed.

Dated and signed at Montrose, Iowa on this the 26th 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 Fedler, to approve the following Personnel Actions: step increase for Health Department employee Julia Saunders, Home Care Aide, from Step 5 \$15.74/hr. to Step 6 \$16.05/hr., effective 9/30/17 and step increase for Conservation employee Stefanie Paeg, from Class 5 Step 1 \$17.57/hr. to Class 5 Step 2 \$18.08/hr., effective 8/22/17. Motion carried.

Received and filed the Recorder's Report of Fees Collected for the month of August 2017.

Committee Reports: Fedler reported on a Juvenile Detention Board meeting. Folluo reported on an Economic Development Board meeting. Larkin attended the Economic Development Board meeting. He reported on a Community Action Board meeting and a HIPAA Committee meeting. Pflug gave the Board an update on the Lincoln Ridge property.

At 9:32 a.m., a motion was made by Folluo, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, October 3, 2017 at 9:00 a.m. at the Correctional Center.

Rick Larkin, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor