January 3, 2017

The Lee County Board of Supervisors met on Tuesday, January 3, 2017 at 9:00 a.m., at the County Office Building in Fort Madison.

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 Folluo, seconded by Larkin, to approve the agenda. Motion carried.

District Court Judge Michael Schilling administered the Oath of Office to Lee County Sheriff Stacy Weber; Lee County Chief Deputy Will Conlee; Sheriff Deputies Evan Bentley, Scott Bonar, Craig Burch, Chad Donaldson, Dakota Foley, Joseph Hambleton, Robert Juarez, Deryk Milks, Steven Sproul, Joshua Wade, Uriah Wheatley and Clint Wray; Supervisors Gary Folluo, Ron Fedler and Matt Pflug; Lee County Auditor Denise Fraise and Lee County Deputy Auditor Nikki Sugars.

Moved by Pflug, seconded by Folluo, to approve the Tuesday, December 27, 2016 Board minutes. Motion carried.

Moved by Fedler, seconded by Larkin, to appoint Rick Larkin as Chair and Don Hunold as Vice-Chair of the Lee County Board of Supervisors for the year 2017. Roll call: Fedler-aye, Larkin-aye, Hunold-aye, Pflug-aye and Folluo-aye.

Resolution #2017-1

RESOLVED this 3rd day of January 2017 that Rick Larkin be and is hereby appointed Chairman of the Lee County Board of Supervisors for the year 2017

BE IT FURTHER RESOLVED this 3rd day of January 2017 that Don Hunold be and is hereby appointed Acting Chairman in the absence of the Chairman.

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 the payment of claims. Motion carried.

There was no Public Input.


Resolution #2017-2

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

A RESOLUTION APPROVING CERTAIN CONTINUING RESOLUTIONS OF THE BOARD OF SUPERVISORS

WHEREAS, the Lee County Board of Supervisors has in the past adopted certain continuing resolutions; and,

WHEREAS, those resolutions of Lee County Board of Supervisors expire with the swearing in of the 2017 Lee County Board of Supervisors; and,

WHEREAS, these resolutions are not controversial in nature, but are necessary for the orderly functioning of county government; and,
WHEREAS, the Board of Supervisors has reviewed the individual resolutions and finds that each resolution is appropriate to be readopted and approve as a continuing resolution of this Board.

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that the following resolutions shall be readopted and approved as continuing resolutions of the 2017 Lee County Board of Supervisors:

Resolution Number 2017-3, Authorizing Chairman to execute leases and deeds of conveyance of real estate

Resolution Number 2017-4, Authorizing the Lee County Auditor to draw checks to pay all court certificates, freight bills, express bills & postage as provided by law;

Resolution Number 2017-5, Observing holidays for the 2017 calendar year for Lee County Employees;

Resolution Number 2017-6, Appointing Sheriff Stacy Weber & his Deputies as Agents of Lee County, Iowa, to make service of notices of expirations of rights to redeem from tax sale & to make affidavit of completed service of such action;

Resolution Number 2017-7, Designating Daily Democrat in Fort Madison and Daily Gate City in Keokuk as official newspapers;

Resolution Number 2017-8, Appointing Steve and Bill Helenthal as agents of Lee County, to make publications of all notices required to be published;

Resolution Number 2017-10, Appointing Lee County General Relief Director for the period January 3, 2017 to January 1, 2018

Resolution Number 2017-11, Designating banks to be Depositories of Lee County, Iowa;

Resolution Number 2017-12, Appointing the Lee County Compensation Commission in Eminent Domain;

Resolution Number 2017-13, Authorizing County Engineer to execute Underground Construction Permits on County Road Right-of-Way;

Resolution Number 2017-14, Authorizing County Engineer or Assistant to issue special permits for movement of oversize vehicles & loads;

Resolution Number 2017-15, a Resolution Authorizing County Engineer to close roads as necessary for construction, reconstruction or maintenance;

Resolution Number 2017-16, Authorizing County Engineer to execute Certificate of Completion of Work with all Farm-to-Market, Federal and State Aid Construction Projects

Resolution Number 2017-17, a Resolution naming candidate to Southeast Iowa Regional Planning Commission Board of Directors;

Resolution Number 2017-18, a Resolution to appoint representative to South Iowa Crime Commission;

Resolution Number 2017-19, a Resolution to appoint Lee County Medical Examiner.

BE IT FURTHER RESOLVED that the Auditor shall make such corrections in these resolutions to reflect the appropriate dates showing re-adoption and approval in 2017. These resolutions shall be set forth in full in the minutes of this meeting as fully adopted by this resolution.

Dated at Fort Madison, Iowa this the 3rd day of January 2017.
Resolution #2017-3

RESOLVED to authorize Rick Larkin, Chairman of the Board of Supervisors, to execute and acknowledge for and on behalf of Lee County, Iowa with Board approval, leases and deeds of conveyance of real estate and said authority shall exist for the year 2017, or until revoked or rescinded by action of the Board.


Resolution #2017-4

RESOLVED this 3rd day of January 2017 that the Lee County Auditor be and is hereby authorized to draw checks to pay all court certificates, freight bills, express bills and postage as provided by law.

BE IT FURTHER RESOLVED that all other claims against Lee County, Iowa shall and must be passed upon by the Board of Supervisors at their regular meeting before being paid.

Resolution #2017-5

RESOLVED this 3rd day of January 2017 that the following holidays will be observed for the calendar year 2017 on the dates indicated:

- Martin Luther King's Birthday, Monday, January 16;
- Good Friday, Friday, April 14;
- Memorial Day, Monday, May 29;
- Independence Day, Tuesday, July 4;
- Labor Day, Monday, September 4;
- Veteran's Day, Friday, November 10;
- Thanksgiving, Thursday, November 23 and Friday, November 24;
- Christmas Eve, Friday, December 22 and Christmas Day, Monday, December 25;
- New Years, also, Monday, January 1, 2018.

Resolution #2017-6

RESOLVED, this 3rd day of January, 2017, that Sheriff Stacy Weber and his Deputies are hereby appointed as the agents of Lee County, Iowa, to make service of notices of expirations of rights to redeem from tax sale and to make affidavit of completed service of such action.

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 #2017-7
RESOLVED, this 3rd day of January, 2017, that the newspapers hereby designated as official newspapers in and for Lee County, Iowa are the Daily Democrat in Fort Madison and the Daily Gate City in Keokuk.

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 #2017-8
RESOLVED, this 3rd day of January, 2017, that Bill and Steve Helenthal are hereby appointed as agents of Lee County, Iowa, to make publications of all notices required to be published in the Daily Democrat, Fort Madison and the Daily Gate City, Keokuk, which Bill and Steve Helenthal are publishers, and to make affidavits of such publications in all cases where Lee County, Iowa has purchased real estate at Scavenger Sale and holds certification of such purchases at each sale.

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 #2017-10
RESOLVED, this 3rd day of January, 2017, that Ryanne Wood is hereby appointed as Lee County General Relief Director for the period of January 3, 2017 to January 1, 2018.

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 #2017-11
BE IT RESOLVED this 3rd day of January 2017, to designate the following banks to be Depositories of Lee County, Iowa; funds in amounts not to exceed the amounts listed opposite of each said Depository. The Lee County Officers and their Deputies are hereby authorized to deposit the Lee County funds in amounts for said banks as follows:

<table>
<thead>
<tr>
<th>TREASURER</th>
<th>LOCATION</th>
<th>MAX DEPOSIT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Connections Bank</td>
<td>Fort Madison</td>
<td>$12,000,000.00</td>
</tr>
<tr>
<td>Lee County Bank</td>
<td>Fort Madison</td>
<td>1,000,000.00</td>
</tr>
<tr>
<td>Midwestone</td>
<td>Fort Madison</td>
<td>2,000,000.00</td>
</tr>
<tr>
<td>Farmers Savings Bank</td>
<td>Wever</td>
<td>5,000,000.00</td>
</tr>
<tr>
<td>Connections Bank</td>
<td>Keokuk</td>
<td>5,000,000.00</td>
</tr>
<tr>
<td>First Community Bank, FSB</td>
<td>Keokuk</td>
<td>5,000,000.00</td>
</tr>
<tr>
<td>Pilot Grove Savings Bank</td>
<td>Fort Madison</td>
<td>15,000,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>AUDITOR</th>
<th>LOCATION</th>
<th>MAX DEPOSIT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pilot Grove Savings Bank</td>
<td>Pilot Grove</td>
<td>100,000.00</td>
</tr>
<tr>
<td>Pilot Grove Savings Bank</td>
<td>Fort Madison</td>
<td>5,000,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SHERIFF</th>
<th>LOCATION</th>
<th>MAX DEPOSIT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Connections Bank</td>
<td>Keokuk</td>
<td>400,000.00</td>
</tr>
<tr>
<td>Lee County Bank</td>
<td>Fort Madison</td>
<td>400,000.00</td>
</tr>
</tbody>
</table>
RECORDER
Connections Bank       Fort Madison       100,000.00
Pilot Grove Savings Bank Keokuk        100,000.00

CONSERVATION
First Community Bank   Keokuk           7,500.00

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 - 12

BE IT RESOLVED this 3rd day of January, 2017 the appointment of the COUNTY COMPENSATION COMMISSION IN EMINENT DOMAIN

REALTORS
Sandy Steffen       Fort Madison
George Sargent      Keokuk
Penny Logsdon       Keokuk
Daniel B. Fraise    Fort Madison
Cynthia Otte        Fort Madison
Corey Fraise        Fort Madison

OWNERS OF CITY/TOWN PROPERTY
David Ireland       Montrose
Don Lucas           Fort Madison
Melanie Wells       Keokuk
Dave Ellingboe      Donnellson
John Swan           Keokuk
Helen Fowler        Montrose
Lisa Hansen         Houghton

FARMERS
Larry Lang          Donnellson
Steve Newberry      Argyle
Dave Houston        Wever
Chris Lindner       Keokuk
Harry Mabeus        Wever
Dusty Wellman       Donnellson
Mary Weisinger      Fort Madison

BANKERS
Matt Morrison       Pilot Grove
Cindy Roberts       Fort Madison
Tonya Gaylord       Wever
Michelle Batley     Keokuk
Linda Mullen        Keokuk
Jason Dixon         Wever
Tamara Dietsch      Fort Madison

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 #2017-13

BE IT RESOLVED that this 3rd day of January, 2017, by the Lee County Board of Supervisors, that the Lee County Engineer is hereby authorized and empowered to execute underground construction permits without further action by the Board of Supervisors.
Resolution #2017-14

WHEREAS, the Lee County Board of Supervisors is empowered under authority of Section 321E.1 of the Code of Iowa to issue permits for the movement of machines, vehicles or loads, or combinations thereof which exceed the maximum dimensions and/or weights specified in Sections 321.452 to 321.466, but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction, and

WHEREAS, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with the limitations of the county's roadways, road surfaces and structures along the selected or designated routes.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that the Lee County Engineer is authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Lee County Secondary Roads in accordance with said Chapter 321E.

Passed this 3rd day of January 2017

Resolution #2017-15

WHEREAS, Section 306.41 of the Code of Iowa provides that “The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by a formal resolution entered upon the minutes of such agency when reasonable necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected road closed signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open.”

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that the Lee County Engineer be authorized to close Lee County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer, as follows:

For Construction – Any project described in the approved Secondary Road Construction Program and any approved supplements thereto.

For Emergency – Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer

The Engineer will also notify the local news media when a road has been closed for construction.

Passed and approved this 3rd day of January, 2017

Resolution #2017-16

BE IT RESOLVED by the Lee County Board of Supervisors that the Lee County Engineer is hereby designated, authorized, and empowered on behalf of the Lee County Board of Supervisors to execute the certification of completion of work
and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Passed and approved this 3rd day of January, 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 #2017-17

A RESOLUTION NAMING CANDIDATE TO SEIRPC BOARD OF DIRECTORS

WHEREAS, Lee County has recommended Gary M. Folluo to serve on SEIRPC’s Board of Directors, and

WHEREAS, the SEIRPC Board of Directors has reviewed the Lee County membership status and is in good standing.

BE IT RESOLVED that Gary M. Folluo is hereby appointed to a one year term to the SEIRPC Board of Directors, which term will expire on January 1, 2018.

Dated this 3rd day of January 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 #2017-18

RESOLUTION TO APPOINT DELEGATE

WHEREAS, the County of Lee, Iowa, by resolution duly passed heretofore, has resolved that it shall participate in the planning and programming of the South Iowa Area Crime Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LEE, that Ron Fedler is hereby designated as said County’s official representative to the South Iowa Area Crime Commission.

FURTHER, BE IT RESOLVED that Rick Larkin is hereby designated as said County’s official alternate representative to the Commission in instances where the official representative is unavailable.

Passed this 3rd day of January 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 #2017-19

RESOLVED this 3rd day of January 2017 to re-appoint Dr. Eugenio Torres, M.D. as Lee County Medical Examiner for the period January 3, 2017 to January 1, 2018.
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 Fedler, seconded by Hunold, to set Tuesdays at 9:00 a.m. at the Correctional Center as the day, time and location of Board meetings for 2017, with the Chair having the discretion to change the meetings. Motion carried.

Moved by Folluo, seconded by Pflug, for the Supervisors to retain their current Committee appointments for 2017. Motion carried.

**Supervisor Committees for 2017**

**Ron Fedler**

*South Iowa Crime Commission (Alternate – Rick Larkin)*
*8th Judicial (Alternate – Rick Larkin)*
*SE Iowa Juvenile Detention (Alternate – Rick Larkin)*
*RUSS (Alternate – Don Hunold)*

**Rick Larkin**

*Iowa Workforce Development (Alternate – Matt Pflug)*
*Southeast Iowa Community Action (Alternate – Matt Pflug)*
*GRRWA (Alternate – Ron Fedler)*
*Emergency Management Commission (Alternate – Gary Folluo)*
*Courthouse Security Committee (Alternate-Matt Pflug)*

**Don Hunold**

*Children First (Alternate – Rick Larkin)*
*Lee County Conservation Board (Alternate – Matt Pflug)*
*401K Committee (Alternate Gary Folluo)*
*Employee Insurance Committee*

**Matt Pflug**

*Quad City Decategorization (Alternate – Don Hunold)*
*911 Service Board (Alternate – Ron Fedler)*
*Board of Health (Alternate – Ron Fedler)*
*Great River Progressive Housing Board (Alternate – Gary Folluo)*
*Employee Insurance Committee*

**Gary Folluo**

*SEIRPC (Alternate – Matt Pflug)*
*Lee County Economic Development (Alternate – Rick Larkin)*
*Lee County Port Authority (Alternate – Rick Larkin)*
*Keokuk Economic Development (Alternate – Rick Larkin)*
*Fort Madison Economic Development (Alternate-Rick Larkin)*
*PSAP (Alternate – Matt Pflug)*
*Hwy 61 Coalition (Alternate – Matt Pflug)*
*SE IA Housing Authority (Alternate – Matt Pflug)*

**Department Liaisons:**

Secondary Roads – Gary Folluo/Ron Fedler
Information Technology – Gary Folluo/Rick Larkin
CPC – Rick Larkin/Ron Fedler

Moved by Folluo, seconded by Pflug, to table approval of an imaging system from Solutions until further information is obtained. Motion carried.
Moved by Pflug, seconded by Fedler, to approve the First Reading of the Amended General Assistance Ordinance. Roll call: Pflug-aye, Fedler-aye, Hunold-aye, Folluo-aye and Larkin-aye. Motion carried.

Moved by Hunold, seconded by Fedler, to approve the 2016 Weed Commissioner Report. Motion carried.

Moved by Pflug, seconded by Fedler, to approve four tax abatement resolutions. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Hunold-aye and Larkin-aye.

Resolution #2017-20

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: Harry Jr. and Peggy Eaton 3020 Koehler Lane Montrose IA 52639

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 January, 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 #2017-21

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: Matt Rhoades 2628 Clearview Heights 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 January, 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 #2017-22

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: Edward Stack II 3655 235th 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 3rd day of January, 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.

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: Leo and Clement Krogmeier 2015 150th Street West Point IA 52656

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 January, 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 a transfer of $861,141.00 from the Rural Basic Fund to the Secondary Roads Fund. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a Class C Liquor License with Native Wine Permit for Mt Hamill Tap, Mt Hamill, for the period January 16, 2017 through January 15, 2018. Motion carried.

Moved by Folluo, seconded by Hunold, to approve a Class C Beer Permit with Native Wine and Sunday Sales for Dollar General Store, Montrose, for the period March 1, 2017 through February 28, 2018. Motion carried.

Received and filed the following reports: Lee County Commission of Veteran Affairs Minutes of Meeting for November 29, 2016 and Lee County Recorders Report of Fees Collected for the month ending November 30, 2016.

There were no Committee Reports:

At 10:00 a.m., a motion was made by Folluo, seconded by Pflug, to adjourn. Motion carried. There will be a Budget Workshop beginning at 12:30 p.m. at the County Office Building in Fort Madison. The next meeting of the Board of Supervisors will be Tuesday, January 10, 2017 at 9:00 a.m. at Correctional Center.
Rick Larkin, Chairman

Attest: ____________________________________________

Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, January 10, 2017 at 9:00 a.m., at the Lee County Correctional Center Conference Room.

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 Fedler, seconded by Folluo, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the Tuesday, January 3, 2017 Board minutes. Motion carried.

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

There was no Public Input.

Received the Compensation Board recommendation of $27,000 for members of the Board of Supervisors; $115,000 for the County Attorney; $85,000 for the Sheriff and $70,000 for the Auditor, Treasurer and Recorder.

Moved by Pflug, seconded by Hunold, to appoint Bill Mullan to the Conservation Board for a 5 year term. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the second reading of the Amended General Assistance Ordinance. Motion carried.

Moved by Folluo, seconded by Fedler, to approve waiving the third reading of the Amended General Assistance Ordinance. Motion carried.

Moved by Pflug, seconded by Hunold, to approve an Imaging System for the Auditor, Recorder and Treasurer’s Office with Solutions, Inc., effective immediately. Motion carried.


Resolution #2017-24

RESOLUTION ABATING CERTAIN TAXES AND DIRECTING THE TREASURER TO REMOVE THE PROPERTY FROM THE COUNTY SYSTEM

WHEREAS, the Lee County Treasurer has submitted a written application for removal of certain BLLs from the county system and the abatement of the taxes as uncollectible; and

WHEREAS, Section 445.16 provides in its material part:

If the Treasurer determines that it is impractical to pursue collection of the total amount due through tax sale and the personal judgment remedies, the treasurer shall make a written recommendation to the board of supervisors to abate the amounts due. The board of supervisors shall abate, by resolution, the amount due and direct the treasurer to strike the amount due from the county system.

Iowa Code, 2011. Accordingly,

NOW THEREFORE, based upon the written request by the Treasurer of Lee County pursuant to section 445.16 the Board of Supervisors hereby this Resolution abates the amount due and directs the Treasurer to strike the amount due from the county system on the following BLLs. The BLLs shall be removed from the county system.
BLL under the name of Tami Box, Parcel # 120504294780050
BLL under the name of Jeff Burdette, Parcel #041521192000070
BLL under the name of Donald Herrick, Parcel #012712273000060

Dated and signed at Montrose, Iowa on this the 10th day of January, 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 Fedler, seconded by Folluo, to approve five tax abatement resolutions. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Hunold-aye and Larkin-aye.

Resolution #2017-25

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: Jeffrey Diton 2195 280th Avenue 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 10th day of January, 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 #2017-26

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: Robert and Mary Hobbs 2531 121st Street West Point IA 52656

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 10th day of January, 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 #2017-27

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: John Mertens
1149 140th Avenue Salem IA 52649

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 10th day of January, 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 #2017-28

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: Jesse and Leah Steffensmeier
2270 Hwy 16 West Point IA 52656

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 10th day of January, 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 #2017-29

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: Patrick and Maggie Jones
1908 Otte Road West Point IA 52656

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 10th day of January, 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 Fedler, to approve the following Personnel Actions: step increase for Auditor's Office employee Trisha Lowman, Accounting Tech II, from Class IV Step 2 $15.92/hr. to Class IV Step 3 $16.37/hr., effective 1/11/17; step increase for Health Department employee Becky Worster, MCH Coordinator, from Step 4 $25.51/hr. to Step 5 $26.02/hr.
effective 1/13/17; position change for Board of Supervisor member Rick Larkin, from Member $26,012.40/annual to Chairman $28,512.40/annual, effective 1/3/17 and position change for Board of Supervisor member Ronald Fedler, from Chairman $28,512.40/annual to Member $26,012.40/annual, effective 1/3/17. Motion carried.

Received the County Treasurer's Report of Fees Collected for the month ending December 31, 2016 and the Treasurer's Semi-Annual Report for the period July 1, 2016 through December 31, 2016.

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5565
Receipts and Disbursements

Revenue

Current Net Prop. Taxes 20380130.98
Delinquent Property Taxes 35567.10
Pen., Int. - Current Taxes 21453.00
Pen., Int. - Delinquent Tax 2487.00
Pen., Int. Mobile Home 1071.00
Mobile Home Taxes 34713.00
Moneys & Credits Tax 2644.00
Grain Handled Tax 6944.00
Hotel/Motel Tax 1540.70
E911 Surcharges 6105.58
Local Option Sales Tax 65600.17
Excursion Boat Gambling Tax 13105.88
Utility Replacement Excise Tax 2218496.00
Road Use Taxes 210832.70
Liquor Licenses 2242.50
Homestead Replacement 810347.00
Disabled Vets Homestead 18065.00
Ag Land Tax Credit 235906.02
Business Property Tax Credit 77756.34
Military Svcs Replacement 27634.57
Commercial & Industrial Repl. 67935.77
FEMA 275206.74
DHS Adm. Reimbursement 21035.06
Medicaid 143520.44
Bridge Replacement 41123.09
Care of Prisoners 31529.65
Emer Mgmt Svcs Agency Fund 487345.70
Misc Contrib & Reimb-OtherGovt 554774.56
INTRA-County Reimbursements 40391.56
Juvenile Justice Reimbursement 9271.83
Home Care Aide Grant 31173.04
Public Health Nurses Grant 2554.00
Well Testing & Abandonment 5996.96
Senior Health Grants 855.40
VA Affairs Allocation 10000.00
REAP Grant 21251.00
Road Use Tax FTM Transfer 8943.80
Misc. State Grants 47915.93
E911 Payments 81779.02
Medicare 520771.09
Local Govt-Lieu of Taxes 375856.51
Pool & Spa Licenses 2833.00
Sewage Disposal/Septic Permit 32080.00
Water Well Permits 375.00
Food Est/Food Serv/Vending Lic 76514.48
Hotel/Motel Licenses 407.80
Other Health & Environ Lic/Per 270.00
Trip Permits 5195.00
Entrance Permits 4100.00
Other Misc Licenses/Permit 350.50
Recording of Instruments 58667.15
Boat Fees 1272.50
Real Estate Transfer Tax 11670.24
UCC Fees 605.00

Sheriffs commissary 37287.44 10310.47 47597.91 4868.83 42729.08 217.03
Argyle Special 15654.08 0.00 15654.08 0.00 15654.08 0.00
Drug Task Force 3310.01 24708.64 28018.65 14807.71 13210.94 0.00
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Other Financing Sources In: 10000.00
Other Financing Sources Out: 10000.00
## Expenses

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<tr>
<th>Description</th>
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<tr>
<td>Auditors Warrants Paid</td>
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<td>General Basic Fund</td>
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<td>General Supplemental Fund</td>
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<td>MH-DD Services Fund</td>
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<td>Atty Fine Collection Fund</td>
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<td>IFC Pilot Payment Disbursement</td>
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<td>Drug Task Force - Forfeiture</td>
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Balance on hand December 31, 2016 $19,349,696.90

I, Chris Sparr, Treasurer of Lee County, do hereby certify that the report given is a correct summary of the business transacted by me as said during the period therein specified.

Committee Reports: Larkin and Folluo attended the Compensation Board meeting. Fedler, Folluo, Larkin and Pflug administered job evaluations to two of the Board’s employees.

At 9:25 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, January 17, 2017 at 9:00 a.m. at Correctional Center.

__________________________________________
Rick Larkin, Chairman

Attest: _______________________________________

Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, January 17, 2017 at 9:00 a.m., at the Lee County Correctional Center Conference Room.

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 Pflug, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Hunold, to approve the Tuesday, January 10, 2017 Board minutes. Motion carried.

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

Public Input: Roger Bryant, Keokuk, questioned the Board about the proposed Health Department Building. He asked if the other counties that receive services through Lee County's Health Department would be helping pay for the new building.

The Board received a presentation from Des Moines County Road Superintendent Jeff Chase on Roadside Management.

Lee County Ambulance Service Director Bill Young presented the service's Annual Report to the Board of Supervisors.

Moved by Fedler, seconded by Hunold, to approve four tax abatement resolutions. Roll call: Fedler-aye, Hunold-aye, Folluo-aye, Pflug-aye and Larkin-aye.

Resolution #2017-30

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: Coe Billman

3351 190th 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 17th day of January, 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 #2017-31

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: Jay and Sherri Fullenkamp 2448 150th Street West Point IA 52656

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 17th day of January, 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 #2017-32

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: Gary and Barb McVey 2086 Pin Oak 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 17th day of January, 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 #2017-33

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: Machelle Pezley 2931 Belfast Road Argyle IA 52619

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 17th day of January, 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 Folluo, to approve Resolution #2017-34. Roll call: Pflug-aye, Folluo-aye, Fedler-aye, Hunold-aye and Larkin-aye.

Resolution #2017-34

RESOLUTION SETTING PUBLIC HEARING AND PROPOSING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TREASURER’S DEED

WHEREAS, Lee County holds Treasurer’s Deed or is eligible to
receive Treasurer’s Deed on the properties described below; and

WHEREAS, the City of Keokuk has requested that the County deed the properties to the City in consideration of one dollar ($1.00) as follows:

WHEREAS, the property located at 1512 Orleans Avenue was a dilapidated structure declared by the City to be a nuisance and torn down at the City expense following a fire. The City seeks to recoup its expenses in that process by selling the real estate. The City’s expenses in that process exceed the amount of taxes that are due;

WHEREAS, regarding 606 Concert it is one half of a duplex. The owner of the other half of the duplex seeks to rehabilitate the structure and return it to a residential housing. The City of Keokuk seeks to insure that that process is completed.

NOW THEREFORE BE IT RESOLVED, that the Auditor is instructed to publish notice of public hearing to be held the 7th day of February, 2017, at 9:01 o’clock a.m. at the meeting room of the Lee County Sheriff’s Department, 2530 255th Street, Montrose, Iowa, on the issue of the whether the following resolution shall be adopted:

BE IT RESOLVED that in consideration of the sum of $1.00 paid in hand Lee County will quit claim the following described property located at 1512 Orleans Avenue to the City of Keokuk:

Lots 3 and 4, Block 8, Reeves, Perry and Williams’ Addition to the City of Keokuk, Lee County, Iowa.

