

January 2, 2018

The Lee County Board of Supervisors met on Tuesday, January 2, 2018, at 9:00 a.m. at the Lee County Office Building in Fort Madison.

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

Moved by Hunold, seconded by Pflug, to approve the Tuesday, December 19, 2017 Board minutes. Motion carried.

Moved by Fedler, seconded by Larkin, to appoint Don Hunold as Chair and Rick Larkin as Vice Chair of the Lee County Board of Supervisors for 2018. Folluo made an amendment to the motion to vote on the Chair and Vice Chair separately. Pflug seconded the amendment. Roll call: Folluo-aye, Pflug-aye, Hunold-nay, Fedler-nay and Larkin-nay. The amended motion failed. The Board then voted on the original motion. Roll call: Fedler-aye, Larkin-aye, Hunold-aye, Folluo-nay and Pflug-nay. Motion carried.

RESOLUTION #2018-1

RESOLVED this 2nd day of January 2018 that Don Hunold be and is hereby appointed Chairman of the Lee County Board of Supervisors for the year 2018.

RESOLVED also this 2nd day of January 2018 that Rick Larkin be and is hereby appointed Vice-Chairman of the Lee County Board of Supervisors for the year 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 payment of claims. Motion carried.

There was no Public Input.

Moved by Fedler, seconded by Pflug, to approve the Consent Agenda. Roll call: Fedler-aye, Pflug-aye, Larkin-aye, Folluo-aye and Hunold-aye. Motion carried.

RESOLUTION #2018-2

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 expire the first meeting of 2018; 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 approved 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 2018 Lee County Board of Supervisors:

Resolution Number 2018-3, Authorizing Chairman to execute leases and deeds of conveyance of real estate

Resolution Number 2018-4, Authorizing the Lee County Auditor to draw checks to pay all court certificates, freight bills, express bills & postage as provided by law;

Resolution Number 2018-5, Observing holidays for the 2018 calendar year for Lee County Employees;

Resolution Number 2018-6, 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 2018-7, Designating Daily Democrat in Fort Madison and Daily Gate City in Keokuk as official newspapers;

Resolution Number 2018-8, Appointing Steve and Bill Helenthal as agents of Lee County, to make publications of all notices required to be published;

Resolution Number 2018-9, Appointing Lee County General Relief Director for the period January 2, 2018 to January 1, 2019

Resolution Number 2018-10, Designating banks to be Depositories of Lee County, Iowa;

Resolution Number 2018-11, Authorizing County Engineer or Assistant to execute Underground Construction Permits on County Road Right-of-Way;

Resolution Number 2018-12, Authorizing County Engineer or Assistant to issue special permits for movement of oversize vehicles & loads;

Resolution Number 2018-13, Authorizing County Engineer or Assistant to close roads as necessary for construction, reconstruction or maintenance;

Resolution Number 2018-14, Authorizing County Engineer or Assistant to execute Certificate of Completion of Work with all Farm-to-Market, Federal and State Aid Construction Projects

Resolution Number 2018-15, Appointing representative to Southeast Iowa Regional Planning Commission Board of Directors;

Resolution Number 2018-16, Appointing representative to South Iowa Crime Commission;

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 2018. 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 2nd day of January 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 #2018-3

RESOLVED to authorize Don Hunold, 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 2018, or until revoked or rescinded by action of the Board.

DATED: January 2, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 #2018-4

RESOLVED this 2nd day of January 2018 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.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 #2018-5

RESOLVED this 2nd day of January 2018 that the following holidays will be observed for the calendar year 2018 on the dates indicated: Martin Luther King's Birthday, Monday, January 15; Good Friday, Friday, March 30; Memorial

Day, Monday, May 28; Independence Day, Wednesday, July 4; Labor Day, Monday, September 3; Veteran's Day, Monday, November 12; Thanksgiving, Thursday, November 22 and Friday, November 23; Christmas Eve, Monday, December 24 and Christmas Day, Tuesday, December 25; also, New Years Day, Tuesday, January 1, 2019.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 #2018-6

RESOLVED, this 2nd day of January, 2018, that Sheriff Stacy Weber and his Deputies are hereby appointed as 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/ Don Hunold, Chairman; /s/ Rick Larkin, 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 #2018-7

RESOLVED, this 2nd day of January, 2018, 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/ Don Hunold, Chairman; /s/ Rick Larkin, 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 #2018-8

RESOLVED, this 2nd day of January, 2018, 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/ Don Hunold, Chairman; /s/ Rick Larkin, 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 #2018-9

RESOLVED, this 2nd day of January, 2018, that Ryanne Wood is hereby appointed as Lee County General Relief Director for the period of January 2, 2018 to January 1, 2019.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 #2018-10

BE IT RESOLVED this 2nd day of January 2018, 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:

<u>TREASURER</u>	<u>LOCATION</u>	<u>MAX DEPOSIT</u>
Connections Bank	Fort Madison	\$12,000,000.00
Lee County Bank	Fort Madison	1,000,000.00
Midwestone	Fort Madison	2,000,000.00
Farmers Savings Bank	Wever	5,000,000.00
Connections Bank	Keokuk	5,000,000.00
First Community Bank, FSB	Keokuk	5,000,000.00
Pilot Grove Savings Bank	Fort Madison	15,000,000.00
<u>AUDITOR</u>		
Pilot Grove Savings Bank	Pilot Grove	100,000.00
Pilot Grove Savings Bank	Fort Madison	5,000,000.00
<u>SHERIFF</u>		
Connections Bank	Keokuk	400,000.00
Lee County Bank	Fort Madison	400,000.00
<u>RECORDER</u>		
Connections Bank	Fort Madison	100,000.00
Pilot Grove Savings Bank	Keokuk	100,000.00
<u>CONSERVATION</u>		
First Community Bank	Keokuk	7,500.00

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 #2018-11

BE IT RESOLVED that this 2nd day of January, 2018, 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.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 #2018-12

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 2nd day of January 2018

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 #2018-13

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 2nd day of January, 2018

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 #2018-14

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 2nd day of January, 2018

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 # 2018-15

A RESOLUTION NAMING CANDIDATE TO SEIRPC BOARD OF DIRECTORS

WHEREAS, Lee County is a member County of the Southeast Iowa Regional Planning Commission, and

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

BE IT RESOLVED that Gary Folluo is hereby appointed to a one year term to the SEIRPC Board of Directors, which term will expire on January 1, 2019.

Dated this 2nd day of January 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 #2018-16

RESOLUTION TO APPOINT REPRESENTATIVE

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 2nd day of January 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 keep the meeting schedule for Board meetings as Tuesdays, except the fifth Tuesday of the month, at 9:00 a.m. at the Correctional Center. Motion carried with Folluo voting nay.

Moved by Pflug, seconded by Fedler, to approve the following committees for 2018:

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
Employee Safety 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
Employee Safety 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)
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

Motion carried.

Moved by Larkin, seconded by Fedler, to approve the second reading of the Urban Revitalization Plan Ordinance and waive the third reading. Motion carried.

CHAPTER 11 LEE COUNTY URBAN REVITALIZATION PLAN

- 6-11-1 Purpose
- 6-11-2 Eligibility
- 6-11-3 Plan
- 6-11-4 Effective
- 6-11-5 Separability of Provisions

6-11-1 PURPOSE. A Chapter designating the area within the Unincorporated boundaries of Lee County as a Revitalization Area and adding a Revitalization plan for the area.

6-11-2 ELIGIBILITY. The entire area within the unincorporated boundaries of Lee County, Iowa, as established, and existing between January 1, 2018 and December 31, 2023, will be and is hereby declared, pursuant to the Code of Iowa, Chapter 404, to be Revitalization Area.

6-11-3 PLAN. The Revitalization Plan for Lee County, Iowa, dated January 2012, on file with the Office of the County Auditor be hereby declared to be Revitalization Plan for that area of Lee County, Iowa, designated in Section 1 above.

6-11-4 EFFECTIVE. This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

6-11-5 If any portion of the Ordinance shall be held unconstitutional or invalid for any reason, this decision shall not affect the remaining portions of this Ordinance not so declared unconstitutional or invalid.

First Reading: December 5, 2006
Second Reading: December 12, 2006
Third Reading: Waived December 12, 2006
Published: November 2, 2006

Amendment
First Reading: December 19, 2017
Second Reading: January 2, 2018
Third Reading: Waived
Published: January 5, 2018

Moved by Pflug, seconded by Larkin, to approve the Weed Commissioner Annual Report. Motion carried.

Moved by Pflug, seconded by Larkin, to approve amendments to the 28E Agreement with South Iowa Detention Service Agency. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Resolution #2018-17.
Roll call: Pflug-aye, Larkin-aye, Fedler-aye, Folluo-aye and Hunold-aye.

RESOLUTION #2018-17

Whereas, the Board of Supervisors can make changes to the County Personnel Policy at any time,

Whereas, the Iowa State Auditors have made recommendations for the following policies to be implemented,

BE IT RESOLVED, that all Lee County employees shall submit mileage, meals, phone charges and all other expenses for reimbursement in the same fiscal quarter that they are accrued,

AND BE IT RESOLVED, that no County Employee shall receive a mileage reimbursement from home to their designated place of employment

Passed this 2nd day of January, 2018

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

Committee Reports: Pflug gave the Board an update on Lincoln Ridge.

At 9:50 a.m., a motion was made by Fedler, seconded by Pflug, to adjourn. Motion carried. There will be a Budget Workshop on Monday, January 8, 2018 at 1:30 p.m. at the County Office Building in Fort Madison. The next meeting of the Board of Supervisors will be Tuesday, January 9, 2018 at 9:00 a.m. at the North Lee County Office Building.

Don Hunold, Chairman

Attest: _____

Denise Fraise, Lee County Auditor

January 9, 2018

The Lee County Board of Supervisors met on Tuesday, January 9, 2018, at 9:00 a.m. at the Lee County Office Building in Fort Madison.

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 Fedler, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Tuesday, January 2, 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 Folluo, to appoint Ross Braden as County Attorney to fill the remainder of the term vacated by Clinton Boddicker. Motion carried. Braden then appointed Jonathan Stensvaag as Assistant County Attorney.

Moved by Larkin, seconded by Pflug, to approve a contract and contractor's bond with Jones Contracting Corp., West Point, for Project 56-CO56-101, PCC paving north of 205th Avenue in St. Paul, in the amount of \$469,777.00. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the replacement of an Assistant Foreman in Secondary Roads. Motion carried.

Moved by Fedler, seconded by Larkin, to approve an amendment to an agreement with Advanced Correctional Healthcare, Inc. for Inmate Healthcare Services, effective January 1, 2018. Motion carried.

Judge John Wright administered the Oath of Office to Braden.

Larry Kruse gave the Compensation Board's recommendation of a 3.5% raise for Elected Officials.

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

RESOLUTION NO. 2018-18

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 and Tammy Kircher 3441 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 9th day of January, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-19

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: Tomas and Sarah Kruse 1755 228th 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 9th day of January, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-20

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: Howard and Tina Menke 2466 160th 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 9th day of January, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-21

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: Alan and Renee Andrews 2203 Golden 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 9th day of January, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-22

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: Brent and Kimberly Fraise 1942 West Point 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 9th day of January, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-23

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: Cody Hunold 2273 110th 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 9th day of January, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-24

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: Benjamin Schlader/Merlena Henderson 3306 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 9th day of January, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-25

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: Thad and Melissa Gaylord 2389 255th 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 9th day of January, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-26

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: James and Jeannie Putnam 1961 Mill 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 9th day of January, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 following Personnel Actions: step increase for Treasurer's employee Lynda Hayes, Records Clerk, from Class III Step 2 \$14.61/hr. to Class III Step 3 \$15.04/hr., effective 2/8/18 and position transfer for Secondary Roads employee Kevin Stuekerjuergen, from Maintenance Class I Step 3 \$22.02/hr. to North Maintenance Foreman Class VII Step 2 \$24.22/hr., effective 1/9/18. Motion carried.

Received and filed the Treasurer's Report of Fees Collected for the month ending December 31, 2017 and the Treasurer's Semi Annual Report.

Treasurer's Semi Annual Report for the period July 1, 2017 - December 31, 2017

	Balance	Revenues	Total To be	Disbursements	Fund Balance	Auditor's Warrants
	7-1-17		Accounted For		12-31-17	Outstanding
General Basic	4142923.88	4838000.63	8980924.51	5801288.06	3179636.45	47055.44
General Supplemental	1451850.53	2561205.35	4013055.88	2627834.55	1385221.33	26267.18
Rural Services Basic	1517970.08	1280085.74	2798055.82	1173131.53	1624924.29	1226.59
Rural Serv. Supplemental	0.00	0.00	0.00	0.00	0.00	0.00
Secondary Road	2430075.88	3201510.13	5631586.01	1979774.89	3651811.12	13006.45
Capital Projects	0.00	0.00	0.00	0.00	0.00	0.00
Drainage Control	657429.98	549183.70	1206613.68	367172.46	839441.22	2050.50
Debt Service	146985.73	590723.74	737709.47	242608.49	495100.98	0.00
Joint Disaster Service	45367.35	633061.32	678428.67	583997.28	94431.39	0.00
Property Tax Agency	59.60	2220.14	2279.74	2220.58	59.16	0.00
Township Control	5872.32	245119.36	250991.68	243939.47	7052.21	0.00
Corporation Control	162262.42	7243345.97	7405608.39	7235174.77	170433.62	0.00
School Control	281667.47	11234915.24	11516582.71	11217797.05	298785.66	0.00
Area School Control	20865.64	835499.33	856364.97	834183.00	22181.97	0.00
Denmark Sanitary District	0.00	0.00	0.00	0.00	0.00	0.00
D M-Argyle Sanitary District	4351.88	483.25	4835.13	0.00	4835.13	0.00
Agency	170254.20	908235.21	1078489.41	822535.08	255954.33	3185.52
Co. Ag. Extension	3685.65	146452.76	150138.41	146231.86	3906.55	0.00
Co. Cons. Land Acquisition Tru	87423.51	48637.03	136060.54	80876.45	55184.09	0.00
Motor Vehicle Trust	492856.01	3162446.52	3655302.53	3033626.02	621676.51	0.00
Use Tax Trust	327392.60	1662698.27	1990090.87	1721322.74	268768.13	0.00
City Special Assess.	35912.19	29559.48	65471.67	60402.05	5069.62	0.00
Tax Redemption Trust	56054.31	322679.38	378733.69	365312.95	13420.74	0.00
Central Purchasing	18413.58	37557.49	55971.07	32050.71	23920.36	0.00

Data Processing	0.00	0.00	0.00	0.00	0.00	0.00
Operational Contingency Fund	0.00	0.00	0.00	0.00	0.00	0.00
Reap -Resource Enhancement Acc	16370.25	15916.87	32287.12	17722.47	14564.65	23.67
E911 Surcharge	620999.23	154914.37	775913.60	233467.57	542446.03	37.38
E911 Contribution	42800.78	8000.19	50800.97	0.00	50800.97	0.00
County Assessor Reval	0.00	0.00	0.00	0.00	0.00	0.00
Self Funding Ins	1732340.76	1541175.16	3273515.92	1699559.96	1573955.96	1068.22
Treasurer Trust	0.00	0.00	0.00	0.00	0.00	0.00
Memorial Trust Fund	316707.70	26805.44	343513.14	16135.66	327377.48	1546.36
Records Management	33988.19	2687.41	36675.60	0.00	36675.60	0.00
Medicare Reserve Fund	0.00	0.00	0.00	0.00	0.00	0.00
Environmental Ser. Vehicle Des	0.00	0.00	0.00	0.00	0.00	0.00
Pollmiller- Seal Coat Designat	0.00	0.00	0.00	0.00	0.00	0.00
MH-DD Services Fund	3462287.02	502383.87	3964670.89	1100990.20	2863680.69	2365.96
Health Trust Fund	0.00	0.00	0.00	0.00	0.00	0.00
Office Agency Fund	2829.52	416.34	3245.86	0.00	3245.86	0.00
Keokuk Floodwall	0.00	0.00	0.00	0.00	0.00	0.00
Silgan Tif District	0.00	0.00	0.00	0.00	0.00	0.00
Cash Bond	330.34	12583.60	12913.94	9939.60	2974.34	0.00
County Assessor	281403.70	283594.46	564998.16	230443.41	334554.75	2801.94
County Assessor FICA	0.00	0.00	0.00	0.00	0.00	0.00
ISF Fund	162094.22	167815.00	329909.22	173005.56	156903.66	355.00
County Assessors IPERS	0.00	0.00	0.00	0.00	0.00	0.00
Drivers License Trust	801.50	72215.50	73017.00	72215.50	801.50	0.00
Recorders	2266.54	2639.83	4906.37	2634.00	2272.37	0.00
Sheriff Forfeitures	39785.92	224283.06	264068.98	223606.17	40462.81	15735.85
Sheriff Reserves	6081.24	586.00	6667.24	2655.69	4011.55	0.00
Sheriffs commissary	31539.51	9571.65	41111.16	31934.37	9176.79	0.00
Argyle Special	0.00	3745.99	3745.99	0.00	3745.99	0.00
Drug Task Force	0.00	19167.72	19167.72	18886.18	281.54	0.00
Total	18812301.23	42582122.50	61394423.73	42404676.33	18989747.40	116726.06

Receipts and Disbursements

Revenue

Current Net Prop. Taxes	21849474.27
Delinquent Property Taxes	17971.60
Pen.,Int. - Current Taxes	25589.85
Pen.,Int. - Delinquent Tx	4862.00
Pen.,Int.-Mobile Home	1032.00
Mobile Home Taxes	34719.00
Moneys & Credits Tax	2644.00
Grain Handled Tax	7104.00
Hotel/Motel Tax	715.05
E911 Surcharge	59516.17
Local Option Sales Tax	715074.48

Excursion Boat Gambling Tax	10156.78
Utility Replacement Excise Tax	2179705.00
Road Use Taxes	2158031.28
Liquor Licenses	2815.00
Homestead Replacement	820731.21
Disabled Vets Homestead	21042.79
Ag Land Tax Credit	238185.80
Business Property Tax Credit	767475.27
Mobile Home Replacement	1464.00
Military Svs Replacement	26318.00
Commercial & Industrial Repl.	673842.63
FEMA	26575.78
DHS Adm. Reimbursement	23441.51
Medicaid	94017.81
Care of Prisoners	86844.67
Emer Mgmt Svcs Agency Funding	586363.04
Elections	18796.22
Misc Contrib & Reimb-OtherGovt	1112539.18
INTRA-County Reimbursements	203543.39
Juvenile Justice Reimbursement	6275.62
Home Care Aide Grant	14765.70
Public Health Nurses Gmt	1554.00
Well Testing & Abandonment	3091.71
VA Affairs Allocation	9575.00
REAP Grant	15898.00
Road Use Tax FTM Transfer	9397.52
Misc. State Grants	501037.20
E911 Payments	92015.30
Medicare	372414.03
Misc Federal Grants & Reimb	1759.20
Local Gvt-Lieu of Taxes	375826.51
Swimming Pool & Spa Licenses	3121.00
Sewage Disposal/Septic Permit	38180.00
Water Well Permits	250.00
Food Est/Food Svc/Vending Lic	70714.46
Hotel/Motel Licenses	121.50
Other Health & Environ Lic/Per	560.00
Trip Permits	9690.00
Entrance Permits	1980.00
Other Misc License/Permit	253.50
Recording of Instruments	59536.30
Boat Fees	500.00
Real Estate Transfer Tax	15329.32
UCC Fees	355.00
Certified Copies	26.00

ATV Fees	167.50
DNR Fees	595.00
Auditor's Transfer Fees	6490.00
Boat Titles	615.00
Vital Statistics Fees	6088.00
Passport Fees	764.00
Electronic Transaction Fees	2638.00
Tax Sale Publication Costs	1015.00
Auto Registration Fees	142290.99
Auto Use Tax Fees	4159.60
Motor Veh. Mailing Fees	11064.00
Special Assessmt Charge	760.00
Driver's License Fees	25515.00
Sheriff Fees	94663.31
Weapons Permits	13060.00
Prisoner Room & Board Reimb	9571.65
Sex Offender Registrations	475.00
Accident Report Fees	1762.00
Other Public Safety Fees	48.00
Camping Fees	25261.00
Recreational Facility Rentals	9003.74
Nursing Services Fees	28240.24
Client Care Charges	2190.00
Home Care Aide Service Fees	10029.63
Other Health Fees	2220.79
Photocopy/Fax Fees	3687.90
Other Miscellaneous Fees	6210.01
Interest On Investments	58138.91
Land	78846.01
Buildings	34634.60
Equipment & Machinery	611.00
Concessions	3544.50
Other Misc Use of Money/Prop	684.53
Contrib,Donation,RB Private	71111.66
Reimbursements from Private Ss	182173.85
Secondary Road Materials	5597.46
Equipmt, Supplies, Salvage	6317.00
State Sales & Use Tax Refunds	8802.14
Insurance From Individuals	154472.60
Current Year-Credit on Warrant	23163.59
Misc Reimbursements	95267.68
Miscellaneous	347153.96
Insurance From Departments	1384430.70
Law Enforcement Surcharge	3261.50
Fine Collections	39997.71

