



Lee County, Iowa Board of Supervisors

Fort Madison • Keokuk



MEETING

****TUESDAY****

DATE: October 23, 2018

CONVENING TIME: 9:00 A.M.

**Correctional Center
LOCATION: 2530 255th St
Montrose IA**

----- AGENDA-----

- 1 Pledge of Allegiance
- 2 Approve Agenda
- 3 Consider Approval of October 16, 2018 Board Minutes
- 4 Consider Approval of Claims
- 5 Public Input
- 6 Consider Approval of Final Plans for FM-TSF-CO56(100)- -5B-56 HMA Pavement Widening on X23 from Hwy 2 to West Point; HSIP-SWAP-CO56(102)- -FJ-56 HMA Pavement Widening on J40 from Hwy 27 to West Point; FM-TSF-CO(56)(103)- -5B-56 HMA Pavement Widening on W62 from 340th Street to Hwy 61 and STBG-SWAP-CO56(106)- -FG-56 HMA Resurfacing with Cold-in Place Recycling On J48 from J40 to Hwy 61
- 7 Consider Approval of Addendum to IDOT Agreement 2018-TS-007 (previously approved on August 11, 2017) for Safety Funds for Project Number HSIP-SWAP-CO56(102)
- 8 Review Proposed Engine Braking Prohibited Ordinance
- 9 Discuss County Shed in Argyle
- 10 Discuss and Consider Approval of Contract with Fort Madison Housing Authority for Property Management of County Owned Apartments in Fort Madison
- 11 Discuss and Consider Approval of Contract with Keokuk Housing Authority for Property Management of County Owned Apartments in Keokuk
- 12 Review and Consider Bids for Repairing Steps at South Courthouse
- 13 Review and Consider Bids for Remodeling Project for County Attorney at the South Courthouse
- 14 Consider Approval of Class E Liquor License for Garner One Stop in Montrose

- 15 Consider Approval of Tax Abatement Resolution
- 16 Personnel Actions:
 - A. Step Increase-Sheriff's Office
- 17 Reports:
 - A. Manure Management Annual Update for Merigold LLP in Green Bay Township
- 18 Commission or Committee Reports
- 19 Adjourn

PUBLIC MEETING – CITIZENS WELCOME
Workshop to Follow
Vision and hearing assistance available upon request
Contact Title VI Administrator 319-372-3705
County Website: www.leecounty.org