BE IT FURTHER RESOLVED that in consideration of $1.00 paid in hand Lee County will quit claim deed the following property located at 606 Concert Street to the City of Keokuk:

All that part of Lot Two (2) Block Ninety-five (95), Original City of Keokuk, lying Easterly of the following described line:
Beginning on the Front line of said Lot Two, Twenty-four and Ninety-five Hundredths (24.95) feet Northwesterly from its Northeast corner; thence Southwesterly parallel to the Easterly line of Lot Two (2), Forty-five and Twenty-four Hundredths (45.24) feet along middle of brick building wall to middle of brick cross wall; thence to the left Ninety (90) degrees One and Four Hundredths (1.04) feet in middle of brick cross wall; thence to right Eighty-nine (89) degrees Twenty-seven (27) minutes, Seventeen and Three tenths (17.3) feet in middle of brick boundary wall to middle of second brick cross wall; thence to left Ninety (90) degrees in middle of said wall Thirty-one Hundredths (0.31) feet; thence to right Ninety (90) degrees in middle of frame dividing line wall parallel to just preceding line Fourteen and One tenth (14.1) feet to rear end of house at point Twenty-three and three-tenths (23.3) feet distant perpendicularly from the Easterly side of said Lot Two (2); thence on line parallel to the Easterly side of Lot Two (2), Sixty-three and Sixty-one Hundredths (63.61) feet to rear end of said lot, all in Lot Two (2), Block Ninety-five (95), Original City of Keokuk, Lee County, Iowa

The Chairman of the Lee County Board of Supervisors will be authorized to sign quit claim deeds on behalf of the Board. Upon passage of a final resolution the Auditor is instructed to provide for the recording of all resolutions and notices.

Dated and signed this the 17th day of January, 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 an End User License Agreement with Solutions for the Imaging System. Motion carried.

Moved by Hunold, seconded by Fedler, to approve a Class B Beer Permit with Sunday Sales for Green Bay Chapter, Izaak Walton League, Fort Madison, for the period March 1, 2017 through February 28, 2018. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the following Personnel Actions: Merit Increase for IT Department employee Marcus Martin, IT Administrator Assistant, from $41,180.00/annual to $43,180.00/annual,
Received and filed the Semi-Annual Settlement of the Board of Supervisors of Lee County, Iowa for the period July 1, 2016 through December 31, 2016.

Committee Reports: Hunold reported on a Conservation Board meeting. Fedler reported on an 8th Judicial Committee meeting and a RUSS Board meeting. Folluo reported on a meeting at the Iowa Fertilizer Company with Assistant County Attorney Bruce McDonald and a Lee County Economic Development Board meeting. Pflug reported on an E911 Board meeting. Larkin reported on a Courthouse Security Committee meeting and a Regional Mental Health meeting.

At 10:25 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, January 24, 2017 at 9:00 a.m. at Correctional Center.

Rick Larkin, Chairman

Attest: ______________________________

Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, January 24, 2017 at 9:00 a.m., at the Lee County Correctional Center Conference Room.

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 Folluo, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the Tuesday, January 17, 2017 Board minutes. Motion carried.

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

Public Input—Mary VanPelt, Montrose, asked about elected officials attendance policy. Robert Cale, Fort Madison, discussed the Minimum Wage Study Committee with the Board.


Resolution #2017-35

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, the Lee County Sheriff's Office has requested to participate in this program, increasing the County's revenue share,

THEREFORE BE IT RESOLVED, the Lee County Board of Supervisors approve the following credit limits: Will Conlee $5,000, John Canida $5,000

Dated at Fort Madison, Iowa this the 24th day of January, 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.

The Board canvassed the January 21, 2017 Green Bay Drainage District Election. The results were: Mike Walker 29 votes. Moved by Folluo, seconded by Fedler, to accept the canvass as presented. Motion carried.

Moved by Fedler, seconded by Hunold, to approve ten tax abatement resolutions. Roll call: Fedler-aye, Hunold-aye, Folluo-aye, Pflug-aye and Larkin-aye.

Resolution #2017-36

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: Charles Allen 1650 295th Avenue Fort Madison IA 52627

5573
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 24th day of January, 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 #2017-37

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: James Frary Jr 1648 295th Avenue 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 24th day of January, 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 #2017-38

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: Michael and Janet Gregory 2055 160th Avenue Donnellson IA 52625

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 24th day of January, 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 #2017-39

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: Ross and Kimberly Menke 2400 175th Street West Point IA 52656

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 24th day of January, 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 #2017-40

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: Brandon and Ashley Ruffcorn 2141 255th Street Donnellson IA 52625

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 24th day of January, 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 #2017-41

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: Nathan and Sarah Weisinger 1654 320th Avenue 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 24th day of January, 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 #2017-42

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: Darin and Bobbie Metsker 2408 Peach Orchard Road Montrose IA 52639

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 24th day of January, 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 #2017-43

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: Michael and Toni Peterson 2818 217th 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 24th day of January, 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 #2017-44

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: Austin Pranger Jr. 1900 Arthur Drive 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 24th day of January, 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 #2017-45
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: Marty Feinberg 2956 County Road 103 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 24th day of January, 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 Pflug, to approve a step increase for Secondary Roads employee Samuel Derr, Mechanic, from Class CI IIM Step 1 $18.44/hr. to Class CI IIM Step 2 $20.61/hr., effective 2/2/17. Motion carried.

Committee Reports: All Supervisors attended a meeting with the Lee County Economic Development Group. Supervisors received numerous calls about the condition of the gravel roads. Larkin reported on a Community Action Board meeting and a Great River Regional Waste Authority meeting. He also attended a Legislative Forum. Hunold reported on a Children First Board meeting. He also reported on a call he received concerning trash on the road leading to the landfill and Eagle Days in Keokuk.

At 9:30 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, January 31, 2017 at 9:00 a.m. at Correctional Center.

____________________________________
Rick Larkin, Chairman

Attest: ________________________________
Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, January 31, 2017 at 9:00 a.m., at the Lee County Correctional Center Conference Room.

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 Fedler, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the Tuesday, January 24, 2017 Board minutes. Motion carried.

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

There was no Public Input.

John Hansen with Midwest Construction Consultants gave the Board an update on the South Lee County Tuckpoint Project.

Moved by Folluo, seconded by Hunold, to approve no raise in the Board of Supervisors’ salaries for FY18. Motion carried.


Resolution #2017-53

WHEREAS, the Lee County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Lee County Compensation Board met on January 3, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<table>
<thead>
<tr>
<th>Elected Official</th>
<th>Current Salary</th>
<th>Proposed Increase</th>
<th>Recommended Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>$62,656.58</td>
<td>11.72%</td>
<td>$70,000.00</td>
</tr>
<tr>
<td>County Attorney</td>
<td>$107,017.17</td>
<td>7.46%</td>
<td>$115,000.00</td>
</tr>
<tr>
<td>Recorder</td>
<td>$61,664.50</td>
<td>13.52%</td>
<td>$70,000.00</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$82,499.47</td>
<td>3.03%</td>
<td>$85,000.00</td>
</tr>
<tr>
<td>Supervisors</td>
<td>$26,012.40</td>
<td>3.80%</td>
<td>$27,000.00</td>
</tr>
<tr>
<td>Chair, Additional</td>
<td>$2,500.00</td>
<td></td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Treasurer</td>
<td>$62,055.92</td>
<td>12.80%</td>
<td>$70,000.00</td>
</tr>
</tbody>
</table>

THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

<table>
<thead>
<tr>
<th>Elected Official</th>
<th>Approved Salary</th>
<th>Approved Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>$64,122.74</td>
<td>2.34%</td>
</tr>
<tr>
<td>County Attorney</td>
<td>$108,611.73</td>
<td>1.49%</td>
</tr>
<tr>
<td>Recorder</td>
<td>$63,329.44</td>
<td>2.70%</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$83,002.72</td>
<td>.61%</td>
</tr>
<tr>
<td>Supervisors</td>
<td>$26,012.40</td>
<td>0.00%</td>
</tr>
<tr>
<td>Chair, Additional</td>
<td>$2,500.00</td>
<td></td>
</tr>
<tr>
<td>Treasurer</td>
<td>$63,644.55</td>
<td>2.56%</td>
</tr>
</tbody>
</table>
Approved this 31st day of January, 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.

Larkin inquired if anyone had received any comments on establishing a Master Matrix Ordinance in Lee County. No comments have been received.

At 11:00 a.m., a motion was made by Fedler, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, February 7, 2017 at 9:00 a.m. at Correctional Center.

________________________________
Rick Larkin, Chairman

Attest: _______________________________

Denise Fraise, Lee County Auditor
February 7, 2017

The Lee County Board of Supervisors met on Tuesday, February 7, 2017 at 9:00 a.m., at the Lee County Correctional Center Conference Room.

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.

The Lee County Leadership Group was in attendance.

Moved by Hunold, seconded by Folluo, to approve the agenda. Motion carried.

At 9:01 a.m. Larkin opened a Public Hearing concerning the sale of 1512 Orleans and 606 Concert Street to the City of Keokuk. There were no comments received prior to the Hearing. Pflug asked where the money was coming from to purchase these properties. Folluo said they are being purchased with TIF money. At 9:06 a.m. it was moved by Pflug, seconded by Folluo, to close the Public Hearing. Roll call: Pflug-aye, Folluo-aye, Fedler-aye, Hunold-aye and Larkin-aye. Motion carried.


Resolution #2017-51
RESOLUTION APPROVING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TREASURER’S DEED

WHEREAS, Lee County holds Treasurer’s Deed or is eligible to receive Treasurer’s Deed on the property described below; and

WHEREAS, the City of Keokuk has requested that the County deed the property to the City in consideration of one dollar ($1.00) as follows:

WHEREAS, the property located at 1512 Orleans Avenue was a dilapidated structure declared by the City to be a nuisance and torn down at the City expense. The City seeks to recoup its expenses in that process by selling the real estate. The City’s expenses in that process exceed the amount of taxes that are due;

WHEREAS, regarding 606 Concert it is one half of the duplex. The owner of the other half of the duplex seeks to rehabilitate the structure and return it to a residential housing. The City of Keokuk seeks to insure that that process is completed.

BE IT RESOLVED that in consideration of the sum of $1.00 paid in hand Lee County will quit claim the following described property located at 1512 Orleans Avenue to the City of Keokuk:

Lots 3 and 4, Block 8, Reeves, Perry and Williams’ Addition to the City of Keokuk, Lee County, Iowa.

BE IT FURTHER RESOLVED that in consideration of $1.00 paid in hand Lee County will quit claim deed the following described property located at 606 Concert Street to the City of Keokuk:

All that part of Lot Two (2) Block Ninety-five (95), Original City of Keokuk, lying Easterly of the following described line: Beginning on the Front line of said Lot Two, Twenty-four and Ninety-five Hundredths (24.95) feet Northwesterly from its Northeast corner; thence Southwesterly parallel to the Easterly line of Lot Two (2), Forty-five and Twenty-four Hundredths (45.24) feet along middle of brick building wall to middle of brick cross wall; thence to the left Ninety (90) degrees One and Four Hundredths (1.04) feet in middle of brick cross wall; thence to right Eighty-nine (89) degrees Twenty-seven (27) minutes, Seventeen and Three tenths (17.3) feet in middle of brick
boundary wall to middle of second brick cross wall; thence to left Ninety (90) degrees in middle of said wall Thirty-one Hundredths (0.31) feet; thence to right Ninety (90) degrees in middle of frame dividing line wall parallel to just preceding line Fourteen and One tenth (14.1) feet to rear end of house at point Twenty-three and three-tenths (23.3) feet distant perpendicularly from the Easterly side of said Lot Two (2); thence on line parallel to the Easterly side of Lot Two (2), Sixty-three and Sixty-one Hundredths (63.61) feet to rear end of said lot, all in Lot Two (2), Block Ninety-five (95), Original City of Keokuk, Lee County, Iowa

The Chairman of the Lee County Board of Supervisors will be authorized to sign quit claim deeds on behalf of the Board. Upon passage of a final resolution the Auditor is instructed to provide for the recording of all resolutions and notices.

Dated and signed this the 7th day of February, 2016.

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 the Tuesday, January 31, 2017 Board minutes. Motion carried.

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

Public Input: Mary VanPelt, Montrose, asked if the County would consider putting a traffic counter on Chalk Ridge Road.

Moved by Folluo, seconded by Pflug, to approve hiring a part time clerk for the Treasurer's Office. Motion carried.


Resolution #2017-46

RESOLUTION SETTING PUBLIC HEARING AND PROPOSING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TREASURER’S DEED

WHEREAS, Lee County holds Treasurer’s Deed or is eligible to receive Treasurer’s Deed on the property described below; and

WHEREAS, the City of Fort Madison has requested that the County deed the properties to the City in consideration of one dollar ($1.00) as follows:

WHEREAS, the city of Fort Madison has been abating 1301 Avenue I, Fort Madison, as a nuisance property since 2011 and has invested substantial time, effort and funds in doing so. The City seeks to recoup its expenses in that process by selling the real estate. The City’s expenses in that process exceed the amount of taxes that are due;

NOW THEREFORE BE IT RESOLVED, that the Auditor is instructed to publish notice of public hearing to be held the 21st day of February, 2017, at 9:01 o’clock a.m. at the meeting room of the Lee County Sheriff’s Department, 2530 255th Street, Montrose, Iowa, on the issue of the whether the following resolution shall be adopted:

BE IT RESOLVED that in consideration of the sum of $1.00 paid in hand Lee County will quit claim the following described property located at 1301 Avenue I to the City of Fort Madison:

Lot Nine (9) in Outlot Ten Hundred Fifty-one (1051) in the Original Town of Fort Madison, Lee County, Iowa.

The Chairman of the Lee County Board of Supervisors will be authorized to sign a quit claim deed on behalf of the Board. Upon passage of a final resolution the Auditor is instructed to provide for the recording of all resolutions and notices.

Dated and signed this the 7th day of February, 2017.
Motion carried.

Moved by Hunold, seconded by Folluo, to approve Resolution #2017-47. Roll call: Hunold-aye, Folluo-aye, Pflug-aye, Fedler-aye and Larkin-aye.

Resolution #2017-47

RESOLUTION SETTING PUBLIC HEARING AND PROPOSING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TREASURER’S DEED

WHEREAS, Lee County holds Treasurer’s Deed or is eligible to receive Treasurer’s Deed on the property described below; and

WHEREAS, the City of Fort Madison has requested that the County deed the properties to the City in consideration of one dollar ($1.00) as follows:

WHEREAS, the city of Fort Madison has been abating 3034 Avenue K, Fort Madison, as a nuisance property since 2011 and has invested substantial time, effort and funds in doing so. The City seeks to recoup its expenses in that process by selling the real estate. The City’s expenses in that process exceed the amount of taxes that are due;

NOW THEREFORE BE IT RESOLVED, that the Auditor is instructed to publish notice of public hearing to be held the 21st day of February, 2017, at 9:10 o’clock a.m. at the meeting room of the Lee County Sheriff’s Department, 2530 255th Street, Montrose, Iowa, on the issue of the whether the following resolution shall be adopted:

BE IT RESOLVED that in consideration of the sum of $1.00 paid in hand Lee County will quit claim the following described property located at 3034 Avenue K to the City of Fort Madison:

Lots One (1) and Two (2) in Block Seventeen (17), Fairgrounds Addition to the City of Fort Madison, Lee County, Iowa

The Chairman of the Lee County Board of Supervisors will be authorized to sign a quit claim deed on behalf of the Board. Upon passage of a final resolution the Auditor is instructed to provide for the recording of all resolutions and notices.

Dated and signed this the 7th day of February, 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 #2017-48

RESOLUTION SETTING A PUBLIC HEARING ON THE PROPOSED SALE OF PROPERTY TO JEFFERY J. FEDLER AND SUMMER M. FEDLER

WHEREAS, Lee County is eligible to obtain Treasurer’s Deed to property described as follows: The East 6’ of the West 156’ of the North 145’ of the South 178’ and the East 14’ 2’ of the North 145’ of the South 178’ of Outlot 1080, City of Fort Madison, Lee County, Iowa; and

WHEREAS, the parcel described is a parcel separated by a home at 1621 Avenue G, Fort Madison, Iowa, owned by Jeffery J. Fedler and Summer M. Fedler, husband and wife; and

WHEREAS, the Board has received a written offer from the Fedlers offering to purchase the real estate described for the sum of one hundred dollars ($100) in hand paid and;
WHEREAS, the property represented is a 6 foot strip of property and a 14 ½ foot strip of property that the Fedlers had been maintaining and would have little or no value to anyone else and;

WHEREAS, the Board is considering the offer made by the Fedlers in order to get the property back on the tax rolls; and

WHEREAS, the Board is required to set a public hearing, provide for notice and following notice and public hearing determine whether the Board is going to accept the offer;

NOW THEREFORE, be it resolved a public hearing be held on the 21st day of February, 2017, at 9:20 o’clock a.m. at the conference room of the Lee County Sheriff’s Department, 2530 255th Street, Montrose, Iowa on the issue of whether the Board should adopt the following resolution:

BE IT RESOLVED that Lee County Chairman of the Board is authorized to issue a Quit Claim Deed in consideration of $100 paid in hand to Jeffery J. Fedler and Summer M. Fedler to the property described below:

The East 6’ of the West 156’ of the North 145’ of the South 178’ and the East 14 ½’ of the West 245’.2” of the North 145’ of the South 178’ of Outlot 1080, City of Fort Madison, Lee County, Iowa

Upon approval the Auditor will be instructed to record a copy of this Resolution, the Notice of Public Hearing and the Final Resolution of the Lee County Board of Supervisors.

Dated and signed at Montrose, Iowa on this the 7th day of February, 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 #2017-49

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: Robert and Kathryn Brackelsberg 3663 235th Avenue 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 7th day of February, 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 #2017-50

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: Clint and Carrie Hagemeier 2446 Hillcrest Road Donnellson IA 52625

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 7th day of February, 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 #2017-52

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: Joanne Schrader and Kimberly House 3110 200th 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 7th day of February, 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 #2017-54

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: Bernard and Cathy McCauley 1998 235th Ave West Point IA 52656

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 7th day of February, 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 #2017-55

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: Karen Anderson 2359 235th Street Donnellson IA 52625

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 7th day of February, 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 #2017-56

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: Fred Bertram 3146 212th Avenue Montrose IA 52639

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 7th day of February, 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 #2017-57

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: Agrineed Inc. 1506 303rd Avenue Denmark IA 52624

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 7th day of February, 2017.
Resolution #2017-58

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: Taylor Development 3533 Hwy 218 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 7th day of February, 2017.

Resolution #2017-59

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: James Sanford 2275 235th Street Donnellson IA 52625

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 7th day of February, 2017.

Resolution #2017-60

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: Debbie Reece Living Trust 1882 303rd Avenue Fort Madison IA 52627

5586
Resolution #2017-61

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: Robert Martin 3540 270th Avenue 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 7th day of February, 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 #2017-62

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: Michael and Mary Hellige 2265 265th Avenue 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 7th day of February, 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 #2017-63

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: Jacob Denning 3461 175th Street Wever IA 52658

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 7th day of February, 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 #2017-64

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: Kyle Mickelson 3224 Argyle Road Argyle IA 52619

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 7th day of February, 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 #2017-65

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 Susan Holtkamp 3435 265th Avenue 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 7th day of February, 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 #2017-66

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: Patrick and Kayla Haigh 3370 Timberlake Drive 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 7th day of February, 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 Pflug, to approve a Class B Beer Permit with Sunday Sales and Ownership Update for Tri State Gun Club, Montrose, for the period February 16, 2017 through February 15, 2018. Motion carried.

Moved by Hunold, seconded by Fedler, to appoint Alicia Haynes as Weed Commission for 2017. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a full time new hire for the Treasurer’s Office, Lynda Hayes, Records Clerk, $13.96/hr., effective 2/8/17. Motion carried.

Received and filed the following reports: County Auditor's Report of Fees Collected for the quarter ending December 31, 2016; Manure Management Annual Update for Pieper Pork Plantation in Cedar Township; County Recorder's Report of Fees Collected for the month ending December 31, 2016; Sheriff's Quarterly Report for the quarter ending December 31, 2016 and County Treasurer's Report of Fees Collected for the month ending January 31, 2017.

Committee Reports: Hunold reported on the Statewide Supervisors meeting held in Des Moines. Fedler and Larkin also attended this meeting. Folluo reported on phone calls he received regarding a meeting held in Powertown. Pflug reported on a Board of Health meeting.

At 9:45 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, February 14, 2017 at 9:00 a.m. at the Correctional Center.

______________________________
Rick Larkin, Chairman

Attest: _________________________
Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, February 14, 2017 at 9:00 a.m., at the Lee County Correctional Center Conference Room.

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 Fedler, seconded by Pflug, to approve the agenda with two changes—removing item #6, Discussion of Budget and adding approval of Resolution #2017-68, A Resolution Opposing HF291 and SF213. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the Tuesday, February 7, 2017 Board minutes. Motion carried.

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

Moved by Folluo, seconded by Pflug, to approve Resolution #2017-68. Roll call: Folluo-aye, Pflug-aye, Fedler-aye, Hunold-aye and Larkin-aye.

Resolution #2017-68

A RESOLUTION OPPOSING HOUSE STUDY BILL 84 (HF291) AND SENATE FILE 213 PASSED BY RESPECTIVE LABOR COMMITTEES

WHEREAS, Labor Committees in the Iowa House and Senate have passed House Study Bill 84 (HF291) and Senate File 213 which would make significant changes in Iowa Code Chapter 20, and

WHEREAS, the Lee County Board of Supervisors have felt the law has worked well for both employees and employers since its enactment in 1974, and

WHEREAS the Lee County Board of Supervisors feels this legislation circumvents local control by elected officials, and

WHEREAS Public Employees are the first contact for services not only for the State of Iowa but for Lee County, and

WHEREAS Lee County values its employees and wants to continue having quality employees that are also taxpayers, now

THEREFORE BE IT RESOLVED, that the Lee County Board of Supervisors strongly urges all Iowa lawmakers to vote in opposition to this legislation.

Resolved this 14th day of February, 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.

The Board took a short break to sign this Resolution. It was emailed to Lee County's legislative representatives.

Public Input: Mary VanPelt, Montrose, thanked Folluo for getting the previous resolution together.

Moved by Pflug, seconded by Fedler, to approve airfare for an employee in the Health Department to attend the National I-Smile Silver Conference in New Mexico, paid for with I-Smile Silver Grant Funds. Motion carried.

Resolution #2017-67

Resolution setting date for an election on the proposition of entering into a loan agreement and issuing general obligation bonds for the acquisition, construction, furnishing and equipping of a building for use as a county office building for the county health department and other county purposes

WHEREAS, it is deemed necessary and advisable by the Board of Supervisors (the "Board") of Lee County, Iowa (the "County"), that the County enter into a loan agreement and issue its general obligation bonds in a principal amount not exceeding $2,600,000 for the purpose of acquiring, constructing, furnishing and equipping a building for use as a county office building for the county health department and other county purposes, including related site improvements and relocation costs (hereinafter referred to as the "Project"); and

WHEREAS, pursuant to Section 331.402 of the Code of Iowa, before the County may enter into a loan agreement and issue its bonds for such purpose, the County must hold a special election upon such proposition and receive a favorable vote from at least 60% of the total votes cast at such special election; and

WHEREAS, in accordance with Section 331.442 of the Code of Iowa, as part of the Board's action to set a date for an election on such proposition, the Board must give notice of such proposition, including a statement of the amount and purpose of the bonds to be issued, and a statement of the estimated total cost of the project, which notice must be published, as provided in Section 331.305 of the Code of Iowa, with the minutes of the meeting at which the Board adopts a resolution setting the date for an election on the question of issuing such bonds;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Lee County, Iowa, as follows:

Section 1. The Board of Supervisors intends to acquire, construct, equip and furnish a county office building, at an estimated cost not to exceed $2,600,000. In accordance with Section 331.442 of the Code of Iowa, this cost figure is an estimate and is not intended to be binding on the Board in later proceedings related to the Project.

Section 2. A special county election is hereby called and ordered to be held in and for the County, on May 2, 2017, at which there will be submitted to the voters of the County the following proposition:

Shall the County of Lee, State of Iowa, enter into a loan agreement and issue its general obligation bonds in an amount not exceeding the amount of $2,600,000 for the purpose of acquiring, constructing, furnishing and equipping a building for use as a county office building for the county health department and other county purposes, including related site improvements and relocation costs?

Section 3. All of the foregoing matters are adopted and resolved by this Board, and the County Auditor is hereby authorized and directed to issue a proclamation and notice of the proposition and of the time and place of the election and to take all other actions necessary pursuant to state law to conduct the election. In addition, in accordance with Sections 331.305 and 331.442 of the Code of Iowa, the County Auditor is hereby authorized and directed to publish the minutes of the Board meeting at which this Resolution is adopted, including the Notice of Election on Bond Proposition that is attached to this Resolution.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved February 14, 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 Renewal Premiums for the period July 1, 2017 through June 30, 2018 with Wellmark. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a 1.94% raise for non-union employees for FY18. Roll call: Folluo-aye, Pflug-aye, Fedler-nay, Hunold-nay and Larkin-nay. Motion failed.

Moved by Hunold, seconded by Folluo, to approve a 2.53% raise for non-union employees for FY18. Roll call: Hunold-aye, Folluo-aye, Pflug-aye, Fedler-aye and Larkin-aye. Motion carried.

Moved by Folluo, seconded by Fedler, to approve tentative agreements with the Administrative, Sheriff and Secondary Roads Unions, effective July 1, 2017. Motion carried.

Moved by Fedler, seconded by Hunold, to appoint Ross Braden to fill the remaining term of County Attorney. Roll call: Fedler-aye, Hunold-aye, Pflug-nay, Folluo-nay and Larkin-aye. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a step increase for Health Department employee Christine VanBerkum, First Five Care Coordinator, from $18.82/hr. to $19.20/hr., effective 2/20/17. Motion carried.

Received and filed the Lee County Commission of Veteran Affairs Minutes of Meeting for December 28, 2016

Committee Reports: All Supervisors attended Union Negotiations and County Attorney Interviews.

At 10:00 a.m., a motion was made by Fedler, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, February 21, 2017 at 9:00 a.m. at the Correctional Center.

________________________________
Rick Larkin, Chairman

Attest: _______________________________
Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, February 21, 2017 at 9:00 a.m., at the Lee County Correctional Center Conference Room.

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 Hunold, seconded by Fedler, to approve the agenda. Motion carried.

At 9:01 a.m. Larkin opened a Public Hearing for the proposed sale of 1301 Avenue I to the City of Fort Madison. There were no comments received prior to the hearing and no comments from those in attendance at the hearing. 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.


Resolution #2017-69

RESOLUTION APPROVING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TREASURER’S DEED

WHEREAS, Lee County holds Treasurer’s Deed or is eligible to receive Treasurer’s Deed on the property described below; and

WHEREAS, the City of Fort Madison has requested that the County deed the property to the City in consideration of one dollar ($1.00) as follows:

WHEREAS, the City of Fort Madison has been abating 1301 Avenue I, Fort Madison, as a nuisance property since 2011 and has invested substantial time, effort and funds in doing so. The City seeks to recoup its expenses in that process by selling the real estate. The City’s expenses in that process exceed the amount of taxes that are due;

WHEREAS, the County has set a public hearing with notice published as required by law, and following public hearing adopted the following resolution:

BE IT RESOLVED that in consideration of the sum of $1.00 paid in hand Lee County will quit claim the following described property located at 1301 Avenue I to the City of Fort Madison:

Lot Nine (9) in Outlot Ten Hundred Fifty-one (1051)
in the Original Town of Fort Madison, Lee County, Iowa.