Defaults		570.00
Other Fines & Forfeitures		6731.60
Cash Forfeitures		15032.05
From Rural Srv Basic Fund		889473.00
Treas-Used by Treasurer Only		1662698.27
Motor Vehicle License Issued		3162102.00
Anatomical Gift Donation		344.52
Driver License Fee - State		46889.50
Driver License Fee - County		25326.00
Special Assessments Collected		33305.47
Drainage Tax Collected		135357.30
Tax Sale Redemption		322679.38
Total Revenue		42582122.50
Other Financing Sources In	889473.00	
Other Financing Sources Out	0.00	
Expenses		
Operating Transfers		889473.00
Auditors Warrants Paid		16570203.74
General Basic Fund	5801288.06	
General Supplemental Fund	2627834.55	
MH-DD Services Fund	1100990.20	
Atty Fine Collection Fund	17064.64	
IFC Pilot Payment Disbursement	206541.53	
Rural Services Basic Fund	283658.53	
Sheriff Reserves Fund	2547.36	
Sheriff Commissary Fund	31934.37	
Drug Task Force Fund	18886.18	
DARE	108.33	
Secondary Road Fund	1979774.89	
Green Bay Drainage Dist.	282849.74	
Green Bay Drainage - Spec Debt	84322.72	
Debt Service Fund	242608.49	
REAP	17722.47	
E911 Surcharge	233467.57	
Emergency Management	583997.28	
RUSS	125094.56	
Early Childhood Program	59180.85	
Children First Misc Fund	1379.40	
School Ready Children Servic	155356.06	
Drug Task Force - Restitution	556.68	
Drug Task Force - Forfeiture	17055.11	
Lee County PSAP Association	463912.42	
Co Conserv L Acq Trust Fund	80876.45	
Co. Assessor Agency Fund	230443.41	
Memorial Trust Fund	16135.66	

Self Funding Insurance	1699559.96	
Central Purchasing	32050.71	
Information Technology ISF	173005.56	
M.V. Fees Paid To State		2854756.03
M.V. Fees Paid To General Ba		178869.99
Use Tax Paid To State		1717163.14
Use Tax Paid To General Basi		4159.60
Paid By Treasurer Check		380107.13
Treas Orders - By Computer		19737728.20
Driver License Fee - Deposit		72215.50
Total Expense		42404676.33

Balance on hand December 31, 2017 \$18,989747.40

I, Chris Spann, 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 reported on a Courthouse Security Committee meeting. Folluo reported on an Economic Development Board meeting. Hunold reported on the Compensation Board meeting.

At 9:17 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 16, 2018 at 9:00 a.m. at the Lee County Office Building.

Don Hunold, Chairman

Attest: _____

Denise Fraise, Lee County Auditor

January 16, 2018

The Lee County Board of Supervisors met on Tuesday, January 16, 2018, 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 Larkin, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, January 9, 2018 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Folluo, to approve five Tax Abatement Resolutions. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Larkin-aye and Hunold-aye.

RESOLUTION NO. 2018-27

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: Craig and Dorothy Pollpeter 3375 175th St 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 January, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-28

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: Michael and Kimberly Culbertson 3007 Timberlane 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 16th day of January, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-29

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: John Powell Jr 1700 253rd 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 16th day of January, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-30

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: Timothy Brecount 2593 135th Ave 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 16th day of January, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-31

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: Bruce Wells 1885 Hwy 2 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 16th day of January, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 Larkin, seconded by Pflug, to approve the following Personnel Actions: step increase for Health Department employee Michael Shelangoski, Environment Inspector, from \$23.33/hr. to \$23.80/hr., effective 12/30/17; step increase for Auditor's Office employee Trisha Lowman, Accounting Tech II, from Class IV Step 3 \$16.68/hr. to Class IV Step 4 \$17.17/hr., effective 1/11/18; new

hire for the Attorney's Office, Jonathan Stensvaag, First Assistant, \$92,319.97/annually, effective 1/16/18 and promotion for Ross Braden, from First Assistant \$92,319.97/annually to County Attorney \$108,611.73/annually, effective 1/9/18. Motion carried.

Received and filed the Auditor's Report of Fees Collected for the quarter ending December 31, 2017.

Committee Reports: Folluo reported on a Lee County Economic Development Board meeting and a Keokuk Economic Development Board meeting. Pflug reported on a Decat Board meeting. Larkin reported on a meeting with FEMA regarding its new Flood Plain Map, a Regional Mental Health Board meeting and an Economic Development Board meeting. Fedler reported on an 8th Judicial Board meeting and a RUSS Board meeting. Hunold reported on a Conservation Board meeting.

At 9:09 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried. The Board will hold a Budget Workshop on Friday, January 19, 2018 at 3:00 p.m. at the Lee County Office Building. The next meeting of the Board of Supervisors will be Tuesday, January 23, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____

Denise Fraise, Lee County Auditor

January 23, 2018

The Lee County Board of Supervisors met on Tuesday, January 23, 2018, 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 Fedler, seconded by Larkin, to approve the agenda. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, January 16, 2018 Board minutes. Motion carried.

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

Public Input: Mary VanPelt, Montrose asked the Board if they were going to cut their budget along with the other departments.

Bill Young presented the EMS Annual Report to the Board.

The Board canvassed the Green Bay Drainage District January 20, 2018 Election. The winner was Rick Kuntz with 22 votes.

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

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

RESOLUTION NO. 2018-32

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: Barbara Deangelis 2460 Co Rd 103 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 23rd day of January, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-33

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: Travis Boyer and Sally Weisinger 2822 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 23rd day of January, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-34

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 and Joyce Kamp 1899 295th 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 23rd day of January, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-35

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 Anita Helling 2831 Chalk Ridge 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 23rd day of January, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-36

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: Michael and Stephanie Nelson 59 Country Club 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 23rd day of January, 2018.

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

Received and filed the Semi Annual Settlement of the Board of Supervisors for the period July 1, 2017 through December 31, 2017 and a Manure Management Annual Update for Pomberg Farms in Pleasant Ridge Township.

Committee Reports: Folluo reported on a conference call regarding litigation with Secondary Roads. Larkin reported on a Community Action Board meeting. Hunold reported on a Children First Board meeting.

At 9:15 a.m., a motion was made by Larkin, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, January 30, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____

Denise Fraise, Lee County Auditor

February 6, 2018

The Lee County Board of Supervisors met on Tuesday, February 6, 2018, 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 Folluo, seconded by Fedler, to approve the Tuesday, January 30, 2018 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 Fedler, seconded by Larkin, to appoint Alicia Haynes as Weed Commissioner for 2018. Motion carried.

Moved by Larkin, seconded by Folluo, to approve no raise for the Supervisors. Motion carried.

Moved by Fedler, seconded by Larkin, to approve Resolution #2018-49. Roll call: Fedler-aye, Larkin-aye, Folluo-aye, Pflug-aye and Hunold-aye.

Resolution #2018-49

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, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 64,122.74	3.5%	\$ 66,367.04
County Attorney	\$108,611.73	3.5%	\$ 112,413.14
Recorder	\$ 63,329.44	3.5%	\$ 65,545.97
Sheriff	\$83,002.72	3.5%	\$ 85,907.82
Supervisors	\$ 26,012.40	3.5%	\$ 26,922.83
Chair, Additional		\$ 2,500.00	\$ 2,500.00
Treasurer	\$ 63,644.55	3.5%	\$ 65,872.11

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, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 65,084.58	1.5%
County Attorney	\$ 110,240.91	1.5%
Recorder	\$ 64,279.38	1.5%
Sheriff	\$ 84,247.76	1.5%
Supervisors	\$ 26,012.40	0.00%
Chair, Additional	\$ 2,500.00	
Treasurer	\$ 64,599.22	1.5%

This 1.5 % salary increase will also be applied to those employees covered by the Personnel Policy.

Approved this 6th day of February, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 #2018-46. Roll call: Folluo-aye, Pflug-aye, Larkin-aye, Fedler-aye and Hunold-aye.

Resolution #2018-46

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

WHEREAS, the Lee County Engineer'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:

Ben Hull From \$1,000 to \$5,000

Dated at Fort Madison, Iowa this the 6th day of February, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 B Beer Permit with Sunday Sales for Tri State Gun Club, Montrose, for the period February 16, 2018 through February 15, 2019. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a Class C Beer Permit for Tri State Outdoor Products, West Point, for the period April 8, 2018 through April 7, 2019. Motion carried.

Moved by Fedler, seconded by Larkin, to approve six tax abatement resolutions. Fedler-aye, Larkin-aye, Folluo-aye, Pflug-aye and Hunold-aye.

RESOLUTION NO. 2018-47

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 Lisa Klesner 1872 110th Street 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 6th day of February, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-48

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: Doug Steffensmeier Lee Henry 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 6th day of February, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-50

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: Leslie Beach 508 Denmark 6th Street 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 6th day of February, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-51

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: Penny Huffman 608 Park Ave 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 6th day of February, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-52

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: Pamela King 301 Academy Ave 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 6th day of February, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-53

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: Marvin Glasgow 606 Richers Drive 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 6th day of February, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 Larkin, to approve a step increase for Health Department employee Christine Van Berkum, First Five Coordinator, from Step 4 \$19.58/hr. to Step 5 \$19.97/hr., effective 2/20/18. Motion carried.

Received and filed the following reports: Commission of Veteran Affairs Minutes of Meeting for December 13, 2017; Commission of Veteran Affairs Quarterly Report for the quarter ending December 31, 2017 and Treasurer's Report of Fees Collected for the month of January 2018.

Committee Reports: Pflug reported on a Board of Health meeting.

At 9:15 a.m., a motion was made by Larkin, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, February 13, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____

Denise Fraise, Lee County Auditor

February 13, 2018

The Lee County Board of Supervisors met on Tuesday, February 13, 2018, 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 Pflug, seconded by Folluo, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, February 6, 2018 Board minutes. Motion carried.

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

Public Input: Al Nelson, Keokuk, asked if the Board has an organized plan for snow plowing. Mary VanPelt, Montrose, asked questions about the County's sales tax fund. She also asked what would happen if the State Judicial System decided to close one of Lee County's courthouses down.

John Hansen, Midwest Construction Consultants, gave the Board an update on the South Courthouse roof and tuck point projects. Moved by Larkin, seconded by Pflug, to approve a change order on the roof in the amount of \$1,680.00. Motion carried with Fedler voting Nay.

Moved by Larkin, seconded by Fedler, to approve the FY19 County Budget and set Tuesday, February 27, 2018 at 9:01 a.m. at the Correctional Center as the date, time and place of Public Hearing for the Budget. Motion carried.

Moved by Pflug, seconded by Fedler, to approve replacing a Class 3A Maintenance position in Secondary Roads. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a Change of Ownership, a Class B Wine Permit and a Class C Beer Permit with Sunday Sales for Dollar General, Montrose, for the period March 1, 2018 through February 28, 2019. Motion carried.

Moved by Fedler, seconded by Folluo, to approve a Class B Beer Permit with Sunday Sales for Izaak Walton League, Fort Madison, for the period March 1, 2018 through February 28, 2019. Motion carried.

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

RESOLUTION NO. 2018-54

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: Nicholas Sattler 2849 156th 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 13th day of February, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-55

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: Larry and Connie Kelch 2028 330th 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 13th day of February, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 transfer for Secondary Roads employee Joe Booten, from Class 3A Step 3 Maintenance \$21.14/hr. to Class II Step 3 Maintenance \$21.30/hr., effective 2/13/18. Motion carried.

Received and filed the Recorder's Report of Fees Collected for the month of January 2018.

Committee Reports: Larkin reported on a HIPAA Committee meeting. Folluo reported on a PSAP Board meeting and a Keokuk Economic Development Board meeting. Pflug reported on a 911 Board meeting. Hunold reported on a Children First Board meeting.

At 9:35 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, February 20, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____

Denise Fraise, Lee County Auditor

February 20, 2018

The Lee County Board of Supervisors met on Tuesday, February 20, 2018, 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 Pflug, to approve the agenda. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the Tuesday, February 13, 2018 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 a part-time Concession Worker for the Conservation Department. Motion carried.

Moved by Folluo, seconded by Fedler, to approve Resolution #2018-56. Roll call: Folluo-aye, Fedler-aye, Pflug-aye and Larkin-aye.

RESOLUTION #2018-56

BE IT RESOLVED this 20th day of February, 2018 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
Lori Sproul	Fort Madison

OWNERS OF CITY/TOWN PROPERTY

David Ireland	Montrose
Dave Ellingboe	Donnellson
Helen Fowler	Montrose
Lisa Hansen	Houghton
Rebecca Bowker	Fort Madison
Steve Celandia	Keokuk
Vicki Kokjohn	West Point

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
Barb Smidt	Keokuk
Linda Mullen	Keokuk
Jason Dixon	Wever
Tamara Dietsch	Fort Madison

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, 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 Outdoor Service and Sunday Sales, for Sheaffer Memorial Golf Park, Fort Madison, for the period March 1, 2018 through February 28, 2019. Motion carried.

Moved by Fedler, seconded by Pflug, to approve Resolution #2018-57. Roll call: Fedler-aye, Pflug-aye, Folluo-aye and Larkin-aye.

RESOLUTION NO. 2018-57

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: Stephen and Kathleen Buechel 1269 295th 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 20th day of February, 2018.

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

Received and filed the Auditor's Report of Fees Collected for the month of January 2018.

Committee Reports: Fedler reported on a RUSS Board meeting. Folluo reported on an Economic Development Board meeting. Pflug gave an update on Lincoln Ridge. Larkin reported on a Regional Mental Health Board meeting, a Great River Regional Waste Authority Commission meeting and an Economic Development Board meeting.

At 9:17 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, February 27, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____

Denise Fraise, Lee County Auditor

February 27, 2018

The Lee County Board of Supervisors met on Tuesday, February 27, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, 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 Pflug, to approve the agenda. Motion carried.

At 9:01 a.m. Hunold opened a Public Hearing to approve the FY19 County Budget. Folluo said he had received a comment about an item in the budget and will address it with the Department Head. Dorothy Cackley, Keokuk, asked the Board to check into what the Health Department is spending on advertising. She feels they are doing too much advertising for their hospice service. Chuck Vandenberg, Fort Madison, said that Hospice is becoming a competitive service. At 9:10 a.m. it was moved by Fedler, seconded by Pflug, to close the Public Hearing. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Larkin-aye and Hunold-aye. Motion carried.

Moved by Larkin, seconded by Pflug, to approve Resolution #2018-58. Roll call: Larkin-aye, Pflug-aye, Folluo-aye, Fedler-aye and Hunold-aye.

Resolution #2018-58

Resolution - Adoption of Budget & Certification of Taxes FY2019

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget for Fiscal Year July 1, 2018 - June 30, 2019 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, 2018 - June 30, 2019 as presented is hereby adopted.

Dated at Montrose, Iowa on the 27th day of February, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 Tuesday, February 20, 2018 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Folluo, to approve replacing a Class III
Maintenance position in Secondary Roads. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2018-59.
Roll call: Folluo-aye, Larkin-aye, Pflug-aye, Fedler-aye and Hunold-aye.

Resolution #2018-59

**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.

Ann Louise Keever/Howard Dane Clark

1970 HAC Mobile Home

VIN:3JH6012CR2N26148

Steven A. Greeson

1970 Buddy Mobile Home

VINBE2232E

Chet Matthew Varner

BLL on Parcel Number 012318143000090

Dated and signed at Montrose, Iowa on this the 27th day of February,
2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 Resolution #2018-60. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Larkin-aye and Hunold-aye.

RESOLUTION # 2018-60

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: Randy and Sandra Meierotto 1841 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 27th day of February, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 transfer for Secondary Roads employee Daniel Mehl, from Class III Step 3 Maintenance \$21.00/hr. to Class IIIA Step 3 Maintenance \$21.07/hr. Motion carried.

Committee Reports: Larkin reported on a Community Action Board meeting and an Iowa Workforce Development Board meeting. Fedler reported on Southeast Iowa Days in Des Moines, the Emergency Management Budget Hearing and the Conference Board Budget Hearing. Hunold reported on a Conservation Board meeting, an Employee Safety Committee meeting and a Children First Board meeting.

At 9:20 a.m., a motion was made by Larkin, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, March 6, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____

Denise Fraise, Lee County Auditor

March 6, 2018

The Lee County Board of Supervisors met on Tuesday, March 6, 2018, at 9:00 a.m. at the Correctional Center.

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

Moved by Larkin, seconded by Fedler, to approve the Tuesday, February 27, 2018 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Larkin, seconded by Folluo, to approve Image Management Agreements with U.S. Bank and RK Dixon for two copiers in the Sheriff's Office. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a Service Agreement with Nyhart Company for Actuarial Services for the fiscal year ending June 30, 2018. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the following Personnel Actions: step increase for Recorder's Office employee Tracey Davis, Records Clerk, from Class III Step 1 \$14.23/hr. to Class III Step 2 \$14.61/hr., effective 3/20/18; step increase for Recorder's Office employee Dena Nabors, Records Clerk, from Class III Step 4 \$15.47/hr. to Class III Step 5 \$15.94/hr., effective 3/16/18 and step increase for Recorder's Office employee Kimberly Spear, Records Clerk, from Class III Step 3 \$15.04/hr. to Class III Step 4 \$15.47/hr., effective 3/23/18. Motion carried.

Received and filed a Manure Management Annual Update for Pieper Pork Plantation in Cedar Township; the Veteran Affairs Minutes of Meeting from January 30, 2018 and the Auditor's Report of Fees Collected for February 2018.

Committee Reports: Folluo reported on a telephone conference call with Secondary Roads. Hunold reported on a Wellness Committee meeting.

At 9:10 a.m., a motion was made by Fedler, seconded by Larkin, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, March 13, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____

Denise Fraise, Lee County Auditor

March 13, 2018

The Lee County Board of Supervisors met on Tuesday, March 13, 2018, at 9:00 a.m. at the Correctional Center.

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

Moved by Larkin, seconded by Fedler, to approve the Tuesday, March 6, 2018 Board minutes. Motion carried.

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

There was no Public Input.

The Board reviewed bids for a semi tractor for Secondary Roads. On recommendation of County Engineer Ernie Steffensmeier, it was moved by Fedler, seconded by Larkin, to accept the bid from H & L Mack, Mediapolis, in the amount of \$111,600.00 for a new tandem axle semi tractor with automatic transmission. Motion carried. Other bids were submitted by Truck Country, Davenport, in the amount of \$110,657; Ball Volvo, Kahoka, Missouri, in the amount of \$117,415.80 and Centre State, Burlington, in the amount of \$126,375.00.

Moved by Fedler, seconded by Larkin, to approve an unpaid leave for an employee in the Sheriff's Office. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2018-61. Roll call: Folluo-aye, Larkin-aye, Fedler-aye and Hunold-aye.

RESOLUTION NO. 2018-61

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: Tyler and Amanda Gray 1586 353rd 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 13th day of March, 2018.

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

Moved by Folluo, seconded by Fedler, to approve Resolution #2018-62. Roll call: Folluo-aye, Fedler-aye, Larkin-aye and Hunold-aye.

Resolution No. 2018-62

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 section 331.478(2), a notice of the proposed action, including a statement of the amount, a purpose and form of the debt, the proposed time of liquidation and the time and place of the meeting in which the board proposes to take action to authorize the debt shall be published as provided in section 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, the board, at that meeting or at the date which it adjourned, may take additional action to authorize the debt or abandon the proposal; and

WHEREAS, Section 331.477 defines current debt as a debt payable from a resource 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 a purchase agreement with Pictometry International Corporation for the purpose of purchasing GIS photography, software, and services; and

WHEREAS the price proposed with trade-in is \$206,443.04; and

WHEREAS the terms proposed are, for the first project, \$7,296.78 due at signing, \$26,835.40 due at initial shipment of imagery, \$34,132.17 due at first anniversary of shipping of imagery and \$34,132.17 due at second anniversary of shipment of imagery. The terms proposed for the second project are \$34,682.18 due at initial shipment of imagery, \$34,682.17 due at first anniversary of shipment of imagery and \$34,682.17 due at second anniversary of shipment of imagery; and

WHEREAS the acquisition of this GIS photography and software is an expenditure for which general obligation bonds may be issued without an election and concurrent debt is authorized by section 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 255th Street, Montrose, Iowa. Said meeting shall be held on the 27th day of March, 2018, at 9:01 o'clock a.m. Following the pleading of the hearing accept the proposed noncurrent debt.