The Chairman of the Lee County Board of Supervisors will be authorized to sign quit claim deeds on behalf of the Board. Upon passage of a final resolution the Auditor is instructed to provide for the recording of all resolutions and notices.

Dated and signed this the 21st day of February, 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.

At 9:10 a.m. Larkin opened a Public Hearing for the proposed sale of 3034 Avenue K to the City of Fort Madison. There were no comments received prior to the hearing and no comments from those in attendance at the hearing. At 9:11 a.m. it was moved by Folluo, seconded by


Resolution #2017-70

RESOLUTION APPROVING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TREASURER’S DEED

WHEREAS, Lee County holds Treasurer’s Deed or is eligible to receive Treasurer’s Deed on the property described below; and

WHEREAS, the City of Fort Madison has requested that the County deed the property to the City in consideration of one dollar ($1.00) as follows:

WHEREAS, the City of Fort Madison has been abating 3034 Avenue K, Fort Madison,, as a nuisance property since 2011 and has invested substantial time, effort and funds in doing so.. The City seeks to recoup its expenses in that process by selling the real estate. The City’s expenses in that process exceed the amount of taxes that are due;

WHEREAS, the County has set a public hearing with notice published as required by law, and following public hearing adopted the following resolution:

BE IT RESOLVED that in consideration of the sum of $1.00 paid in hand Lee County will quit claim the following described property located at 3034 Avenue K to the City of Fort Madison:

Lots One (1) and Two (2) in Block Seventeen (17),
Fairgrounds Addition to the City of Fort Madison, Lee County, Iowa.

The Chairman of the Lee County Board of Supervisors will be authorized to sign quit claim deeds on behalf of the Board. Upon passage of a final resolution the Auditor is instructed to provide for the recording of all resolutions and notices.

Dated and signed this the 21st day of February, 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.

At 9:20 Larkin opened a Public Hearing for the proposed sale of 1621 Avenue G to Jeffery and Summer Fedler. There were no comments received prior to the hearing and no comments from those in attendance at the hearing. At 9:21 a.m. it was moved by Pflug, seconded by Hunold, to close the Public Hearing. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Fedler-aye and Larkin-aye. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Resolution #2017-71. Roll call: Pflug-aye, Folluo-aye, Hunold-aye and Larkin-aye. Fedler abstained due to a family relationship to the Fedlers.

Resolution #2017-71

FINAL RESOLUTION OF THE SALE OF PROPERTY TO JEFFERY J. FEDLER AND SUMMER M. FEDLER

WHEREAS, Lee County is eligible to obtain Treasurer’s Deed to property described as follows: The East 6’ of the West 156’ of the North 145’ of the South 178’ and the East 14 ½’ of the West 245’ 2’ of the North 145’ of the South 178’ of Outlot 1080, City of Fort Madison, Lee County, Iowa; and

WHEREAS, the parcel described is a parcel separated by a home at 1621 Avenue G, Fort Madison, Iowa, owned by Jeffery J. Fedler and Summer M. Fedler, husband and wife; and
WHEREAS, the Board has received a written offer from the Fedlers offering to purchase the real estate described for the sum of one hundred dollars ($100) in hand paid and;

WHEREAS, the property represented is a 6 foot strip of property and a 14 ½ foot strip of property that the Fedlers had been maintaining and would have little or no value to anyone else and;

WHEREAS, the Board is considering the offer made by the Fedlers in order to get the property back on the tax rolls; and

WHEREAS, the Board is required to set a public hearing, provide for notice and following notice and public hearing determine whether the Board is going to accept the offer;

WHEREAS, a public hearing was held on the 21st day of February, 2017, and notice published pursuant to the requirements of section 331.305 and the Board being fully advised in the premises hereby authorizes the chairman to sign a quit claim deed to Jeffery J. Fedler and Sumner M. Fedler in consideration of the sum $100 paid in hand to the following described property:

The East 6’ of the West 156’ of the North 145’ and the East 14 ½’ of the West 245’.2” of the North 145’ of the South 178’ of Outlot 1080, City of Fort Madison, Lee County, Iowa.

The Auditor is directed to provide for the recording of this Resolution, the Proof of Publication of Notice of Public Hearing and the initial Resolution setting the public hearing.

Dated and signed at Montrose, Iowa on this the 21st day of February, 2017.

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

Moved by Hunold, seconded by Fedler, to approve the Tuesday, February 14, 2017 Board minutes. Motion carried.

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

There was no Public Input.

Received and filed 2016 Gross Wages for County Employees.

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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: Richard and Christine Horne 1680 356th Ave Wever IA 52658

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 21st day of February, 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 Fedler, seconded by Pflug, to approve the Preliminary 2018 County Budget and set Tuesday, March 7, 2017 at 9:01 a.m. at the Correctional Center as the date, time and location of Public Hearing to approve the Budget. Motion carried.

Moved by Pflug, seconded by Hunold, to approve a Class C Liquor License with Outdoor Service and Sunday Sales for Sheaffer Memorial Golf Park, Fort Madison, for the period March 1, 2017 through February 28, 2018. Motion carried.

Moved by Folluo, seconded by Pflug, to approve adding a part-time Records Clerk to the Personnel Policy Wage Grid. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the following Personnel Actions: step increase for Secondary Roads employee Daniel Mehl, Maintenance,
from Class III Step 2 $20.15/hr. to Class III Step 3 $20.61/hr., effective 2/28/17; appointment for County Attorney Ross Braden, $107,017.17/annual, effective 2/21/17 and new hire for Conservation, Stefanie Paeg, Naturalist, Class 5 Step 1, $17.24/hr., effective 2/22/17. Motion carried.

Received and filed a Manure Management Annual Update for Pomberg Farms in Pleasant Ridge Township.

Committee Reports: Pflug and Fedler attended a Community Safety Meeting Sponsored by the Iowa Fertilizer Company. Folluo reported on a meeting with Mike Norris with Regional Planning. Hunold reported on a Conservation Board meeting, a Children First Board meeting and a Raise the Wage Committee meeting. Larkin reported on a Regional Mental Health Jail Diversion Committee meeting and a Legislative Forum.

At 9:41 a.m., a motion was made by Folluo, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, February 28, 2017 at 9:00 a.m. at the Correctional Center.

After adjournment Judge John Wright administered the Oath of Office to appointed County Attorney Ross Braden.

________________________________
Rick Larkin, Chairman

Attest: ________________________________

Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, February 28, 2017 at 9:00 a.m., at the Lee County Correctional Center Conference Room.

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 Pflug, seconded by Fedler, to approve the agenda, removing item number 6, Approval of Contract with Iowa Fertilizer Company for Security Services with the Lee County Sheriff’s Department. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the Tuesday, February 21, 2017 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Pflug, to approve Resolution #2017-73. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Hunold-aye and Larkin-aye.

Resolution #2017-73

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: Thomas and Kathleen Formella 3433 187th Street Wever IA 52658

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 28th day of February, 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 the FY18 Argyle Sanitary District Budget and set Tuesday, March 7, 2017 at 9:30 a.m. at the Correctional Center as the date, time and location for Public Hearing to approve the budget. Motion carried.


Resolution #2017-74

WHEREAS, Lee County holds Treasurer’s Deed or is eligible to receive Treasurer’s Deed on the property described below; and

WHEREAS, Lee County has received an offer to redeem 2318 Avenue N, described below in consideration of back taxes due and owing to the county from Salvador Gonzalez in the amount of one thousand one hundred
twenty four dollars ($1,124) as follows:

Part of Block 15 in Allen’s Addition to the City of Fort Madison, more particularly described as follows:

Commencing at a point 180 feet West of the Southeast corner of the North Half of said Block 15; thence West 50 feet; thence North 11º25’ West 82 feet to the South line of the C.B. & Q Railroad right-of-way; thence Easterly 50 feet along the South line of said right-of-way; thence South 10º30’ East to the place of beginning, Lee County, Iowa.

**BE IT RESOLVED** that the offer of Salvador Gonzalez for $1,124 must be in hand paid on or before March 15, 2017, or his offer to pay will become null and void and the county will proceed with their tax sale process.

Dated and signed this the 28th day of February, 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 add "The applicant authorizes interior inspection of his/her structure by the Assessor or Field Staff" to the Tax Abatement Form. Motion carried.

Moved by Fedler, seconded by Folluo, to approve a step increase for Sheriff’s Office employee Dakota Foley, from $19.79/hr. to $21.69/hr., effective 3/9/17. Motion carried.

Committee Reports: Hunold and Pflug attended a Raise the Wage Committee meeting. Larkin reported on a Workforce Development Board meeting, a Lee County Economic Development Board meeting, a Conference Board meeting and an Emergency Management Budget Hearing.

At 9:10 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, March 7, 2017 at 9:00 a.m. at the Correctional Center.

______________________________
Rick Larkin, Chairman

Attest: __________________________
Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, March 7, 2017 at 9:00 a.m., at the Lee County Correctional Center Conference Room.

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 Pflug, seconded by Hunold, to approve the agenda. Motion carried.

At 9:01 a.m. Larkin opened a Public Hearing for comments on the proposed FY18 County Budget. There were no comments received prior to the hearing and no comments from those in attendance at the hearing. At 9:03 a.m. it was moved by Pflug, seconded by Fedler, to close the Public Hearing. Pflug-aye, Fedler-aye, Folluo-aye, Hunold-aye and Larkin-aye. Motion carried.

Moved by Hunold, seconded by Fedler, to approve Resolution #2017-75. Roll call: Hunold-aye, Fedler-aye, Pflug-aye, Folluo-aye and Larkin-aye.

Resolution #2017-75

Resolution - Adoption of Budget & Certification of Taxes FY2018

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget for Fiscal Year July 1, 2017 – June 30, 2018 in accordance with the Iowa Department of Management guidelines and, per Iowa Code Section 331.434, Subsection 5;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Lee County, Iowa, the Public Hearing is acknowledged and the Budget & Certification of Taxes for Fiscal Year July 1, 2017 – June 30, 2018 as presented is hereby adopted.

Dated at Montrose, Iowa on the 7th day of March, 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 the Tuesday, February 28, 2017 Board minutes. Motion carried.

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

Public Input: Al Nelson, asked the Board when repairs would start on the South and North Courthouses. Kathy Gabel and Mike Bennett asked the Board about the minimum wage ordinance.

Moved by Pflug, seconded by Fedler, to approve a contract with Iowa Fertilizer Company for Security Services with the Lee County Sheriff’s Office. Motion carried.

Moved by Fedler, seconded by Hunold, to approve Resolution #2017-76. Roll call: Fedler-aye, Hunold-aye, Pflug-aye, Folluo-aye and Larkin-aye.

Resolution #2017-76

LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION SETTING PUBLIC HEARING ON A PROPOSAL FOR NONCURRENT DEBT
WHEREAS, Section 331.479, Code of Iowa provides:

Before the board may institute proceedings for the incurrence of debt for the purposes listed in §331.478(2), a notice of the proposed action, including a statement of the amount, purposes, and form of the debt, the proposed time of its liquidation, and the time and place of the meeting at which the board proposes to take action to authorize the debt, shall be published as provided in §331.305. At the meeting, the board shall receive oral or written objections from any resident or property owner of the county. After all objections have been received and considered, the board, at that meeting or a date to which it is adjourned, may take additional action to authorize the debt or abandon the proposal; and

WHEREAS, §331.477 defines current debt as a debt payable from resources which will have accrued in a fund by the end of the fiscal year in which the debt is incurred. A noncurrent debt is any other debt; and

WHEREAS, Lee County is contemplating entering into an installment purchase agreement with WatchGuard Video for the purpose of purchasing car and body cameras consisting of twelve 4RE/Vista WiFi systems with all accessories, three additional Vista WiFi Full Evidence Library and 4web software plus rack server with 29 usable TB storage. This will include full hardware warranty and software maintenance for a full five years together with the necessary software, installation services and customer support; and

WHEREAS the price proposed is $118,480; and

WHEREAS the terms proposed are equal annual payments each due on July 1 of the years 2017 and 2018 each in the amount of $31,164.00. On July 1, 2019, the remaining balance of $56,152 will be paid in full. No interest will be charged and;

WHEREAS the acquisition of this election equipment is "an expenditure for which general obligation bonds may be issued without an election" and noncurrent debt is authorized by §331.478(2)(i).

NOW THEREFORE BE IT RESOLVED the Lee County Board of Supervisors shall receive written and oral comments on the proposed expenditure of the Lee County Board of Supervisors at the Office of the Lee County Sheriff’s Department, 2530 25th Street, Montrose, Iowa. Said meeting shall be held on the 21st day of March, 2017, at 9:01 o’clock a.m. Following the completion of the public hearing, the board may take action to accept or reject the proposed noncurrent debt.

Dated and signed at Montrose, Iowa on this the 7th day of March, 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 Folluo, to approve a Class C Beer Permit with Sunday Sales and a Class B Native Wine Permit for Tri State Outdoor Products, West Point, for the period April 8, 2017 through April 7, 2018. Motion carried.

Moved by Fedler, seconded by Hunold, to approve a Class C Liquor License with Sunday Sales for Archies 2, Wever, for the period March 11, 2017 through March 10, 2018. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Grant Application for a CAMP Grant with the Governor’s Office of Drug Control Policy. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the following Personnel Actions: step increase for Recorder’s Office employee Dena Nabors, Records Clerk, from Class III Step 3 $14.76/hr. to Class III Step 4 $15.18/hr., effective 3/16/17; step increase for Recorder’s Office employee Debbie Courtney, Records Clerk, from Class III Step 1 $13.96/hr. to Class III Step 2 $14.76/hr.
$14.34/hr., effective 3/26/17; step increase for Recorder's Office employee Kimberly Spear, Records Clerk, from Class III Step 2 $14.34/hr. to Class III Step 3 $14.76/hr. effective 3/23/17; part-time new hire for Treasurer's Office, Kimberly Kirchner, Records Clerk, Class III Step 1, $13.96/hr., effective 3/9/17 and step increase for Health Department employee Jackie Booth, Home Care Aide, from Step 6 $14.49/hr. to Step 7 $14.78/hr., LPN, from Step 4 $18.91/hr. to Step 5 $19.29/hr., effective 3/21/17. Motion carried.

Received and filed the following reports: County Recorder's Report of Fees Collected for the month ending January 31, 2017; Manure Management Annual Update for Fullenkamp Farms in Marion Township; Manure Management Annual Update for Kruse Bros. in Marion Township and County Treasurer's Report of Fees Collected for the month ending February 28, 2017.

Committee Reports: Hunold reported on a Raise the Wage Committee meeting. Folluo reported on a meeting with Alliant Energy and a tour of Griffin Wheel with Congressman Loebsack. Pflug reported on a Health Department Building Committee meeting. Larkin reported on a Regional Mental Health meeting.

At 9:30 Larkin opened a Public Hearing for the Argyle Sanitary District FY18 Budget. There were no comments received prior to the hearing and no comments from those in attendance at the hearing. At 9:31 a.m. it was moved by Fedler, seconded by Folluo, to approve the Argyle Sanitary District FY18 Budget. Roll call: Fedler-aye, Folluo-aye, Hunold-aye, Pflug-aye and Larkin-aye. Motion carried.

Moved by Folluo, seconded by Hunold, to approve the Argyle Sanitary District FY18 Budget. Motion carried.

At 9:45 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, March 14, 2017 at 9:00 a.m. at the Correctional Center.

Rick Larkin, Chairman

Attest: ______________________________

Denise Fraise, Lee County Auditor
March 14, 2017

The Lee County Board of Supervisors met on Tuesday, March 14, 2017 at 9:00 a.m., at the Lee County Correctional Center Conference Room.

Present: Ron Fedler, 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 Hunold, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Hunold, seconded by Fedler, to approve the Tuesday, March 7, 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 the first reading of the Minimum Wage Ordinance. After discussion, Folluo amended his motion to change the effective date from April 1, 2017 to May 1, 2017. The amendment and the motion passed with Fedler voting Nay.

Ryanne Wood, CPC Director, updated the Board on the Lincoln Ridge Property in Keokuk.

Moved by Folluo, seconded by Hunold, to award the contract for PCC Overlay on 243rd Ave., Project #STP-S-Co56(97)-S5E-56, to Croell, Inc. from New Hampton, Iowa in the amount of $1,698,419.31. Motion carried. Other bids received were from Jones Contracting Corp for $1,755,777.00; Flynn Company, Inc. for $1,795,375.24; Manatt’s, Inc. for $1,880,884.22; Streb Construction Co., Inc. for $1,941,945.00; Chester Bross Const. Co. for $2,058,954.70; and Concrete Technologies, Inc. for $2,138,767.42.

Moved by Fedler, seconded by Hunold to approve the Administrative, Secondary Roads and Sheriff’s Union Contracts. Motion carried.

Moved by Fedler, seconded by Folluo, to approve Resolution #2017-77. Roll call: Fedler-aye, Folluo-aye, Hunold-aye and Larkin-aye.

Resolution #2017-77

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:

Robert and Nikki Hogan
2438 Hillcrest Road
Donnellson, IA 52625

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 14th day of March, 2017.
Moved by Folluo, seconded by Hunold, to approve a Class A Micro Distilled Spirits Permit for Green Frog Distillery, Keokuk, for the period June 1, 2017 through June 30, 2018. Motion carried.

Moved by Hunold, seconded by Folluo, to approve a step increase for Conservation employee Connie Clark-Hudson, Administrative Assistant, from Class V Step 4 $18.79/hr. to Class V Step 5 $19.33/hr. Motion carried.

Received and filed the County Recorder's Report of Fees Collected for the month ending February 28, 2017.

Committee Report: Fedler reported on a RUSS meeting and that he attended ISAC meetings in Des Moines.

At 9:50 a.m., a motion was made by Fedler, seconded by Hunold, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, March 21, 2017 at 9:00 a.m. at the Correctional Center.

Rick Larkin, Chairman

Attest: ________________________________

Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, March 21, 2017 at 9:00 a.m., at the Lee County Correctional Center Conference Room.

Present: Ron Fedler, Gary Folluo, Don Hunold, 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 Folluo, to approve the agenda. Motion carried.

At 9:01 a.m. Larkin opened a Public Hearing for the purpose of entering into non current debt and to purchase body cams and car cameras for the Sheriff's Office. There were no comments received prior to the hearing and no comments from those in attendance. At 9:02 a.m. it was moved by Pflug, seconded by Hunold, to close the Public Hearing. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Fedler-aye and Larkin-aye. Motion carried.

Moved by Fedler, seconded by Pflug, to table approval of Resolution #2017-78, approving non current debt. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the Tuesday, March 14, 2017 Board minutes. Motion carried with Pflug abstaining.

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

Public Input: Mary VanPelt, Montrose, asked if the Board knew anything about the Iowa Fertilizer Plant having an agreement with the Corps of Engineers to keep the river higher than normal around the Green Bay area.

Moved by Hunold, seconded by Pflug, to approve the second reading of the Minimum Wage Ordinance. Roll call: Hunold-aye, Pflug-aye, Folluo-aye, Fedler-nay and Larkin-aye. Motion carried.

Received and filed the Lee County Commission of Veteran Affairs minutes of meeting for January 31, 2017.

At 9:40 a.m., a motion was made by Hunold, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, March 28, 2017 at 9:00 a.m. at the Newberry Senior Center in Fort Madison.

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Rick Larkin, Chairman

Attest: __________________________________
Denise Fraise, Lee County Auditor
March 28, 2017

The Lee County Board of Supervisors met on Tuesday, March 28, 2017 at 9:00 a.m., at the Newberry Senior Center in Fort Madison.

Present: Ron Fedler, Gary Folluo, Don Hunold, 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 Pflug, seconded by Folluo, to approve the agenda. Motion carried.

At 9:01 a.m. Larkin opened a Public Hearing for the purpose of renewing a lease agreement with the Newberry Senior Group. Folluo thanked the Senior Group for taking such good care of the Center. Newberry Senior Group President told the Board that the Group has some funds from bingo that can be used for improvements at the Center. At 9:10 a.m. it was moved by Fedler, seconded by Hunold, to close the Public Hearing. Roll call: Fedler-aye, Hunold-aye, Pflug-aye, Folluo-aye and Larkin-aye. Motion carried.

Moved by Folluo, seconded by Fedler, to renew a three year non-exclusive lease agreement with the Newberry Senior Group. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the March 21, 2017 Board minutes. Motion carried.

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

There was no Public Input.

A discussion of the Lee County Minimum Wage Ordinance was held.


Resolution #2017-79

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION SETTING PUBLIC HEARING AND PROPOSING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY WAY OF TREASURER’S DEED

WHEREAS, Lee County is eligible to receive a Treasurer’s Deed to parcels described below and collectively referred to as 1028 Main Street, Keokuk, Iowa; and

WHEREAS, Lee County has received an offer to purchase the real estate; and

WHEREAS, the Board wishes to hear information regarding the offer and also whether other individuals are interested in purchasing the property and to submit a competing bid.

NOW THEREFORE BE IT RESOLVED, that the Auditor is directed to set the following proposed Resolution for public hearing on the 11th day of April, 2017, at 9:01 o’clock a.m. at the Lee County Sheriff’s Office, 2530 255th Street, Montrose:

BE IT RESOLVED that the Lee County Board of Supervisors proposes to sell the following property at 1028 Main Street, Keokuk described as:

The Northwesternly Half (1/2) of Lot Six (6) in Block One Hundred Fifty-Four (154) in the Original City of Keokuk, Lee County, Iowa.
Sealed bids will be accepted at the Lee County Board of Supervisors Office, 933 Avenue H, Fort Madison, Iowa. The successful bidder will receive a Quit Claim Deed signed by the Chairman of the Lee County Board of Supervisors who is authorized to sign such a deed on behalf of the County. Bids must be received no later than 4:30 p.m. on the 10th day of April, 2017. The successful bidder must pay in full within seven (7) days of the acceptance of the bid and pay all recording fees. Failure to make that payment in full will void the bid.

Following the public hearing the Board will determine whether to accept the proposal. If a proposal is accepted the Board will transfer title received by Treasurer’s Deed by quit claim deed. The Chairman of the Lee County Board of Supervisors will be authorized to sign the deed on behalf of the Board. A copy of this Resolution, Notice of Public Hearing and Final Resolution of the Board will be duly recorded with the Lee County Recorder’s Office. The notice of public hearing should be published in accordance with section 331.305.

If the Board elects to select the current bid or any other cash bidder, that amount of the bid should be on file with the Auditor’s Office within thirty (30) days. If the amount is deposited with the Auditor’s Office the Board will proceed with closing.

The auditor shall send a copy of this resolution to the current bidder.

Dated this the 28th day of March, 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 a Class C Beer Permit and a Class B Native Wine Permit with Sunday Sales for Wever Junction, Wever, for the period May 1, 2017 through April 30, 2018. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a Class C Liquor License with Sunday Sales for Green Bay Bar and Grill, Wever, for the period April 20, 2017 through April 19, 2018. Motion carried.

Moved by Hunold, seconded by Fedler, to approve the Family Farm Credits for the 2016 tax year. Motion carried.

Moved by Folluo, seconded by Hunold, to approve the following Personnel Actions: classification transfer completion for Secondary Roads employee Pete Settles, Maintenance Class II Step 3, from $20.90/hr. to $21.19/hr., effective 4/4/17 and step increase for Sheriff’s Office employee Dustin Young, Correctional Officer, from one year step $17.57/hr. to two year step $18.85/hr., effective 3/25/17. Motion carried.

Committee Reports: Folluo reported on an Economic Development Board meeting and a Regional Planning Commission meeting. Pflug gave an update on the Health Department Building Bond Referendum. Fedler reported on a Juvenile Detention Board meeting. Hunold gave an update on interviews for the new Conservation Director. Larkin reported on the Economic Development Board meeting, a Regional Mental Health Board meeting and a Community Action Board meeting.

At 9:50 a.m., a motion was made by Fedler, seconded by Hunold, to adjourn. Motion carried.

The Board reconvened at 1:00 p.m. at the Heritage Senior Center in Keokuk by reciting the Pledge of Allegiance. Larkin opened a Public Hearing for the purpose of renewing a lease agreement with the Heritage Senior Group. A brief discussion was held with Heritage Center Board member Loretta Nye. At 1:05 p.m. it was moved by Fedler, seconded by Pflug, to close the Public Hearing. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Hunold-aye and Larkin-aye. Motion carried.

Moved by Folluo, seconded by Hunold, to renew a three year non exclusive lease agreement with the Heritage Senior Group. Motion carried.

5610
Moved by Folluo, seconded by Pflug, to approve the third reading of the Lee County Minimum Wage Ordinance. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Fedler-nay and Larkin-aye. Motion carried.

At 1:30 p.m., a motion was made by Hunold, seconded by Fedler, to adjourn. The next meeting of the Board will be Tuesday, April 4, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

___________________________
Rick Larkin, Chairman

Attest: __________________________________
Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, April 4, 2017 at 9:00 a.m., at the Correctional Center.

Present: Ron Fedler, Gary Folluo, Don Hunold, 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 Pflug, seconded by Fedler, to approve the agenda. Motion carried.

At 9:01 it was moved by Hunold, seconded by Pflug, to go into closed session pursuant to Iowa Code 21.5 (1)(c). Roll call: Hunold-aye, Pflug-aye, Fedler-aye, Folluo-aye and Larkin-aye. Also in the closed session were Lee County Auditor Denise Fraise, Lee County Sheriff Stacy Weber, Benefits Coordinator Michelle Reed, Lee County Attorney Ross Braden, Captain Craig Burch, Chief Deputy Will Conlee, Jail Administrator John Canida and by phone Attorney Amy Reasner. At 9:45 a.m. it was moved by Hunold, seconded by Pflug, to come out of closed session. Roll call: Hunold-aye, Pflug-aye, Folluo-aye, Fedler-aye and Larkin-aye. Motion carried. Larkin announced that no action would be taken.

Moved by Hunold, seconded by Folluo, to approve the March 28, 2017 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 Fedler, seconded by Pflug, to approve hiring Mike Short to handle a civil matter for the County due to a conflict of interest within the County Attorney’s Office. Motion carried.

Moved by Folluo, seconded by Hunold, to approve a contract and bond for a PCC Overlay Project on 243rd Avenue, Project # STP-S-C056(97) -5E-56, with Croell, Inc. of New Hampton, Iowa. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the FY18 Department of Transportation Lee County Secondary Road Budget. Motion carried.

Moved by Hunold, seconded by Fedler, to approve the FY18 Lee County Secondary Roads Construction Program. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the first reading of an amendment to the Lee County E911 Ordinance. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Fedler-aye and Larkin-aye. Motion carried.


Resolution #2017-80

RESOLUTION SETTING PUBLIC HEARING AND PROPOSING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TREASURER’S DEED

WHEREAS, Lee County holds Treasurer’s Deed or is eligible to receive Treasurer’s Deed on the property described below; and

WHEREAS, the City of Keokuk has requested that the County deed the property to the City in consideration of one dollar ($1.00) as follows:
WHEREAS, the city of Keokuk has been abating 1113 Concert Street, Keokuk, Iowa, as a nuisance property and has invested substantial time, effort and funds in doing so. The City seeks to recoup its expenses in that process by selling the real estate. The City’s expenses in that process exceed the amount of taxes that are due;

NOW THEREFORE BE IT RESOLVED, that the Auditor is instructed to publish notice of public hearing to be held the 18th day of April, 2017, at 9:01 o’clock a.m. at the meeting room of the Lee County Sheriff’s Department, 2530 255th Street, Montrose, Iowa, on the issue of whether the following resolution shall be adopted:

BE IT RESOLVED that in consideration of the sum of $1.00 paid in hand Lee County will quit claim the following described property located at 1113 Concert Street to the City of Keokuk:

The Easterly Forty (40) feet of Lot Ten (10) in Block One Hundred Sixty-six (166), in the Original City of Keokuk, Lee County, Iowa

The Chairman of the Lee County Board of Supervisors will be authorized to sign a quit claim deed on behalf of the Board. Upon passage of a final resolution the Auditor is instructed to provide for the recording of all resolutions and notices.

Dated and signed this the 4th day of April, 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 Folluo, to approve a Class B Beer Permit and a Class C Native Wine Permit with Outdoor Service for Appleberry Orchard, Donnellson, for the period April 13, 2017 through April 12, 2018. Motion carried.

Moved by Hunold, seconded by Folluo, to approve a Class B Beer Permit and a Class C Native Wine Permit for Harvestville Farms, Donnellson, for the period May 2, 2017 through May 1, 2018. Motion carried.

Received and filed the following reports: Manure Management Annual Update for Pinnacle’s Donnellson Site in Charleston Township, a Manure Management Plan for Marvin Holtkamp, Franklin Township and the Lee County Commission of Veteran Affairs Minutes of Meeting for February 27, 2017.

Committee Reports: Hunold reported that the Conservation Board has made a decision on the new Director. Folluo reported on an Economic Development Board meeting. Pflug reported that there is an opening on the Board of Health. Larkin listened to a Webcast on flood maps with the DNR.

At 10:20 a.m., a motion was made by Folluo, seconded by Fedler, to adjourn. The next meeting of the Board will be Tuesday, April 11, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

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Rick Larkin, Chairman

Attest: _____________________
Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, April 11, 2017 at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Gary Folluo, Don Hunold, 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 Folluo, to approve the agenda. Motion carried.

At 9:01 a.m. Larkin opened a Public Hearing for the sale of 1028 Main Street, Keokuk. There were no written or oral comments received prior to the hearing. Some discussion was held with Howie Sutlive, Keokuk, as to the procedure of selling this property. At 9:06 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. Larkin then opened two bids that were submitted. The first bid opened was from Doug Matlick, Keokuk, in the amount of $2500.00. The second bid was from Sutlive in the amount of $1,025.00.

Moved by Pflug, seconded by Hunold, to approve Resolution #2017-82. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Fedler-aye and Larkin-aye.

Resolution #2017-82
RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS
FINAL RESOLUTION FOR THE SALE OF CERTAIN REAL ESTATE RECEIVED BY WAY OF TREASURER’S DEED

WHEREAS, Lee County is eligible to receive a Treasurer’s Deed to parcels described below and collectively referred to as 1028 Main Street, Keokuk, Iowa; and

WHEREAS, Lee County has received an offer to purchase the real estate; and

WHEREAS, the Board heard information regarding this offer and also other individuals who are interested in purchasing the property and to submit a competing bid.

NOW THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors proposes to sell the following described property to Doug Matlick in consideration of the sum of $2500.00 received in hand:

The Northwesterly Half (1/2) of Lot Six (6) in Block One Hundred Fifty-Four (154) in the Original City of Keokuk, Lee County, Iowa.

Following the public hearing the Board determined whether to accept the proposal. The proposal is accepted and the Board will transfer title received by Treasurer’s Deed by Quit Claim Deed. The Chairman of the Lee County Board of Supervisors will be authorized to sign the deed on behalf of the Board. A copy of the Resolution, Notice of Public Hearing and Final Resolution of the Board will be duly recorded with the Lee County Recorder’s Office.

The Board elects to select the bid from Doug Matlick for the amount of $ 2500.00 and that should be on file with the Auditor’s Office within thirty (30) days. If the amount is deposited with the Auditor’s Office the Board will proceed with closing.

The auditor shall send a copy of this resolution to the selected bidder.

Dated this the 11th day of April, 2017.
Arin Jones, Coordinator with the Quad County Community Partnerships for Protecting Children, read a Proclamation establishing April as Child Abuse Prevention Month in Lee County. Moved by Fedler, seconded by Folluo, to accept this Proclamation. Motion carried.

Edd Soenke and Tim Hielkema from Design Partnership and John Hansen with Midwest Construction Consultants gave the Board an update on the Tuck Point Project at the South Lee County Courthouse.

Moved by Pflug, seconded by Hunold, to approve the April 4, 2017 Board minutes. Motion carried.

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

Public Input: Kathy Gabel, Keokuk, told the Board that in the event the Bond Referendum for the new Health Department Building failed, she has a commercial building for sale in Montrose. Karen Rockhold, Donnellson, asked the Board to take a look at 235th Street. She also encouraged the Board to install rumble strips on Franklin Road in the area where there has been fatalities.

Moved by Folluo, seconded by Hunold, to appoint John Reiter and Jared Reed to the Keokuk Airport Board of Adjustment. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the second reading of an amendment to the E911 Ordinance and waive the third reading. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Hunold-aye and Larkin-aye. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a step increase for Health Department employee Karen Turnbull, Homecare and Hospice Services Coordinator, from Step 4 $21.33/hr. to Step 5 $21.76/hr., effective 4/26/17. Motion carried.

Received and filed the County Treasurer’s Report of Fees Collected for the month ending March 31, 2017.

Committee Reports: Folluo reported on an Economic Development meeting. Pflug reported that the Health Department Building Committee members are attending city council meetings to educate voters on the upcoming bond referendum. He also reported on an Employee Insurance Committee meeting. Hunold announced that the Conservation Board hired Nathan Unsworth as the new Conservation Director. Hunold also attended the Insurance Committee meeting.

At 10:35 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. The next meeting of the Board will be Tuesday, April 18, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

___________________________
Rick Larkin, Chairman

Attest: __________________________________
Denise Fraise, Lee County Auditor
April 18, 2017

The Lee County Board of Supervisors met on Tuesday, April 18, 2017 at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Gary Folluo, Don Hunold, 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 Pflug, seconded by Fedler, to approve the agenda. Motion carried.

At 9:01 a.m. Larkin opened a Public Hearing for the sale of 1113 Concert Street to the City of Keokuk. There were no written or oral comments received prior to the hearing and no comments from those in attendance at the hearing. At 9:02 a.m. it was moved by Fedler, seconded by Hunold, to close the Public Hearing. Roll call: Fedler-aye, Hunold-aye, Pflug-aye, Folluo-aye and Larkin-aye. Motion carried.


Resolution #2017-83

RESOLUTION APPROVING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TREASURER’S DEED

WHEREAS, Lee County holds Treasurer’s Deed or is eligible to receive Treasurer’s Deed on the property described below; and

WHEREAS, the City of Keokuk has requested that the County deed the property to the City in consideration of one dollar ($1.00) as follows:

WHEREAS, the City of Keokuk has been abating 1113 Concert Street, Keokuk, as a nuisance and has invested substantial time, effort and funds in doing so. The City seeks to recoup its expenses in that process by selling the real estate. The City’s expenses in that process exceed the amount of taxes that are due;

WHEREAS, the County has set a public hearing with notice published as required by law, and following public hearing adopted the following resolution:

BE IT RESOLVED that in consideration of the sum of $1.00 paid in hand Lee County will quit claim the following described property located at 1113 Concert Street to the City of Keokuk:

The Easterly Forty (40) feet of Lot Ten (10) in Block One Hundred Sixty-six (166), in the Original City of Keokuk, Lee County, Iowa

The Chairman of the Lee County Board of Supervisors will be authorized to sign a Quit Claim Deed on behalf of the Board. Upon passage of a final resolution the Auditor is instructed to provide for the recording of all resolutions and notices.

Dated and signed this the 18th day of April, 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/ Denize Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the April 11, 2017 Board minutes. Motion carried.

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

5616
Public Input: Kathy Gabel, Keokuk, invited the Board to an Open House she is holding at the commercial building she owns in Montrose.

Moved by Fedler, seconded by Pflug, to appoint Ronald Kinateder to the Board of Health to finish out a vacant term ending December 31, 2018. Motion carried.

Moved by Fedler, seconded by Pflug, to approve hiring a Deputy Sheriff, effective immediately. Motion carried.

Moved by Fedler, seconded by Hunold, to approve the following Personnel Actions: new hire for Conservation-Nathan Unsworth, Director, $67,235.69/annual, effective 4/24/17 and pay raise for RUSS Operator Kent Hummel, from $18.64/hr. to $20.14/hr., effective 4/1/17. Motion carried.

Received and filed the County Recorder's Report of Fees Collected for the month ending March 31, 2017 and the County Auditor's Report of Fees Collected for the quarter ending March 31, 2017.

Committee Reports: Hunold reported on a Conservation Board meeting. Fedler reported on a RUSS Board meeting. Folluo reported on a Port Authority Commission meeting. Larkin reported on a Regional Mental Health Board meeting. Pflug reported that Lincoln Ridge tax credits will be running out soon and the Board will need to take a look at retaining or disposing of this property. A discussion was held about Moor/Powdertown. Larkin asked for an update from the Health Department.

At 9:35 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. The next meeting of the Board will be Tuesday, April 25, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

Attest: __________________________________
Denise Fraise, Lee County Auditor

Don Hunold, Vice-Chairman
The Lee County Board of Supervisors met on Tuesday, April 25, 2017 at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Gary Folluo, Don Hunold and Matt Pflug

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Fedler, seconded by Folluo, to approve the agenda removing item number 8-Update on Mooar/Powdertown. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the following Personnel Actions: step increase for Health Department employee Rosa Haukedahl, Environmental Program Director, from $25.11/hr. to $25.61/hr., effective 4/8/17; step increase for Health Department employee Raegan Swainey, LPN, from Step 3 $20.91/hr. to Step 4 $21.33/hr., effective 4/25/17; step increase for Treasurer's employee Linda Peacher, Records Clerk, from Class III Step 2 $14.34/hr. to Class III Step 3 $14.76/hr., effective 5/2/17; step increase for Secondary Roads employee Andrew McFall, Engineering Aide, from Class IIE Step 2 $21.15/hr. to Class IIE Step 3 $21.80/hr., effective 5/4/17; new hire for Sheriff's Office, Thomas Oberman, Deputy, $19.79/hr., effective 4/25/17 and per diem increase for Board of Review members Pat Steffenmeier, Courtney Rasmeyer and Jeanne Doyle, from $100.00/day to $200.00/day, effective 5/1/17. Motion carried.

Lee County Auditor Denise Fraise administered the Oath of Office to newly appointed Sheriff's Deputy Thomas Oberman.

Moved by Folluo, seconded by Fedler, to approve the April 18, 2017 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Pflug, seconded by Fedler, to approve a Resolution amending the Southeast Iowa Link 28E Agreement. Roll call: Pflug-aye, Fedler-aye, Folluo-aye and Hunold-aye.

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LEE COUNTY APPROVING SOUTHEAST IOWA LINK (SEIL) REGION 28E

WHEREAS, The Iowa Legislature has passed and the Iowa Governor has signed SF2315 An Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and

WHEREAS, SF2315 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

WHEREAS, the Lee County Board of Supervisors has participated in the initial SEIL 28E Agreement as a member county; and

WHEREAS, the Lee County Board of Supervisors has been engaged in the development of the SEIL Region 28E amended document; and

WHEREAS, the Counties of Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Van Buren, and Washington have completed the 28E Agreement Amended document with unanimous approval and satisfaction from the SEIL Governing Board Directors,

BE IT RESOLVED that Lee County approves the SEIL Mental Health and Disability Services Region amended 28E.
BE IT FURTHER RESOLVED that Lee County hereby authorizes Rick Larkin, Board of Supervisor/Governance Board designate, to authorize and sign the finalized Amended 28E Agreement on behalf of Lee County.

PASSED AND ADOPTED this 25th day of April, 2017.

/s/ Don Hunold, Vice-Chair; Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a transfer of $861,141.00 from Rural Basic Fund to Secondary Roads Fund. Motion carried.

Moved by Fedler, seconded by Folluo, to approve hiring a Deputy Sheriff to fill a vacancy. Motion carried.

Received and filed the following reports: Sheriff's Report of Fees Collected for the months January, February and March 2017 and a Manure Management Annual Update for Dobson Family Farm LLC.

Committee Reports: Pflug reported on an information meeting held at the Keokuk Library on the proposed Health Department Building. Folluo reported on a Regional Planning meeting and an Economic Development Board meeting. Fedler reported on the Iowa Fertilizer Company’s Ribbon Cutting Ceremony. Hunold reported on a Children First Board meeting.

At 9:30 a.m., a motion was made by Fedler, seconded by Pflug, to adjourn. The next meeting of the Board will be Tuesday, May 2, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

___________________________
Rick Larkin, Chairman

Attest: ____________________________________
Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, May 2, 2017 at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Folluo, Don Hunold and Matt Pflug.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Fedler, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the April 25, 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 Pflug, to approve Resolution #2017-84. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Fedler-aye and Larkin-aye.

Resolution #2017-84

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, the Lee County Treasurer's Office has requested to participate in this program, increasing the County's revenue share,

WHEREAS, the County's Credit Card Policy states that an amount over $1,000 has to have the Board of Supervisor's approval,

THEREFORE BE IT RESOLVED, the Lee County Board of Supervisors approve the following increase of credit limits:

Chris Spann $1,500
Becky Gaylord $1,500

Dated at Fort Madison, Iowa this the 2nd day of May, 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 #2017-85

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, the Conservation Department has requested to participate in this program, increasing the County's revenue share,

WHEREAS, the County's Credit Card Policy states that an amount over $1,000 has to have the Board of Supervisor's approval,

THEREFORE BE IT RESOLVED, the Lee County Board of Supervisors approve the following credit limit:

Nathan Unsworth $5,000
Dated at Fort Madison, Iowa this the 2nd day of May, 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.

Held a discussion of findings on the FY2016 Audit performed by the Iowa State Auditor's Office.

Moved by Fedler, seconded by Pflug, to approve the FY2017 Budget Amendment and to set Public Hearing for the amendment on May 16, 2017 at 9:01 a.m. at the Correctional Center. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Class C Liquor License for Fat Jimmy's Smoke House, Montrose, for the period May 1, 2017 through April 30, 2018. Motion carried.

Committee Reports: Folluo reported on a Regional Planning Finance Committee meeting and an Executive Board meeting.

At 9:36 a.m., a motion was made by Folluo, seconded by Fedler to adjourn. The next meeting of the Board will be Tuesday, May 9, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

______________________________
Rick Larkin, Chairman

Attest: _________________________
Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, May 9, 2017 at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Folluo, Don Hunold and Matt Pflug.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Pflug, seconded by Folluo, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Hunold, to approve the May 2, 2017 Board minutes. Motion carried.

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

Public Input: Ron Dinwiddie and Bobby Reid, Montrose, urged the Board to consider purchasing an empty building in Montrose for the Health Department.

The Board canvassed the May 2, 2017 Special Election. The results are as follows:

For County Attorney
Clinton Boddicker 2497
Ross Braden 1710

Public Measure A
Yes 1907
No 2316

Moved by Hunold, seconded by Folluo, to accept the Canvass of the May 2, 2017 Special Election. Motion carried.

Judge John Wright administered the Oath of Office to County Attorney Clinton Boddicker and First Assistant County Attorney Ross Braden.

Moved by Fedler, seconded by Folluo, to approve hiring a full time Correctional Officer to fill a vacancy. Motion carried.

Moved by Hunold, seconded by Fedler, to approve a Voluntary Separation Agreement with an employee of the Sheriff's Office. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a contract with Cessford Construction, Burlington, for 100,000 ton of stockpile rock at a total cost of $1,067,500.00. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a contract with Lynch Dallas, Cedar Rapids, for Human Resource Services for the period July 1, 2017 through June 30, 2018. Motion carried.

Received and filed a letter stating the rate for Argyle RUSS customers for FY18 will be $56.95/month.

Moved by Fedler, seconded by Pflug, to approve a bid from Shields Auction Service, Keokuk, for 5 percent of the proceeds from the June 24, 2017 County Tax Auction, held at the Courthouse in Keokuk at 10:00 a.m. Shields is responsible for the advertising of the auction. Motion carried.

Received and filed the County Treasurer's Report of Fees Collected for the month ending April 30, 2017.

Committee Reports: Pflug reported on a Board of Health meeting. Fedler and Larkin reported on the old Iowa State Penitentiary tour at
which they were tour guides. Hunold reported on some tiling issues that were being fixed by the pipeline company.

At 9:50 a.m., a motion was made by Fedler, seconded by Pflug, to adjourn. The next meeting of the Board will be Tuesday, May 16, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

__________________________
Rick Larkin, Chairman

Attest: ______________________________

Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, May 16, 2017
at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Folluo, Don Hunold and Matt Pflug.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Pflug, seconded by Fedler, to approve the agenda. Motion carried.

At 9:01 a.m. Larkin opened a Public Hearing for approval of an
amendment to the FY17 County Budget. Budget Director Cindy Renstrom
explained the proposed budget amendment to the Board and those in
attendance at the hearing. There were no comments received prior to the
hearing and none from those in attendance. At 9:05 a.m. it was moved by
Pflug, seconded by Hunold, to close the Public Hearing. Roll call:
Pflug-aye, Hunold-aye, Folluo-aye, Fedler-aye and Larkin-aye. Motion
carried.

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

Resolution #2017-86
Resolution – Adoption of Budget Amendment FY2017

WHEREAS, a Public Hearing has been completed concerning the Proposed
Lee County Budget Amendment for Fiscal Year July 1, 2016 – June 30,
2017 in accordance with the Iowa Department of Management guidelines
and, per Iowa Code Section 331.434, Subsection 5;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Lee
County, Iowa, the Public Hearing is acknowledged and the Budget
Amendment as presented is hereby adopted.

Dated at Montrose, Iowa on the 16th day of May 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 Fedler, seconded by Pflug, to approve Resolution #2017-87.

Resolution #2017-87
Resolution for Amended Appropriations FY2017

WHEREAS, Resolution #2016 – 103, dated September 20, 2016 must
be updated to correctly reflect the adjustments to appropriations for
each of the different county officers and departments for the fiscal
year beginning July 1, 2016, in accordance with Section 331.434,
Subsection 6, Code of Iowa.

Now, Therefore, be it resolved, by the Lee County Board of
Supervisors to amend Resolution #2016 – 103 as stated below:
LEE COUNTY IOWA
Expenditures by Department
FY2017

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<th>Department</th>
<th>Budget</th>
<th>Appropriation</th>
<th>Amended Appropriation</th>
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<td>Secondary Roads</td>
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<td>Board of Health</td>
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<td>Human Services</td>
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<td>Medical Examiner</td>
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Dated at Montrose, Iowa on the 16th day of May 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 the May 9, 2017 Board minutes. Motion carried.

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

Public Input: Collette Lindeman, Keokuk, asked the Board for permission to have a Bible Reading Marathon in Estes Park, Keokuk, June 26th through July 1, 2017.

Moved by Fedler, seconded by Pflug, to table the First Reading of the Amended Animal Control Ordinance until the Supervisors can speak with their constituents. Motion carried.

Moved by Hunold, seconded by Fedler, to approve hiring a part-time Correctional Officer to fill a vacancy. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the County IT Department taking over the 911 addressing. Pflug amended his motion and added for 6 months. The amended motion carried.

Moved by Fedler, seconded by Hunold, to approve Resolution #2017-88. Roll call: Fedler-aye, Hunold-aye, Folluo-aye, Pflug-aye and Larkin-aye.
Resolution #2017-88

A RESOLUTION OF THE BOARD OF SUPERVISORS

WHEREAS, the Lee County E-911 Service Board has approved payoff of remaining Taxable General Obligation Emergency Services Communication Equipment Bonds (Recovery Zone Bonds – Direct Pay), Series 2010;

WHEREAS, it is in the best interest of the citizens of Lee County that these bonds be paid off;

THEREFORE, BE IT RESOLVED THAT the Lee County Board of Supervisors shall authorize Banker's Trust to give 30 day notice to the investors that the bonds will be paid off on August 1, 2017.

Dated this 16th day of May, 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 Pflug, to approve Resolution #2017-89.

Resolution #2017-89

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: Ocean Front LLC 1668 Hwy 61 Wever IA 52658

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 16th day of May, 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 the following Personnel Actions: step increase for Health Department employee Lori Mehl, Services Coordinator-Community Health and Operations, from $21.33/hr. to $21.76/hr., effective 4/26/17; transfer from part-time to full-time for Sheriff's Office employee Joseph Recor, Correctional Officer, $16.33/hr., effective 5/16/17; position change for Attorney's Office employee Clinton Boddicker, from First Assistant, $90,964.59/annually to County Attorney, $107,017.17/annually, effective 5-9-17; position change for Attorney's Office employee Ross Braden, from County Attorney, $107,017.17/annually to First Assistant, $90,964.59/annually, effective 5-9-17. Motion carried.

Received and filed a Manure Management Annual Update for Schwartz Farms in Marion Township.

Committee Reports: Hunold reported on an IMWCA meeting held with Department Heads and the County Safety Team. He also reported on the Conservation Board meeting. Pflug reported on an E911 Board meeting. Larkin reported on a Regional Mental Health Board meeting and a meeting with Des Moines and Henry Counties regarding a Medical Examiner.
At 9:58 a.m., a motion was made by Hunold, seconded by Folluo, to adjourn. There will be a special meeting on Friday, May 19, 2017 at 9:00 a.m. at the Correctional Center. The next regular meeting of the Board will be Tuesday, May 23, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

________________________________
Rick Larkin, Chairman

Attest: ______________________________

Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, May 23, 2017 at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Folluo, Don Hunold and Matt Pflug.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Pflug, seconded by Folluo, to approve the agenda with an addition of approval of a new hire for the Sheriff's Office. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the May 16, 2017 Board minutes. Motion carried.

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

Public Input: Mary VanPelt, Montrose, said that she gave a copy of Montrose's Animal Control Ordinance to County Attorney Clinton Boddicker.

Justin Pieper with Group Benefit Partners, discussed the County's Wellness Program with the Board. Moved by Hunold, seconded by Pflug, to approve a wellness program with Health Solutions, Cedar Rapids, for one year. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the Employee Health Insurance Premiums for FY18, effective July 1, 2017.

Elected/Salaried/Hourly covered under Personnel Policy

Assessor's Office/Conservation/Health
Administrative/Secondary Roads/Sheriff's Unit

Single Full-time
Employer Portion  880.00
Employee Portion   20.00

PSAP
Single Full-time
Employer Portion  891.00
Employee Portion   9.00

Administrative Unit
Single Part-time
Employer Portion  459.00
Employee Portion  441.00

Elected/Salaried/Hourly covered under Personnel Policy
Assessor's Office/Conservation/Health
Administrative/Secondary Roads/Sheriff's Unit

Family Full-time
Employer Portion 1420.00
Employee Portion   95.00

PSAP
Family Full-time
Employer Portion 1424.10
Employee Portion  90.90

Administrative Unit
Family Part-time
Employer Portion  773.00
Employee Portion  742.00

Retiree
Single       900.00
Family      1515.00
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 Fedler, to approve a Fiscal Agent Agreement with Children First for the period July 1, 2017 through June 30, 2018. Motion carried.

A discussion was held with Environmental Services Director Rosa Haukedahl regarding Powdertown sanitation systems.

Moved by Folluo, seconded by Pflug, to approve abating taxes of $35,636.00 on the following property owned by the City of Keokuk: 617 Palean Street; 517 S. 7th Street; 726 Palean Street; 606 Concert Street; 608 Concert Street; 1722 Carroll Street; 1512 Orleans Avenue; 514 N. 12th Street; 423 N. 10th Street; 1108 Franklin Street; 2528 Main Street; 3160 Kings 1/2 Alley; 425 N. 10th Street; 626 Main Street; 31 Blondeau Street; 1414 Johnson Street; 1417 Exchange Street; 1328 Johnson Street and Parcel Numbers 044521234340020, 044521234340070, 044521341000330, 044521234320090, 044521234320100, 044521234320130 and 044521234370010. Motion carried.

Moved by Pflug, seconded by Folluo, to approve plans for tuck pointing the South Lee County Courthouse and set Thursday, June 8, 2017 at 11:00 a.m. for a Pre-bid Meeting at the South Lee County Courthouse; Tuesday, June 20, 2017 at 2:00 as the deadline to accept bids in the Auditor’s Office with 2:15 being the time to open bids in the Boardroom at the North Lee County Office Building; award the bid at the Tuesday, June 27, 2017 Board of Supervisors meeting and Monday, October 9, 2017 as the completion date of the project. Motion carried.

Moved by Hunold, seconded by Pflug, to approve two full-time office staff for the County Attorney’s office and a $10,000 raise in pay for part-time Assistant County Attorney Bruce McDonald, effective July 1, 2017. Motion carried.

Moved by Pflug, seconded by Fedler, to table the First Reading of an amendment to the Animal Control Ordinance until the June 6, 2017 Board meeting. Motion carried.

Moved by Pflug, seconded by Hunold, to approve a Class C Liquor License with Outdoor and Sunday Sales, for PaPa’s Bar and Grill, Keokuk, for the period June 2, 2017 through June 1, 2018. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a Permit Application from the Tri State Rodeo Committee for use of the North Lee County Office Building parking lot September 6-9, 2017 from 5:00 p.m. to 12:00 a.m. Motion carried.

Moved by Hunold, seconded by Fedler, to approve the following Personnel Actions: step increase for Conservation employee Clayton Steele, Naturalist, from Class VI Step 1 $19.73/hr. to Class VI Step 2 $20.31/hr., effective 5/28/17; step increase for Health Department employee Amy Cook, Family Support Worker, from Step 5 $16.77/hr. to Step 6 $17.11/hr., effective 5/29/17 and new hire for Sheriff’s Office, Steven Gipson, part-time Correctional Officer, $16.33/hr., effective 5/23/17. Motion carried.

Received and filed the following reports: Lee County Commission of Veteran Affairs Minutes of Meeting for February 27 and March 28, 2017 and the Sheriff’s Monthly Report of Fees Collected for the month of April 2017.

Committee Reports: Hunold reported on a Children First Board meeting. Folluo reported on a meeting held in Cedar Rapids concerning the road to the Fertilizer Plant. Larkin reported on a Community Action meeting and an Economic Development Board meeting. Emergency Management Director Steve Cirinna showed the Board the new FEMA Flood Map.
At 11:15 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. The next meeting of the Board will be Tuesday, June 6, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

________________________________
Rick Larkin, Chairman

Attest: _______________________________

Denise Fraise, Lee County Auditor
June 6, 2017

The Lee County Board of Supervisors met on Tuesday, June 6, 2017 at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Folluo, Don Hunold and Matt Pflug.

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.

At 9:01 a.m. Larkin opened a Public Hearing for approval of sale of county properties at Tax Auction. 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 Hunold, to close the Public Hearing. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Fedler-aye and Larkin-aye. Motion carried.