Dated and signed at Montrose, Iowa on this the 13th day of March, 2018.

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

Moved by Folluo, seconded by Fedler, to approve a step increase for Health Department employee Jackie Booth, LPN, from Step 5 \$19.67/hr. to Step 6 \$20.06/hr. and Home Care Aide, from Step 7 \$15.07/hr. to Step 8 \$15.37/hr., effective 3/21/18. Motion carried.

Received and filed a Manure Management Annual Update for Kruse Bros. LTD in Marion Township; County Treasurer's Report of Fees Collected for the month of February 2018 and a Manure Management Annual Update for Pomberg Farms in Pleasant Ridge Township.

Committee Reports: Folluo reported on a Keokuk Economic Development Board meeting. Fedler reported on a special RUSS Board meeting.

At 9:30 a.m., a motion was made by Fedler, seconded by Larkin, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, March 20, 2018 at 9:00 a.m. at the South Courthouse.

Don Hunold, Chairman

Attest: _____

Denise Fraise, Lee County Auditor

March 20, 2018

The Lee County Board of Supervisors met on Tuesday, March 20, 2018, at 9:00 a.m. at the South Lee County Courthouse.

Present: Don Hunold, 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 Fedler, seconded by Folluo, to approve the Tuesday, March 13, 2018 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 with Sheriff Stacy Weber on the Inmate Meal Plan.

Moved by Folluo, seconded by Pflug, to approve a Class C Liquor License with Sunday Sales for Archie's II, Inc., Wever, for the period March 10, 2018 through March 9, 2019. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the Family Farm Credits for 2017. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: step increase for Health Department employee Cynthia Wilson, Registered Dental Hygienist, from Class 4 Step 1 \$18.50/hr. to Class 4 Step 2 \$18.87/hr., effective 3/20/2018 and pay raise for RUSS employee Deborah Breeden, Finance Manager, from \$17.00/hr. to \$17.50/hr., effective 3/14/2018. Motion carried.

Received the County Recorder's Report of Fees Collected for the month ending February 28, 2018.

Committee Reports: Folluo attended the Keokuk Area Development Group meeting. Fedler attended a RUSS meeting. Hunold, Fedler and Larkin attended the ISAC Spring Conference in Des Moines.

At 10:01 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, March 27, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____
Denise Fraise, Lee County Auditor

March 27, 2018

The Lee County Board of Supervisors met on Tuesday, March 27, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, 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.

At 9:01 a.m. Hunold opened a Public Hearing for the purpose of entering into non current debt to purchase Pictometry GIS Photography Software and Services. There were no comments received prior to the meeting and no comments from those in attendance at the Hearing. At 9:02 a.m. it was moved by Larkin, seconded by Folluo, to close the Public Hearing. Roll call: Larkin-aye, Folluo-aye, Fedler-aye and Hunold-aye. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2018-63. Roll call: Folluo-aye, Larkin-aye, Fedler-aye and Hunold-aye.

Resolution No. 2018-63

FINAL RESOLUTION 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 section 331.478(2), a notice of the proposed action, including a statement of the amount, a purpose and form of the debt, the proposed time of liquidation and the time and place of the meeting in which the board proposes to take action to authorize the debt shall be published as provided in section 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, the board, at that meeting or at the date which it adjourned, may take additional action to authorize the debt or abandon the proposal; and

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

WHEREAS, Lee County is contemplating entering into a purchase agreement with Pictometry International Corporation for the purpose of purchasing GIS photography, software, and services; and

WHEREAS the price proposed with trade-in is \$206,443.04; and

WHEREAS the terms for the first project, \$7,296.78 due at signing, \$26,835.40 due at initial shipment of imagery, \$34,132.17 due at first anniversary of shipping of imagery and \$34,132.17 due at second anniversary of shipment of imagery. The terms proposed for the second project are \$34,682.18 due at initial shipment of imagery, \$34,682.17 due at first anniversary of

shipment of imagery and \$34,682.17 due at second anniversary of shipment of imagery; and

WHEREAS the acquisition of this GIS photography and software is an expenditure for which general obligation bonds may be issued without an election and concurrent debt is authorized by section 331.478(2)(i).

NOW THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors hereby accepts the proposed noncurrent debt.

Dated and signed at Montrose, Iowa on this the 27th day of March, 2018.

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

Moved by Fedler, seconded by Folluo, to approve the Tuesday, March 20, 2018 Board minutes. Motion carried.

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

Public Input: Al Nelson, Keokuk, thanked the Board for the work they authorized on the South Courthouse. Larry Haynes, Donnellson, asked the Board where the funds came from for repaving Old Highway 218 near Keokuk.

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

Moved by Fedler, seconded by Larkin, to approve Resolution #2018-65. Roll call: Fedler-aye, Larkin-aye, Folluo-aye and Hunold-aye.

RESOLUTION # 2018-65

APPROVING THE NAMING OF STREET

WHEREAS, Lee County Ordinance 4-4-4 states that the naming of all public and private "Avenue", "Streets" and "Roads" for the Base Map(s) shall be with the Lee County Board of Supervisors.

WHEREAS, there has been a request from the City of Fort Madison for such;

WHEREAS, Beginning at the Northeast Corner of Section 6; Thence S 01°05'22" E 973.63' along the Section Line to a Point on the Former Centerline of Bluff Road; Thence S 87°06'46" W, 2280.85' along said Centerline to the East Line of a Parcel of Land Described in Warranty Deed Recorded June 30, 1967 in Book 57, Page 173 in the Lee County Recorder's Office; Thence N 01°16'00" W, 1025.46' along said East Line to the Section Line; Thence N 88°24'55" E, 2282.98' to the Point of Beginning Containing 52.35 Acres, more or less, needs to be named.

NOW, THEREFORE, BE IT RESOLVED, that the Lee County Board of Supervisors recognize and approve the designation of "Woodland Heights Court" for this road pending the proper notification of all public and private entities involved.

Signed and dated the 27th day of March, 2018.

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

Moved by Folluo, seconded by Larkin, to approve a tax suspension for property located at 5836 Ave O Lot 127 Fort Madison. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Class C Liquor License with Catering Privilege and Sunday Sales for Fat Jimmy's Smoke House and Spirits, Montrose, for the period May 1, 2018 through April 30, 2019. Motion carried.

Moved by Fedler, seconded by Larkin, to approve Resolution #2018-64. Roll call: Fedler-aye, Larkin-aye, Folluo-aye and Hunold-aye.

RESOLUTION NO. 2018-64

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: Thomas Jacobsmeier 1049 130th Ave Hillsboro IA 52630

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 27th day of March, 2018.

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

Moved by Fedler, seconded by Larkin, to approve a step increase for Conservation employee Stefanie Paeg, Assistant Naturalist, from Class 5 Step 2 \$18.08/hr. to Class 5 Step 3 \$18.59/hr., effective 2/22/18. Motion carried.

Committee Reports: Folluo reported on a Regional Planning Commission meeting. Larkin reported on a Community Action Board meeting, a Regional Mental Health Board meeting, a Landfill Board meeting and a Bridges Out of Poverty Steering Committee meeting.

At 9:25 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, April 3, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____
Denise Fraise, Lee County Auditor

April 3, 2018

The Lee County Board of Supervisors met on Tuesday, April 3, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, 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 Pflug, to approve the agenda. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, March 27, 2018 Board minutes. Motion carried with Pflug abstaining.

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

There was no Public Input.

Moved by Fedler, seconded by Larkin, to proclaim April as Child Abuse Prevention Month. Motion carried.

Moved by Larkin, seconded by Folluo, to proclaim April 3rd as National Service Recognition Day. Motion carried.

Moved by Larkin, seconded by Fedler, to approve the SEIL Approved Statement of Understanding Regarding Assigned Duties of Lee County Employees in Area of Mental Health and Disability Services. Motion carried.

Moved by Larkin, seconded by Folluo, to approve the Tenant Agreement Ongoing for the Lee County MHDS Drop-in Center. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the following Personnel Actions: Step increase for Attorney employee Lindsey Lofthus, Legal Secretary, from Class 4 Step 1 \$15.78/hr. to Class 4 Step 2 \$16.22/hr., effective 3/25/2018. Motion carried.

Received and filed the following reports: Lee County Commission of Veteran Affairs Minutes of Meeting for February 28, 2018 and the Manure Management Annual Updates for Donnellson Site in Charleston Township; Marvin Holtkamp in Franklin Township and Fullenkamp Farms in Marion Township.

There were no Committee Reports.

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, April 10, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____
Denise Fraise, Lee County Auditor

April 10, 2018

The Lee County Board of Supervisors met on Tuesday, April 10, 2018, at 9:00 a.m. at the Correctional Center.

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

Moved by Fedler, seconded by Larkin, to approve the Tuesday, April 3, 2018 Board minutes. Motion carried.

Moved by Larkin, seconded by Folluo, 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 Courthouse remodel project. Moved by Pflug, seconded by Folluo, to approve a change order of \$5,573.75 on the roof for the Courthouse. Motion carried with Fedler voting nay. Hansen also discussed a solution for fixing the showers and remodeling the kitchen at the Jail.

Moved by Pflug, seconded by Larkin, to approve a contract with Pitney Bowes for a postage machine at the DHS Building in Keokuk, contingent upon County Attorney Ross Braden's approval. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the FY19 Secondary Roads DOT Budget. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the FY19 Secondary Roads 5 Year Construction Program. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Resolution #2018-66. Roll call: Pflug-aye, Folluo-aye, Larkin-aye, Fedler-aye and Hunold-aye.

Resolution #2018-66

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

WHEREAS, the Lee County Engineer'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:

Lee County Engineer Office Purchase Card \$300,000

Ernie Steffensmeier from \$300,000 to \$5,000

Dated at Fort Madison, Iowa this the 10th day of April, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 Larkin, seconded by Folluo, to approve replacing a part-time Correctional Officer. Motion carried.

The Board canvassed the April 3, 2018 Special Election. The results were:
Fort Madison Bond Referendum

Yes	1757	No	1202
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Central Lee Bond Referendum

Yes	702	No	542
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The Board held a discussion on the FY17 Audit.

Moved by Fedler, seconded by Larkin, to approve Resolution #2018-67. Roll call: Fedler-aye, Larkin-aye, Pflug-aye, Folluo-aye and Hunold-aye.

Resolution #2018-67

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION COMPROMISING CERTAIN TAXES

WHEREAS, Michael K. Shaffer is the owner of property located at 1688 Green Bay Road, Wever, Iowa; and

WHEREAS, at the present time the outstanding tax liability is \$4,927.00; and

WHEREAS, the owner of the real estate, Michael K. Shaffer proposes to pay the sum of \$75.00 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 \$75.00 per month beginning on the 20th day of April, 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 10th day of April, 2018.

/s/ Don Hunold, Chairman. Attested to /s/ Denise Fraise, Lee County Auditor.

/s/ Michael Shaffer signed March 19, 2018

Moved by Folluo, seconded by Larkin, 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 1, 2018 through September 30, 2018. Motion carried.

Moved by Larkin, seconded by Folluo, to approve a Special Class C Liquor License with Outdoor Service for Harvestville Farm, Donnellson, for the period April 9, 2018 through December 8, 2018. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the following Personnel Actions and instructed County Auditor Denise Fraise to contact Labor Attorney Amy Reasner with Lynch Dallas to discuss lay off procedures: step increase for Attorney's Office employee Tammy Myers, Paralegal Fine Collection, from Class 4 Step 2 \$16.22/hr. to Class 4 Step 3 \$16.68/hr., effective 2/1/18; step increase for Sheriff's Office employee Deryk Milks, Deputy, from Step 2 \$22.02/hr. to Step 3 \$23.96/hr., effective 4/18/18; transfer from part-time to full-time Colton Winn, Correctional Officer, from \$16.74/hr. to \$16.57/hr., effective 4/11/18 and new hire for Sheriff's Office, Jessy Keefe, part-time Correctional Officer, \$16.74/hr., effective 4/11/18. Motion carried.

Received and filed the following reports: Manure Management Annual Update for Schwartz Farms in Marion Township; Treasurer's Report of Fees Collected for the month of March; Auditor's Report of Fees Collected for the month of March and Manure Management Annual Update for T & VH LLC in Charleston Township.

Committee Reports: Larkin reported on an Iowa Workforce Development Board meeting. Folluo reported on a Keokuk Economic Development Board meeting and a meeting with the County Attorney's Office regarding remote access for the Attorney's Office employees.

At 11:24 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, April 17, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____
Denise Fraise, Lee County Auditor

April 17, 2018

The Lee County Board of Supervisors met on Tuesday, April 17, 2018, at 9:00 a.m. at the Correctional Center.

Present: 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 Fedler, to approve the agenda. Motion carried.

At 9:01 a.m. Hunold opened the Argyle Sanitary District Budget Hearing. There were no comments received. At 9:02 a.m. it was moved by Fedler, seconded by Pflug, to close the Argyle Sanitary District Budget Hearing. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Resolution #2018-69. Roll call: Pflug-aye, Folluo-aye, Fedler-aye and Hunold-aye.

A RESOLUTION ADOPTING THE ARGYLE SANITARY DISTRICT BUDGET

RESOLUTION #2018-69

WHEREAS, annually a Sanitary District shall prepare and adopt a budget;

WHEREAS, a public hearing was held on April 17, 2018 at 9:01 a.m. at the Lee County Correctional Center

THEREFORE BE IT RESOLVED, that the Argyle Sanitary District Budget be adopted.

Dated this 17th day of April, 2018

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, 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 Folluo, to approve the Tuesday, April 10, 2018 Board minutes. Motion carried.

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

Public Input: Kris Asbridge, Argyle Road, Keokuk, asked the Board if anything could be done on the noise issue with their neighbors.

The Midwest Construction Consultants' Services for Jail Showers and Kitchen remodel was tabled until next week.

Moved by Folluo, seconded by Fedler, to approve Resolution #2018-68 with the hearing date of May 22, 2018 at 9:01 a.m. Roll call: Folluo-aye, Fedler-aye, Pflug-aye and Hunold-aye. Motion carried.

Resolution No. 2018-68

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 section 331.478(2), a notice of the proposed action, including a statement of the amount, a purpose and form of the debt, the proposed time of liquidation and the time and place of the meeting in which the board proposes to take action to authorize the debt shall be published as provided in section 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, the board, at that meeting or at the date which it adjourned, may take additional action to authorize the debt or abandon the proposal; and

WHEREAS, Section 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 a purchase agreement for the purpose of purchasing hardware and services to include; 11 Panasonic Toughbook CF54 laptops; all cords and charging instruments, 5 Havis Consoles (2 Dodge Charger, 3 Ford Interceptor SUV); 10 Havis Docking Stations with all cords; 10 Brother Pocketjet7 mobile printers and all cords and mounting brackets for use in Law Enforcement Vehicles; 10 LTRON imaging hand held driver's license scanners for Law Enforcement use; Lind power adapter, all mounting hardware; Installation and tech time for all equipment; Five year lease to include warranty, tech support, maintenance, and equipment replacement and;

WHEREAS The Lee County Board of Supervisors and the Sheriff's Department would be soliciting bids using the County's bidding policy for said equipment and services; and

WHEREAS The Lee County Board of Supervisors and the Sheriff's Department would intend to accept an appropriate bid for the equipment and services per the bidding policy; and

WHEREAS the acquisition of this hardware and services including the above outlined equipment is an expenditure for which general obligation bonds may be issued without an election and noncurrent debt is authorized by section 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 255th Street, Montrose, Iowa. Said meeting shall be held on the 22nd day of May, 2018, at 9:01 o'clock a.m. Following the pleading of the hearing, the proposed noncurrent debt may be accepted.

Dated and signed at Montrose, Iowa on this the 17th day of April, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, 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 a Class C Beer Permit with Sunday Sales for Wever Junction, Wever, for the period May 1, 2018 through April 30, 2019. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Class A Native Distilled Spirits License for Green Frog Distillery, Keokuk, for the period June 1, 2018 through May 31, 2019. Motion carried.

Moved by Pflug, seconded by Folluo to approve the Publication of 2017 Salaries. Motion carried.

Employee Name	Gross Wage
William P Anderson	44,631.67
Daniel K Arnaman	46,431.75
Patricia A Arthur	53,473.55
William S Batten	43.50
Angela Bell	108.75
Kenton Benner	44,844.32
Dianne L Bentley	36,036.15
Evan H Bentley	60,945.71
Jamie L Beskow	50,981.24
Emily Biddenstadt	48,480.93
Heather L Billings	29,118.43
Katelynn M Blindt	45,716.03
Clinton R Boddicker	38,686.61
Clinton R Boddicker	68,208.27
Danny J Boeding	57,722.84
Scott D Bonar	40,220.99
Joseph L Booten	44,010.64
Nancy L Booten	62,342.36
Jackquiline K Booth	39,664.34
Rebecca L Bowden	40,412.40
Ross J Braden	80,528.54
Deborah L Breeden	38,360.00
Chad L Brotherton	44,531.79
Christopher R Brown	2,386.08
Thomas P Buckley	54,788.12
Larry J Buechel	29.00
Mary L Bulger	2,559.65
Craig D Burch	66,061.83
Amanda N Cadwallader	67,811.61
John C Canida	52,833.03
Paul R Carroll	53,716.68
Candice L Chapman	40,850.20
Amy J Chase	35,544.40
Stephen Cirinna	35,423.12
Connie J Clark-Hudson	40,480.70
Amber S Clay	46,699.24

Jeffrey S Cole	19,256.00
Glenn V Conlee	398.75
William F Conlee	71,050.15
Amy N Cook	35,739.97
Margaret Cook	51,708.90
Jeanne M Cooper	53,300.44
Zachary T Coppage	2,087.82
Zachary T Coppage	19,547.50
Deborah O Courtney	26,365.55
Joan E Crowe	131.95
Donald D Davis III	42,217.17
Craig A Davis	56,020.00
Tracey L Davis	6,773.48
Laura R DeFord	33,945.22
Samuel T Derr	42,772.72
Leslie A Dettmers	53,862.98
Stacie D Dickens	35,986.15
Jean M Dobson	52,991.00
Amy J Dochterman	21,575.53
Michelle R Dodson	43,678.84
Chad E Donaldson	61,288.43
Jeanne L Doyle	437.80
Christina M Dresser	21,709.16
Leonard C Etter	8,707.94
Rebecca Fader	87,315.17
Nathan D Farmer	44,776.85
Craig Fedler	14.50
Nicholas J Fedler	4,645.35
Ronald R Fedler	26,018.15
Diana M Fincher-Smith	35,515.99
Dakota H Foley	54,870.57
Gary M Folluo	25,960.73
Cory M Foster	18,386.19
Brent J Fraise	37,885.94
Denise L Fraise	63,236.77
Patricia A Fraise	473.40
Jacob L Frueh	37,921.88
Dan J Fullenkamp	45,297.02
Dan J Fullenkamp	36.25
Roger Fullenkamp	58.00
Zachariah S Fuller	44,677.07
Michael Gabel	7.25
Rebecca K Gaylord	48,276.37
Kristi Gelsthorpe	43,659.37
Kimberly K Gerling	48,541.54
Jeri C Giebelhausen	48,609.75
Teresa A Gilbert	68,731.04
Steven W Gipson	20,453.24
Tara A Gustafson	44,126.67
Joseph M Hambleton	54,403.56