Resolution #2017-91

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS APPROVING THE SALE OF PROPERTY ACQUIRED UNDER TAX DEED BY PUBLIC AUCTION

WHEREAS, Lee County has acquired certain properties or is eligible to acquire certain properties by tax deed; and,

WHEREAS, under the provisions of §331.361 and §569.8, Code of Iowa, the Board of Supervisors is required to publish notice not less than four nor more than twenty days before a public hearing; and following the public hearing, by resolution, approve or reject the proposed disposition of the property; and

WHEREAS, Lee County has prior passed a resolution setting June 6, 2017, at 9:01 o'clock a.m. as the date and time of the public hearing on the proposed sale of certain properties. A public hearing was held on that date and time. The Board of Supervisors is now authorized to approve or reject the proposed sale of property acquired by tax deeds.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that the real estate listed below, be sold at public auction to the highest bidder on the 24th day of June, 2017, at 10:00 o'clock a.m. at the South Lee County Courthouse, Keokuk, Iowa. The Auditor shall conduct the sale and shall have the authority to adopt such rules as are necessary to conduct the sale. The Auditor shall publish notice of the time and place of the auction as may be necessary to notify potential bidders of the auction. Mailed notice may also be sent to the owners of adjoining lands. The chairman of the Lee County Board of Supervisors is hereby authorized to sign quit claim deeds on behalf of Lee County to each purchaser.

The description of the property to be sold at public auction is set forth below:

711 S 14th St. Keokuk The Rear Half (R ½) of Lot Six (6), Block Two Hundred Eight (208) in the Original City of Keokuk, Lee County, Iowa

920 Orleans Ave. Keokuk The Front One-Half (1/2) of Lot Five (5), Block One Hundred Thirty-Two (132), Original City of Keokuk, Lee County, Iowa

310 S. 7th St. Keokuk The Rear Forty-Two (42) Feet of Lot One (1) Block One Hundred Ten (110) in the Original City of Keokuk, Lee County, Iowa

1014-1016 Bank St. Keokuk Lot Four (4) and the Westerly Thirteen (13) Feet of Lot Three (3) in Arch Square in the City of Keokuk, Lee County, Iowa

5631
427 Timea St. Keokuk Front Ninety (90) feet of Lot Seven (7) Block Thirty-Three (33) Original City of Keokuk, Lee County, Iowa

528 Bank St. Keokuk The Front Ninety (90) Feet of Lots Four (4), Five (5) and Six (6), Block Sixty Eight (68) in the Original City of Keokuk, Lee County, Iowa

312 S 11th St. Keokuk Lot Four (4), Block One Hundred Seventy-two (172) in the Original City of Keokuk, Lee County, Iowa

806 Ridge St. Keokuk Lot One (1) except the rear Forty-eight (48) feet Seven (7) inches of the Easterly Half of said Lot and all of Lot Two(2), all in Block One Hundred Sixteen (116), Original City of Keokuk, Lee County, Iowa

421 N. 9th St. Keokuk The Front 32 ½ feet of the Rear 65 feet of Lot 6, Block 129 in the City of Keokuk, Lee County, Iowa

725 S. 16th St. Keokuk Front Seventy (70) feet of Lot Seven (7), Block Thirty-four (34), Mason's Lower Addition to the City of Keokuk, Lee County, Iowa

719 S. 16th St. Keokuk Rear One-Half (R ½) of Lot Seven (7), Block Thirty-four (34) Mason's Lower Addition to the City of Keokuk, Lee County, Iowa

911 Franklin St. Keokuk Lot Ten (10) in Block One Hundred Thirty-two (132) in the Original City of Keokuk, Lee County, Iowa

725 S. 16th St. Keokuk Front Seventy (70) feet of Lot Seven (7), Block Thirty-four (34), Mason's Lower Addition to the City of Keokuk, Lee County, Iowa

Lot Eight (8), Block Fifty-six (56), Reid's Addition to the City of Keokuk, Lee County, Iowa

906 Concert St. Keokuk The Easterly Twenty (20) Feet of Lot Two (2), Block One Hundred Thirty-seven (137), Original City of Keokuk, Lee County, Iowa

526 Palean St. Keokuk Lot Six (6), Block Seventy-one (71), in the Original City of Keokuk, Lee County, Iowa

2728 Ave O Fort Madison All of Lots Seven (7) and Six (6) and the East Twenty-three (23) feet of Lot Five (5), all in Block Seven (7) of Harrison Addition to the City of Fort Madison, Lee County, Iowa

Following the issuance and recording of the deeds as herein provided, the Notice of Public Hearing and the Resolution approving the sale shall be recorded in the Lee County Recorder’s Office. The Auditor shall provide for the recording of these documents. Quit Claim Deeds will be recorded at the expense of the purchaser.

In accordance with §569.7, all deeds so issued will be presented to the Board at the next regularly scheduled board meeting following the auction. Thereafter, the Auditor shall certify a copy of the resolution proposing the sale, a Notice of Public Hearing and this Resolution approving the sale by the Recorder’s Office and shall provide for the recording of the resolutions.

DATED at Montrose, Iowa, on this the 6th day of June, 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 Friday, May 19, 2017 and the Tuesday, May 23, 2017 Board minutes. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the payment of claims. Motion carried.
Public Input: Mary VanPelt asked Pflug what the status is for the Health Department building situation. Pflug said they are close to an announcement.

Moved by Fedler, seconded by Hunold, to approve a contract with Lee County EMS Ambulance Service for the period July 1, 2017 through June 30, 2020. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the first reading of the Rabies Control Ordinance. Motion carried.

Moved by Fedler, seconded by Pflug, to table for one week the first reading of the Animal Control Ordinance. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the first reading of the Fireworks Ordinance. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a Technology Services Agreement with Solutions for the period July 1, 2017 through June 30, 2018. Motion carried.

Moved by Pflug, seconded by Fedler, to replace a full-time Correctional Officer. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a letter of support to the Iowa Department of Transportation Commission regarding the Hwy 61 Four Lane Project from Burlington to Muscatine County. Motion carried.


Resolution #2017-92

RESOLUTION COMPROMISING CERTAIN TAXES

WHEREAS, Helena Stovall and Owen Abbey are the owners of property located at 1803 Plank Road; and

WHEREAS, the property had been owned by other individuals who had accumulated judgment liens and tax liens; and

WHEREAS, at the present time the outstanding tax liability is $8,368.28; and

WHEREAS, the owners of the real estate, Owen Abbey and Helena Stovall propose to pay the sum of $400 per month towards the amount due and owing, and pay additional accruing taxes as they occur to allow them an opportunity to remodel and fix up the property.

NOW THEREFORE BE IT RESOLVED based upon the agreement to pay $400 per month beginning on the 20th day of June, 2017, and continuing payments on the 20th day of each month thereafter until the entire balance is paid in full, plus pay any additional and accruing taxes on a timely basis, the Board takes the following action: The Board accepts the compromise and agrees to suspend any additional and accruing penalty, conditioned on the timely payment of all taxes as herein agreed. Should payments be timely made, all additional and accruing penalty and interest will be waived. Should payments be missed, penalty and interest otherwise normally accruing will be immediately reinstated. The Lee County Board of Supervisors approves this agreement pursuant to the authority granted in Section 445.16 Code of Iowa, 2017. A copy of this agreement will be filed with the Lee County Treasurer. The Chairman of the Board is authorized to sign on behalf of the Board.

Dated in Montrose, Iowa this the 6th day of June, 2017.

/s/ Rick Larkin, Chairman. Attested to /s/ Denise Fraise, Auditor. /s/ Helena Stovall /s/ Owen Abbey. Motion carried.

Resolution #2017-93

RESOLUTION SETTING PUBLIC HEARING AND PROPOSING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TREASURER’S DEED

WHEREAS, Lee County holds Treasurer’s Deed or is eligible to receive Treasurer’s Deed on the property described below; and

WHEREAS, the City of Keokuk has requested that the County deed the properties to the City in consideration of one dollar ($1.00) as follows:

WHEREAS, the city of Keokuk has been abating 2200 Missouri Avenue. Keokuk, Iowa, as a nuisance property and has invested substantial time, effort and funds in doing so. The City seeks to recoup its expenses in that process by selling the real estate. The City’s expenses in that process exceed the amount of taxes that are due;

NOW THEREFORE BE IT RESOLVED, that the Auditor is instructed to publish notice of public hearing to be held the 20th day of June, 2017, at 9:01 o’clock a.m. at the meeting room of the Lee County Sheriff’s Department, 2530 255th Street, Montrose, Iowa, on the issue of the whether the following resolution shall be adopted:

BE IT RESOLVED that in consideration of the sum of $1.00 paid in hand Lee County will quit claim the following described property located at 2200 Missouri Avenue to the City of Keokuk:

Lots Seventy-five (75) and Seventy-six (76), Block B, Rees Addition to the City of Keokuk, Lee County, Iowa

The Chairman of the Lee County Board of Supervisors will be authorized to sign a quit claim deed on behalf of the Board. Upon passage of a final resolution the Auditor is instructed to provide for the recording of all resolutions and notices.

Dated and signed this the 6th day of June, 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 #2017-94

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: Jeffrey and Tanya Snaadt 1631 Hwy 218 Donnellson IA 52625

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 6th day of June, 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 step increase for Health Department employee Melissa Park, Hopes Program Manager, from Step 5 $27.18/hr. to Step 6 $27.72/hr., effective 6/12/17. Motion carried.

Received and filed the following reports: Recorder's Report of Fees Collected for the month ending April 30, 2017; Manure Management Annual Update for Dingman Farms in Pleasant Ridge Township and Treasurer's Report of Fees Collected for the month ending May 31, 2017.

Committee Reports: Folluo reported on a Port Authority meeting, an Economic Development Board meeting and a Regional Planning Board meeting. Larkin attended the Port Authority meeting and the Economic Development Board meeting. Larkin also attended a meeting with Des Moines and Henry County Supervisors regarding a Medical Examiner.

At 10:20 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. The next meeting of the Board will be Tuesday, June 13, 2017 at 9:00 a.m. at the Conservation Center. Motion carried.

______________________________
Rick Larkin, Chairman

Attest: ________________________________

Denise Fraise, Lee County Auditor
June 13, 2017

The Lee County Board of Supervisors met on Tuesday, June 13, 2017 at 2:00 p.m. at the Conservation Center.

Present: Rick Larkin, Ron Fedler, Gary Folluo, Don Hunold and Matt Pflug.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Folluo, seconded by Pflug, to approve the agenda, removing item #13, Approval of Resolution Abating Taxes on Property Acquired by North Lee County Historical Society for Battlefield Memorial. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the Tuesday, June 6, 2017 Board minutes. Motion carried.

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

Public Input: Shanna Krogmeier with Lee County EMS asked the Board for permission to apply for a grant for CPR Assist Devices. Moved by Folluo, seconded by Hunold, to approve the request. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a 28E Agreement between the E911 Service Board and the Lee County IT Department for E911 Addressing Services. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the request. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the second reading of an amendment to the Rabies Control Ordinance. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the first reading of the Animal Control Ordinance. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the second reading of an amendment to the Fireworks Ordinance. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a Fireworks Display Permit Application for Ryan Brotherton Family at 2493 330th Street, Keokuk, on July 4th. Motion carried.

Moved by Pflug, seconded by Fedler, to approve an Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor Sales for Dollar General, Montrose; Jet Stop, Denmark; Garner One Stop, Montrose and Wever Junction, Wever, for the period July 1, 2017 through June 30, 2018. Motion carried.

Moved by Hunold, seconded by Fedler, to approve replacing a part-time Correctional Officer. Motion carried.

Moved by Pflug, seconded by Hunold, to approve replacing a Collections Clerk in the County Attorney's Office. Motion carried.

Moved by Hunold, seconded by Fedler, to approve a Voluntary Separation Agreement with an employee of the Sheriff's Office. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the following Personnel Actions: promotion from part-time to full-time for Steven Gipson, Correctional Officer, $16.33/hr., effective 6/14/17 and transfer for Amy Chase, from Class 4 Step 4 Collections Clerk.
Committee Reports: Folluo reported on a meeting held with the Department of Natural Resources regarding Mooar/Powdertown, a Pre-Bid meeting on the South Lee County Courthouse Tuck Point Project and a meeting with the Iowa Department of Transportation where he presented a letter from the Board stating their stance on closing the median at 180th Street by the Iowa Fertilizer Plant. Larkin reported on a public meeting with Alliant Energy concerning a rate increase. Larkin also attended the meeting with the Department of Natural Resources.

At 2:30 p.m., a motion was made by Folluo, seconded by Fedler, to adjourn. The next meeting of the Board will be Tuesday, June 20, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

________________________________
Rick Larkin, Chairman

Attest: ______________________________
Denise Fraise, Lee County Auditor
June 20, 2017

The Lee County Board of Supervisors met on Tuesday, June 20, 2017 at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Folluo, Don Hunold and Matt Pflug.

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, removing item #3, Public Hearing for Sale of 2200 Missouri Avenue to City of Keokuk and item #4, Approval of Resolution Approving Sale of 2200 Missouri Avenue to City of Keokuk. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the Tuesday, June 13, 2017 Board minutes. Motion carried.

Public Input: Chris Hatfield, Valley Road, Keokuk, asked the Board to address speed limit violations on Valley Road. Pflug will speak with contractors that frequently use this road.

Moved by Hunold, seconded by Pflug, to approve an agreement with Health Solutions, Cedar Rapids, for Employee Wellness Services. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the third reading of an amendment to the Rabies Control Ordinance. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the second reading of the Animal Control Ordinance. Motion carried.

Moved by Folluo, seconded by Pflug, to waive the third reading of the Animal Control Ordinance. Motion carried.

Moved by Hunold, seconded by Pflug, to approve the third reading of an amendment to the Fireworks Ordinance. Motion carried.

Moved by Folluo, seconded by Pflug, to approve replacing a Sheriff’s Deputy. Motion carried.

Moved by Fedler, seconded by Hunold, to approve a new hire for the Sheriff's Office, Taylor Sloan, part-time Correctional Officer, $16.33/hr., effective 6/21/17. Motion carried.


Committee Reports: Pflug reported on the Health Department move to the John Bennett Center Administration Office Building. Folluo reported on a Ribbon Cutting Ceremony at Southeastern Community College and Conservation Director Tom Buckley's retirement party. Fedler reported on an 8th Judicial Committee meeting, Buckley’s party and a meeting with the Conservation Department regarding Roadside Management. Fedler reported on an 8th Judicial Committee meeting and a RUSS Board meeting. Larkin reported on the Board of Health meeting, a Regional Mental Health Board meeting and a Landfill Board meeting.

At 9:35 a.m., a motion was made by Fedler, seconded by Pflug, to adjourn. The next meeting of the Board will be Tuesday, June 27, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

__________________________________________
Rick Larkin, Chairman

Attest: ____________________________________________
Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, June 27, 2017 at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Folluo, Don Hunold and Matt Pflug.

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, June 20, 2017 Board minutes. Motion carried.

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

Public Input: Kathy Gabel, 270th Ave, Keokuk, asked if the road department would check into cleaning debris off the bike trail. Mary VanPelt asked the board about the square footage discrepancy on the bids for the South Lee County Courthouse.

Moved by Folluo, seconded by Hunold, to award the bid for the South Lee County Courthouse Tuck Point Project to E & H Restoration, Davenport, in the amount of $311,425. Motion carried. Other bids included Renaissance, Galena, for $415,683 and TNT, Stockton, for $548,000.

Moved by Folluo, seconded by Pflug, to approve a Statement of Understanding with Southeast Iowa Link. Motion carried.

Moved by Fedler, seconded by Hunold, to create an Equipment Fund in the Conservation Department, effective July 1, 2017. Motion carried.

Moved by Folluo, seconded by Pflug, to award the bid for fuel for Secondary Roads, Conservation, Sheriff and GRRWA to Agriland FS, Inc., Danville, for $240,461. Motion carried. Other bids received included Jet Gas Corp, Houghton, for $241,790 and West Central FS, Carthage, for $245,585.


Resolution #2017 - 97
Resolution for Amended Appropriations FY2017

Whereas, Resolution #2017 - 87, dated May 16, 2017 must be updated to correctly reflect the adjustments to appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2016, in accordance with Section 331.434, Subsection 6, Code of Iowa.

Now, Therefore, be it resolved, by the Lee County Board of Supervisors to amend Resolution #2017 - 87 as stated below:

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<th>Budget</th>
<th>Appropriation</th>
<th>Amended Appropriation</th>
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<td>$1,890,608</td>
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Dated at Montrose, Iowa on the 27th day of June 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 Fedler, seconded by Pflug, to approve Resolution #2017-98. Roll call: Fedler-aye, Pflug-aye, Hunold-aye, Folluo-aye and Larkin-aye.

Resolution #2017 - 98

Resolution for Appropriations FY2018

Whereas, it is desired to make a separate appropriation for each of the different offices and departments for the Fiscal Year beginning July 1, 2017 in accordance with Section 331.434, Subsection 6, Code of Iowa.

The board shall appropriate, by resolution, the amounts deemed necessary for each of the different county offices and departments during the ensuing fiscal year. Increases or decreases in these appropriations do not require a budget amendment, but may be provided by resolution at a regular meeting of the board, as long as each class of proposed expenditures contained in the budget summary published under subsection 3 of this section is not increased. However, decreases in appropriations for a county officer or department of more than ten percent or five thousand dollars, whichever is greater, shall not be effective unless the board sets a time and place for a public hearing on the proposed decrease and publishes notice of the hearing not less than ten nor more than twenty days prior to the hearing in the county newspapers selected under chapter 349.

Now, Therefore, be it Resolved, by the Board of Supervisors of Lee County, Iowa, as follows:

Section 1. The amounts by department or office on the attached schedule are hereby appropriated to the department or office listed in the first column on the attached schedule for a period beginning July 1, 2017 through June 30, 2018.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations effective July 1, 2017.

Section 3. No department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract, which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution in with Section 331.437, Code of Iowa:

It is unlawful for a county official, the expenditures of whose office come under this part, to authorize the expenditure of a sum for the official's department larger than the amount which has been appropriated for that department by the board.

A county official in charge of a department or office who violates this law is guilty of a simple misdemeanor. The penalty in this section is in addition to the liability imposed in section 331.476.

Section 4. If at any time during the Budget Year 2017-2018, the Auditor shall ascertain that the available resources of a department for that year will be less than said department’s total appropriation, he/she shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of
such accounts to the applicable departments and officers monthly during the Budget Year 2017-2018.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2018.

### LEE COUNTY IOWA
#### Expenditures by Department

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Dated at Montrose, Iowa on the 27th day of June, 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 the salary rates effective July 1, 2017. Motion carried.

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**BOARD OF SUPERVISORS**

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*with $2500 additional for the chair will be 28,512.40

**CHILDREN FIRST**

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**CONSERVATION**

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Stefanie Paeg                                   17.24  17.57  
John Q Pawling II                           24.45  24.91  
Clayton Steele                                  20.31  20.70  
Richard J Tebbs                                25.89  26.38  
Nathan Unsworth                                     67,235.69  68,936.75  

**EMERGENCY MANAGEMENT**

 Stephen Cirinna                           35,066.35  35,953.53  

**GENERAL RELIEF/CENTRAL POINT OF COORDINATION**

 Penny S Logsdon                           17.33  17.66  
 Tammy L Morgan                           17.33  17.66  
 Tammy Myers                               15.64  15.94  
 Cathy E Roberts                           17.33  17.66  
 Ryanne L Wood                               63,861.88  65,477.59  

**HEALTH DEPT**

 Jamie Beskow                                24.27  24.74  
 Emily Biddenstadt                         23.01  23.46  
 Jackquiline K Booth                         19.29  19.67  
 Jackquiline K Booth                         14.78  15.07  
 Amanda N Cadwallader                       24.91  25.40  
 Amy Cook                                    17.11  17.44  
 Margaret Cook                              24.35  24.82  
 Laura DeFord                                16.12  16.43  
 Leslie A Dettmers Klesner                  25.86  26.36  
 Leslie A Dettmers Klesner                  19.99  20.38  
 Rebecca Fader                              29.58  30.16  
 Jeri Giebelhausen                          23.01  23.46  
 Teresa A Gilbert                            32.45  33.08  
 Gwennan Harshbarger                        13.44  13.70  
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 Shelly Lay                                  13.44  13.70  
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 Melissa Park                               27.72  28.26  
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 Michael Shelangoski                        22.43  22.87  
 Raegan Swainey                             21.33  21.75  
 Michelle M Terhune                         16.21  16.53  
 Karen S Turnbull                           21.76  22.18  
 Christine M Van Berkum                     19.20  19.58  
 Jeana Vradenburg                           15.52  15.82  
 Jessica Wessel                            23.56  24.02  
 Tamara L Wilson                            32.45  33.08  
 Rebecca Worster                           26.02  26.53  

**INFORMATION TECHNOLOGY**

 Luan C Schmitt                             66,744.32  68,432.95  
 Marcus Martin                              43,180.00  46,772.45  

**MAINTENANCE**

 Kirk E Nafziger                           22.08  22.50  

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John Symmonds 16.33 16.74  
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Colton Winn 16.33 16.74  
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Dustin Young 18.85 19.13  
Craig Burch 65,999.58 66,402.17  
John C Canida 52,000.00 53,315.60  
William F Conlee 70,124.55 70,552.31  
Stacy S Weber 82,499.47 83,002.72  

**TREASURER**

Lynda Hayes 13.96 14.23  
Roylynn Hoenig 15.64 15.94  
Chastity Kearns 14.76 15.04  
Kimberly Kirchner 13.96 14.31  
Mary Lambert 14.76 15.04  
Linda Peacher 14.76 15.04  
Jeanne M Cooper 52,747.53 54,097.87  
Rebecca K Gaylord 47,783.06 49,006.30  
Joni L Pumphrey 47,783.06 49,006.30  
Chris Spann 62,055.92 63,644.55  

**VETERAN AFFAIRS**

Paul Carroll 51,390.03 52,690.20  
Glenn Vic Conlee 40.00 40.00  
Patricia Fraise 40.00 40.00  
George Morgan 40.00 40.00  
George Shields 40.00 40.00  
Margaret Toillion-Steffensmeier 40.00 40.00  

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 Pflug, to approve the Partial Self Funding Agreement, Administrative Services Agreement and Cobra Administration Services Agreement with Midwest Group Benefits. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Chairman to sign a Memorandum of Understanding between Des Moines County, Henry County, Lee County and Great River Health Systems for a Medical Examiner. Motion carried.
Moved by Pflug, seconded by Folluo, to approve a Class C Liquor License with Outdoor Service and Sunday Sales, for East-West Hideout, Argyle for the period June 30, 2017 through June 29, 2018. Motion carried.

Moved by Fedler, seconded by Folluo, to approve a Class C Liquor License with Living Quarters for Ridgewood Lounge, Ft Madison for the period August 15, 2017 through August 14, 2018. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the first reading of Public Nuisance Tax Sale Ordinance. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Hunold-aye and Larkin-aye. Motion carried.


Resolution #2017-99

RESOLUTION ABATING CERTAIN TAXES AND DIRECTING THE TREASURER TO REMOVE THE PROPERTY FROM THE COUNTY SYSTEM

WHEREAS, the Lee County Treasurer has submitted a written application for removal of certain property from the county system and the abatement of the taxes thereon, having determined that the collection of said taxes is impractical; and

WHEREAS, Section 445.16 provides in its material part: If the Treasurer determines that it is impractical to pursue collection of the total amount due through tax sale and the personal judgment remedies, the treasurer shall make a written recommendation to the board of supervisors to abate the amounts due. The board of supervisors shall abate, by resolution, the amount due and direct the treasurer to strike the amount due from the county system.

Iowa Code, 2011; and

WHEREAS, pursuant to a Consent Judgment entered pursuant to Iowa Code Chapter 657A, title to said property has been vested in the City of Keokuk and has become exempt from taxation under Iowa Code Chapter 427,

ACCORDINGLY, the Lee County board of Supervisors hereby by this Resolution abates the amounts due and directs the Treasurer to strike the amounts due from the county system on the following parcels.

The following parcels shall be removed from the county system:

707 Blondeau Street
728 Fulton Street
26 South 12th Street
30 South 12th Street
614-616 Main Street
618 Main Street
619 Main Street
623 Main Street
624 Main Street
601 Blondeau Street

Dated and signed at Montrose, Iowa on this the 27th day of June, 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 the following Personnel Actions: transfer for Penny Logsdon, from Accounting Tech II Class 4 Step 5 $17.66/hr. to Legal Secretary Class 4 Step 5 $17.66/hr., effective 7/10/2017; stipend for Auditor's employee Cindy Renstrom, Budget Director, with added duties of 911 Budgeting from $68,532.28 annually to $70,532.28 annually, effective 7/1/2017; merit increase for County Attorney employee Bruce McDonald, Assistant County Attorney,
from $71,756.04 annually to $81,756.04 annually, effective 7/1/2017; promotion for Auditor's employee Nikki Sugars, 1st Deputy, from 80% $51,298.19 annually to 85% $54,504.33 annually, effective 7/1/2017; stipend for additional E911 addressing duties for Information Technology employee Marcus Martin, IT Administrator Assistant, from $44,272.45 annually to $46,772.45 annually, effective 7/1/2017; and a full time new hire for Sheriff's Office employee Wade Johnson, Deputy Sheriff, $19.79/hr., effective 7/1/2017. Motion carried.

Received and filed a Manure Management Annual Update for Squeal Inn, Harrison Township.

Commission Report: Don Hunold met with the Conservation Department. Fedler attended a special RUSS meeting, a SE Iowa Crime Commission meeting and an Iowa Juvenile Detention meeting. Folluo attended a Keokuk Economic Development meeting, bid letting meeting for the South Lee County Courthouse project and a Lee County Economic Development Board meeting. Larkin attended a Community Action Board meeting and a Workforce Development Board meeting along with being present at the Tax Sale in Keokuk.

At 10:30 a.m., a motion was made by Fedler, seconded by Folluo to adjourn. The next meeting of the Board will be Wednesday, July 5, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

________________________________
Rick Larkin, Chairman

Attest: _______________________________

Denise Fraise, Lee County Auditor
July 5, 2017

The Lee County Board of Supervisors met on Wednesday, July 5, 2017 at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Polluo, Don Hunold and Matt Pflug.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Pflug, seconded by Polluo, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Polluo, to approve the Tuesday, June 27, 2017 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 Pflug, seconded by Polluo, to approve replacing a Receptionist and an Accounting Tech II position in Community Services. Motion carried.

The Board canvassed the June 27, 2017 Special School Bond Election. The results were as follows:

Yes 1528  No 1212

Moved by Polluo, seconded by Fedler, to accept the Canvass. Motion carried.

Moved by Polluo, seconded by Pflug, to approve the Second Reading of the Public Nuisance Tax Sale Ordinance. Motion carried.

Moved by Fedler, seconded by Polluo, to approve re-appointment of George Morgan and Patricia Fraise to the Veteran Affairs Commission for six months or until a suitable replacement is found, effective July 1, 2017. Motion carried.

Moved by Pflug, seconded by Polluo, to approve an amendment to the Memorandum of Understanding between Des Moines County, Henry County, Lee County and Great River Health Systems for a Medical Examiner. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the following Personnel Actions: new hire for Sheriff's Office, Matt Van Berkum, Deputy, $20.09/hr., effective 7/9/17; additional pay for Sheriff's Office employee Steve Sproul, Deputy, $162.12/pay period, effective 7/1/17; additional pay for Sheriff's Office employee Chad Donaldson, Deputy, $162.12/pay period, effective 7/1/17 and new hire for RUSS,
Jeffrey Cole, Operator, $16.00/hr. plus $500/month stipend for Health Insurance, effective 6/26/17. Motion carried.