Jeremy R Hamelton	18,405.06
Deneen L Hamner	42,815.71
Gwennan Harshbarger	13,542.91
Sherri L Hartson	46,833.26
Michael Hasenclever	29.00
Rosa H Haukedahl	53,578.90
Lynda A Hayes	22,807.67
Sara A Helenthal	31,657.25
Kyle P Helling	44,683.81
Lisa J Henshaw	36,726.40
Michael J Hoenig	14.50
Roylynn Hoenig	28,877.30
Ashlee L Hoskins	15,036.65
Jeffrey D Hoskins	54,620.55
Tasha L Howard	41,175.20
Jeffery J Hoyer	58.00
Bruce W Hudson	68,161.60
Justin C Huling	44,641.09
Benjamin J Hull	92,756.54
Kent M Hummell	47,451.20
Donald B Hunold	25,960.73
Greg Hunold	43.50
Barbara Johnson	29,464.54
Cara L Johnson	46,603.97
Dustin Johnson	54,567.75
Janie Johnson	40,870.03
Wade L Johnson	23,313.36
Robert M Juarez	57,450.32
Courtney B Kassmeyer	452.20
Chastity D Kearns	27,364.05
Tony M Keefe	45,366.27
Jon H Kemper	44,553.20
Sonya J Kester	45,018.05
Matthew S Killoren	43,366.36
Joseph W Kirchner	7.25
Kimberly D Kirchner	7,534.52
Shane R Kirchner	44,725.20
Ginger L Knisley	49,051.03
Patricia A Knustrom	85,084.06
Julie C Kramer	42,569.82
Alvin F Krebill	36,177.57
Shanna M Krogmeier	5,769.24
Erica Lambert	28,446.81
Mary J Lambert	27,148.27
Jack Lamm	87.00
Richard L Larkin	28,398.24
Shelly R Lay	28,921.56
Greg H Lemke	16,668.80
Dee A Liddle	11,351.29
Eric L Lindley	8,809.53

Lindsey M Lofthus	8,205.60
LaVerne F Loges	58.00
Penny S Logsdon	37,666.54
Trisha A Lowman	30,065.19
Michele A Lozano	39,954.25
Amber E Lucas	36,567.06
Beverly L Lyttaker	34,977.29
Jordan D Maag	18,935.28
Sean V Malcolm	50,049.37
Marcus A Martin	44,598.98
Cynthia A Mason	62,456.47
Bruce C McDonald	75,505.14
Andrew D McFall	47,449.00
Daniel A Mehl	43,098.75
Lori A Mehl	45,636.39
Ted G Menke	46,936.76
Deryk F Milks	51,153.08
Olive Miller	35,224.62
Dean M Moeller	36.25
Robert W Moeller	181.25
George Morgan	463.50
Tammy L Morgan	36,791.39
Patricia A Muilenburg	2,356.89
Laurie A Mullins	38,928.92
Teresa A Murray	71,294.75
Tammy L Myers	33,481.58
Dena M Nabors	26,410.12
Kirk E Nafziger	47,690.75
Thomas R Oberman	34,387.11
Clint A Oldfield	51,948.87
Stefanie Paeg	31,352.54
Melissa Park	57,909.26
Rachael N Patterson- Rahn	62,233.78
John Q Pawling II	53,803.30
Linda Peacher	24,368.51
Travis J Pezley	44,771.46
Matthew L Pflug	26,569.37
Joshua J Pihl	42,103.94
Stephen Pohren	43.50
Mark A Powers	47,063.88
Joni L Pumphrey	48,276.37
Steven L Rairden	43,371.30
Marla J Ransdell	45,386.20
James R Rea Jr.	43,609.06
Joseph J Recor	31,338.68
Michelle L Reed	31,840.32
Cynthia L Renstrom	68,482.72
Warren Rickelman	29.00
Cathy E Roberts	36,978.39
Michele D Ross	68,416.32

Artemio M Santiago	64,270.34
Julia A Saunders	32,731.17
Christopher J Sawyer	15,677.04
Leon R Schau	29.00
Julie A Schilling	85,588.06
Luan C Schmitt	67,423.47
Jeffrey W Schmitz	44,170.07
Bret H Scott	44,581.94
Peter S Settles	44,652.70
Hannah E Seyb	3,197.34
Julie M Shanstrom	40,200.59
Michael R Shelangoski	48,233.99
George H Shields	510.64
James A Sholl	1,896.54
Michael P Short	14,350.95
Taylor J Sloan	11,856.53
Donna L Smith	29.00
Christine L Spann	62,696.28
Kimberly M Spear	26,849.18
Steven R Sproul	60,835.98
Clayton D Steele	43,541.00
Ernest L Steffensmeier	109,006.84
Gary J Steffensmeier	166.75
Patrick J Steffensmeier	455.80
Richard P Steffensmeier	72.50
Timothy M Steffensmeier	36.25
Sherry L Stice	40,563.16
Kevin J Stuekerjuergen	46,096.64
Jeffrey E Sugars	41,527.55
Nikki D Sugars	52,207.35
Raegan Swainey	44,667.54
John M Symmonds	11,885.96
Richard J Tebbs	55,032.33
Michelle M Terhune	36,165.85
Fredric G Thompson	56,575.38
Margaret J Toillion- Steffensme	525.60
Eugenio Torres	16,764.92
Jeff Tungate	29.00
Karen S Turnbull	45,731.58
Nathan C Unsworth	46,023.03
Jennifer B Van Ausdall	38,999.60
Christine M Van Berkum	40,304.41
Matthew A Van Berkum	22,523.23
Bert Vandenberg	43.50
Craig J Vorwaldt	14.50
Jeana L Vradenburg	32,804.46
Joshua A Wade	56,756.34
Andrew D Wear	37,221.55
Dean C Weber	65.25
Stacy S Weber	85,198.71

Garret L Weirather	1,824.66
Jessica C Wessel	65,768.83
Uriah J Wheatley	59,561.63
Jeanine K Whisenand	43,782.93
Kandie E White	60,622.40
Trena J Wildrick	44,054.65
Cynthia L Wilson	10,064.03
Tamara L Wilson	68,416.04
Colton A Winn	22,290.17
Ryanne L Wood	64,511.57
Rebecca L Worster	55,175.17
Clinton J Wray	63,471.02
Dustin D Young	41,977.75

Moved by Fedler, seconded by Pflug, to approve the following Personnel Actions: new hire for RUSS, Collin Gerling, part-time temporary Operator, \$10/hr., effective 5/2/2018 and new hire for Sheriff's Office, Gram Fowler, part-time Correctional Officer, \$16.74/hr., effective 4/18/2018. Motion carried.

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

Committee Reports: Fedler reported on a RUSS meeting. Folluo reported on various meetings regarding the closing of KOKX Radio station. Hunold reported on a Conservation Board meeting.

At 9:35 am., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, April 24, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____
Denise Fraise, Lee County Auditor

April 24, 2018

The Lee County Board of Supervisors met on Tuesday, April 24, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, 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 adding Canvass of Recount of Fort Madison Special Election. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the Tuesday, April 17, 2018 Board minutes. Motion carried.

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

Public Input: Mary VanPelt, Montrose, asked when the kitchen remodel at the Jail would be approved. John Long, Argyle Road, asked the Board why trees were cut so far back by the County Secondary Roads crew.

Moved by Folluo, seconded by Pflug, to approve an agreement with the Iowa Department of Transportation for Traffic Safety Improvement Program Funding for W62 (Argyle Road) from US61 to 340th Street, Agreement #2019-TS-001. Motion carried.

The Board canvassed the Recount of the April 3, 2018 Fort Madison Special Election. The results were 1758 Yes 1203 No.

Moved by Pflug, seconded by Folluo, to approve Midwest Construction Consultants' John Hansen to figure costs of remodeling the showers and the kitchen at the Jail. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a renewal of Wellmark premiums for County Employees' Health Insurance. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a renewal of MetLife premiums for County Employees' Dental Insurance and Employer Provided Life Insurance. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: step increase for Health Department employee Rosa Haukedahl, Environmental Program Director, from Step 2 \$26.11/hr. to Step 3 \$26.63/hr., effective 4/8/18 and step increase for Treasurer's Office employee Linda Peacher, Records Clerk, from Class III Step 3 \$15.04/hr. to Class III Step 4 \$15.47/hr., effective 5/2/18. Motion carried.

Received and filed a Manure Management Annual Update for Dobson Family Farms in Van Buren Township.

Committee Reports: Pflug gave the Board an update on Lincoln Ridge. Folluo reported on an Economic Development Board meeting and an event with Congressman Loeb sack concerning high speed internet in rural areas. Hunold reported on a Children First Board meeting.

At 9:50 am., a motion was made by Folluo, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, May 1, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____
Denise Fraise, Lee County Auditor

May 1, 2018

The Lee County Board of Supervisors met on Tuesday, May 1, 2018, 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, April 24, 2018 Board minutes. Fedler and Larkin abstained from voting because they were not in attendance at the April 24th Board meeting. Therefore the motion failed.

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

Public Input: Rich Harlow, Montrose, thanked Larkin and Chairman Hunold for their help in getting the railroad to repair the crossing at the entrance to the subdivision that Harlow lives in. Harlow also stated that while campaigning for District 3 Supervisor, he has been hearing from residents that their biggest concern was the condition of the gravel roads in the County.

Moved by Pflug, seconded by Fedler, to approve a Fiscal Agent Agreement with Children First for the period July 1, 2018 through June 30, 2019. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a Class C Liquor License with Sunday Sales for Green Bay Bar and Grill, Wever, for the period April 20, 2018 through April 19, 2019. Motion carried.

Moved by Fedler to approve union contracts with Secondary Roads and Administrative Units. Fedler rescinded his motion. Moved by Fedler, seconded by Pflug, to table approval of union contracts with Secondary Roads and Administrative Units. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the following Personnel Actions: step increase for Health Department employee Lori Mehl, Services Coordinator-Community Health and Operations, from Class 4 Step 8 \$22.18/hr. to Class 4 Step 9 \$22.62/hr., effective 4/26/18; step increase for Health Department employee Raegan Swainey, LPN, from Class 4 Step 7 \$21.75/hr. to Class 4 Step 8 \$22.19/hr., effective 4/25/18; step increase for Health Department employee Karen Turnbull, Homecare and Hospice Services Coordinator, from Step 8 \$22.18/hr., to Step 9 \$22.62/hr., effective 4/26/18; new hire for Secondary Roads, David Newton, Road Maintenance, Class III Step 1 \$18.23/hr., effective 5/7/18 and step increase for Sheriff's Office employee Joseph Rector, Correctional Officer, from beginning rate \$16.57/hr. to Step 1 \$17.83/hr., effective 5/16/18. Motion carried.

Committee Reports: Folluo reported on a Regional Planning Commission meeting and a meeting with the Lee County Economic Development Board concerning the sale of the radio station in Keokuk.

At 9:25 am., a motion was made by Folluo, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, May 8, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____
Denise Fraise, Lee County Auditor

May 8, 2018

The Lee County Board of Supervisors met on Tuesday, May 8, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, 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 Pflug, to approve the agenda. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the Tuesday, April 24, 2018 Board minutes. Motion carried. Fedler and Larkin abstained from voting because they were not in attendance at the April 24th Board meeting.

Moved by Larkin, seconded by Fedler, to approve the Tuesday, May 1, 2018 Board minutes. Motion carried. Hunold abstained from voting because he was not in attendance at the May 1st Board meeting.

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

There was no Public Input.

Moved by Fedler, seconded by Folluo, to approve the plans for a culvert replacement on 310th Street, Project #L-10-L-1- -73-56, and set Wednesday, June 6, 2018 at 10:00 a.m. in the Auditor's Office, 933 Avenue H, Fort Madison, as the date, time and location to receive sealed bids for the project. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the plans for a culvert replacement on 130th Street, Project #L-11-L-1- -73-56, and set Wednesday, June 6, 2018 at 10:00 a.m. in the Auditor's Office, 933 Avenue H, Fort Madison, as the date, time and location to receive sealed bids for the project. Motion carried.

Moved by Fedler, seconded by Larkin, to approve Resolution #2018-70. Roll call: Fedler-aye, Larkin-aye, Folluo-aye, Pflug-aye and Hunold-aye.

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 2018-70

RESOLUTION SETTING PUBLIC HEARING ON A PROPOSAL TO CONVEY CERTAIN PROPERTY CONSISTING OF FORMERLY VACATED PLATTED STREETS AND ALLEYS WITHIN THE UNINCORPORATED TOWN OF NEW BOSTON, LEE COUNTY, IOWA

WHEREAS, the Lee County Board of Supervisors by Resolution number 53 dated November 14, 1978, vacated certain streets and alleys within the unincorporated area of the town of New Boston according to the plat filed; and

WHEREAS that the vacation of streets and alleys in 1978 occurred in accordance with sections 306.10 through section 306.16, Code of Iowa, 1978; and

WHEREAS, in 1978 the County vacated streets and alleys but did not purport to convey any interest that it may have had in the platted streets and alleys to the adjoining landowners; and

WHEREAS, in 1984 a portion of the previously vacated platted alleyway, being the 16 foot wide alley beginning at the southwest corner of the Northwest quarter of section 36, Township 67 North, Range 6 West; thence northeasterly to Main Street, previously referenced as number 5 in Resolution 53, dated November 14, 1978, from Highway 218 to Main Street was conveyed by deed to Ruth M. Curfman and to Glenn H. Harvey & Louise M. Harvey. The remaining portion has not been conveyed to date.

WHEREAS, Resolution 38, dated July 9, 1979, acknowledged and reaffirmed Lee County claimed no right, title, or interest in the previously vacated real estate to the extent described in said Resolution.

WHEREAS, in 1990 the legislature adopted a new set of procedures for vacating and conveying the streets and alleys which is now statutorily contained in section 354.23, Code of Iowa.

NOW THEREFORE BE IT RESOLVED as follows: The vacation of certain platted streets and alleys in the unincorporated area of New Boston, Lee County, Iowa as adopted by Resolution 53 dated November 14, 1978, is adopted and reaffirmed.

The Board now resolves to convey the property so vacated to the surrounding landowners as follows:

1. For properties adjoining the boundary of the incorporated area the property owner shall be conveyed the entire width of the road immediately adjoining their property to the boundary line of said original town of New Boston unless the same be presently used as a public street or road.

2. Except as provided above, property owners are conveyed vacated streets and alleys to the center line of such vacated streets and alleys.

Upon approval of this Resolution the order approving the Resolution will serve as deed to the property.

A public hearing will be scheduled for the 12th day of June, 2018, at 9:01 o'clock a.m. on whether the Board should adopt the resolution herein proposed.

The Notice of Public Hearing will be published in accordance with section 331.305; and in addition to publication the Auditor is directed to mail notices of this action to the present property owners proposed to be affected by this resolution.

Dated this the 8th day of May, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 Larkin, to approve a Budget Amendment for the FY18 Budget and set May 22, 2018 at 9:10 a.m. at the Correctional Center for Public Hearing. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the contract with the Secondary Roads Unit for the period July 1, 2018 through June 30, 2019. Motion carried with Pflug and Folluo voting nay.

Moved by Larkin, seconded by Fedler, to approve the contract with the Administrative Unit for the period July 1, 2018 through June 30, 2019. Motion carried with Pflug and Folluo voting nay.

Moved by Folluo, seconded by Pflug, to approve a Memorandum of Understanding with the Secondary Roads and Administrative Units to swap Martin Luther King's Birthday holiday for President's Day holiday. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a contract with Lynch Dallas for HR Services for the period July 1, 2018 through June 30, 2019. Motion carried.

Moved by Fedler, seconded by Folluo, to approve a new hire for the Assessor's Board of Review, Chris Lindner, \$200/day, effective 1/22/18. Motion carried.

Received and filed the following reports: Auditor's Report of Fees Collected for the month of April 2018; Commission of Veteran Affairs Minutes of Meeting for March 27, 2018 and Treasurer's Report of Fees Collected for the month of April 2018.

Committee Reports: Folluo reported on a Keokuk Economic Development Board meeting.

At 9:35 am., a motion was made by Pflug, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, May 15, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____
Denise Fraise, Lee County Auditor

May 15, 2018

The Lee County Board of Supervisors met on Tuesday, May 15, 2018, at 9:00 a.m. at the Correctional Center.

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

Moved by Fedler, seconded by Folluo, to approve the Tuesday, May 8, 2018 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Folluo, seconded by Larkin, to accept a bid for Metal Culvert Stock Pipe from Illowa Culvert and Supply, Low Moor, Iowa, in the amount of \$30,287.40. Motion carried. Other bids were submitted by Metal Culverts Inc., Jefferson City, Missouri, in the amount of \$30,064.82; Contech Construction Products, Ankeny, Iowa, in the amount of \$31,604.50 and Northern Iowa Construction Products, Cedar Falls, Iowa, in the amount of \$32,346.00.

Moved by Fedler, seconded by Folluo, to approve replacing a General Assistance/Payee Position in the Community Services Office, due to a retirement. Motion carried.

Moved by Larkin, seconded by Fedler, to approve an updated Continuity of Government Operations Plan. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Class C Liquor License with Outdoor Service and Sunday Sales, for PaPa's Bar and Grill, Keokuk, for the period June 2, 2018 through June 1, 2019. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a step increase for Health Department employee Amy Cook, Family Support Worker, from Class 6 Step 6 \$17.44/hr. to Class 6 Step 7 \$17.79/hr., effective 5/29/18. Motion carried.

Committee Reports: Folluo reported on a SEDS Committee meeting with Regional Planning. Larkin reported on a Regional Mental Health meeting. Hunold reported on a RUSS Board meeting, a Conservation Board meeting and a Children First Board meeting.

At 9:26 am., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, May 22, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____
Denise Fraise, Lee County Auditor

May 22, 2018

The Lee County Board of Supervisors met on Tuesday, May 22, 2018, at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

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

At 9:01 a.m. Hunold opened a Public Hearing for comments on the County entering into non-current debt to purchase computers and software for Sheriff's vehicles. There were no comments received prior to the hearing and none from those in attendance. 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, Larkin-aye and Hunold-aye. Motion carried.

Moved by Folluo, seconded by Pflug, to table Resolution #2018-73. Motion carried.

Hunold opened two bids for computers and software for Sheriff's vehicles. Moved by Folluo, seconded by Pflug, to accept a bid from Racom Corporation, Marshalltown, in the amount of \$59,783.20 and from Keltek Incorporated, Baxter, in the amount of \$133,933.80. Motion carried.

At 9:24 a.m. Hunold opened a Public Hearing for comments on amending the FY18 County Budget. There were no comments received prior to the hearing. Budget Director Cindy Renstrom explained the amendment to the Board. At 9:30 a.m. it was moved by Larkin, seconded by Folluo, to close the Public Hearing. Roll call: Larkin-aye, Folluo-aye, Pflug-aye, Fedler-aye and Hunold-aye. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Resolution #2018-71. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Fedler-aye and Hunold-aye.

Resolution #2018-71

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 22nd day of May 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 #2018-72. Roll call: Folluo-aye, Pflug-aye, Larkin-aye, Fedler-aye and Hunold-aye.

Resolution #2018-72

Resolution for Amended Appropriations FY2018

Whereas, Resolution #2017 - 159, dated December 19, 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 - 159 as stated below:

Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,552,805	\$1,552,805	\$1,552,805
Auditor	866,599	859,599	866,599
Treasurer	695,025	695,025	695,025
County Attorney	924,842	924,842	924,842
Sheriff	3,980,789	3,582,241	3,980,789
Recorder	544,401	544,401	544,401
Secondary Roads	6,661,624	6,661,624	6,661,624
Veteran Affairs	133,311	133,311	133,311
Conservation	1,019,452	1,010,202	1,019,452
Board of Health	4,179,964	4,179,964	4,179,964
GR/CPC/Court/Comm. Housing	1,985,377	1,935,377	1,985,377
Human Services	69,058	69,058	69,058
Medical Examiner	155,469	155,469	155,469
Maintenance	558,675	558,675	558,675
Building Repair & Maintenance	1,068,504	1,018,504	1,068,504
Non-Departmental (Includes Transfers)	4,140,392	4,139,645	4,140,392
TOTAL	\$28,536,287	\$28,020,742	\$28,536,287

Dated at Montrose, Iowa on the 22nd day of May 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 fund transfer of \$889,474.00 from Rural Basic Fund to Secondary Roads Fund. Motion carried.

Wade Hamm with Great River Regional Waste Authority updated the Board on the shingle grinding program at the landfill.

Moved by Folluo, seconded by Fedler, to approve the Tuesday, May 15, 2018 Board minutes. Motion carried.

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

Public Input: Al Nelson, Keokuk, asked how the County determines which roads to pave. Mary VanPelt, Montrose, asked about inmate meal costs.

Moved by Folluo, seconded by Pflug, to approve the Business Property Tax Credits for 2017. Motion carried.

Moved by Larkin, seconded by Folluo, to approve the following Personnel Actions: correction to pay rate for Secondary Roads employee Joseph Booten, Maintenance, from \$21.30/hr. to \$21.37/hr., effective 2/13/18 and temporary part time new hire for Conservation, Linda Hewett, Beach Concessionaire, \$10.00/hr., effective 5/25/18. Motion carried.

Committee Reports: Folluo reported on a Hwy 61 Coalition Committee meeting. Larkin reported on a Great River Regional Waste Authority Board meeting. Hunold reported on an Employee Safety Committee meeting and a Children First Board meeting.

At 10:10 am., a motion was made by Fedler, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, June 5, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____
Denise Fraise, Lee County Auditor

June 5, 2018

The Lee County Board of Supervisors met on Tuesday, June 5, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, 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 Pflug, seconded by Larkin, to approve the agenda with the addition of the approval of the Auditor's Office to replace a position. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Tuesday, May 22, 2019 Board minutes. Motion carried.

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

Public Input: Nathan Unsworth, Conservation Director, informed the Board that there will be a planning committee formed on trails & routes in Lee County. The first meeting will be on June 12, 2018 from 3:00 - 4:30 at the Conservation Center. Anyone interested can attend. John Long, Argyle asked the Board if they had found any information on the trees being cut down by his property.

Moved by Folluo, seconded by Fedler, to approve the Rural Recycling Program Agreement with Great River Regional Waste Authority. Motion carried.

Moved by Larkin, seconded by Fedler, to approve the Customer Service Agreement with Health Solutions. Motion carried with Folluo voting nay.

Moved by Larkin, seconded by Fedler, to approve the Self-Funded Insurance Premiums for FY2019. Motion carried with Folluo voting nay.

Moved by Fedler, seconded by Pflug, to approve replacing a full-time Accounting Technician II in the Auditor's Office. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the Lease Agreement with Leroy Whittman for County Owned Property in Croton. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the re-appointment of Vic Conlee to the County Commission of Veteran Affairs for a three-year term ending June 30, 2021. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2018-74. Roll call: Folluo-aye; Pflug-aye; Larkin-aye; Fedler-aye and Hunold-aye.

Resolution #2018-74

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: Ricky and Cynthia Riley 3380 277th 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 5th day of June, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 #2018-75. Roll call: Folluo-aye; Pflug-aye; Larkin-aye; Fedler-aye and Hunold-aye.

Resolution #2018-75

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: 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 5th day of June, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 #2018-73. Roll call: Folluo-aye; Pflug-aye; Larkin-aye; Fedler-aye and Hunold-aye.

Resolution #2018-73

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 section 331.478(2), a notice of the proposed action, including a

statement of the amount, a purpose and form of the debt, the proposed time of liquidation and the time and place of the meeting in which the board proposes to take action to authorize the debt shall be published as provided in section 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, the board, at that meeting or at the date which it adjourned, may take additional action to authorize the debt or abandon the proposal; and

WHEREAS, Section 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 a professional service and equipment lease agreement for the purpose of leasing hardware with a purchase option at the end of the contract and services to include; 11 Panasonic Toughbook CF54 laptops; all cords and charging instruments, 5 Havis Consoles (2 Dodge Charger, 3 Ford Interceptor SUV); 10 Havis Docking Stations with all cords; 10 Brother Pocketjet7 mobile printers and all cords and mounting brackets for use in Law Enforcement Vehicles; 10 LTRON imaging hand held driver's license scanners for Law Enforcement use; Lind power adapter, all mounting hardware; Installation and tech time for all equipment; Five year lease to include warranty, tech support, maintenance, and equipment replacement and;

WHEREAS The Lee County Board of Supervisors and the Sheriff's Department would intend to accept an appropriate bid for the equipment and services per the bidding policy in the amount not exceeding \$133,933.80 and not exceeding 5 years; and

WHEREAS the acquisition of this hardware and services including the above outlined equipment is an expenditure for which general obligation bonds may be issued without an election and noncurrent debt is authorized by section 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 255th Street, Montrose, Iowa. Said meeting shall be held on the 19th day of June, 2018, at 9:01 o'clock a.m. Following the pleading of the hearing, the proposed noncurrent debt may be accepted.

Dated and signed at Montrose, Iowa on this the 5th day of June, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 Action: Step increase for Health Department employee Melissa Park, Hopes Program Manager, from Step 6, \$28.26/hr. to Step 7, 28.83/hr., effective 6/12/2018. Motion carried.

Received and filed the following reports: Commission of Veteran Affairs Minutes of Meeting for April 27, 2018; Manure Management Annual Update for

Dingman Farms in Marion Township and Manure Management Annual Update for Squeal Inn in Harrison Township.

Committee Reports: Larkin attended a Veteran Affairs meeting. Folluo attended a Regional Planning Commission meeting and an Employment Opportunity meeting for women. Folluo updated the Board about the Keokuk radio station being sold to a local couple. Pflug attended a Board of Health meeting.

At 9:49 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, June 12, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____
Denise Fraise, Lee County Auditor

June 12, 2018

The Lee County Board of Supervisors met on Tuesday, June 12, 2018, at 9:00 a.m. at the Correctional Center.

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

At 9:01 a.m. Hunold opened a Public Hearing for comments on vacating roads in New Boston. There were no comments received by the Board prior to the Hearing. Those in attendance from New Boston were shown how this will affect their property. At 9:05 a.m. it was moved by Fedler, seconded by Pflug, to close the Public Hearing. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Larkin-aye and Hunold-aye. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2018-76. Roll call: Folluo-aye, Larkin-aye, Fedler-aye, Pflug-aye and Hunold-aye.

Resolution #2018-76

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

FINAL RESOLUTION ON A PROPOSAL TO CONVEY CERTAIN PROPERTY CONSISTING OF FORMERLY VACATED STREETS WITHIN THE UNINCORPORATED TOWN OF NEW BOSTON, LEE COUNTY, IOWA

WHEREAS, the Lee County Board of Supervisors by Resolution number 53 dated November 14, 1978, vacated certain streets and alleys within the unincorporated area of the town of New Boston according to the plat filed; and

WHEREAS that the vacation of streets in 1978 occurred in accordance with sections 306.10 through section 306.16, Code of Iowa, 1978; and

WHEREAS, in 1978 the County vacated streets but did not purport to convey any interest that it may have had in the platted streets to the adjoining landowners; and

WHEREAS, in 1984 a portion of the previously vacated platted alleyway, being the 16 foot wide alley beginning at the southwest corner of the Northwest quarter of section 36, Township 67 North, Range 6 West; thence northeasterly to Main Street, previously referenced as number 5 in Resolution 53, dated November 14, 1978, from Highway 218 to Main Street was conveyed by deed to Ruth M. Curfman and to Glenn H. Harvey & Louise M. Harvey. The remaining portion has not been conveyed to date.

WHEREAS, in 1990 the legislature adopted a new set of procedures for vacating and conveying the streets which is now statutorily contained in section 354.23, Code of Iowa.

NOW THEREFORE BE IT RESOLVED as follows: The vacation of certain public streets in the unincorporated area of New Boston, Lee County, Iowa as

adopted by Resolution 53 dated November 14, 1978, is adopted and reaffirmed.

The Board now resolves to convey the property so vacated to the surrounding landowners as follows:

1. For properties adjoining the boundary of the incorporated area the property owner shall be conveyed the entire width of the road immediately adjoining their property to the boundary line of said original town of New Boston unless the same be presently used as a public street or road.

2. Except as provided above, property owners are conveyed vacated streets and alleys to the center line of such vacated streets and alleys.

3. This Resolution shall be recorded. In accordance with Section 354.23 of the Code of Iowa, 2018 this resolution shall act as a deed of conveyance.

4. As used herein, the term "property owners" shall refer to those persons, corporations, estates, trusts, or other entities who owned the adjoining property on June 12, 2018, the date of this resolution. See list of property owners attached.

Dated this the 12th day of June, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 Larkin, to approve the Tuesday, June 5, 2019 Board minutes. Motion carried.

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

Public Input-Rick Wybenga, New Boston, asked the Board if it would be possible to install a flashing light on the stop sign at the intersection in Charleston. He has witnessed close calls between drivers there. Martha Mansheim, New Boston, asked if her driveway could be located in another location. County Engineer Ernie Steffensmeier gave her contact information.

The Board reviewed a bid for replacing box culverts on 310th Street and 130th Street. Upon recommendation of County Engineer Ernie Steffensmeier, it was moved by Fedler, seconded by Folluo, to accept a bid from Iowa Bridge & Culvert, Washington, in the amount of \$86,485.00 for Project #L10-L-1- -73-56 (310th Street) and \$84,458.00 for Project #L-11-L-1- -73-56 (130th Street). Motion carried.

The Board canvassed the June 5, 2018 Primary Election. The results are as follows:

Democratic	
U.S. Rep, District 2	
Dave Loeb sack	1,735
Write-In	13
Total	1,748
Governor	
Nate Boulton	392

Cathy Glasson	306
Fred Hubbell	784
Andrea Andy McGuire	119
John Norris	161
Ross Wilburn	42
Write-In	4
Total	1,808
Secretary of State	
Deidre DeJear	876
Jim Mowrer	804
Write-In	8
Total	1,688
Auditor of State	
Rob Sand	1,653
Write-In	9
Total	1,662
Treasurer of State	
Michael J Fitzgerald	1,703
Write-In	7
Total	1,710
Secretary of Agriculture	
Tim Gannon	1,668
Write-In	7
Total	1,675
Attorney General	
Tom Miller	1,697
Write-In	6
Total	1,703
State Representative Dist. 83	
Michael Hardy	146
Jeff Kurtz	923
Bob Morawitz	561
Write-In	3
Total	1,633
State Representative Dist. 84	
Jason Moats	172
Write-In	1
Total	173
Board of Supervisors, Dist. 2	
Rick Larkin	323
Write-In	5
Total	328
Board of Supervisors, Dist. 3	
Rich Harlow	309
Larry Haynes	114
Write-In	2
Total	425
County Treasurer	
Chris Spann	1,671
Write-In	29

Total	1,700
County Recorder	
Nancy Booten	1,695
Write-In	9
Total	1,704
County Attorney	
Ross J Braden	1,670
Write-In	13
Total	1,683
Republican	
U.S. Rep, District 2	
Christopher Peters	380
Write-In	275
Total	655
Governor	
Kim Reynolds	662
Write-In	8
Total	670
Secretary of State	
Paul D Pate	645
Write-In	3
Total	648
Auditor of State	
Mary Mosiman	625
Write-In	2
Total	627
Treasurer of State	
Write-In	63
Total	63
Secretary of Agriculture	
Ray Gaesser	117
Chad Ingels	61
Craig Lang	147
Mike Naig	132
Dan Zumbach	116
Write-In	4
Total	577
Attorney General	
Write-In	44
Total	44
State Representative, Dist. 83	
Jeffrey D Reichman	505
Write-In	17
Total	522
State Representative, Dist. 84	
Martin Amos	20
Trevor Lynn	3
Sheila Matheney	43
Joe Mitchell	28
Write-In	1

Total	95
Board of Supervisors, Dist. 2	
Write-In	9
Total	9
Board of Supervisors, Dist. 3	
James Steffen	121
Write-In	5
Total	126
County Treasurer	
Write-In	54
Total	54
County Recorder	
Write-In	40
Total	40
County Attorney	
Write-In	37
Total	37
Libertarian	
U.S. Rep, District 2	
Write-In	4
Total	4
Governor	
Marco Battagila	9
Jake Porter	16
Write-In	0
Total	25
Secretary of State	
Write-In	3
Total	3
Auditor of State	
Write-In	3
Total	3
Treasurer of State	
Write-In	3
Total	3
Secretary of Agriculture	
Write-In	3
Total	3
Attorney General	
Write-In	3
Total	3
State Rep, Dist 83	
Write-In	4
Total	4
State Rep, Dist 84	
Write-In	0
Total	0
Board of Supervisors, Dist. 2	
Write-In	1
Total	1

Board of Supervisors, Dist. 3	
Write-In	0
Total	0
County Treasurer	
Write-In	3
Total	3
County Recorder	
Write-In	2
Total	2
County Attorney	
Write-In	3
Total	3

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

Moved by Fedler, seconded by Pflug, to approve a License Support Agreement and a Services Agreement with Solutions, beginning July 1, 2018 through June 30, 2019. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the Self-funded Insurance Premiums effective July 1, 2018 through June 30, 2019. Motion carried.

Effective 7/1/2018 Description	Alliance Select - \$750	Alliance Select - \$750
	Regular Insurance Premiums	Discounted Wellness Participants
Elected/Salaried/Hourly Covered under Personnel Policy Assessor's Office/Conservation Dept/Health Dept		
Single (Full-Time)		
Employer Portion	910.00	960.00
Employee Portion	70.00	20.00
Total	980.00	980.00
Administrative Unit/Secondary Roads Unit		
Single (Full-Time)		
Employer Portion	910.00	960.00
Employee Portion	70.00	20.00
Total	980.00	980.00
Sheriff's Unit		
Single (Full-Time)		
Employer Portion	960.00	960.00
Employee Portion	20.00	20.00
Total	980.00	980.00
PSAP		
Single (Full-Time)		
Employer Portion	960.40	N/A
Employee Portion	19.60	N/A
Total	980.00	N/A
Administrative Unit		
Single (Part-Time)		
Employer Portion	490.00	515.00
Employee Portion	490.00	465.00
Total	980.00	980.00
Elected/Salaried/Hourly Covered under Personnel Policy Assessor's Office/Conservation Dept/Health Dept Family (Full-Time)		

Employer Portion	1,470.00	1,520.00
Employee Portion	145.00	95.00
Total	1,615.00	1,615.00
Administrative Unit/Secondary Roads Unit		
Family (Full-Time)		
Employer Portion	1,470.00	1,520.00
Employee Portion	145.00	95.00
Total	1,615.00	1,615.00
Sheriff's Unit		
Family (Full-Time)		
Employer Portion	1,520.00	1,520.00
Employee Portion	95.00	95.00
Total	1,615.00	1,615.00
PSAP		
Family (Full-Time)		
Employer Portion	1,501.95	N/A
Employee Portion	113.05	N/A
Total	1,615.00	N/A
Administrative Unit		
Family (Part-Time)		
Employer Portion	807.50	832.50
Employee Portion	807.50	782.50
Total	1,615.00	1,615.00
Retiree (under 65)		
Single	980.00	N/A
Family	1,615.00	N/A
COBRA		
Single	1,009.40	N/A
Family	1,663.45	N/A

Wellness participants will receive a \$50 premium discount as shown above, with the exclusion of PSAP and Sheriff's units, whose contributions are defined by contract.

All COBRA and/or Retiree premiums are paid by the individual.
No increase in the employee's portion for part-time bargaining unit employees.

Moved by Larkin, seconded by Folluo, to appoint Nikki Sugars, Nancy Booten, Nathan Unsworth, Penny Logsdon, Sam Derr and Brett Scott to the Labor/Management Committee. Motion carried.

Moved by Pflug, seconded by Folluo, to approve an Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Denmark Jet Stop; Dollar General, Montrose; Garner One Stop, Montrose and Wever Junction for the period July 1, 2018 through June 30, 2019. Motion carried.

Moved by Fedler, seconded by Folluo, to approve a Class C Liquor License with Outdoor Service and Sunday Sales for East-West Hideout, Montrose, for the period July 10, 2018 through July 9, 2019. Motion carried.

Received and filed the following reports: Auditor's Report of Fees Collected for the month of May; Recorder's Report of Fees Collected for the month of April; Treasurer's Report of Fees Collected for the month of May and a Manure Management Annual Update for Holtkamp Ag in Franklin Township.

Committee Reports: Pflug reported on a Board of Health meeting. Folluo reported on a Keokuk Economic Development Board meeting.

At 10:40 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, June 19, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____
Denise Fraise, Lee County Auditor

June 19, 2018

The Lee County Board of Supervisors met on Tuesday, June 19, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, 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 with removing payment of claims. Motion carried.

At 9:01 a.m. Hunold opened a Public Hearing for comments on the County entering into non current debt by leasing computers and software for the Sheriff's Vehicles. There were no comments received by the Board prior to the Hearing. Fedler and Pflug commented that this is a good thing for the Sheriff's Office and for the tax payers. At 9:03 a.m. it was moved by Folluo, seconded by Pflug, to close the Public Hearing. Roll call: Folluo-aye, Pflug-aye, Fedler-aye, Larkin-aye and Hunold-aye. Motion carried.

Moved by Fedler, seconded by Pflug, to approve Resolution #2018-77. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Larkin-aye and Hunold-aye.

LEE COUNTY BOARD OF SUPERVISORS

Resolution No. 2018-77

FINAL RESOLUTION 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 section 331.478(2), a notice of the proposed action, including a statement of the amount, a purpose and form of the debt, the proposed time of liquidation and the time and place of the meeting in which the board proposes to take action to authorize the debt shall be published as provided in section 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, the board, at that meeting or at the date which it adjourned, may take additional action to authorize the debt or abandon the proposal; and

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

WHEREAS, a Public Hearing was held on June 19, 2018 at 9:01 a.m. at the Correctional Center, 2580 255th Street, Montrose, where the Board received comments from residents or property owners;

WHEREAS, the proposed noncurrent debt is detailed as a professional service and equipment lease agreement for the purpose of leasing hardware with a purchase option at the end of the contract and services to include 11 Panasonic Toughbook CF54 laptops; all cords and charging instruments; 10

Antenna Solutions; 10 Havis Docking Stations with all cords; 10 Brother Pocketjet7 mobile printers and all cords and mounting brackets for use in Law Enforcement Vehicles; 10 LTRON imaging hand held driver's license scanners for Law Enforcement use; Lind power adapter, all mounting hardware; Installation and tech time for all equipment; Three year lease to include a 3 year warranty, tech support, maintenance, and equipment replacement and;

WHEREAS, the above outlined lease and service agreement is for a 3 year term in an amount totaling \$72,517.89 for the term, and payable in the amount of \$24,172.63 per year.

NOW THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors hereby accepts the proposed noncurrent debt as outlined herein.

Dated and signed at Montrose, Iowa on this the 19th day of June, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 Tuesday, June 12, 2018 Board meeting minutes. Motion carried.

There was no Public Input.

Moved by Larkin, seconded by Fedler, to replace a Clerk position in the Recorder's Office. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Fireworks Permit Application for Glasscock and Brotherton Families for a display on July 4, 2018. Motion carried.

Moved by Pflug, seconded by Larkin, to appoint Kevin Stuekerjuergen to replace Sam Derr on the Labor/Management Committee. Motion carried.

Moved by Larkin, seconded by Fedler, to approve a Service Agreement to Participate in the ISAC HIPAA program for the period July 1, 2018 through June 30, 2019. Motion carried. HEEHEE I said period.

Moved by Folluo, seconded by Larkin, to approve the following Personnel Actions: transfer for Kim Spear, from Class III Step 4 Records Clerk in the Recorder's Office, \$15.47/hr, to Class IV Step 2 Accounting Tech II in the Auditor's Office, \$16.22/hr., effective 6/25/18 and step increase for Sheriff's Office employee Steven Gibson, Correctional Officer, from one year \$16.57/hr. to two year \$17.83/hr., effective 6/14/18. Motion carried.

Committee Reports: Larkin reported on a meeting held at the Conservation Office, regarding establishing trails in Lee County, a Regional Mental Health Board meeting and a Landfill Board meeting. Fedler reported on an 8th Judicial Committee meeting and a RUSS Board meeting. Hunold reported on a Conservation Board meeting and an employee 401K Committee meeting.

At 9:40 a.m., a motion was made by Folluo, seconded by Larkin, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, June 26, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____
Denise Fraise, Lee County Auditor

June 26, 2018

The Lee County Board of Supervisors met on Tuesday, June 26, 2018, 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 Larkin, seconded by Fedler, to approve the Tuesday, June 19, 2018 Board minutes. Motion carried.

Moved by Larkin, seconded by Fedler, to approve Resolution #2018-78. Roll call: Larkin-aye, Fedler-aye, Hunold-aye, Folluo-aye and Pflug-aye.