Received and filed the Auditor's Report of Fees Collected for the quarter ending June 30, 2017.

Commission Reports: Pflug reported that the Health Department is making good progress in moving into the Administration Office at the John Bennett Center. Folluo reported on a Regional Planning Executive Board meeting. Hunold reported that there have been some issues with seeding on land that the Dakota Access Pipeline went through. Larkin reported on an Emergency Management Commission meeting.

At 9:30 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. The next meeting of the Board will be Tuesday, July 11, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

__________________________
Rick Larkin, Chairman

Attest: ______________________________

Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, July 11, 2017 at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Folluo, Don Hunold and Matt Pflug.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Fedler, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the Wednesday, July 5, 2017 Board minutes. Motion carried.

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

Public Input: Carlos Diego from Lee County FSA office wanted to notify the Board of an opening for a representative for the Local Administrative Area (LAA) #1 which represents the townships of Cedar, Marion, Harrison, Franklin and West Point.

Moved by Folluo, seconded by Fedler, to approve the plans for replacement of a bridge on 170th Avenue, Project #BROS-CO56(95)-8J-56. Motion carried.

Moved by Hunold, seconded by Pflug, to approve the third reading of the Public Nuisance Tax Sale Ordinance. Motion carried.

Moved by Folluo, seconded by Hunold, to approve the following Personnel Actions: transfer for Tammy Myers, from Secretary, Class 3 Step 5 $15.94/hr. to Collections Clerk, Class 4 Step 2 $16.22/hr., effective 8/1/2017 and new hire for Sheriff’s Office, Nicholas Fedler, Part-Time Correctional Officer, $16.74/hr., effective 7/12/2017. Motion carried.

Received and filed the Treasurer’s Semi-Annual Report for the period from January 2, 2017 through June 30, 2017 as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance January 1, 2017</th>
<th>Revenues</th>
<th>Total to be Accounted for</th>
<th>Disbursements</th>
<th>Fund Balance June 30, 2017</th>
<th>Auditor’s Warrants Outstanding</th>
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<tbody>
<tr>
<td>General Basic</td>
<td>4,399,291.35</td>
<td>4,667,940.02</td>
<td>9,067,231.37</td>
<td>4,924,307.49</td>
<td>4,142,923.88</td>
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<td>Rural Services Basic</td>
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<td>Secondary Road</td>
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<td>5,115,490.05</td>
<td>2,685,414.17</td>
<td>2,430,075.88</td>
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<td>Drainage Control</td>
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<td>Debt Service</td>
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<td>Joint Disaster Service</td>
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<td>442,266.27</td>
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Lee County Treasurer
Semi-Annual Report

Certification Date June 30, 2017

Chris Spann, Treasurer-Lee Co Treasurer, Ft Madison, IA For the period from January 1, 2017 - June 30, 2017
<table>
<thead>
<tr>
<th>Service Type</th>
<th>Beginning Bal</th>
<th>Ending Bal</th>
<th>Net Change</th>
<th>YTD Total</th>
<th>YTD Bal</th>
<th>YTD Change</th>
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<td>Township Control</td>
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<td>School Control</td>
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<td>D M-Argyle Sanitary District</td>
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<td>4,351.88</td>
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<td>Reap - Resource Enhancement Acc</td>
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<td>E911 Surcharge</td>
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<td>Self Funding Ins</td>
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<td>Memorial Trust Fund</td>
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<td>Environmental Ser. Vehicle Des</td>
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<td>Pollmiller- Seal Coat Designate</td>
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<td>MH-DD Services Fund</td>
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<td>Keokuk Floodwall</td>
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<tr>
<td>Silgan Tif District</td>
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<td>Cash Bond</td>
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<td>County Assessor</td>
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<td>County Assessor FICA</td>
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<td>ISF Fund</td>
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<td>162,094.22</td>
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<td>Sheriff Forfeitures</td>
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<td>Argyle Special</td>
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<td>Drug Task Force</td>
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<td>20,276.24</td>
<td>7,065.30</td>
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<tr>
<td>19,349,696.90</td>
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<td>37,277,984.39</td>
<td>18,812,301.23</td>
<td>703,534.56</td>
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</tr>
</tbody>
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Revenues

- Current Net Prop. Taxes: 17,632,953.14
- Delinquent Property Taxes: 8,398.16
- Pen.,Int.- Current Taxes: 104,792.98
- Pen.,Int.- Delinquent Tax: 7,210.00
- Pen.,Int.-Mobile Home: 1,073.00
- Mobile Home Taxes: 23,747.00
- Moneys & Credits Tax: 1,734.00
- 

Receipts and Disbursements

- 

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**Total Receipts and Disbursements:**

- **Revenues:** 37,277,984.39
- **Current Net Prop. Taxes:** 56,627,681.29
- **Delinquent Property Taxes:** 37,815,380.06
- **Pen.,Int.- Current Taxes:** 18,812,301.23
- **Pen.,Int.- Delinquent Tax:** 703,534.56
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Grain Handled Tax</td>
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<td>Hotel/Motel Tax</td>
<td>1,795.64</td>
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<td>E911 Surcharge</td>
<td>60,216.73</td>
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<td>Local Option Sales Tax</td>
<td>1,068,251.41</td>
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<td>Excursion Boat Gambling Tax</td>
<td>13,399.38</td>
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<td>Utility Replacement Excise Tax</td>
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<td>Road Use Taxes</td>
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<td>Liquor Licenses</td>
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<td>Homestead Replacement</td>
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<td>Elderly &amp; Disabled Tax Credit</td>
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<td>Disabled Vets Homestead Tax Credit</td>
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<td>Business Property Tax Credit</td>
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<td>Family Farm Tax Credit</td>
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<td>Bridge Replacement</td>
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<td><strong>Total Expense</strong></td>
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Fort Madison, IA 52627

June 30, 2017 Balance on Hand $18,812,301.23

I, Chris Spann, Treasurer of Lee County Treasurer,

do hereby certify that the report given is a correct summary of the business transacted by me as said during the period therein specified.

Received and filed the Treasurer's Report of Fees Collected for the month of June 2017.
Committee Reports: Fedler and Polluo attended a meeting with Great River Regional Waste Authority and County Engineer, Ernie Steffensmeier. Polluo attended a Montrose City Council Meeting regarding Economic Development Initiatives.

At 9:21 a.m., a motion was made by Pflug, seconded by Polluo, to adjourn. The next meeting of the Board will be Tuesday, July 18, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

__________________________________
Rick Larkin, Chairman

Attest: _________________________________
Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, July 18, 2017 at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Polluo, Don Hunold and Matt Pflug.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Polluo, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the Tuesday, July 11, 2017 Board minutes. Motion carried.

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

Public Input: Lester Caldwell with Chippewa reported to the Board that the pipeline inspection process is done for the summer but they will return in the fall. John Long, 257th Street, wants the County to take over maintaining that road. Mary VanPelt, Montrose, asked the Board for an update on the South Lee County Courthouse tuck point and roof projects.

Moved by Fedler, seconded by Pflug, to approve a Traffic Safety Improvement Agreement with the Iowa Department of Transportation for County Road X23, Project #FM-TSF-CO56(100)-5B-56. Motion carried.

Moved by Fedler, seconded by Hunold, to approve a Traffic Safety Improvement Agreement with the Iowa Department of Transportation for County Road J40, Project #FM-TSF-CO56(99)-5B-56. Motion carried.

Moved by Pflug, seconded by Hunold, to approve an amendment to the FY18 County Budget and set Tuesday, August 1, 2017 at 9:01 a.m. at the Correctional Center for Public Hearing. Motion carried.

Moved by Hunold, seconded by Fedler, to approve Resolution #2017-100. Roll call: Hunold-aye, Fedler-aye, Polluo-aye, Pflug-aye and Larkin-aye.

Resolution #2017-100

RESOLUTION APPOINTING LEE COUNTY MEDICAL EXAMINER

WHEREAS, a county medical examiner shall be appointed by the Lee County Board of Supervisors for a two-year term pursuant to Code of Iowa Section 331.801(1), and

WHEREAS, Great River Health Systems has agreed to provide a qualified physician to serve as County Medical Examiner for Lee County pursuant to a Memorandum of Understanding, and
WHEREAS, said qualified physician shall be Dr. Craig Huston from Great River Medical Center.

THEREFORE Be It Resolved that effective July 1, 2017, Dr. Huston is and shall be appointed to serve and act as Medical Examiner for Lee County, Iowa, to fill the unexpired term of Dr. Eugenio Torres and shall have all powers, rights, and duties, in such position including appointment of Deputy Medical Examiners in accordance with Code of Iowa Chapter 331 and otherwise as provided by law.

Be it Further Resolved that Dr. Huston shall serve the remainder of the unexpired term of Dr. Eugenio Torres, at which time said appointment may automatically renew for additional two-year terms without further Resolution unless or until this appointment is terminated in writing.

APPROVED AND ADOPTED this 18th day of July, 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 Folluo, to approve replacing a full time clerk in the Recorder's Office. Motion carried.

Moved by Pflug, seconded by Hunold, to approve a new hire in the Sheriff's Office, Jordan Maag, Deputy, $20.09/hr., effective 7/31/17. Motion carried.

Received and filed the following reports: Lee County Commission of Veteran Affairs Minutes of Meeting for April 24, 2017; Manure Management Annual Update from Holtkamp Ag Enterprise in Franklin Township and Sheriff's Monthly Report of Fees Collected for July 2017.

Committee Reports: Hunold reported on a Conservation Board meeting. Fedler reported on a RUSS Board meeting. Folluo reported on a Keokuk Economic Development Board meeting. Larkin reported on a Community Action Board meeting and a Southeast Iowa Link meeting.

At 9:55 a.m., a motion was made by Hunold, seconded by Folluo, to adjourn. The next meeting of the Board will be Tuesday, July 25, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

______________________________
Rick Larkin, Chairman

Attest: _________________________________
Denise Fraise, Lee County Auditor
July 25, 2017

The Lee County Board of Supervisors met on Tuesday, July 25, 2017 at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Folluo, Don Hunold and Matt Pflug.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Pflug, seconded by Folluo, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Hunold, to approve the Tuesday, July 18, 2017 Board minutes. Motion carried.

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

Public Input: John Nelson, Hillcrest Road, would like for the County to install speed limit signs on the road. Margo Sprenger, Donnellson, would like the County Roads Department to stop mowing the shoulders so wide.

Moved by Pflug, seconded by Fedler, to approve Maintenance Agreements with J & S Electronics for three new copiers. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the County Courthouse Security Committee Annual Fiscal Report on Courthouse Security for FY17. Motion carried.


 Resolution #2017-101

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: Dennis and Sharon Heth 2808 280th Avenue 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.
RESOLUTION APPROVING THE SALE AT AUCTION OF CERTAIN TAX SALE PROPERTIES

WHEREAS, a tax sale was held in Keokuk, Iowa, on certain properties sold at tax sale; and

WHEREAS, by prior Resolution the Board had authorized the Chairman of the Board to sign Quit Claim Deeds on behalf of the Board; and

WHEREAS, section 569.7 provides: The said governing body may appoint its chairperson, president or other member to execute and acknowledge, for and on behalf of the state, county or municipality, leases and deeds of conveyance, but said instruments when executed shall be approved by the said body and said approval spread upon its minutes with the yea and nay votes thereon. A transcript of said minutes certified by the secretary of said body shall be entitled to be recorded in the same manner as the approved instrument is entitled to be recorded.

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Resolutions #2017-103

Resolutions #2017-103

RESOLUTION ABATING CERTAIN TAXES AND DIRECTING THE TREASURER TO REMOVE THE PROPERTY FROM THE COUNTY SYSTEM

WHEREAS, the Lee County Treasurer has submitted a written application for removal of certain BLLs from the county system and the abatement of the taxes as uncollectible; and

WHEREAS, Section 445.16 provides in its material part:

If the Treasurer determines that it is impractical to pursue collection of the total amount due through tax sale and the personal judgment remedies, the treasurer shall make a written recommendation to the board of supervisors to abate the amounts due. The board of supervisors shall abate, by resolution, the amount due and direct the treasurer to strike the amount due from the county system. Iowa Code, 2011. Accordingly,

DPEDT
NOW THEREFORE, based upon the written request by the Treasurer of Lee County pursuant to section 445.16 the Board of Supervisors hereby by this Resolution abates the amount due and directs the Treasurer to strike the amount due from the county system on the following BLLs. The BLLs shall be removed from the county system.

BLL under the name of Chet Matthew Varner, Parcel # 012318143000090
BLL under the name of Brianne/Todd Kirchner, Parcel #010313014000180
BLL under the name of Nextel Partners, Parcel #022909324010020

Dated and signed at Montrose, Iowa on this the 25th day of July, 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 Resolution #2017-104. Roll call: Hunold-aye, Folluo-aye, Pflug-aye, Fedler-aye and Larkin-aye.

Resolution #2017-104

RESOLUTION ABATING CERTAIN TAXES AND DIRECTING THE TREASURER TO REMOVE THE PROPERTY FROM THE COUNTY SYSTEM

WHEREAS, the Lee County Treasurer has submitted a written application for removal of certain mobile homes from the county system and the abatement of the taxes as uncollectible; and

WHEREAS, Section 445.16 provides in its material part:

If the Treasurer determines that it is impractical to pursue collection of the total amount due through tax sale and the personal judgment remedies, the treasurer shall make a written recommendation to the board of supervisors to abate the amounts due. The board of supervisors shall abate, by resolution, the amount due and direct the treasurer to strike the amount due from the county system.

Accordingly,

NOW THEREFORE, based upon the written request by the Treasurer of Lee County pursuant to section 445.16 the Board of Supervisors hereby by this Resolution abates the amount due and directs the Treasurer to strike the amount due from the county system on the following mobile homes. The mobile homes shall be removed from the county system.

1979 Schult mobile home, VIN: 197207

Dated and signed at Montrose, Iowa on this the 25th day of July, 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 a transfer for Barbara Johnson, from Class III Step 5 Records Clerk in the Recorder's Office to Class III Step 5 Secretary in Community Services, rate of pay unchanged at $15.94/hr., effective 8/1/17. Motion carried.

Received and filed the following reports: Manure Management Annual Update for GRANAT, LLC in Washington Township; Semi Annual Settlement of the Board of Supervisors for the period January 1, 2017 through June 30, 2017; Recorder's Report of Fees Collected for the month ending June 30, 2017 and Manure Management Annual Update for JWC Swine, LLP in Des Moines Township.

Committee Reports: Folluo reported on a tour of a Joint Education Center in Washington County and a River Hills Village Bounce Back Unit ribbon cutting ceremony. Larkin reported on a Community Action Finance Committee meeting and a Courthouse Security Committee meeting.

At 9:55 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. The next meeting of the Board will be Tuesday, August 1, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

__________________________________
Rick Larkin, Chairman

Attest: _________________________________
Denise Fraise, Lee County Auditor
August 1, 2017

The Lee County Board of Supervisors met on Tuesday, August 1, 2017 at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Gary Folluo, Don Hunold and Matt Pflug.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Pflug, seconded by Fedler, to approve the agenda. Motion carried.

At 9:01 a.m. Hunold opened a Public Hearing on an amendment to the County's Fiscal Year 2018 Budget. There were no comments received prior to the hearing and none from those in attendance at the hearing. At 9:02 a.m. it was moved by Fedler, seconded by Pflug, to close the Public Hearing. Roll call: Fedler-aye, Pflug-aye, Folluo-aye and Hunold-aye. Motion carried.

Moved by Pflug, seconded by Fedler, to approve Resolution #2017-106. Roll call: Pflug-aye, Fedler-aye, Folluo-aye and Hunold-aye.

Resolution #2017-106

Resolution - Adoption of Budget Amendment FY2018

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget Amendment for Fiscal Year July 1, 2017 – June 30, 2018 in accordance with the Iowa Department of Management guidelines and, per Iowa Code Section 331.434, Subsection 5;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Lee County, Iowa, the Public Hearing is acknowledged and the Budget Amendment as presented is hereby adopted.

Dated at Montrose, Iowa on the 1st day of August 2017.

LEE COUNTY BOARD OF SUPERVISORS. /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 #2017-107

Resolution for Amended Appropriations FY2018

Whereas, Resolution #2017 - 98, dated June 27, 2017 must be updated to correctly reflect the adjustments to appropriations for each of the different
county officers and departments for the fiscal year beginning July 1, 2017, in accordance with Section 331.434, Subsection 6, Code of Iowa.

Now, Therefore, be it resolved, by the Lee County Board of Supervisors to amend Resolution #2017 - 98 as stated below:

### LEE COUNTY IOWA Expenditures by Department FY2018

<table>
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<tr>
<th>Department</th>
<th>Budget</th>
<th>Appropriation</th>
<th>Amended Appropriation</th>
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<td>Board of Supervisors</td>
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<td>Auditor</td>
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<td>Treasurer</td>
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<td>Veteran Affairs</td>
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<td>3,989,645</td>
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<td>TOTAL</td>
<td>$27,545,742</td>
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</table>

Dated at Montrose, Iowa on the 1st day of August 2017.

LEE COUNTY BOARD OF SUPERVISORS. /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.

There was no Public Input.

Moved by Folluo, seconded by Pflug, to approve a contract and performance bond with E & H Restoration, Davenport, for the South Lee County Courthouse Tuck Point Project. Motion carried.

Moved by Pflug, seconded by Folluo, to approve plans for the South Lee County Courthouse Roof Replacement Project. Motion carried.

Moved by Folluo, seconded by Pflug, to approve replacing a General Assistance/Representative Payee Position in the General Relief Office. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a Service Agreement with ISAC to participate in the ISAC HIPAA Program, for the period July 1, 2017 through June 30, 2018. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Tuesday, July 25, 2017 Board minutes. Motion carried.
Moved by Pflug, seconded by Folluo, to approve the payment of claims. Motion carried.

Moved by Fedler, seconded by Pflug, to approve Resolution #2017-105. Roll call: Fedler-aye, Pflug-aye, Folluo-aye and Hunold-aye.

Resolution #2017-105

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: Justin Fraise 1844 Franklin Road West Point IA 52656

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 1st day of August, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /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 Folluo, to approve a Class C Beer Permit with Sunday Sales for Garner One Stop, Montrose, for the period August 10, 2017 through August 9, 2018. Motion carried.

Moved by Folluo, seconded by Fedler, to reappoint George Morgan and Patricia Fraise for three year terms on the Lee County Veteran Affairs Commission, for the period July 1, 2017 through June 30, 2020. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2017-108. Roll call: Folluo-aye, Pflug-aye, Fedler-aye and Hunold-aye.

Resolution #2017-108

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, the Lee County Assessor's Office has requested to participate in this program, increasing the County's revenue share,

WHEREAS, the County's Credit Card Policy states that an amount over $1,000 has to have the Board of Supervisor's approval,

THEREFORE BE IT RESOLVED, the Lee County Board of Supervisors approve the following increase of credit limits:
Dianne Bentley from $5,000 to $6,000

Dated at Fort Madison, Iowa this the 1st day of August, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /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 a Lease Agreement with the Lee County Labor Council for the second floor of the Newberry Center in Fort Madison, for the period September 1, 2017 through August 31, 2020. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the following Personnel Actions: step increase for Treasurer's Office employee Chastity Kearns, Records Clerk, from Class III Step 3 $15.04/hr. to Class III Step 4 $15.47/hr., effective 8/26/17; step increase for Treasurer's Office employee Lynda Hayes, Records Clerk, from Class III Step 1 $14.23/hr. to Class III Step 2 $14.61/hr., effective 8/8/17 and step increase for Sheriff's Office employee Andrew Wear, Deputy, from beginning $16.57/hr. to 1 year step $17.83/hr.. effective 8/18/17. Motion carried.

Committee Reports: Folluo reported on an Economic Development Board meeting and a Regional Planning Executive Board meeting. Hunold reported on a meeting about Roadside Management.

At 9:40 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. The next meeting of the Board will be Tuesday, August 8, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

____________________________________
Rick Larkin, Chairman

Attest: _________________________________
Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, August 8, 2017 at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Folluo, Don Hunold and Matt Pflug.

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, August 1, 2017 Board minutes. Motion carried.

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

Public Input—Mark Knutsen and Jason Dixson, Wever, addressed the Board with concerns about closing 180th Street by the Iowa Fertilizer Company.


Resolution #2017-109

WHEREAS The TRAFFIC SAFETY IMPROVEMENT PROGRAM (TSIP) operates under the rules of the Iowa Administrative Code 761-- Ch. 164 and TSIP allocates Traffic Safety Funds (TSF), and

WHEREAS only city and county governments and the Iowa Department of Transportation may apply for Traffic Safety Funds, and

WHEREAS W62 (Argyle Road) in Lee County, from Highway 27 to the 340th Street is an eligible route, and

WHEREAS TSF awards cannot exceed $500,000 per project and project costs beyond the maximum award shall be paid by the local agency, and

WHEREAS, the Sponsoring Agent shall maintain, or cause to be maintained, the completed improvements in a manner acceptable to the IDOT.

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors shall provide the local share for safety improvements to W62 (Argyle Road) and maintain the completed improvements in a manner acceptable to the IDOT.

Passed and approved this 8th day of August, 2017.

Resolution #2017-110

WHEREAS The TRAFFIC SAFETY IMPROVEMENT PROGRAM (TSIP) operates under the rules of the Iowa Administrative Code 761-- Ch. 164 and TSIP allocates Traffic Safety Funds (TSF), and

WHEREAS only city and county governments and the Iowa Department of Transportation may apply for Traffic Safety Funds, and

WHEREAS W62 (Argyle Road) in Lee County, from 340th Street to Highway 61 is an eligible route, and

WHEREAS TSF awards cannot exceed $500,000 per project and project costs beyond the maximum award shall be paid by the local agency, and

WHEREAS, the Sponsoring Agent shall maintain, or cause to be maintained, the completed improvements in a manner acceptable to the IDOT.

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors shall provide the local share for safety improvements to W62 (Argyle Road) and maintain the completed improvements in a manner acceptable to the IDOT.

Passed and approved this 8th day of August, 2017.
Resolution #2017-111

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: Linda Roxberg 1510 320th Avenue Wever IA 52658

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 8th day of August, 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 Pflug, to approve a Class C Liquor License with Sunday Sales for Boonies Bar & Grill, Fort Madison, for the period October 1, 2017 through September 30, 2018. Motion carried.

Moved by Hunold, seconded by Pflug, to approve the following Personnel Actions: change in position for CPC/General Relief employee Tammy Morgan from General Assistance/Payee to Accounting Tech II, pay rate unchanged at $17.66/hr., effective 8/21/17 and step increase for Health Department employee Amanda Cadwallader, RN/Staff Nurse, from Step 4 $25.40/hr. to Step 5 $25.91/hr., effective 8/8/17. Motion carried.

Received and filed the Treasurer's Report of Fees Collected for the month ending July 31, 2017.

Committee Reports: Pflug reported on a Board of Health meeting.

At 9:50 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. The next meeting of the Board will be Tuesday, August 15, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

_______________________________
Rick Larkin, Chairman

Attest: _________________________________
Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, August 15, 2017, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Don Hunold, Gary Folluo, 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 Hunold, seconded by Folluo, to approve the Tuesday, August 8, 2017 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Folluo, seconded by Hunold, to approve filling a vacant legal secretary position in the County Attorney’s Office. Motion carried.

Moved by Fedler, seconded by Folluo, to approve an agreement for a line volume plan and total advantage express with Century Link. Motion carried.

Moved by Folluo, seconded by Hunold, to appoint Joe Steil to the Mid American Port Commission. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Class B Native Wine Permit with Sunday Sales for Jessica Welch doing business as Appleberry Orchard for the period of 9/12/2017 through 9/11/2018. Motion carried.

Moved by Fedler, seconded by Hunold, to approve Resolution #2017-112. Roll call: Fedler-aye, Hunold-aye, Folluo-aye and Larkin-aye.

RESOLUTION #2017-112

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: Charles and Channing Ireland, 3280 HWY 16, Wever, IA 52658.

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 15th day of August, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Chairman; /s/ Don Hunold, Vice-Chair; /s/ Gary Polluo, Member and /s/Ron Fedler, Member. Attest: /s/ Nikki Sugars, Lee County Deputy Auditor. Motion Carried.

Motioned by Hunold, seconded by Polluo, to approve a transfer for Penny Logsdon, from Class IV Step 5 Legal Secretary $17.66/hr. to Class IV Step 5 Accounting Tech II in Community Services $17.66/hr., effective 8/8/17 and transfer for Community Services employee Tammy Morgan, from Class IV Step 5 Accounting Tech II $17.66/hr. to Class IV Step 5 General Assistance/Payee $17.66/hr., effective 8/8/17. Motion carried.

Committee Reports: Fedler reported on a RUSS meeting. Hunold reported on two Conservation meetings regarding duck blinds. Larkin reported on a Regional Mental Health meeting regarding their finances.

At 9:16 a.m., a motion was made by Fedler, seconded by Polluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, August 22, 2017 at 9:00 a.m. at the Correctional Center.

____________________________
Rick Larkin, Chairperson

Attest: ____________________________
Nikki Sugars, Lee County Deputy Auditor
The Lee County Board of Supervisors met on Tuesday, August 22, 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 Pflug, seconded by Folluo, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Hunold, to approve the Tuesday, August 15, 2017 Board minutes. Pflug abstained. Motion carried.

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

Public Input: Rusty Robbins of West Point commented on his feelings about the Conservation Board’s recent decision regarding duck blinds.

Moved by Pflug, seconded by Hunold, to approve an extension and support agreement with Morpho Trak, LLC for the period January 1, 2018 through December 31, 2018. Motion carried.

Moved by Hunold, seconded by Pflug, to approve final plans for Project No. FM-C056101)-55-56, PCC Paving in the City of St. Paul. Motion carried.

Moved by Pflug, seconded by Hunold, to approve an amendment to the Southeast Iowa Crime Commission Service Agency agreement. Motion carried.

Moved by Folluo, seconded by Fedler, to approve Resolution #2017-113. Roll Call: Folluo-aye, Fedler-aye, Pflug-aye, Hunold-aye and Larkin-aye.

RESOLUTION #2017-113

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: Bradley Lake, 1982 235th Avenue, West Point, IA 52656.

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 22nd day of August, 2017.

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

Motioned by Pflug, seconded by Hunold, to approve a step increase for Health Department employee Becky Worster, Maternal Child Health Coordinator, from step 6 $26.53/hr. to step 7 $27.06/hr., effective 7/14/2017. Motion carried.

Received and filed the Sheriff’s Report of Fees Collected for July 2017 and Lee County Commission of Veterans Affairs Minutes for June 20, 2017.

Committee Reports: Hunold reported on a Children First Board meeting. Fedler reported on a RUSS meeting and a trip to Scott County regarding their use of recycled shingles. Folluo reported on the trip to Scott County and a pre-bid meeting for roof relacement at the South Lee County Courthouse. Pflug reported on a 9-1-1 Board meeting. Larkin reported that the Community Action meeting he was to attend was cancelled.

At 10:21 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, September 5, 2017 at 9:00 a.m. at the Correctional Center.

____________________________
Rick Larkin, Chairperson

Attest: ______________________________________
Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, September 5, 2017, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Don Hunold, Gary Polluo, 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 Polluo, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Hunold, to approve the Tuesday, August 22, 2017 Board minutes. Motion carried.

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

Public Input: Rusty Robbins of West Point expressed concern about the process of appointing members to the Conservation Board and that there are two members of the Conservation Board also serving on the Three Rivers Foundation Board. Mary VanPelt, a member of the Foundation Board, reported that the Foundation Board has been tasked with doing research on this matter.

John Hansen with Midwest Construction Consultants gave the Board an update on the tuck point project at the South Lee Courthouse.

The Board reviewed bids that were received for the roofing project at the South Lee Courthouse. Upon recommendation of Hansen, it was moved by Polluo, seconded by Pflug, to award the bid for the shingled roof to Meyers and James, Keokuk, in the amount of $186,763.50 and the membrane roofing to Hopkins Roofing, Pella, in the amount of $71,750.00. Motion carried. Other bids were received from Renaissance, Rockford, Illinois, in the amount of $232,500.00 and Hopkins Roofing in the amount of $389,760.00 for the shingled roof and JLH Roofing, Waukon, in the amount of $84,510.00 and from Meyers and James in the amount of $191,845.50 for the membrane roofing.

Moved by Fedler, seconded by Polluo, to approve an application to the Iowa Governor's Office of Drug Control Policy for a Byrne JAG Grant in the amount of $34,515.00 for the period July 1, 2017 through June 30, 2018. Motion carried.

Moved by Polluo, seconded by Hunold, to approve an application to the Iowa Governor's Office of Drug Control Policy for a CAMP Grant in the amount of $7,100.00 for the period July 1, 2017 through June 30, 2018. Motion carried.
Moved by Folluo, seconded by Fedler, to approve Resolution #2017-114, as per recommendation of the County Attorney. Roll call: Folluo-aye, Fedler-aye, Pflug-aye, Hunold-aye and Larkin-aye.

Resolution #2017-114

It is hereby resolved that as required by Iowa Code Section 12B.10 that the following are adopted as the Lee County Investment Policies. These policies may be amended from time to time after consultation with the Lee County Treasurer and the Lee County Attorney by a duly enacted resolution of the Board of Supervisors.

1. In addition to investment standards and requirements otherwise provided by law, all investment of public funds by the Lee County Treasurer shall comply with Iowa Code Section 12B.10. The County Treasurer shall at all times keep funds coming into his or her possession as public money, in a vault or safe or in one or more depositories approved pursuant to Iowa Code Chapter 12C. However, the County shall invest, unless otherwise provided, any public funds not currently needed, in investments authorized by Iowa Code Section 12B.10 and these policies.

2. When investing or depositing public funds, the County Treasurer shall exercise the care, skill, prudence and diligence under the circumstances, then prevailing that a prudent person acting in a like capacity and familiar with such matters would use to attain the goals of this subsection. This standard required that when making investment decisions, the County Treasurer shall consider the role that the investment or deposit plays within the portfolio of assets of Lee County and the goals of this section. The primary goals of investment prudence shall be based in the following order of priority:
   a. Safety of principal is the first priority.
   b. Maintaining the necessary liquidity to match expected liabilities is the second priority.
   c. Obtaining a reasonable return is the third priority.

3. The trading of securities in which any public funds are invested for the purpose of speculation or the realization of short-term trading profits is prohibited.

4. The investment of public funds by the Lee County Treasurer shall be limited to the following:
   a. Obligations of the United States government, its agencies and instrumentalities.
   b. Certificates of deposit and other evidences of deposit at federally insured depository institutions approved pursuant to Chapter 12C.
   c. Prime bankers’ acceptances that mature within 270 days and that are eligible for purchase by a federal reserve bank, provided that at the time of purchase no more than 10% of the investment portfolio of the county shall be in investments authorized by this paragraph and that at the time of purchase no more that 5% of the investment portfolio shall be invested in the securities of a single issuer.
   d. Commercial paper or other short-term corporate debt that matures within 270 days and that is rated within the two highest
classifications, as established by at least one of the standard rating services approved by the Superintendent of Banking by rule adopted pursuant to Iowa Code Chapter 17A, provided that at the time of purchase no more than 5% of all amounts invested in commercial paper and other short-term corporate debt shall be invested in paper and debt rated in the second highest classification, and provided further, that at the time of purchase no more than 10% of the investment portfolio shall be in investments authorized by this paragraph and that at the time of purchase no more that 5% of the investment portfolio shall be invested in the securities of single issuer.

e. Repurchase agreements whose underlying collateral consists of the investments set out in paragraph “a” if the County Treasurer takes delivery of the collateral either directly or through an authorized custodian. Repurchase agreements do not include reverse repurchase agreements.

f. An open-end management investment company registered with the federal securities and exchange commission under the Federal Investment Company Act of 1940, 15 USC Section 80(a), and operated in accordance with 17 CFP Section 270.2a-7.

g. A joint investment trust, organized pursuant to Iowa Code Chapter 28E prior to and existing in good standing on April 28, 1992, or a joint investment trust organized pursuant to Iowa Code Chapter 28E after April 28, 1992, provided that the joint investment trust shall either be rated within the two high test classifications by at least one of the standard rating services approved by the Superintendent of Banking by rule adopted pursuant to Iowa Code Chapter 17A and operated in accordance with 17CFR Section 270.2A-7, or be registered with the Federal Securities and Exchange Commission under the Federal Investment Company Act of 1940, 15 USC Section 80(a) and operated in accordance with 17CFR Section 270.2a-7. The manager or investment advisor of the joint investment trust shall be registered with the Federal Securities and Exchange Commission under the Investment Advisor Act of 1940, 15 USC Section 80(b). Futures and options contracts are not permissible investment.

5. The investment of public funds which are operating funds by the County Treasurer shall be subject to the following:

a. As used in this section, “operating funds” means those funds which are reasonably expected to be expended during a current budget year or within 15 months of receipt.

b. Operating funds must be identified and distinguished from all other funds available for investment.

c. Operating funds may only be invested in investments which mature within five years or less and which are authorized by law for the county.
6. All investments of public funds by the County Treasurer shall be subject to the following:

   a. Each investment must be authorized by applicable law and these written investment policies of Lee County

   b. Each investment involving the use of a public funds custodial agreement, as defined in Iowa Code Section 12B.10C, shall comply with rules adopted pursuant to Iowa to Iowa Code Section12b.10C relating to those investments. All contracts providing for the investment of public funds shall be in writing and shall contain a provision requiring that all investments shall be made in accordance with the laws of this state.

       a. A contract for the investment of deposit of public funds shall not provide for the compensation of an agent or fiduciary based upon investment performance.

7. The County Treasurer may invest funds which are not operating funds in investments having maturities no longer than 8 years.

8. As used in these policies, “public fund” means all funds that are public funds within meaning of Iowa Code Section 12C.1(2)(b).

9. These written investment policies, and any subsequent amendments, shall be delivered to all of the following:

       a. The Lee County Board of Supervisors.
       b. The Lee County Treasurer.
       c. The Lee County Auditor
       d. All depository institutions or fiduciaries for public funds of Lee County.

10. Notwithstanding the foregoing, the Lee County Treasurer shall invest all public funds coming in to his or her hands in depositories approved pursuant to Iowa Code Chapter 12C. This restriction is intended to be a temporary measure during the development of additional investment policies and shall remain in effect until amended or superseded by a duly enacted resolution of the Lee County Board of Supervisors specifically referring to this section.

     Dated this 5th 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 Hunold, seconded by Pflug, to proclaim September as National Voter Registration Month. Motion carried.
National Voter Registration Month

OFFICIAL PROCLAMATION

WHEREAS, registering to vote empowers eligible citizens to exercise their right to vote on Election Day; and

WHEREAS, while Iowa is one of the nation’s leaders in voter registration and voter participation, with more than two-million residents currently registered to vote, some eligible citizens have not yet registered; and

WHEREAS, the voter registration process in Iowa is easier and more convenient than ever before, with online voter registration, Election Day registration, and applications available through government agencies across the state; and

WHEREAS, the State of Iowa has an online voter registration system enabling citizens to register to vote and update their registration status quickly and easily, any time of day; and

WHEREAS, the need for public information and education regarding voter registration is extremely critical as Iowa voters prepare to take part in the 2017 city elections; and

WHEREAS, we encourage all interested citizens and all appropriate media outlets and civic organizations to participate in this non-partisan voter registration awareness campaign to encourage the maximum participation of qualified voters in Iowa.

NOW, THEREFORE, I, Rick Larkin, Chairman of the Lee County Board of Supervisors, do hereby proclaim September 2017 as National Voter Registration Month; and September 26, 2017 as National Voter Registration Day.

/s/ Rick Larkin, Chair. Attest: /s/ Denise Fraise, Auditor


Resolution #2017-115

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, the Lee County Maintenance Department has requested to participate in this program, increasing the County's revenue share,

WHEREAS, the County's Credit Card Policy states that an amount over $1,000 has to have the Board of Supervisors approval,
THEREFORE BE IT RESOLVED, the Lee County Board of Supervisors approve the following increase of credit limits:

Kirk Nafziger from $2,000 to $5,000
Mark Powers from $2,000 to $5,000
Jeff Sugars from $1,000 to $5,000

Dated at Fort Madison, Iowa this the 5th 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 #2017-116

SUMMARY 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.
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.

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, maintaining, 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(l) 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 at 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, 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.

Moved by Hunold, seconded by Folluo, to approve a Class C Liquor License with Outdoor Service and Sunday Sales for Charleston Board of Trade, Charleston, for the period August 23, 2017 through August 22, 2018. Motion carried.

Received and filed the following reports: Manure Management Annual Update for Burr Oak Swine in Des Moines Township; Recorder's Report of Fees Collected for the month of July 2017 and County Commission of Veteran Affairs Minutes of Meeting of July 26, 2017.

Committee Reports: Fedler, Hunold and Larkin attended the ISAC Annual Conference in Des Moines. Folluo and Larkin reported on a meeting held at the Iowa Fertilizer Plant. Folluo also attended a meeting of the Three Rivers Foundation Board.

At 10:10 a.m., a motion was made by Folluo, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, September 12, 2017 at 9:00 a.m. at the Correctional Center.

_____________________________________________________
Rick Larkin, Chairperson

Attest:

Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, September 12, 2017, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Don Hunold, Gary Polluo, 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 removing item 6, Approval of Contracts for South Lee Courthouse and item 7, Approval of Possible Change Order for Tuck Point Project at South Lee Courthouse. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the Tuesday, September 5, 2017 Board minutes. Motion carried.

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

Public Input: Rusty Robbins of West Point, asked the Board why they have a member attend the Conservation Board meetings and why Conservation Director Nathan Unsworth does not live in Lee County.

Moved by Fedler, seconded by Pflug, to approve the following Personnel Actions: step increase for Health Department employee Gwennan Harshbarger, Home Care Aide, from Step 2 $13.70/hr. to Step 3 $13.97/hr. and Companion, from Step 2 $10.70/hr. to Step 3 $10.91/hr., effective 9/10/17; step increase for Health Department employee Shelly Lay, Home Care Aide, from Step 3 $13.70/hr. to Step 4 $13.97/hr., effective 9/10/17; step increase for Health Department employee Michael Shelangoski, Environmental Inspector, from $22.87/hr. to $23.33/hr., effective 6/30/17 and step increase for Health Department employee Jeana Vradenburg, Administrative Assistant/Coder, from $15.82/hr. to $16.14/hr., effective 8/24/17. Motion carried.

Received and filed a Manure Management Construction Permit for Sandy Bottom Swine in Des Moines Township.

Committee Reports: Pflug reported on a Board of Health meeting. Larkin reported on a Jail Diversion Committee meeting.

At 9:40 a.m., a motion was made by Fedler, seconded by Polluo, to adjourn. Motion carried. The Board will canvass the September 12, 2017 School Election on Friday, September 15, 2017 at 2:00 p.m. at the North Lee Office Building. The next regular meeting of the Board of Supervisors will be Tuesday, September 19, 2017 at 9:00 a.m. at the Correctional Center.
The Lee County Board of Supervisors met on Friday, September 15, 2017, at 2:00 p.m. at the North Lee Office Building.

Present: Ron Fedler, Gary Polluo and Rick Larkin.

All votes are unanimous unless otherwise indicated.

Moved by Fedler, seconded by Polluo, to approve the agenda. Motion carried.

The Board canvassed the Tuesday, September 12, 2017 School Election.

The results are as follows:

For Central Lee School District

District 4
Brock Westfall 62
Write-ins 1

District 5
Anthony Sciumbato 60
Write-ins 2

For Fort Madison School District

Gunther Anderson 246
Renee Ehlers 308
Bradley Menke 214
Jillian Troxel 330
Tim Wondra 361
Gayla Young 321
Write-ins 8

For Keokuk School District

Jane Abell 279
Donnell Rule 288
David Wendt 303
Write-ins 12

For Southeastern Community College

Public Measure C

Yes 752
No 234

Moved by Polluo, seconded by Fedler, to accept the canvass. Motion carried.

At 2:05 p.m., a motion was made by Polluo, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be
Tuesday, September 19, 2017 at 9:00 a.m. at the Correctional Center.

___________________________
Rick Larkin, Chairperson

Attest: __________________________

Denise Fraise, Lee County Auditor
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 Polluo, 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, Polluo-aye, Hunold-aye and Larkin-aye. Motion carried.


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, maintaining, owning, or sheltering a dog or companion cat.

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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 an 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)(l) 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.


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.


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

There was no Public Input.

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

Moved by Hunold, seconded by Polluo, to approve the following resolutions. Roll call: Hunold-aye, Polluo-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.


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
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.
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.

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Rick Larkin, Chairperson

Attest: ____________________________
Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, October 10, 2017, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, 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.

At 9:01 a.m. Larkin opened a Public Hearing on the proposed sale of 725 South 16th Street in Keokuk. There were no comments received prior to the hearing and no comments from those in attendance at the hearing. 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 and Larkin-aye. Motion carried.


Resolution #2017-125

RESOLUTION APPROVING 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 located at 725 South 16th Street, Keokuk, 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 was 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
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.

The purchaser will be responsible for any necessary corrections to the legal description to accurately reflect the property conveyed. The purchaser is also responsible for recording fees of the Quit Claim Deed.

Dated and signed at Montrose, Iowa on this the 10th day of October, 2017.

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

Moved by Fedler, seconded by Pflug, to approve the Tuesday, October 3, 2017 Board minutes. Motion carried.

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

Public Input-Dorothy Cackley, Keokuk, discussed recent allegations made publicly about the Conservation Board. Cackley stated that there are hunters or past hunters on the Board. She asked the Board of Supervisors to make a statement supporting the Conservation Board. Pat Armstrong, Fort Madison, stated that hunting on land is different than hunting on the river in the winter time.

Bill Young and Shanna Krogmeier gave the Board a demonstration of a Lucas CPR device that was recently obtained through a grant by the ambulance service.

Moved by Pflug, seconded by Folluo, to approve a change in wording in the contract with the Lee County Ambulance Service. Motion carried.

Amendment to Ambulance Contract

Section 4. B Additional sentence "In case of Paramedic staff shortage, two certified as EMT can staff each ambulance"

Section 4. E Reword sentence "EMS shall be certified at Provisional Paramedic Level."

This amendment will be reviewable six months from date of signing.

These changes are the only changes to the original contract. The remainder of the contract remains in full force.

Signed this 10th day of October, 2017

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Chairman; /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 replacing a part-time correctional officer. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a Memorandum of Understanding with the Sheriff's Union clarifying vacation accrual. Motion carried.

Lee County Auditor Denise Fraise gave the Board an update on the safety program.

Moved by Folluo, seconded by Fedler, to approve a letter of support for the City of Keokuk's application for a TIGER Grant to rehabilitate the Mississippi River Bridge. Motion carried.

The Board held a discussion on residency requirements for County Employees.


Resolution #2017-124

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, the Lee County Health Department has requested to participate in this program, increasing the County's revenue share,

WHEREAS, the County's Credit Card Policy states that an amount over $1,000 has to have the Board of Supervisors approval,

THEREFORE BE IT RESOLVED, the Lee County Board of Supervisors approve the following increase of credit limits:

Michelle Ross from $1,000 to $2,000

Dated at Fort Madison, Iowa this the 10th day of October, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Chairman; /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 #2017-126. Roll call: Folluo-aye, Fedler-aye, Pflug-aye and Larkin-aye.

Resolution #2017-126

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: Chris and Shannon Burkholder 3097 Argyle Road Argyle IA 52619

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 10th day of October, 2017.

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

Moved by Fedler, seconded by Pflug, to approve the following Personnel Actions: step increase for Sheriff's Office employee Amber Lucas, Correctional Officer, from $16.57/hr. to $17.83/hr., effective 10/26/17 and step increase for Recorder's Office employee Debbie Courtney, Records Clerk, from Class III Step 2 $14.61/hr. to Class III Step 3 $15.04/hr., effective 9/26/17. Motion carried.

Received and filed the following reports: County Commission of Veteran Affairs Minutes of Meeting for August 29, 2017; Manure Management Annual Update for Sebergan Pigs Inc. in Marion Township; County Treasurer's Report of Fees Collected for the month of September and Manure Management Annual Update for Bob Mehmert in Pleasant Ridge Township.

Committee Reports: Pflug reported on a Board of Health meeting. Larkin reported on a Housing Study Committee and a Community Action Board meeting. Folluo thanked George Morgan for his years of service as Chairman of the Veteran Affairs Commission.

At 10:00 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, October 17, 2017 at 9:00 a.m. at the Correctional Center.

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Rick Larkin, Chairperson

Attest: ____________________________
Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, October 17, 2017, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Gary Folluo, Matt Pflug and Don Hunold.

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 Fedler, to approve the Tuesday, October 10, 2017 Board minutes. Motion carried.

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

Public Input—Health Department Director Julie Schilling invited the Board to an Open House at their new location.

Moved by Fedler, seconded by Pflug, to approve a Geotechnical Investigation for a bridge replacement on Abel Road, with Geotechnics, Burlington, in the amount of $7,300.00. Motion carried.

Moved by Pflug, seconded by Folluo, to award a bid for a 2018 770GP motor grader, to Tri State Construction, Palmyra, Missouri, in the amount of $217,050.00. Motion carried. Other bids received were from Altorfer Machinery, Cedar Rapids, for a 2018 12M3 in the amount of $238,556.00 and for a 2018 140M3 in the amount of $259,311.00.

Moved by Fedler, seconded by Pflug, to award a bid for a 2018 John Deere 544-11 wheel loader, to Tri State Construction, in the amount of $139,500.00. Motion carried. Another bid was received from Altorfer Machinery, for a 2018 CAT 926M, in the amount of $143,630.00.

Moved by Fedler, seconded by Pflug, to award a bid for a 2018 Chevy Silverado 2500, in the amount of $28,100.00 with trade in and for a 2018 Chevy Silverado 2500, in the amount of $29,350.00 with trade in, to Shottenkirk, Inc., Fort Madison. Motion carried. Another bid was received from Jim Baier Ford, Inc., Fort Madison, for a 2018 Ford F250 in the amount of $37,062.32 with trade in and for a 2018 Ford F250 in the amount of $37,376.32 with trade in.

Moved by Pflug, seconded by Fedler, to approve a Maintenance Agreement for a copier in the Engineers' Office with J & S Electronics, Burlington. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a contract with Cessford Construction, Burlington, for stockpile rock from the quarry near St Paul, in the amount of $540,000.00. Motion carried.
Director Nathan Unsworth presented the Conservation Department's Annual Report.

Moved by Pflug, seconded by Fedler, to approve a change in the Personnel Policy stating that an offer of transitional work must be in writing. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the appointment of Shanna Krogmeier as a Medical Investigator for Lee County. Motion carried.

Moved by Fedler, seconded by Folluo, to approve 4 tax abatement resolutions. Roll call: Fedler-aye, Folluo-aye, Pflug-aye and Hunold-aye.

Resolution #2017-127

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: Daniel and Jacquelyn Enger 3324 190th 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 17th day of October, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /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 #2017-128

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: Danny Boone/Jacqueline Kincaid 1543 143rd St Donnellson IA 52625

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 17th day of October, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /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 #2017-129

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: Curtis and Andrea Tanner 1950 303rd Ave 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 17th day of October, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /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 #2017-130

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: William and Monica Schulte 2821 River Hills Road 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 17th day of October, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /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 Folluo, to approve the following Personnel Actions: step increase for Health Department employee Margaret Cook, Social Worker, from Step 3 $24.85/hr. to Step 4 $25.32/hr., effective 10/10/17; step increase for Sheriff's Office employee Dakota Foley, from $22.02/hr. to $23.96/hr., effective 10/10/17 and step increase for Sheriff's Office employee Thomas Oberman, from $20.09/hr. to $23.96/hr., effective 10/10/17. Motion carried.

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

Committee Reports: Hunold reported on a Children First Board meeting and a Conservation Board meeting. He also reported on some issues between landowners and Dakota Access Pipeline Company.

At 9:45 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, October 24, 2017 at 9:00 a.m. at the Correctional Center.

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Rick Larkin, Chairperson

Attest: ____________________________
Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, October 24, 2017, at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Folluo, Matt Pflug and Don Hunold.

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, October 17, 2017 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Hunold, seconded by Folluo, to approve a License Agreement with Solutions for Community Service Interface, effective November 1, 2017 through June 30, 2018. Motion carried.

Moved by Fedler, seconded by Pflug, to approve two tax abatement resolutions. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Hunold-aye and Larkin-aye.

Resolution #2017-131

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: Daniel and Angel Horton 1767 320th Street Argyle IA 52619

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 24th 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.
Resolution #2017-132

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: Debra Krebill 3110 175th Avenue Argyle IA 52619

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 24th 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 Pflug, seconded by Hunold, to approve the following Personnel Actions: step increase for Health Department employee Michele Lozano, Environmental Services Coordinator, from Step 4 $19.27/hr. to Step 5 $19.66/hr., effective 10/12/17; step increase for Attorney employee Amy Chase, Legal Secretary, from Class 4 Step 4 $17.17/hr. to Class 4 Step 5 $17.66/hr., effective 10/22/17 and new hire for the Sheriff's Department, Hannah Seyb, part-time Correctional Officer, $16.74/hr., effective 10/25/17. Motion carried.

Received and filed the Auditor's Report of Fees Collected for the quarter ending September 30, 2017.

Committee Reports: Hunold reported on a Children First Board meeting. Folluo gave an update on 180th Street by the Iowa Fertilizer Company. Pflug gave an update on the situation with Lincoln Ridge.

At 9:12 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, November 7, 2017 at 9:00 a.m. at the Correctional Center.

_________________________
Rick Larkin, Chairperson

Attest: ____________________________
Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors held a special meeting on Tuesday, October 31, 2017, at 11:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Polluo, Matt Pflug and Don Hunold.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Pflug, seconded by Hunold, to approve the agenda. Motion carried.

John Hansen with Midwest Construction Consultants gave the Board an update on the construction being done at the South Lee Courthouse.

Moved by Polluo, seconded by Pflug, to approve a Change Order in the amount of $96,285.00 for the Tuck Point Project on the South Lee Courthouse. Roll call: Polluo-aye, Pflug-aye, Fedler-nay, Hunold-aye and Larkin-aye. Motion carried.

At 11:35 a.m., a motion was made by Pflug, seconded by Polluo, to adjourn. Motion carried. The next regular meeting of the Board of Supervisors will be Tuesday, November 7, 2017 at 9:00 a.m. at the Correctional Center.

_________________________________________
Rick Larkin, Chairperson

Attest: ____________________________

Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, November 7, 2017, at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Polluo, Matt Pflug and Don Hunold.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Fedler, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Polluo, seconded by Hunold, to approve the Tuesday, October 24, 2017 and Tuesday, October 31, 2017 Board minutes. Motion carried.

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

Public Input: Mary VanPelt, rural Montrose, inquired about the cost of the renovations being performed at the South Courthouse. She was wondering what the total costs of the two projects were after the approval of the last set of work order changes.

Moved by Pflug, seconded by Hunold, to table the request for additional Correctional Officers until the next board meeting. Motion carried.

Moved by Fedler, seconded by Polluo, to approve the replacement of a Part-Time Correctional Officer. Motion carried.

Moved by Polluo, seconded by Hunold, to award the bid to replace a box culvert on 170th Avenue near Mt Hamill, to Keller Excavating, Inc., Boone, in the amount of $162,066.00. Other bids included McCulley Culvert, Inc., Barnes City, in the amount of $174,251.20, Iowa Bridge & Culvert, L.C., Washington in the amount of $184,673.10 and Bloomfield Bridge & Culvert, Inc., Bloomfield in the amount of $193,230.61. Motion carried.


Resolution #2017-133

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: Wayne and Cynthia Geltz 2732 352nd Street 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 7th day of November, 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 #2017-134

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: Shelly Weirather 3141 270th Avenue 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 7th day of November, 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 #2017-135

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: Matthew and Sarah Burns 2554 351st St 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 7th day of November, 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 #2017-136

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: Andrew Caldwell 2354 340th Street 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 7th day of November, 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 #2017-137

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: Brian and Barb Meierotto 3270 Mississippi River 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 7th day of November, 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 Pflug, to approve a Tax Suspension for property located at 522 Timea, Keokuk. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the Homestead, Military and Disabled Vet Credit Applications. Motion carried.

Moved by Pflug, seconded by Hunold, to approve a Class C Beer Permit and a Class B Native Wine Permit with Sunday Sales for Denmark Jet Stop, Denmark, for the period of January 3, 2018 through January 2, 2019. Motion carried.

Moved by Hunold, seconded by Folluo, to approve a Class E Liquor License and a Class B Native Wine Permit with Sunday sales for Garner One Stop, Montrose, for the period December 1, 2017 through November 30, 2018. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: step increase for Health Department employee Laura DeFord, Family Support Worker, from Step 5 $16.43/hr. to Step 6 $16.76/hr., effective 10/29/2017; step increase for Sheriff's Department employee Wade Johnson, Deputy Sheriff, from Step 1 $20.09/hr. to Step 3 $23.96/hr., effective 11/3/2017 and a step increase for Sheriff's Department employee Matt Van Berkum, Deputy Sheriff, from Step 1 $20.09/hr. to Step 3 $23.96/hr., effective 11/09/2017. Motion carried.

Received and filed the following reports: Commission of Veteran Affairs Minutes of the September 27, 2017 meeting; Commission of Veteran Affairs Quarterly Report for the quarter ending September 2017; Manure Management Annual Update for Jason Newberry, Des Moines Township; Manure Management Annual Update for Pieper Inc., Green Bay Township and the County Treasurer's Report of Fees Collected for October 2017.

Committee Reports: Hunold attended the Conservation Foundation Fundraiser Sunday evening and worked with Chippewa Resources regarding pipeline issues.

At 10:10 a.m., a motion was made by Fedler, seconded by Pflug, to adjourn. Motion carried. There will be an election canvass held on Thursday, November 9, 2017 at 2:00 p.m. at the Correctional Center. The next regularly scheduled meeting of the Board of Supervisors will be Tuesday, November 14, 2017 at 9:00 a.m. at the Correctional Center.

______________________________
Rick Larkin, Chairman

Attest: _______________________________

Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, November 14, 2017, at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Folluo and Matt Pflug.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Fedler, seconded by Folluo, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the Tuesday, November 7, 2017 Board minutes with one addition. Folluo asked that the matter of County Engineer Ernie Steffensmeier explaining why the County was doing work on Hwy 218, be added to the minutes. Motion carried.