LEE COUNTY BOARD OF SUPERVISORS

Resolution #2018-78

RESOLUTION FOR AMENDED APPROPRIATIONS FY2108

WHEREAS, Resolution #2018-72, dated May 22, 2018 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 #2018-72 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2018			
Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,564,805	\$1,552,805	\$1,564,805
Auditor	866,599	866,599	866,599
Treasurer	695,025	695,025	695,025
County Attorney	924,842	924,842	924,842
Sheriff	3,980,789	3,980,789	3,980,789
Recorder	544,401	544,401	544,401
Secondary Roads	6,661,624	6,661,624	6,661,624
Veteran Affairs	133,311	133,311	133,311

Conservation	1,019,452	1,019,452	1,019,452
Board of Health	4,179,964	4,179,964	4,179,964
GR/CPC/Court/Comm. Housing	1,985,377	1,985,377	1,985,377
Human Services	69,058	69,058	69,058
Medical Examiner	155,469	155,469	155,469
Maintenance	558,675	558,675	558,675
Building Repair & Maintenance	1,056,504	1,068,504	1,056,504
Non-Departmental (Includes Transfers)	4,140,392	4,140,392	4,140,392
TOTAL	\$28,536,287	\$28,536,287	\$28,536,287

Dated and signed at Montrose, Iowa on this 26th day of June, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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.

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

There was no Public Input.

Moved by Folluo, seconded by Larkin, to approve contracts with Iowa Bridge and Culvert for Project No. L11-L-1-73-56 and Project No. L10-L-1-73-56 to replace culverts on 310th Street and 130th Street, respectively. Motion carried.

Moved by Folluo, seconded by Fedler, to award the bid for fuel for Secondary Roads, Conservation and Sheriff to Jet Gas Corporation, Houghton, in the amount of \$69,931.25 for gasohol, \$32,335.20 for E85 and \$365,675.20 for diesel fuel. Motion carried. Other bids were received from West Central FS, Donnellson, in the amount of \$71,773.75 for Gasohol and \$254,826.00 for diesel fuel and from Agriland FS, Winterset, in the amount of \$70,232.75 for Gasohol, \$32,785.20 for E85 and \$250,426.00.

Moved by Fedler, seconded by Pflug, to approve an increase in user fees for Lee County EMS Ambulance, Inc. Motion carried. A demonstration of new ambulance equipment was given.

Motioned by Folluo, seconded by Pflug, to award a bid for generators at the Administrative Building and South Courthouse to Frank Millard Company, Inc. Motion did not pass with Fedler, Hunold and Larkin voting nay. It will be put back out for bid.

Received and filed the publication for salaries for FY2019.

June 30, 2018

July 1, 2018

Hourly Rate/Salary

Hourly Rate/Salary

ASSESSOR

Dianne L Bentley	19.69	19.99
Stacie D Dickens	19.69	19.99
Jeanne L Doyle	200.00	200.00
Courtney Kassmeyer	200.00	200.00
Christopher Lindner	200.00	200.00
Patricia A Arthur	54,206.21	55,019.30
Teresa A Murray	72,274.95	73,359.07
Kandie E White	61,433.71	62,355.22

ATTORNEY

Rebecca L Bowden	19.51	19.80
Amy J Chase	17.66	17.92
Lisa J Henshaw	17.66	17.92
Dee Liddle	14.31	14.52
Lindsey Lofthus	16.22	16.46
Tammy Myers	16.68	16.93
Ross Braden	108,611.73	110,240.91
Bruce C McDonald	81,756.04	81,756.04
Artemio M Santiago	65,232.76	65,232.76
Jonathan Stensvaag	92,319.97	93,704.77

AUDITOR

Heather Billings	15.94	16.18
Sara Helenthal	17.66	17.92
Erica Lambert	17.66	17.92
Michelle Reed	17.47	17.73
Kimberly Spear	16.22	16.46
Michelle Dodson	44,332.95	44,997.94
Denise L Fraise	64,122.74	65,084.58
Cynthia L Renstrom	70,532.28	71,590.26
Nikki D Sugars	54,504.33	55,321.89

BOARD OF SUPERVISORS

William S Batten	7.25	7.25
Angela Bell	7.25	7.25
John K Bogert	7.25	7.25
DeAnne L Bonar	7.25	7.25
John Brinck	7.25	7.25
Larry J Buechel	7.25	7.25
Brian L Burk	7.25	7.25
Joan E Crowe	7.25	7.25
Craig Fedler	7.25	7.25
Robert E Fox	7.25	7.25
Dan Fullenkamp	7.25	7.25
Roger Fullenkamp	7.25	7.25
Michael Gabel	7.25	7.25
Michael Hasenclever	7.25	7.25
Michael J Hoenig	7.25	7.25
Jeffery Hoyer	7.25	7.25
Greg Hunold	7.25	7.25
Joseph W Kirchner	7.25	7.25

Jack Lamm	7.25	7.25
LaVerne F Loges	7.25	7.25
Ronald E Meyer	7.25	7.25
Dean M Moeller	7.25	7.25
Marvin Moeller	7.25	7.25
Robert W Moeller	7.25	7.25
Dwight Nelson	7.25	7.25
Jason Newberry	7.25	7.25
Steven D Newberry	7.25	7.25
Stephen Pohren	7.25	7.25
Warren Rickelman	7.25	7.25
Todd Ross	7.25	7.25
Charles Ruschill	7.25	7.25
Leon Schau	7.25	7.25
Donna L Smith	7.25	7.25
Gary Steffensmeier	7.25	7.25
Richard P Steffensmeier	7.25	7.25
Timothy Steffensmeier	7.25	7.25
Jeff Tungate	7.25	7.25
Bert Vandenberg	7.25	7.25
Craig Vorwaldt	7.25	7.25
Dean C Weber	7.25	7.25
Randolph W Woodroffe	7.25	7.25
Ron Fedler	26,012.40	26,012.40
Gary M Folluo	26,012.40	26,012.40
*Donald Hunold	26,012.40	26,012.40
Richard L Larkin	26,012.40	26,012.40
Matt Pflug	26,012.40	26,012.40
*with \$2500 additional for Chair		28,512.40
CHILDREN FIRST		
Ginger L Knisley	49,148.84	49,886.07
CONSERVATION		
Connie Clark-Hudson	19.70	20.00
Dustin Johnson	24.91	25.28
Clint A Oldfield	24.91	25.28
Stefanie Paeg	18.59	18.87
John Q Pawling II	24.91	25.28
Clayton Steele	21.26	21.58
Richard J Tebbs	26.38	26.78
Nathan Unsworth	68,936.75	68,936.75
EMERGENCY MANAGEMENT		
Stephen Cirinna	35,953.53	36,492.83
GENERAL RELIEF/CENTRAL POINT OF COORDINATION		
Barbie Johnson	15.94	16.18
Penny S Logsdon	17.66	17.92
Trisha Lowman	17.17	17.43
Tammy L Morgan	17.66	17.92
Cathy E Roberts	17.66	17.92

Ryanne L Wood	65,477.59	66,459.75
HEALTH DEPT		
Jamie Beskow	25.23	25.61
Emily Biddenstadt	23.46	23.81
Jackquiline K Booth	20.06	20.36
Jackquiline K Booth	15.37	15.60
Amanda N Cadwallader	25.91	26.30
Amy Cook	17.79	18.06
Margaret Cook	25.32	25.70
Laura DeFord	16.76	17.01
Leslie A Dettmers Klesner	26.89	27.29
Leslie A Dettmers Klesner	20.79	21.10
Rebecca Fader	30.16	30.61
Jeri Giebelhausen	23.46	23.81
Teresa A Gilbert	33.08	33.58
Gwennan Harshbarg	13.97	14.18
Gwennan Harshbarg	10.91	11.07
Rosa H Haukedahl	26.63	27.03
Janie Johnson	20.08	20.38
Patricia A Knustrom	30.16	30.61
Shelly Lay	13.97	14.18
Michele A Lozano	19.66	19.95
Beverly L Lyttaker	16.53	16.78
Cynthia A Mason	30.16	30.61
Lori A Mehl	22.62	22.96
Olive Miller	16.53	16.78
Laurie A Mullins	18.69	18.97
Melissa Park	28.83	29.26
Rachael N Patterson-Rahn	30.16	30.61
Michele D Ross	33.08	33.58
Julia A Saunders	16.05	16.29
Julie A Schilling	41.39	42.01
Michael Shelangoski	23.80	24.16
Raegan Swainey	22.19	22.52
Michelle M Terhune	16.53	16.78
Karen S Turnbull	22.62	22.96
Christine M Van Berkum	19.97	20.27
Jeana Vradenburg	16.14	16.38
Jessica Wessel	24.50	24.87
Cynthia Wilson	18.87	19.15
Tamara L Wilson	33.08	33.58
Rebecca Worster	27.06	27.47
INFORMATION TECHNOLOGY		
Luan C Schmitt	68,432.95	69,459.44
Marcus Martin	46,772.45	47,474.04
MAINTENANCE		
Kirk E Nafziger	22.50	22.84
Mark A Powers	22.50	22.84

Jeffrey E Sugars	19.69	19.99
RECORDER		
Deborah Courtney	15.04	15.27
Tracey Davis	14.61	14.83
Dena Nabors	15.94	16.18
Kimberly Spear	15.47	15.70
Nancy L Booten	63,329.44	64,279.38
Jean M Dobson	53,830.02	54,637.47
RUSS		
Deborah Breeden	17.50	17.85
Jeffrey Cole	17.00	17.34
Collin Gerling	10.00	10.00
Bruce Hudson	33.77	34.45
Kent Hummel	20.54	20.95
SECONDARY ROADS		
William P Anderson	21.59	21.91
Daniel K Arnaman	22.02	22.35
Kenton Benner	21.59	21.91
Danny J Boeding	26.37	26.77
Joseph L Booten	21.37	21.69
Chad Brotherton	21.59	21.91
Craig A Davis	26.37	26.77
Samuel Derr	21.59	21.91
Brent Fraise	20.53	20.84
Jacob Frueh	20.53	20.84
Daniel J Fullenkamp	21.59	21.91
Zachariah Fuller	21.59	21.91
Sherri L Hartson	22.50	22.84
Kyle Helling	22.02	22.35
Jeffrey D Hoskins	26.37	26.77
Justin C Huling	21.81	22.14
Jon Kemper	21.59	21.91
Shane R Kirchner	21.59	21.91
Alvin F Krebill	21.14	21.46
Sean V Malcolm	23.22	23.57
Andrew McFall	22.21	22.54
Daniel Mehl	21.07	21.39
Ted G Menke	22.02	22.35
David Newton	18.23	18.50
Travis Pezley	21.59	21.91
James R Rea Jr.	21.00	21.32
Jeffrey W Schmitz	21.00	21.32
Bret Scott	21.59	21.91
Peter S Settles	21.59	21.91
Julie Shanstrom	19.69	19.99
Kevin J Stuekerjuergen	24.22	24.58
Benjamin J Hull	93,547.96	94,951.18
Ernest L Steffensmeier	110,056.42	111,707.27

SHERIFF		
Evan H Bentley	23.96	24.32
Candice L Chapman	19.13	19.42
Zachary Coppage	16.57	16.82
Donald D Davis III	19.13	19.42
Amy Dochterman	16.74	16.99
Chad E Donaldson	23.96	24.32
Leonard Etter	16.74	16.99
Dakota Foley	23.96	24.32
Gram Fowler	16.74	16.99
Kristi Gelsthorpe	19.13	19.42
Steven Gipson	17.83	18.10
Joseph M Hambleton	23.96	24.32
Deneen L Hamner	19.13	19.42
Tasha Howard	19.13	19.42
Wade Johnson	23.96	24.32
Robert M Juarez	23.96	24.32
Jessy Keefe	16.74	16.99
Matthew S Killoren	19.13	19.42
Julie C Kramer	19.13	19.42
Eric Lindley	16.74	16.99
Amber Lucas	17.83	18.10
Jordan Maag	23.96	24.32
Deryk Milks	23.96	24.32
Thomas Oberman	23.96	24.32
Steven L Rairden	19.13	19.42
Joseph Recor	17.83	18.10
Hannah Seyb	16.74	16.99
Taylor Sloan	16.74	16.99
Steven R Sproul	23.96	24.32
Sherry L Stice	19.51	19.80
John Symmonds	16.74	16.99
Jennifer Van Ausdall	19.51	19.80
Matthew Van Berkum	23.96	24.32
Joshua Wade	23.96	24.32
Andrew Wear	17.83	18.10
Uriah Wheatley	23.96	24.32
Trena J Wildrick	19.13	19.42
Colton Winn	16.57	16.82
Clinton J Wray	25.89	26.28
Dustin Young	19.13	19.42
Craig Burch	66,402.17	67,398.20
John C Canida	53,315.60	54,115.33
William F Conlee	70,552.31	71,610.59
Stacy S Weber	83,002.72	84,247.76
TREASURER		
Lynda Hayes	15.04	15.27
Roylynn Hoenig	15.94	16.18

Chastity Kearns	15.47	15.70
Kimberly Kirchner	14.31	14.52
Mary Lambert	15.47	15.70
Linda Peacher	15.47	15.70
Jeanne M Cooper	54,097.87	54,909.34
Rebecca K Gaylord	49,006.30	49,741.39
Joni L Pumphrey	49,006.30	49,741.39
Chris Spann	63,644.55	64,599.22
VETERAN AFFAIRS		
Paul Carroll	52,690.20	53,480.55
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

Dated and signed at Montrose, Iowa on this 26th day of June, 2018.

Moved by Folluo, seconded by Pflug, to approve the following Personnel Actions: transfer for Trisha Lowman from Auditor's Office, Accounting Tech II, Class IV, Step 4 \$17.17/hr. to Community Services, General Assistance/Payee, Class IV, Step 4 \$17.43/hr., effective 7/1/2018. Motion carried.

Committee Reports: Fedler reported on an Iowa Crime Commission and Juvenile Detention meeting. Larkin reported on a Community Action Board and a Workforce Development meeting and a visit to a local HAM Radio Operator's Field Day. Folluo reported on a Henry County Extension Office meeting. Pflug reported on progress with the Lincoln Ridge property. They are still looking for a property manager. He also asked for an update on the Powdertown project. Hunold reported on a Children First Board meeting.

At 9:48 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, July 3, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Nikki Sugars, Lee County Deputy Auditor

July 3, 2018

The Lee County Board of Supervisors met on Tuesday, July 3, 2018, 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 Fedler, to approve the agenda. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, June 26, 2018 Board minutes. Motion carried.

Moved by Pflug, seconded by Fedler, to approve Resolution #2018-79. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Larkin-aye and Hunold-aye.

RESOLUTION #2018 - 79

Resolution for Appropriations FY2019

Whereas, it is desired to make a separate appropriation for each of the different offices and departments for the Fiscal Year beginning July 1, 2018 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, 2018 through June 30, 2019.

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, 2018.

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 2018-2019, 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 2018-2019.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2019.

LEE COUNTY IOWA Expenditures by Department FY2019 100%		
Department	Budget	Appropriation
Board of Supervisors	\$1,580,679	\$1,580,679
Auditor	785,422	785,422
Treasurer	714,167	714,167
County Attorney	915,745	915,745
Sheriff	3,695,841	3,695,841
Recorder	471,327	471,327

Secondary Roads	7,315,502	7,315,502
Veteran Affairs	121,119	121,119
Conservation	1,114,369	1,114,369
Board of Health	3,977,922	3,977,922
GR/CPC/Court/Comm. Housing	2,054,868	2,054,868
Human Services	69,058	69,058
Medical Examiner	80,000	80,000
Maintenance	520,000	520,000
Building Repair & Maintenance	260,522	260,522
Non-Departmental (Includes Transfers)	4,168,419	4,168,419
TOTAL	\$27,844,960,	\$27,844,960,

Dated at Montrose, Iowa on the 3rd day of July, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 Larkin, seconded by Folluo, to approve the payment of claims. Motion carried.

Public Input-Ron Meller, Wever, came to the Board with a request that a culvert be re-installed on 190th Street after work is complete. This would affect water run-off onto his property. Sheriff Stacy Weber announced that there will be a Burger Cook Off between law enforcement and fire departments, at HyVee in Keokuk at 6:00 p.m. tonight.

Moved by Fedler, seconded by Pflug, to approve the following Personnel Actions: step increase for Secondary Roads employee Kevin Stuekerjuergen, Road Maintenance Foreman-North, from Class VII Step 2 \$24.58/hr. to Class VII Step 3 \$25.30/hr., effective 7/9/18 and merit increase for Sheriff's employee John Canida, Jail Administrator, from \$53,315.60/annually to \$57,000.00/annually, effective 7/1/18. Motion carried.

Received and filed the following reports: Commission of Veteran Affairs Minutes of Meeting for May 29, 2018 and Manure Management Annual Update for Pieper Inc. in Green Bay Township.

Committee Reports: Larkin reported on an Economic Development Board meeting. Folluo also attended this meeting along with a Southeast Iowa Regional Planning Executive Board meeting.

At 9:10 a.m., a motion was made by Fedler, seconded by Larkin, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, July 10, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

July 10, 2018

The Lee County Board of Supervisors met on Tuesday, July 10, 2018, 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 Larkin, seconded by Fedler, to approve the agenda. Motion carried.

The Board opened bids for two back-up generators. Moved by Fedler, seconded by Pflug, to close the bidding process for the generators. Motion carried. Bids were received from Mohrfeld Electric in the amount of \$10,931.08 for the generator at the North Lee Office Building and \$10,097.23 for the generator at the South Courthouse and from Millard and Co. in the amount of \$9072.00 for the generator at the North Lee Office Building and \$10,907.00 for the generator at the South Courthouse

Moved by Folluo, seconded by Pflug, to take the low bids for each building unless there is a complaint then the amounts will be added together and the lowest bid will be taken. Hunold suggested a friendly amendment to the motion removing the complaint piece. Folluo agreed on the friendly amendment and Pflug seconded. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the Tuesday, July 3, 2018 Board minutes. Motion carried.

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

Public Input-Carlos Gallego gave the Board an update on activities happening at the Farm Service Agency in Lee County. Al Nelson, Keokuk, asked what is the threshold for requiring bids.

Moved by Fedler, seconded by Pflug, to approve a Remote Access Policy. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2018-80. Roll call: Folluo-aye, Pflug-aye, Larkin-aye, Fedler-aye and Hunold-aye.

Resolution #2018-80

Resolution to Revise Lee County 2019 Five Year Road Program

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Lee County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2019), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
FM-C056(104)--55-56 BR# 175 Bridge Deck Repair TPMS ID: 19493	On J72, Over Sugar Creek, from 205th Ave east 0.3 Miles; S14 T66 R6	540 218171	Bridges FM	Changed Project Number / Type of Work Changed location attributes	\$176	\$176	\$0
STBG-SWAP-C056(106)--FG-56 J48 Resurfacing TPMS ID: 34171	On J48, from J40 east 8.4 Miles to US 61	920 8.363	HMA Paving SWAP-STBG	Changed FM funding amount by 104,000 dollars Changed SWAP funding amount by -104,000 dollars	\$2051	\$2051	\$0
FM-C056(105)--55-56 BR #75 Bridge Deck Repair TPMS ID: 34480	On J50, Over LOST CREEK, from 343rd Ave east 0.4 Miles; S19 T68 R3	210 0 218750	Bridges FM	Changed Project Number / Type of Work Changed location attributes	\$176	\$176	\$0
Totals					\$2403	\$2403	\$0
Fund ID			Accomplishment year (\$1000's of dollars)				
			Previous Amount		New Amount		Net

			Change
Local Funds	\$501	\$501	\$0
Farm to Market Funds	\$856	\$960	\$104
Special Funds	\$1,115	\$1,115	\$0
Federal Aid Funds	\$0	\$0	\$0
SWAP Funds	\$2,785	\$2,681	\$-104
Total construction cost (All funds)	\$5,257	\$5,257	\$0
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$501	\$501	\$0

Recommended: /s/ Ernie Steffensmeier, County Engineer. Approved: /s/ Don Hunold, Chair Board of Supervisors. Attested:/s/ Denise Fraise, County Auditor. Motion carried.

Moved by Pflug, seconded by Folluo, to approve airfare for two Health Department employees to attend the 2018 FDA Regional Seminar in Cheyenne, Wyoming. Motion carried.

Held a discussion with Rosa Haukedahl and Julie Schilling from the Health Department regarding an amendment to the Sewage Treatment Systems Ordinance.

Received and filed the following reports: Treasurer's Semi Annual Report for the period January 1 through June 30, 2018; Treasurer's Annual Report for the period July 1, 2017 through June 30, 2018; Treasurer's Report of Fees Collected for the month of June; Sheriff's Report of Fees Collected for the months of January through May and the Auditor's Report of Fees Collected for the month of June.