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

Public Input: Rusty Robbins, West Point, asked where the Conservation Department keeps their records. He also asked that the Roads Department take a look at the intersection of Hwy 2 and X23. There is a lot of gravel on the pavement. Mike Flach, West Point, asked the Board if there is anything in the works for getting high speed internet to the rural areas of the County.

Moved by Pflug, to approve hiring four additional correctional officers. Pflug amended his motion to say two additional correctional officers. Fedler seconded the amended motion. Motion carried.

Moved by Fedler, seconded by Folluo, to approve three tax abatement resolutions. Roll call: Fedler-aye, Folluo-aye, Pflug-aye and Larkin-aye.

Resolution #2017-138

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: Catherine Cardella 2496 Hwy 2 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 14th day of November, 2017.

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

Resolution #2017-139

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: Kenneth Gosnell Jr. 3078 223rd Avenue Montrose IA 52639

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 14th day of November, 2017.

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

Resolution #2017-140

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: Michael and Kelly McCain 3278 223rd Avenue Montrose IA 52639

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 14th day of November, 2017.

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

The Board canvassed the November 7th City Election.
Donnellson

Mayor
Dave Ellingboe 27
Write-in 0

Council
Matt Morrison 27
Kevin Schneider 25
John Yoder-Schrock 24
Write-in 0

Montrose

Mayor
Ronald Dinwiddie 99
David H Mitchell Sr. 56
Write-in 0

Council
Mark R Holland 110
Kent J Rubey 109
Mike J Umthun 88
Bonnie Anspach 86
Write-in 13

West Point

Mayor
Paul Walker 56
Write-in 2

Council
Shawn Bales 54
Joseph Loving 55
Brian Meierotto 54
Bruce Wellman 54
William Stuekerjuergen 11
Write-ins 10

Franklin

Mayor
Stan Thomas 20
Mike Jarvis 6
Jerry Sanders 3
Write-in 1

Council
Melanie Kramer 22
Delbert Kramer 21
Jesse Day 18
Angie Bell 14
Jerry Sanders 14
Mike Jarvis 13
Mona Westfall 11
Randy Coleman 8
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<tr>
<td>George Wellman</td>
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<tr>
<td>Tami Wellman</td>
<td>3</td>
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<tr>
<td>Travis Kramer</td>
<td>2</td>
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<td>Tabby Cassidy</td>
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</tr>
<tr>
<td>Write-in</td>
<td>11</td>
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### Houghton

**Mayor**

- Terrell Wilson: 30
- Sharon Denning: 2
- Christy Schwartz: 2
- Art Kruse: 2
- Write-in: 1

**Council**

- Mike Perrenoud: 32
- Andy Wilson: 25
- Geoff Overton: 22
- Art Kruse: 18
- Lee Fraise: 17
- Christy Schwartz: 12
- Vada Lampe: 4
- Dottie Vonderhaar: 3
- Monte Moller: 3
- Jay Hearich: 2
- Gary Thompson: 2
- Tim Denning: 2
- Kurt Lowenberg: 2
- Marty Lowenberg: 2
- Write-in: 8

### St Paul

**Mayor**

- Kenneth Guinther Jr.: 2
- Jan Neuweg: 18
- Write-on: 0

**Council**

- Rod Cox: 18
- Mark Hymes: 20
- Tommy Johns: 19
- Randy Neuweg: 20
- Stephanie Schinstock: 20
- Write-in: 0

Moved by Folluo, seconded by Fedler, to accept the canvass. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: step increase for Engineer's Office employee Sherri Hartson, Engineering Programs Manager, from Class VI Step 4 $21.88/hr. to Class VI Step 5 $22.50/hr., effective 11/18/17; step increase for Secondary Roads Department employee Jeff Hoskins, Shop Foreman, from Class VII Step 4 $25.66/hr. to Class VII Step 5 $26.37/hr., effective 11/18/17 and step increase for Health Department employee
Jessica Wessel, Staff Nurse, from Step 2 $24.02/hr. to Step 3 $24.50/hr., effective 11/17/17. Motion carried.

Committee Reports: Pflug reported on a 911 Board meeting. He updated the Board on the status of Lincoln Ridge. Folluo reported on a Pictometry Lunch and Learn. Fedler reported on a RUSS Board meeting. Larkin reported on a Regional Mental Health Board meeting.

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, November 21, 2017 at 9:00 a.m. at the Correctional Center.

_______________________________

Rick Larkin, Chairman

Attest: ______________________________

Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, November 21, 2017, at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Folluo and Matt Pflug.

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 Fedler, to approve the Thursday, November 9, 2017 Board minutes. Motion carried with Folluo abstaining.

Moved by Pflug, seconded by Fedler, to approve the Tuesday, November 14, 2017 Board minutes. Motion carried.

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

Public Input: Rusty Robbins, West Point, gave the Board a copy of the Conservation Department's By-Laws and Policy Manual.

Linda Langston with the National Association of Counties gave the Board a presentation on what her organization has to offer to the County.

Rosa Haukedahl gave the Board an update on Mooar/Powdertown sanitary sewer systems.

Moved by Folluo, seconded by Fedler, to approve a contract and bond with Keller Excavating, Inc. of Boone, Iowa, for a box culvert project on 170th Avenue near Mt. Hamill, Project #BROS-C056(95)-8J-56. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a proposal from Midwest Group Benefits to administer Flexible Benefits for 2018 at $4.25 per participating employee. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2017-142 with one change, lowering the amount for acquiring pistols or revolvers to $15.00. Roll call: Folluo-aye, Pflug-aye, Fedler-aye and Larkin-aye.

Resolution #2017-142

A RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS SETTING SHERIFF'S FEES

WHEREAS, the Sheriff may collect fees in the performance of certain services, and

WHEREAS, an increase in certain fees that may be collected by the Sheriff is necessary to cover as much of the cost of providing these services as is reasonable,
NOW THEREFORE BE IT RESOLVED as follows:

The fees that may be charged by the Lee County Sheriff for the services listed below are hereby set:

- Notices $30.00
- Notices-2nd person same household $20.00
- Warrants $35.00
- Subpoenas $35.00
- Court Orders $30.00
- Permit to Acquire Pistols or Revolvers $15.00

The fees for mileage while providing these services will be .535 cents per mile. Cost for mileage for delivery in the Cities of Fort Madison and Keokuk will be a $5.00 fee per trip. Other fees that may be charged by the Lee County Sheriff shall be provided in Iowa Code Section 331.655 (2017) and as otherwise provided by law.

APPROVED THIS 21ST DAY OF NOVEMBER 2017.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Chairman; /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 Pflug, to approve Resolution #2017-144. Roll call: Folluo-aye, Pflug-aye, Fedler-aye and Larkin-aye.

Resolution #2017-144

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, LeeComm has requested to participate in this program, increasing the County's revenue share,

THEREFORE BE IT RESOLVED, the Lee County Board of Supervisors approve the following credit limit:

- Shanna Krogmeier $5,000

Dated at Fort Madison, Iowa this the 21st day of November, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Chairman; /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 two tax abatement resolutions. Roll call: Pflug-aye, Fedler-aye, Folluo-aye and Larkin-aye.
Resolution #2017-141

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: Henry Merschman
2604 Hwy 2 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 21st day of November, 2017.

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

Resolution #2017-143

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: Catrina Thompson
3363 278th Avenue 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 21st day of November, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Chairman; /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 Pflug, to approve the Taxable and Assessed Value of Utilities for 2017. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the following Personnel Actions: step increase for Secondary Roads employee Brent Fraise, Maintenance, from Class III Step 1 $18.23/hr. to Class III Step 2 $20.53/hr., effective 12/5/17; step increase for Secondary Roads employee Kyle Helling, Mechanic, from Class IM Step 2
$21.59/hr. to Class IM Step 3 $22.02/hr., effective 12/2/17; step increase for Secondary Roads employee Jacob Frueh, Maintenance, from Class III Step 1 $18.23/hr. to Class III Step 2 $20.53/hr., effective 11/28/17; new hire for the Sheriff's Office, Garret Weirather, part-time Correctional Officer, $16.74/hr., effective 11/22/17 and step increase for Sheriff's Office employee Jennifer VanAusdall, Administrative Assistant, from Step 4 $18.96/hr. to Step 5 $19.51/hr., effective 12/1/17. Motion carried.

Received and filed a Manure Management Annual Update for Henry Pieper Corp in Green Bay Township.

Committee Reports: Pflug reported on a Wellness Committee meeting and a Housing Authority Board meeting. Larkin reported on a Great River Regional Waste Authority Board meeting, the Wellness Committee meeting and a strategy session for union contracts and the Personnel Policy, with the other Board members and labor attorney Amy Reasner.

At 10:00 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, November 28, 2017 at 9:00 a.m. at the Correctional Center.

______________________________
Rick Larkin, Chairman

Attest: ______________________________

Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, November 28, 2017, at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler and Gary Folluo.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Fedler, seconded by Folluo, to approve the agenda. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the Tuesday, November 21, 2017 Board minutes. Motion carried.

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

There was no Public Input.

The Board held a discussion on another change order for the South Courthouse Tuck Point Project. Moved by Fedler, seconded by Folluo, to table any action on the project until the next Board meeting. Motion carried.

Moved by Folluo, seconded by Fedler, to approve Resolution #2017-145. Roll call: Folluo-aye, Fedler-aye and Larkin-aye.

Resolution #2017-145

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, the County Attorney has requested to participate in this program, increasing the County's revenue share,

THEREFORE BE IT RESOLVED, the Lee County Board of Supervisors approve the following credit limit increase:

Clinton Boddicker From $1,000 to $10,000

Dated at Fort Madison, Iowa this the 28th day of November, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Chairman; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a transfer of Eight Hundred Nine Thousand Four Hundred Seventy Three Dollars ($889,473.00) from the Rural Basic Fund to the Secondary Roads Fund. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the following Personnel Actions: two new hires for the Sheriff's Office, Christopher Brown and Zachary

November 28, 2017
Coppage, Correctional Officers, $16.57/hr., effective 11/29/17; step increase for Sheriff's Office employee Jordan Maag, Deputy, from beginning step $20.09/hr. to Step 3 $23.96/hr., effective 12/1/17; step increase for Health Department employee Leslie Dettmers-Klesner, Environmental Inspector, from Step 6 $20.38/hr. to Step 7 $20.79/hr. and Staff Nurse, from Class 3 Step 6 $26.36/hr. to Class 3 Step 7 $26.89/hr., effective 12/13/17 and step increase for Health Department employee Jamie Beskow, First Five Site Coordinator, from Class 3 Step 4 $24.74/hr. to Class 3 Step 5 $25.23/hr., effective 12/18/17. Motion carried.

Received and filed the Recorder's Report of Fees Collected for the month ending October 31, 2017.

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

At 10:10 a.m., a motion was made by Polluo, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, December 5, 2017 at 9:00 a.m. at the Correctional Center.
The Lee County Board of Supervisors met on Tuesday, December 5, 2017, at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Don Hunold, Ron Fedler, Gary Folluo and Matt Pflug.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Folluo, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Tuesday, November 28, 2017 Board minutes. Motion carried with Pflug and Hunold abstaining.

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

There was no Public Input.

Moved by Folluo, seconded by Pflug, to approve drain repairs, extra tuck pointing and repairs to the wiring in the clock tower at the South Courthouse. Roll call: Folluo-aye, Pflug-aye, Fedler-nay, Hunold-aye and Larkin-aye. Motion carried.

Moved by Pflug, seconded by Folluo, to approve participation in NACO's Live Healthy Prescription, Dental and Health Discount Program. Motion carried.

Moved by Folluo, seconded by Pflug, to approve an amendment to the County's Fiscal Year 2018 Budget and set Tuesday, December 19, 2017 at 9:01 a.m. at the Correctional Center as the date, time and location for a Public Hearing on the amendment. Motion carried.

Moved by Folluo, seconded by Pflug, to approve replacing a full time Maintenance Foreman in Secondary Roads due to a retirement. Motion carried.

Moved by Folluo, seconded by Pflug, to re-appoint Kathy Gable and Larry Kruse as the Supervisors representative on the Compensation Board. Motion carried.


Amended Resolution #2017-142

A RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS SETTING SHERIFF'S FEES
WHEREAS, the Sheriff may collect fees in the performance of certain services, and

WHEREAS, an increase in certain fees that may be collected by the Sheriff is necessary to cover as much of the cost of providing these services as is reasonable,

NOW THEREFORE BE IT RESOLVED as follows:

The fees that may be charged by the Lee County Sheriff for the services listed below are hereby set:

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Notices</td>
<td>$30.00</td>
</tr>
<tr>
<td>Notices-2nd person same household</td>
<td>$20.00</td>
</tr>
<tr>
<td>Warrants</td>
<td>$35.00</td>
</tr>
<tr>
<td>Subpoenas</td>
<td>$35.00</td>
</tr>
<tr>
<td>Court Orders</td>
<td>$30.00</td>
</tr>
<tr>
<td>Permit to Acquire Pistols or Revolvers</td>
<td>$40.00 (5 year permit)</td>
</tr>
</tbody>
</table>

The fees for mileage while providing these services will be .535 cents per mile. Cost for mileage for delivery in the Cities of Fort Madison and Keokuk will be a $5.00 fee per trip. Other fees that may be charged by the Lee County Sheriff shall be provided in Iowa Code Section 331.655 (2017) and as otherwise provided by law.

APPROVED THIS 5th DAY OF DECEMBER 2017.

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

Moved by Pflug, seconded by Fedler, to approve two tax abatement resolutions. Roll call: Pflug-aye, Fedler-aye, Polluo-aye, Hunold-aye and Larkin-aye.

Resolution #2017-146

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: Jeff and Melissa Eaves 2417 218th Street West Point IA 52656
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 5th day of December, 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 #2017-147

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: Byron L. and Cristy L. Mowen 2293 255th Street Montrose, IA 52639

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 5th day of December, 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 Folluo, to approve a Class C Liquor License and a Class B Native Wine Permit for Mt Hamill Tap for the period January 16, 2018 through January 15, 2019. Motion carried.

Moved by Folluo, seconded by Hunold, to approve a step increase for Treasurer's Office employee Mary Lambert, Records Clerk, from Class III Step 3 $15.04/hr. to Class III Step 4 $15.47/hr., effective 12/16/17. Motion carried.

Committee Reports: Folluo reported on an Economic Development Board meeting he attended with Larkin. Folluo also reported on a SEDS Committee meeting and a Regional Planning Board meeting.

At 10:00 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, December 12, 2017 at 9:00 a.m. at the Correctional Center.
Rick Larkin, Chairman

Attest: _______________________________

Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, December 12, 2017, at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Don Hunold, Ron Fedler, Gary Polluo and Matt Pflug.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Pflug, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Hunold, seconded by Polluo, to approve the Tuesday, December 5, 2017 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Polluo, seconded by Pflug, to appoint Michael Dale Clark to the Conservation Board. Polluo withdrew his motion. Moved by Fedler, seconded by Pflug, to table appointment to the Conservation Board until the next Board meeting. Motion carried.

Moved by Hunold, seconded by Pflug, to approve a Letter of Agreement with the Sheriff's Bargaining Unit for a three month trial of a new work schedule for the Correctional Officers. Motion carried.

Moved by Fedler, seconded by Hunold, to approve a Fiscal Agent Agreement with the Green Bay Drainage District for a period of one year beginning January 1, 2018. Motion carried.

The Board canvassed the December 5, 2017 Keokuk Fifth Ward Run-Off Election. The results were:

Michael J. Greenwald  87  
Steve Rairden  34  

Moved by Pflug, seconded by Polluo, to accept the Canvass as presented. Motion carried.


Resolution #2017-148

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: Francis Cooper
3059 270th Avenue 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 12th day of December, 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 #2017-149

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: Kenneth and Marsha Long
2790 115th Street West Point, IA 52656

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 12th day of December, 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 #2017-150

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: **Eric and Candice Pollpeter** 3730 230th Avenue 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 12th day of December, 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 #2017-152

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: **Mark and Lisa Burns** 2082 108th Avenue Farmington IA 52626

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 12th day of December, 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 #2017-153

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: **John and Ann Canida** 1937 142nd Avenue Farmington IA 52626

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 12th day of December, 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 #2017-154

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: Steven Ellison 2758 211th Avenue Donnellson IA 52625

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 12th day of December, 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 #2017-155

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: Brad and Joni Fulton 2877 Bittersweet Drive 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 12th day of December, 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 #2017-151

WHEREAS, Lee County is concerned with the recent rapid rise in troubles among Lee County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to Lee County and are, in fact, issues and concerns shared by all other counties in Iowa and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic; and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over $75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, Lee County has spent thousands in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

WHEREAS, Lee County is responsible for a multitude of programs and services, all of which require Lee County to expend resources generated through state and federal aid, property tax levies, fees and other permissible revenue sources; and

WHEREAS, Lee County’s provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet Lee County’s ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to Lee County; and

WHEREAS, all sums that Lee County expends in addressing, combating and otherwise dealing with the Opioid Epidemic are sums that cannot be used for
other critical programs and services that Lee County provides to its citizens, residents and visitors; and

WHEREAS, Lee County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combating and otherwise dealing with the Opioid Epidemic; and

WHEREAS, Lee County has engaged in discussions with representatives of the law firms of Crueger Dickinson LLC, Simmons Hanly Conroy LLC, and von Briesen & Roper, s.c., (the “Law Firms”) related to the potential for Lee County to pursue certain legal claims against certain opioid manufacturers; and

WHEREAS, Lee County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firms have proposed that Lee County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless Lee County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain of the opioid manufacturers would be borne by the Law Firms; and

WHEREAS, the Law Firms have prepared an engagement letter, which is submitted as part of this Resolution (“Engagement Letter”) specifying the terms and conditions under which the Law Firms would provide legal services to Lee County and otherwise consistent with the terms of this Resolution; and

WHEREAS, Lee County is informed that the Iowa Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, Lee County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

WHEREAS, Lee County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Iowa State Association of Counties as needed; and

WHEREAS, Lee County believes it to be in the best interest of its citizens, residents, visitors and taxpayers to join with other counties in and outside Iowa in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and
WHEREAS, by pursuing the claims against certain of the opioid manufacturers, Lee County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by Lee County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED:

Lee County authorizes, and agrees to be bound by, the Engagement Letter and hereby directs the appropriate officer of the County to execute the Engagement Letter on behalf of Lee County; and

BE IT FURTHER RESOLVED:

Lee County shall endeavor to faithfully perform all actions required of Lee County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all Lee County personnel to cooperate with and assist the Law Firms in relation thereto.

The Lee County Auditor shall forward a copy of this Resolution, together with the signed Engagement Letter, to the Law Firms at Erin Dickinson, Crueger Dickinson LLC, 4532 N. Oakland Ave., Whitefish Bay, WI 53211.

Respectfully submitted this 12th day of December, 2017.

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

Received and filed the appointment of Mary Whitcomb as the representative on the Compensation Board for the Recorder.

Moved by Pflug, seconded by Fedler, to approve the following Personnel Actions: step increase for Engineer's Office employee Julie Shanstrom, Engineering Records Manager, from Class V Step 4 $19.14/hr. to Class V Step 5 $19.69/hr., effective 12/18/17; step increase for Auditor's Office employee Sara Helenthal, Accounting Tech II, from Class IV Step 4 $17.17/hr. to Class IV Step 5 $17.66/hr., effective 12/7/17 and step increase for Auditor's Office employee Michelle Reed, Benefits Coordinator, from Step 4 $16.97/hr. to Step 5 $17.47/hr., effective 8/12/17. Motion carried.


Committee Reports: Pflug gave an update on the Lincoln Ridge property. Larkin reported on a Fifth District Elected Officials meeting and a Bridges out of Poverty training session.

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, December 19, 2017 at 9:00 a.m. at the Correctional Center.
Rick Larkin, Chairman

Attest: ______________________________

Denise Fraise, Lee County Auditor
The Lee County Board of Supervisors met on Tuesday, December 19, 2017, at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Don Hunold, Ron Fedler, Gary Polluo and Matt Pflug.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Fedler, seconded by Pflug, to approve the agenda. Motion carried.

At 9:01 a.m. Larkin opened a Public Hearing on amending the Fiscal Year 2018 County Budget. There were no comments received prior to the hearing and no comments from those in attendance at the hearing. At 9:03 a.m. it was moved by Pflug, seconded by Polluo, to close the Public Hearing. Roll call: Pflug-aye, Polluo-aye, Fedler-aye, Hunold-aye and Larkin-aye. Motion carried.

Moved by Polluo, seconded by Pflug, to approve Resolution #2017-158. Roll call: Polluo-aye, Pflug-aye, Fedler-no, Hunold-aye and Larkin-aye.

Resolution #2017-158

Resolution - Adoption of Budget Amendment FY2018

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget Amendment for Fiscal Year July 1, 2017 - June 30, 2018 in accordance with the Iowa Department of Management guidelines and, per Iowa Code Section 331.434, Subsection 5;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Lee County, Iowa, the Public Hearing is acknowledged and the Budget Amendment as presented is hereby adopted.

Dated at Montrose, Iowa on the 19th day of December 2017.

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

Moved by Pflug, seconded by Hunold, to approve Resolution #2017-159. Roll call: Pflug-aye, Hunold-aye, Polluo-aye, Fedler-no and Larkin-aye.

Resolution #2017-159

Resolution for Amended Appropriations FY2018

Whereas, Resolution #2017 - 107, dated August 1, 2017 must be updated to correctly reflect the adjustments to appropriations for each of the
different county officers and departments for the fiscal year beginning July 1, 2017, in accordance with Section 331.434, Subsection 6, Code of Iowa.

Now, Therefore, be it resolved, by the Lee County Board of Supervisors to amend Resolution #2017 - 107 as stated below:

Lee County Iowa Expenditures by Department FY2018

<table>
<thead>
<tr>
<th>Department</th>
<th>Budget</th>
<th>Appropriation</th>
<th>Amended Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Supervisors</td>
<td>$1,552,805</td>
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<tr>
<td>Auditor</td>
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<td>Treasurer</td>
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<td>County Attorney</td>
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<td>Recorder</td>
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<td>Secondary Roads</td>
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<td>Veteran Affairs</td>
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<td>Conservation</td>
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<td>Board of Health</td>
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<td>GR/CPC/Court/Comm. Housing</td>
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<td>Human Services</td>
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<td>Medical Examiner</td>
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<td>Maintenance</td>
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<td>Building Repair &amp; Maintenance</td>
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<td>543,504</td>
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<td>Non-Departmental (Includes Transfers)</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$28,020,742</strong></td>
<td><strong>$27,545,742</strong></td>
<td><strong>$28,020,742</strong></td>
</tr>
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</table>

Dated at Montrose, Iowa on the 19th day of December 2017.

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

Moved by Hunold, seconded by Pflug, to approve the Tuesday, December 12, 2017 Board minutes. Motion carried.

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

Public Input: Mary VanPelt, Montrose, stated that every time the renovation of the South Courthouse comes up she hears a different figure. She asked what the cost of the renovations are.

Moved by Hunold, seconded by Pflug, to award a bid for a 2018 Explorer to Jim Baier, Inc., Fort Madison, in the amount of $27,385.46 to replace a vehicle for Secondary Roads that was totaled. Motion carried. One other bid was received from Shottenkirk, Inc., Fort Madison, in the amount of $35,940.05.
Upon recommendation of County Engineer Ernie Steffensmeier, it was moved by Fedler, seconded by Folluo, to award a bid for a PCC Pavement Project north of 205th Avenue in St Paul, Project #56-C0056-101, to Jones Contracting Corporation, West Point, in the amount of $469,777.00. Motion carried. One other bid was received from Iowa Civil Contracting, Inc., Victor, in the amount of $530,537.59.

Moved by Hunold, seconded by Folluo, to appoint Liza Alton, Donnellson, to the Conservation Board for a 5 year term commencing January 1, 2018. Motion carried.

Moved by Pflug, seconded by Folluo, to reappoint Paula Spiekermeier and Judy Bartachek to the Board of Health for three year terms commencing January 1, 2018. Motion carried.

Moved by Folluo, seconded by Fedler, to accept a Letter of Resignation from County Attorney Clinton Boddicker, effective January 5, 2018. Motion carried.

Moved by Fedler, seconded by Hunold, to approve filling the vacant County Attorney's position with an appointment on January 9, 2018. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Keys and Keyless Entry Policies for the County Buildings. Motion carried.

Moved by Fedler, seconded by Pflug, to approve Resolution #2017-156. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Hunold-aye and Larkin-aye.

Resolution #2017-156

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, the Sheriff's Office has requested to participate in this program, increasing the County's revenue share,

THEREFORE BE IT RESOLVED, the Lee County Board of Supervisors approve the following credit limit:

Sheriff's Office $60,000

Dated this the 19th day of December, 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 Fedler, to approve the following as Reserve Officers for the Sheriff's Office: Charles Commander, Zach Coppage, Grant Delaney, Adam Derr, Cody Dresser, Kim Ensminger, Jamie Emmett, Nick Fedler, Hank Hustus, Chris Kearns, Carl Morgan, Bryor McMillen, James Poe, Joe Recor, Jera Smutney and Josh Udvarae. Motion carried.
Moved by Pflug, seconded by Folluo, to approve an Engagement Letter with Simmons Hanly Conroy LLC, Crueger Dickinson LLC and von Briesen & Roper, s.c. as Counsel in Relation to Claims Against Opioid Manufacturers. Motion carried.

Moved by Hunold, seconded by Folluo, to approve five tax abatement resolutions. Roll call: Hunold-aye, Folluo-aye, Pflug-aye, Fedler-aye and Larkin-aye.

Resolution #2017-157

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 Bangert/Esther Tweedy 2453 221st Avenue Donnellson IA 52625

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 19th day of December, 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 #2017-160

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: Aaron and McKenna Smith 2393 340th Street 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 19th day of December, 2017.
Resolution #2017-161

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: Timothy Casey 3747 250th Avenue 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 19th day of December, 2017.

Resolution #2017-162

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: Berl and Ladonna Wilcox 2052 160th Avenue Donnellson IA 52625

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 19th day of December, 2017.
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: Ronald and Karla Burns 3159 Argyle Road Argyle IA 52619

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 19th day of December, 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 Pflug, to approve a Tax Suspension for property locate at 1318 Fulton Street, Keokuk. Motion carried.

Moved by Folluo, seconded by Hunold, to approve the First Reading of an amendment to the Urban Revitalization Plan Ordinance. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a step increase for Conservation employee Clayton Steele, Naturalist, from Class VI Step 2 $20.70/hr. to Class VI Step 3 $21.26/hr., effective 11/28/17. Motion carried.

Received and filed the Commission of Veteran Affairs Minutes of Meeting from October 24, 2017.

Committee Reports: Pflug encouraged everyone to check out the Health Department’s new location. Folluo reported on a Keokuk Economic Development Board meeting. Fedler reported on an 8th Judicial Committee meeting, a RUSS Board meeting, an Iowa Crime Commission meeting and a Juvenile Detention Board meeting. Hunold reported on a Conservation Board meeting and a Safety/Security Committee meeting. Larkin reported on a Regional Mental Health Board meeting and a Landfill Board meeting.

At 10:21 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, January 2, 2018 at 9:00 a.m. at the North Lee County Office Building.
Rick Larkin, Chairman

Attest: ______________________________

Denise Fraise, Lee County Auditor