Semi-Annual Report

Statement of Account by Fund

	Balance	Revenues	Total To be Accounted For	Disbursements	Fund Balance	Auditor's Warrants Outstanding
General Basic	3179636.45	5291314.92	8470951.37	5072915.93	3398035.44	265397.43
General Supplemental	1385221.33	2132563.35	3517784.68	2252091.26	1265693.42	17462.76
Rural Services Basic	1624924.29	1222098.89	2847023.18	1568413.71	1278609.47	14061.89
Rural Serv. Supplemental	0.00	0.00	0.00	0.00	0.00	0.00
Secondary Road	3651811.12	2738605.89	6390417.01	3610200.47	2780216.54	37491.45
Capital Projects	0.00	0.00	0.00	0.00	0.00	0.00
Drainage Control	839441.22	141626.70	981067.92	244844.28	736223.64	2050.50

Debt Service	495100.98	344933.82	840034.80	774416.00	65618.80	0.00
Joint Disaster Service	94431.39	415342.71	509774.10	441041.41	68732.69	0.00
Property Tax Agency	59.16	1801.66	1860.82	1803.80	57.02	0.00
Township Control	7052.21	198888.94	205941.15	201672.35	4268.80	0.00
Corporation Control	170433.62	5979551.70	6149985.32	5948378.10	201607.22	0.00
School Control	298785.66	9088001.29	9386786.95	9084560.87	302226.08	0.00
Area School Control	22181.97	677922.49	700104.46	678784.18	21320.28	0.00
Denmark Sanitary District	0.00	0.00	0.00	0.00	0.00	0.00
D M-Argyle Sanitary District	4835.13	466.48	5301.61	0.00	5301.61	0.00
Agency	255954.33	838716.87	1094671.20	856804.62	237866.58	26872.64
Co. Ag. Extension	3906.55	118788.36	122694.91	118930.59	3764.32	0.00
Co. Cons. Land Acquisition Tru	55184.09	87955.90	143139.99	35233.38	107906.61	180.00
Motor Vehicle Trust	621676.51	3075195.07	3696871.58	3222267.07	474604.51	0.00
Use Tax Trust	268768.13	1888373.71	2157141.84	1795992.17	361149.67	0.00
City Special Assess.	5069.62	93910.15	98979.77	43417.89	55561.88	0.00
Tax Redemption Trust	13420.74	482705.05	496125.79	453704.75	42421.04	0.00
Central Purchasing	23920.36	31373.99	55294.35	33369.84	21924.51	0.06
Data Processing	0.00	0.00	0.00	0.00	0.00	0.00
Operational Contingency Fund	0.00	0.00	0.00	0.00	0.00	0.00
Reap -Resource Enhancement						
Acc	14564.65	20.02	14584.67	23.67	14561.00	0.00
E911 Surcharge	542446.03	153015.49	695461.52	34454.63	661006.89	10440.17
E911 Contribution	50800.97	884.98	51685.95	0.00	51685.95	0.00
County Assessor Reval	0.00	0.00	0.00	0.00	0.00	0.00
Self Funding Ins	1573955.96	1555461.57	3129417.53	1316137.34	1813280.19	1984.25
Treasurer Trust	0.00	0.00	0.00	0.00	0.00	0.00
Memorial Trust Fund	327377.48	9335.55	336713.03	18710.90	318002.13	818.33
Records Management	36675.60	2099.16	38774.76	0.00	38774.76	0.00
Medicare Reserve Fund	0.00	0.00	0.00	0.00	0.00	0.00
Environmental Ser. Vehicle Des	0.00	0.00	0.00	0.00	0.00	0.00
Pollmiller- Seal Coat Designat	0.00	0.00	0.00	0.00	0.00	0.00
MH-DD Services Fund	2863680.69	407898.08	3271578.77	249595.37	3021983.40	11469.61
Health Trust Fund	0.00	0.00	0.00	0.00	0.00	0.00
Office Agency Fund	3245.86	409.56	3655.42	20.00	3635.42	0.00
Keokuk Floodwall	0.00	0.00	0.00	0.00	0.00	0.00
Silgan Tif District	0.00	0.00	0.00	0.00	0.00	0.00
Cash Bond	2974.34	-2644.00	330.34	0.00	330.34	0.00
County Assessor	334554.75	225327.79	559882.54	251831.02	308051.52	6635.26
County Assessor FICA	0.00	0.00	0.00	0.00	0.00	0.00
ISF Fund	156903.66	175887.00	332790.66	197040.30	135750.36	18965.81
County Assessors IPERS	0.00	0.00	0.00	0.00	0.00	0.00
Drivers License Trust	801.50	75715.00	76516.50	75715.00	801.50	0.00
Recorders	2272.37	2456.82	4729.19	2531.00	2198.19	0.00
Sheriff Forfeitures	40462.81	9354.38	49817.19	33047.93	16769.26	5558.75
Sheriff Reserves	4011.55	1460.90	5472.45	836.10	4636.35	228.25
Sheriffs commissary	9176.79	23108.89	32285.68	0.00	32285.68	0.00

Argyle Special	3745.99	3518.05	7264.04	0.00	7264.04	0.00
Drug Task Force	281.54	10376.34	10657.88	7908.10	2749.78	2749.78
Total	18989747.40	37503823.52	56493570.92	38626694.03	17866876.89	422366.94

Receipts and Disbursements

Revenue

Current Net Prop. Taxes	18245145.51
Delinquent Property Taxes	21448.00
Pen.,Int. - Current Taxes	118893.00
Pen.,Int. - Delinquent Tx	5673.00
Pen.,Int.-Mobile Home	1355.00
Mobile Home Taxes	24062.00
Moneys & Credits Tax	-1734.00
Grain Handled Tax	5928.00
Hotel/Motel Tax	1645.07
E911 Surcharge	59194.37
Local Option Sales Tax	858512.25
Excursion Boat Gambling Tax	14402.54
Utility Replacement Excise Tax	952112.00
Road Use Taxes	1801390.21
Liquor Licenses	4175.00
Homestead Replacement	820731.32
Elderly & Disabled Tax Credit	58620.00
Disabled Vets Homestead	21042.78
Business Property Tax Credit	773086.26
Family Farm Tax Credit	88162.59
Commercial & Industrial Repl.	673842.63
DHS Adm. Reimbursement	30490.71
Medicaid	184438.10
Bridge Replacement	7896.26
Care of Prisoners	124302.25
Emer Mgmt Svcs Agency Funding	414418.56
Elections	20684.86
Misc Contrib & Reimb-OtherGovt	866587.08
INTRA-County Reimbursements	206010.99
Juvenile Justice Reimbursement	3466.06
Home Care Aide Grant	49320.25
Public Health Nurses Grnt	5911.02
Well Testing & Abandonment	8343.00
Senior Health Grants	3942.70
Road Use Tax FTM Transfer	7834.41
Misc. State Grants	577231.61
E911 Payments	93061.52
Medicare	573705.37
Cigarette Permits	200.00
Sewage Disposal/Septic Permit	23225.00

Water Well Permits	125.00
Food Est/Food Svc/Vending Lic	88148.97
Hotel/Motel Licenses	157.75
Other Health & Environ Lic/Per	2204.00
Trip Permits	11805.00
Entrance Permits	3800.00
Other Misc License/Permit	-198.00
Recording of Instruments	42135.75
Boat Fees	166.25
Real Estate Transfer Tax	14220.35
UCC Fees	515.00
Certified Copies	97.00
ATV Fees	317.50
DNR Fees	485.00
Auditor's Transfer Fees	4715.00
Boat Titles	200.00
Vital Statistics Fees	5740.00
Passport Fees	1879.70
Electronic Transaction Fees	2455.00
Tax Sale Publication Costs	20370.00
Auto Registration Fees	150618.62
Auto Use Tax Fees	4220.50
Motor Veh. Mailing Fees	11001.00
Special Assessmt Charge	1600.00
Driver's License Fees	24948.00
Sheriff Fees	91282.33
Weapons Permits	19050.00
Prisoner Room & Board Reimb	23108.89
Sex Offender Registrations	800.00
Accident Report Fees	1378.00
Other Public Safety Fees	94.00
Camping Fees	19750.00
Recreational Facility Rentals	10245.45
Nursing Services Fees	39503.76
Client Care Charges	2190.00
Home Care Aide Service Fees	12055.05
Other Health Fees	2872.39
Photocopy/Fax Fees	4443.50
Other Miscellaneous Fees	8846.10
Interest On Investments	60686.05
Land	14497.39
Buildings	48157.24
Equipment & Machinery	3423.03
Concessions	2339.50
Other Misc Use of Money/Prop	8090.32

Contrib,Donation,RB Private	24517.40
Reimbursements from Private Ss	197032.42
Funds from Bank Account	592.00
Secondary Road Materials	6874.10
Equipmt, Supplies, Salvage	5008.80
Employee Jury Duty	150.00
State Sales & Use Tax Refunds	7573.93
Insurance From Individuals	157011.75
Current Year-Credit on Warrant	447883.03
Misc Reimbursements	10636.50
Misc refunds	544.20
Miscellaneous	29933.42
Insurance From Departments	1396278.90
Law Enforcement Surcharge	3668.50
Fine Collections	60877.90
Defaults	480.00
Sale of Seized Property	27715.00
Other Fines & Forfeitures	10800.45
From Rural Srv Basic Fund	889474.00
Treas-Used by Treasurer Only	1888373.71
Motor Vehicle License Issued	3074735.00
Anatomical Gift Donation	460.07
Driver License Fee - State	49731.00
Driver License Fee - County	25984.00
Special Assessments Collected	97132.29
Drainage Tax Collected	94352.43
Tax Sale Redemption	482705.05
Total Revenue	37503823.52
Oher Financing Sources In	889474.00
Oher Financing Sources Out	0.00
Expenses	
Operating Transfers	889474.00
Auditors Warrants Paid	16109462.26
General Basic Fund	5072915.93
General Supplemental Fund	2252091.26
MH-DD Services Fund	249595.37
Atty Fine Collection Fund	17312.08
IFC Pilot Payment Disbursement	15735.85
Rural Services Basic Fund	678939.71
Sheriff Reserves Fund	465.80
Drug Task Force Fund	7908.10
DARE	370.30
Secondary Road Fund	3610200.47
Green Bay Drainage Dist.	160521.56
Green Bay Drainage - Spec Debt	84322.72

Debt Service Fund	774416.00
REAP	23.67
Office Agency Fund	20.00
E911 Surcharge	34454.63
Emergency Management	441041.41
RUSS	129092.56
Early Childhood Program	51910.57
Children First Misc Fund	1210.46
School Ready Children Servic	200586.10
Drug Task Force - Restitution	777.27
Drug Task Force - Forfeiture	13791.75
Lee County PSAP Association	459435.91
Co Conserv L Acq Trust Fund	35233.38
Co. Assessor Agency Fund	251831.02
Memorial Trust Fund	18710.90
Self Funding Insurance	1316137.34
Central Purchasing	33369.84
Information Technology ISF	197040.30
M.V. Fees Paid To State	3035699.45
M.V. Fees Paid To General Ba	186567.62
Use Tax Paid To State	1791771.67
Use Tax Paid To General Basi	4220.50
Paid By Treasurer Check	458039.55
Treas Orders - By Computer	16075743.98
Driver License Fee - Deposit	75715.00
Total Expense	38626694.03

Balance on hand June 30, 2018 \$17,866,876.89

I Chris Spann, 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. /s/ Chris Spann

Committee Reports: Pflug reported on a Board of Health meeting. Folluo reported on a Keokuk Economic Development Board meeting and a meeting held at the American Legion in Keokuk with Congressman Dave Loebsack. Larkin reported on a Fort Madison Partners meeting.

At 9:50 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, July 17, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

July 17, 2018

The Lee County Board of Supervisors met on Tuesday, July 17, 2018, 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 Larkin, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, July 10, 2018 Board minutes. Motion carried.

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

Public Input—Mary VanPelt, Montrose, asked the Board why the bid for two generators was given to a different company than what was discussed at the previous Board meeting. The motion made that day was to accept the low bid. A discrepancy was found later so the bid for both generators was given to Mohrfeld Electric.

Moved by Fedler, seconded by Pflug, to table approval of the Lee County Personnel Policy. Motion carried.

Moved by Larkin, seconded by Pflug, to approve the first reading of the Amended Sewer Treatment Systems Ordinance. Motion carried.

Moved by Fedler, seconded by Folluo, to approve Resolution #2018-81. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Larkin-aye and Hunold-aye.

RESOLUTION #2018-81

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 and Deborah Thompson 2145 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 17th day of July, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 Becky Worster, MCH Coordinator, from Step 5 \$27.47/hr. to Step 6 \$28.02/hr., effective 7/13/18 and step increase for Treasurer's Office employee Chastity Kearns, Records Clerk, from Class III Step 4 \$15.70/hr. to Class III Step 5 \$16.18/hr., effective 8/26/18. Motion carried.

Received and filed the following reports: Semi-Annual Settlement of the Board of Supervisors for the period January 1, 2018 through June 30, 2018 and Recorder's Report of Fees Collected for the months of May and June.

Committee Reports: Larkin reported on a Regional Mental Health Board meeting. Hunold reported on a Conservation Board meeting and a RUSS Board meeting.

At 9:50 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, July 24, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

July 24, 2018

The Lee County Board of Supervisors met on Tuesday, July 24, 2018, 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 Larkin, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Tuesday, July 17, 2018 Board minutes. Motion carried.

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

There was no Public Input.

John Hansen with Midwest Construction Consultants gave the Board the final report on the South Courthouse roof and tuck point project. They also discussed the next steps in the three year plan for maintaining County buildings and the cost of renovating another part of the Jail for a kitchen.

Moved by Folluo, seconded by Fedler, to approve the second reading of the Amended Sewer Treatment Systems Ordinance. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Class C Liquor License Application with Living Quarters for Ridgewood Lounge, Fort Madison, for the period August 15, 2018 through August 14, 2019. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: new hire for Recorder's Office, Peggy Ross, Class III Step 1 Records Clerk, \$14.44/hr., effective 8/8/18 and step increase for Secondary Roads employee Justin Huling, Maintenance Class I, from Step 3 \$22.14/hr. to Step 4 \$22.35/hr., effective 7/30/18. Motion carried.

Received and filed the Sheriff's Report of Fees Collected for the month of July.

Committee Reports: Pflug reported on a Board of Health meeting. Larkin reported on a Landfill Board meeting and a Workforce Development Board meeting. Hunold reported on an Employee Safety Committee meeting.

At 9:50 a.m., a motion was made by Felder, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, August 7, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

August 7, 2018

The Lee County Board of Supervisors met on Tuesday, August 7, 2018, 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 Pflug, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, July 24, 2018 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Pflug, seconded by Larkin, to approve the updated Personnel Policy. Motion carried.

Moved by Larkin, seconded by Fedler, to approve a Business Associate Agreement with Iowa Counties Technology Services for Community Services. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the Third Reading of the Amended Sewer Treatment Systems Ordinance. Motion carried.

Moved by Fedler, seconded by Larkin, to approve an agreement with the Iowa Department of Transportation for County Bridge Federal Aid Swap Funding for a bridge on Abel Road. Motion carried.

Moved by Pflug, seconded by Fedler, to add a Real Estate Tech II to the Administrative Unit Pay Grid. Motion carried.

Moved by Larkin, seconded by Folluo, to approve two Tax Abatement Resolutions. Roll call: Larkin-aye, Folluo-aye, Pflug-aye, Fedler-aye and Hunold-aye. Motion carried. Resolutions #2018-82 is a resolution abating taxes for Donald and Carolyn Douglas 3568 Hwy 218 Keokuk IA 52632. Resolution #2018-83 is a resolution abating taxes for Howard and Jeanette Steffensmeier 1069 205th Ave Salem IA 52649.

Moved by Pflug, seconded by Folluo, to approve a Class B Native Wine Permit with Sunday Sales for Appleberry Orchard, Donnellson, for the period September 12, 2018 through September 11, 2019. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the following Personnel Actions: step increase for Secondary Roads employee Joe Booten, Class II Step

3 Maintenance, from \$21.69/hr. to \$21.91/hr., effective 8/13/18; step increase for Health Department employee Amanda Cadwallader, Staff Nurse, from Step 4 \$26.30/hr. to Step 5 \$26.83/hr., effective 8/8/18 and promotion for Health Department employee Michele Ross, from Class 2 Step 8 Community Health Program Director \$33.58/hr. to Class 1 Step 1 Administrator in Training \$38.27/hr., effective 8/7/18. Motion carried.

Received and filed the following reports: Manure Management Annual Update for JWC Swine in Des Moines Township; Manure Management Annual Update for Granat LLC in Washington Township and Treasurer's Report of Fees Collected for the month ending July 31, 2018.

Committee Reports: Folluo reported on a Regional Planning Committee meeting, Hwy 61 Coalition meeting and a Lee County Economic Development Board meeting. Pflug reported on a 911 Board meeting. Larkin reported on a Community Action Board meeting and also the Lee County Economic Development Board meeting. Hunold reported on a Roadside Management meeting and a Mid American Port Authority meeting.

At 9:25 a.m., a motion was made by Larkin, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, August 14, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

August 14, 2018

The Lee County Board of Supervisors met on Tuesday, August 14, 2018, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, 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 Larkin, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, August 7, 2018 Board minutes. Motion carried.

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

There was no Public Input.

The Board held a discussion with Central Lee Superintendent Andy Crozier regarding a School Resource Officer. Moved by Fedler, seconded by Pflug, to approve a 28E Agreement with the Central Lee School District for the County to provide a School Resource Officer for the period August 23, 2018 through July 31, 2021. Motion carried.

Moved by Larkin, seconded by Pflug, to approve the Courthouse Security Committee Annual Fiscal Year Report for FY18. Motion carried.

Moved by Fedler, seconded by Pflug, to approve replacing a Maintenance Department employee. Motion carried.

Moved by Larkin, seconded by Pflug, to approve a Tax Suspension for property located at 700 Washington Street in Keokuk. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a Class C Liquor License with Outdoor Service and Sunday Sales for Charleston Board of Trade, for the period August 23, 2018 through August 22, 2019. Motion carried.

Moved by Fedler, seconded by Larkin, to approve a Class C Beer Permit with Sunday Sales for Garner One Stop, Montrose, for the period August 10, 2018 through August 9, 2019. Motion carried.

Moved by Larkin, seconded by Fedler, to approve a step increase for Sheriff's Office employee Andrew Wear, Correctional Officer, from Step 2 \$18.10/hr. to Step 3 \$19.42/hr., effective 8/8/18. Motion carried.

Received and filed the following reports: Manure Management Annual Update for Ball Family in Charleston Township; Recorder's Report of Fees Collected for the month of July and Manure Management Annual Update for Pieper Inc. in Green Bay Township.

Committee Reports: Fedler reported on a Russ Board meeting. Larkin reported on a Regional Mental Health Board meeting.

At 9:30 a.m., a motion was made by Fedler, seconded by Larkin, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, August 21, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

August 21, 2018

The Lee County Board of Supervisors met on Tuesday, August 21, 2018, 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 Pflug, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the Tuesday, August 14, 2018 Board minutes. Motion carried with Folluo abstaining.

Moved by Folluo, 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 the final Change Order on the Tuck-point Project on the South Courthouse. It was a deduction of \$4,372.22.

Moved by Fedler, seconded by Folluo, to approve the final plans for a bridge replacement on Abel Road, Project # BROS-SWAP-CO56 (98) - - SE-56. Motion carried.

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

Moved by Folluo, seconded by Pflug, to approve a change in the County Bid Policy Emergency Repairs section. Motion carried.

Moved by Fedler, seconded by Pflug, to approve Resolution #2018-84. Roll call: Fedler-aye, Pflug-aye, Folluo-aye and Larkin-aye

RESOLUTION NO. 2018-84

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 Enger 3324 190th St 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 August, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, 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 following cancellation of outstanding warrants:

<u>Name</u>	<u>Amount</u>
Michael Hasenclever	6.69
Tammy Wilson	0.84
Julie Schilling	52.08
Schmitz Funeral Home, Inc.	442.00
River Village Designs, Inc.	38.50
Iowa Dept. of Justice	200.00
Joseph W. Kirchner	6.69
Hickory Grove Cemetery	50.00
Clinical Radiologists S.C.	7.92
Four B Tack and More	188.00
Lee County Housing Initiative	175.00
Buren Turner	185.00
Buren Turner Fort Madison Physicians & Surgeons	185.00 100.00
Liza Hirschman	118.99
Diana Fincher-Smith	37.38
Loren Andrews	136.80
Alvin Krebill	93.38
Everhart Cemetery	60.00

Brandi Koering	12.68
Bryan J. Humphrey	566.14
Connie J. Clark-Hudson	14.71
Laura DeFord	91.35
West Group Payment Center	2,857.26
LEIN	300.00
Lee County EMS Association	1,751.45

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, 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 the following Personnel Actions: transfer for Auditor's Office employee Heather Billings, from Class III Step 5 Real Estate Clerk \$16.18/hr. to Class IV Step 2 Real Estate Tech II \$16.46/hr., effective 7/1/18; step increase for Secondary Roads employee Daniel Mehl, Maintenance, from Class IIIA Step 3 \$21.39/hr. to Class IIIA Step 3 \$21.46/hr., effective 8/27/18 and step increase for Treasurer's Office employee Kimberly Kirchner, part-time Records Clerk, from Class III Step 1 \$14.52/hr. to Class III Step 2 \$14.92/hr., effective 8/13/18. Motion carried.

Received and filed the Commission of Veteran Affairs Minutes of Meeting from June 27, 2018 and the Auditor's Report of Fees Collected for the month of July 2018.

Committee Reports: Pflug reported on an Employee Safety Committee meeting. Folluo reported on a Hwy 61 Coalition meeting. Larkin reported on a Landfill Commission meeting.

At 9:40 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, August 28, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

August 28, 2018

The Lee County Board of Supervisors met on Tuesday, August 28, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, 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 Pflug, to approve the agenda. Motion carried.

Moved by Larkin, seconded by Fedler, to approve the Tuesday, August 21, 2018 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Pflug, to approve a STBG Federal-Aid Swap Funding Agreement with the Iowa Department of Transportation for resurfacing J48, Project #STBG-SWAP-CO56(106)- - FG-56. Motion carried.

Moved by Fedler, seconded by Larkin, to approve an amendment to the Fiscal Year 19 Budget and set Tuesday, September 11, 2018 at 9:01 a.m. at the Correctional Center as the date, time and location for a Public Hearing. Motion carried.

Moved by Larkin, seconded by Fedler, to approve Resolution #2018-85. Roll call: Larkin-aye, Fedler-aye, Pflug-aye, Folluo-aye and Hunold-aye.

RESOLUTION NO. 2018-85

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: Barbara Toops 2414 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 28th day of August, 2018.

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

Committee Reports: Larkin and Folluo reported on an Economic Development Board meeting and an Emergency Management Commission meeting. Hunold reported on a Conservation Board meeting.

At 9:15 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, September 4, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

September 4, 2018

The Lee County Board of Supervisors met on Tuesday, September 4, 2018, at 9:00 a.m. at the Correctional Center.

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

Moved by Fedler, seconded by Larkin, to approve the Tuesday, August 28, 2018 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Pflug, to approve replacing an Engineering Aide II in Secondary Roads. Motion carried.

Moved by Pflug, seconded by Fedler, to table approval of forgiving taxes on 602 Concert Street, 811 Exchange Street and 722 North 9th Street in Keokuk, for two weeks to give the City of Keokuk time to arrange for a representative to attend the Board meeting to answer questions. Motion carried.

Moved by Folluo, seconded by Pflug, to award a bid for a new motor grader for Secondary Roads to Martin Equipment, Palmyra, Missouri, for a John Deere 770GP, in the amount of \$222,000.00. Motion carried. Other bids were received from Altorfer Machinery Co., West Burlington, in the amount of \$251,814.00 for a CAT 12M3 and \$273,063.00 for a CAT 140M3.

Moved by Fedler, seconded by Pflug, to award a bid for two single axle dump trucks to Midway Freightliner, Quincy, Illinois, for a Western Star with a Henderson bed, in the amount of \$119,451.00. Motion carried. Other bids were received from H & L Mack, Mediapolis, in the amount of \$135,153.00 for an M Drive with a Knapheide bed; \$126,302.00 for an Allison with a Knapheide bed; \$140,472.00 for an M Drive with a Henderson bed; \$132,476.00 for an Allison with a Henderson bed; \$136,710.00 for an M Drive with a Monroe bed and \$128,859.00 for an Allison with a Monroe bed. From Truck Country, Davenport, \$112,084.00 for a 108 with a Henderson bed and \$107,245.00 for a 108 with a Knapheide bed. From Centre State, West Burlington, \$121,952.00 for a Monroe. Also from Midway Freightliner, \$117,831.00 for a 114Sd with a Henderson bed; \$112,992.00 for a 114SD with a Knapheide bed and \$114,612.00 for a Western Star with a Knapheide bed.

Moved by Larkin, seconded by Fedler, to approve the following Personnel Actions: new hire for the Sheriff's Office, Courtney Dalton, part-time correctional officer, \$16.99/hr., effective 9/13/18; step increase for Recorder's Office employee Tracey Davis, Records Clerk, from Class III Step 2 \$14.83/hr. to Class III Step 3 \$15.27/hr., effective 9/20/18 and step increase for Recorder's Office employee Debbie Courtney, Records Clerk, from Class III Step 3 \$15.27/hr. to Class III Step 4 \$15.70/hr., effective 9/26/18. Motion carried.

Received and filed the following reports: County Commission of Veteran Affairs Minutes of Meeting for July 24, 2018; Manure Management Annual Update for Burr Oak Swine in Des Moines Township and Manure Management Annual Update for Ball Family in Charleston Township.

Committee Reports: Larkin reported on an Old ISP Committee meeting. Folluo and Hunold reported on a landowner issue with the pipeline company.

At 9:40 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 11, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

September 11, 2018

The Lee County Board of Supervisors met on Tuesday, September 11, 2018, at 9:00 a.m. at the Correctional Center.

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

At 9:01 a.m. Hunold opened a Public Hearing for a Budget Amendment to the Fiscal Year 2019 County Budget. There were no comments received prior to the hearing. Procedures for finalizing the agreement with Chippewa were discussed. At 9:06 a.m. a motion was made by Pflug, seconded by Fedler, to close the Public Hearing. Motion carried.

Moved by Fedler, seconded by Pflug, to approve Resolution #2018-86. Roll call: Fedler-aye, Pflug-aye, Folluo-aye and Hunold-aye.

Resolution #2018-86

Resolution - Adoption of Budget Amendment FY2019

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget Amendment for Fiscal Year July 1, 2018 - June 30, 2019 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 11th day of September 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, 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 #2018-87. Roll call: Folluo-aye, Fedler-aye, Pflug-aye and Hunold-aye.

RESOLUTION #2018 - 87

Resolution for Amended Appropriations FY2019

Whereas, Resolution #2018 - 79, dated July 3, 2018 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, 2018, 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 **#2018 - 79** as stated below:

LEE COUNTY IOWA Expenditures by Department FY2018			
Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,580,679	\$1,580,679	\$1,580,679
Auditor	785,422	785,422	785,422
Treasurer	714,167	714,167	714,167
County Attorney	915,745	915,745	915,745
Sheriff	3,695,841	3,695,841	3,695,841
Recorder	471,327	471,327	471,327
Secondary Roads	7,315,502	7,315,502	7,315,502
Veteran Affairs	121,119	121,119	121,119
Conservation	1,114,369	1,114,369	1,114,369
Board of Health	3,977,922	3,977,922	3,977,922
GR/CPC/Court/Comm. Housing	2,054,868	2,054,868	2,054,868
Human Services	69,058	69,058	69,058
Medical Examiner	80,000	80,000	80,000
Maintenance	520,000	520,000	520,000
Building Repair & Maintenance	260,522	260,522	260,522
Non-Departmental (Includes Transfers)	4,503,419	4,168,419	4,503,419
TOTAL	\$28,179,960	\$27,844,960	\$28,179,960

Dated at Montrose, Iowa on the 11th day of September 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, 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 Tuesday, September 4, 2018 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 Folluo, seconded by Fedler, to approve Resolution #2018-88.
Roll call: Folluo-aye, Fedler-aye, Pflug-aye and Hunold-aye.

RESOLUTION# 2018-88

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: Stacey Nichols 3647 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 11th day of September, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, 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 a Special Class C Liquor License with Outdoor Sales for Hawkeye Restaurant, 2416 340th Street, Keokuk, for the period September 22, 2018 through September 21, 2019. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a new hire for the Health Department- Leslie Dettmers, Class 3 Staff Nurse, \$27.29/hr., effective 9/17/18. Motion carried.

Committee Reports: Pflug reported that Health Department Director Julie Schilling will be retiring this month and there is also an opening on the Board of Health. Hunold reported on a Port Authority Commission meeting.

At 9:15 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, September 18, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

September 18, 2018

The Lee County Board of Supervisors met on Tuesday, September 18, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, 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 Larkin, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Tuesday, September 11, 2018 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Folluo, seconded by Pflug, to forgive real estate taxes on 602 Concert Street, 811 Exchange Street, 722 North 9th Street, 1221 Timea Street, 604 Grand Avenue, 827 Bank Street, 30 South 12th Street, 26 South 12th Street 619 Main Street, 623 Main Street, 625 Main Street, 629 Main Street, 707 Blondeau Street and 811 Concert Street, through the date the City of Keokuk acquired the property. Motion carried.

Moved by Fedler, seconded by Pflug, to approve an application for a grant for a Victim/Witness Coordinator position in the County Attorney's Office. Motion carried.

Director Nathan Unsworth gave the Conservation Department Annual Report.

Moved by Pflug, seconded by Folluo, to approve a Tax Suspension for property located at 402 Avenue A in Fort Madison. Motion carried.

Moved by Fedler, seconded by Larkin, to approve a new hire for the County Maintenance Department: Scott Edwards, Building and Grounds Maintenance Technician, \$17.82/hr., effective 9/19/18. Motion carried.

Received and filed the following reports: Auditor's Report of Fees Collected for the month of August 2018; Treasurer's Report of Fees Collected for the month of August and Sheriff's Report of Fees Collected for the month of August.

Committee Reports: Folluo and Larkin reported on an Economic Development Campaign Kick-off Meeting. Fedler reported on an 8th Judicial Commission meeting and a RUSS Board meeting. Hunold reported on a Children First Board meeting.

At 10:18 a.m., a motion was made by Larkin, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, September 25, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

September 25, 2018

The Lee County Board of Supervisors met on Tuesday, September 25, 2018, at 9:00 a.m. at the Correctional Center.

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

Moved by Larkin, seconded by Folluo, to approve the Tuesday, September 18, 2018 Board minutes. Motion carried.

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

Public Input: Retiring Health Department Director Julie Schilling thanked the Board for their support the past 34 years. Larry Haynes, Donnellson, asked if there is anything the Board can do about vandalism during Homecoming Week. Mary Van Pelt, Donnellson, said she noticed that some signs and mailboxes have been toilet papered. Sheriff Weber stated that they have spoken to kids in the schools and have encouraged parents to talk to their children about respecting other people's property. Dan Winn, Keokuk, asked the Board to forgive the property taxes on property he purchased and cleaned up. Al Nelson, Keokuk, thanked the Sheriff's Department for watching his property while he was away on vacation.

Sara Hecox with Southeast Iowa Regional Planning asked the Board to approve funding for the Great River Housing Trust Fund. Moved by Fedler, seconded by Pflug, to approve Resolution #2018-89. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Larkin-aye and Hunold-aye.

Resolution #2018-89

A RESOLUTION AUTHORIZING LEE COUNTY TO FINANCIALLY SUPPORT THE GREAT RIVER HOUSING TRUST FUND FOR FISCAL YEAR 2020

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

WHEREAS, 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 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 2020

PASSED and APPROVED this 25th day of September 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 appoint Tammy Hudson of Keokuk to the Board of Health until January 2020. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a bid from Meyers and James, Keokuk, in the amount of \$3,860.00 for a remodeling project at the South Courthouse for the County Attorney's Office. Motion carried. Other bids were received from Jacobs Contracting, Donnellson, in the amount of \$4,350.00 and Ames Contracting, Keokuk, in the amount of \$4,975.00.

Moved by Pflug, seconded by Larkin, to approve a fund transfer of \$253,050.76 from General Basic Fund to Rural Basic Fund. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Proclamation naming September 2018 as National Voter Registration Month. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: step increase for Health Department employee Shelly Lay, Home Care Aide, from Step 5 \$14.18/hr. to Step 6 \$14.46/hr., effective 9/10/18 and step increase for Health Department employee Julia Saunders, Home Care Aide, from Step 7 \$16.29/hr. to Step 8 \$16.62/hr., effective 9/30/18. Motion carried.

Received and filed the Recorder's Report of Fees Collected for the month of August 2018.

Committee Reports: Fedler reported on a Juvenile Detention Commission meeting. Larkin reported on a Community Action Board meeting, a Landfill Commission meeting and a Workforce Development Board meeting. Pflug reported on a Decat Board meeting. Hunold reported on an Employee Safety Committee 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, October 2, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

October 2, 2018

The Lee County Board of Supervisors met on Tuesday, October 2, 2018, at 9:00 a.m. at the Correctional Center.

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

Moved by Larkin, seconded by Folluo, to approve the Tuesday, September 25, 2018 Board minutes. Motion carried.

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

Public Input-Rich Harlow, candidate for Supervisor District 3, reported on some things he has heard from constituents while out campaigning. The County Shed in Argyle is in bad shape and needs to be repaired. Some would like to see ATVs be allowed on County roads and some would like permanent duck blinds.

Hunold read a Proclamation naming October as Domestic Violence Awareness Month. Moved by Fedler, seconded by Pflug, to approve the proclamation. Motion carried.

Moved by Fedler, seconded by Folluo, to approve investigating the possibility of transitioning Lincoln Ridge to be under Lee County Authority. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a Memorandum of Understanding with the Sheriff's Unit to increase the pay for Sergeants in the Jail. Motion carried.

Moved by Fedler, seconded by Larkin, to approve Resolution #2018-90. Roll call: Fedler-aye, Larkin-aye, Pflug-aye, Folluo-aye and Hunold-aye.

Resolution #2018-90

Resolution of the Lee County Board of Supervisors Changing Fund Designation of Pilot Payment Funds from Iowa Fertilizer Company

WHEREAS, Lee County entered into a Development Agreement with Iowa Fertilizer Company;

WHEREAS, Resolution #2012-134 designated that the County's funds be split between General Basic and Rural basic

AND WHEREAS, it is the County's discretion how the payments will be designated;

NOW, THEREFORE, BE IT RESOLVED, that the following schedule be approved:

IOWA FERTILIZER PILOT PAYMENT AGREEMENT

FISCAL YEAR	COUNTY PORTION	GENERAL BASIC FUND	RURAL BASIC FUND
FY2016	\$147,722.62	\$110,791.96	\$36,930.66
FY2017	\$147,722.62	\$110,791.96	\$36,930.66
FY2018	\$147,722.62	\$110,791.96	\$36,930.66
FY2019	\$147,722.62	\$147,722.62	
FY2020	\$147,722.62	\$147,722.62	
FY2021	\$241,450.07	\$241,450.07	
FY2022	\$241,450.07	\$241,450.07	
FY2023	\$241,450.07	\$241,450.07	
FY2024	\$241,450.07	\$241,450.07	
FY2025	\$241,450.07	\$241,450.07	
FY2026	\$404,454.34	\$404,454.34	
FY2027	\$404,454.34	\$404,454.34	
FY2028	\$404,454.34	\$404,454.34	
FY2029	\$404,454.34	\$404,454.34	
FY2030	\$404,454.34	\$404,454.34	
FY2031	\$526,707.54	\$526,707.54	
FY2032	\$526,707.54	\$526,707.54	
FY2033	\$526,707.54	\$526,707.54	

FY2034	\$526,707.54	\$526,707.54	
FY2035	\$526,707.54	\$526,707.54	
	\$6,601,672.85	\$6,490,880.87	\$110,791.98

Per future passed legislation pertaining to industrial valuation, the payments may be reduced pursuant to the agreement between the parties.

Dated this 2nd day of October, 2018

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 with Sunday Sales for Boonies Bar and Grill, Fort Madison, for the period October 1, 2018 through September 30, 2019. Motion carried.

Received and filed the following reports: Commission of Veteran Affairs Minutes of Meeting for August 24, 2018 and Manure Management Annual Update for Tony Mertens in Cedar Township.

Committee Reports: Folluo reported on a Regional Planning Commission meeting and a Port Authority Commission telephonic meeting. Larkin reported on a HIPAA Committee meeting.

At 10:10 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, October 9, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

October 9, 2018

The Lee County Board of Supervisors met on Tuesday, October 9, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, 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 Pflug, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, October 2, 2018 Board minutes. Motion carried.

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

Public Input-Residents of the Clearview Heights subdivision presented a petition to the Board with signatures asking for an Engine Brake Ordinance. Sheryl Pruin and Ron Burchett, Argyle asked the Board to do something about the condition of the County Shed in Argyle.

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

RESOLUTION NO. 2018-91

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 Helen Hoenig
2301 Hwy 2 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 9th day of October, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-92

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 St
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 9th day of October, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-93

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 Kelly Neuendorf
2401 Carbide Lane 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 9th day of October, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-94

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: Corey and Amber Baker
2466 Johnson St 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 9th day of October, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 Larkin, to approve the following Personnel Actions: step increase for Health Department employee Rosa Haukedahl, Environmental Program Director, from Step 3 \$27.03/hr. to Step 4 \$30.97/hr., effective 10/10/18; promotion for Health Department employee Becky Worster, from MCH Coordinator, \$28.02/hr. to Nursing/Community Health Program Director, \$30.08/hr., effective 10/10/18; promotion for Sheriff's Office employee Zachary Coppage, from Correctional Officer to Jail Sergeant, rate of pay unchanged with stipend of \$76.92/pay period, effective 10/2/18 and promotion for Sheriff's Office employee Dustin Young, from Correctional Officer to Jail Sergeant, rate of pay unchanged with stipend of \$76.92/pay period, effective 10/2/18. Motion carried.

Received and filed the Treasurer's Report of Fees Collected for the month of September 2018.

Committee Reports: Pflug and Folluo reported on a remodeling project at the South Lee Courthouse. Folluo also reported on a Keokuk Economic Development Board meeting and a Regional Planning Commission meeting.

At 9:35 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 16, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

October 16, 2018

The Lee County Board of Supervisors met on Tuesday, October 16, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, 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 Larkin, seconded by Folluo, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the Tuesday, October 9, 2018 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Folluo, to approve two Tax Abatement Resolutions. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Larkin-aye and Hunold-aye.

RESOLUTION NO. 2018-95

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: Christopher and Amanda Brown
1546 130th Ave 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 16th day of October, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 NO. 2018-96

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 and Cassandra Dill
2152 Burt 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 16th day of October, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 Budget Amendment and set Public Hearing for Tuesday, November 6, 2018 at 9:01 a.m. at the Correctional Center. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the following Personnel Actions: step increase for Attorney's Office employee Lindsey Lofthus, Legal Secretary, from Class 4 Step 2 \$16.46/hr. to Class 4 Step 3 \$16.93/hr., effective 9/25/18 and step increase for Health Department employee Margaret Cook, Social Worker, from Step 4 \$25.70/hr. to Step 5 \$26.21/hr., effective 10/8/18. Motion carried.

Received and filed the Auditor's Report of Fees Collected for the month of September 2018.

Committee Reports: Folluo reported on a Hwy 61 Coalition meeting and a meeting with the County Engineer regarding the County Shed in Argyle and a proposed Engine Noise Ordinance. Larkin reported on an Economic Development Salute to Industry Luncheon and a Regional Mental Health Commission meeting. Fedler reported on a RUSS Board meeting. Hunold reported on a Conservation Board meeting. Pflug gave an update on the residents in Powdertown installing sanitary sewer systems.

At 9:23 a.m., a motion was made by Larkin, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, October 23, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

October 23, 2018

The Lee County Board of Supervisors met on Tuesday, October 23, 2018, 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 Fedler, to approve the Tuesday, October 16, 2018 Board minutes. Motion carried.

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

Public Input: Rich Harlow, Montrose, told the Board that there are citizens living on 255th Street that would like that road paved. Mary VanPelt, Montrose, stated that the Board has been talking about that road for 5 years. Ronald Burchett, Argyle, asked why the roads in Lee County could not be handled like the roads in Illinois.

Moved by Fedler, seconded by Pflug, to approve the final plans for FM-TSF-CO56(100)- -5B-56 HMA Pavement Widening on X23 from Hwy 2 to West Point; HSIP-SWAP-CO56(102)- -FJ-56 HMA Pavement Widening on J40 from Hwy 27 to West Point; FM-TSF-CO(56)(103)- -5B-56 HMA Pavement Widening on W62 from 340th Street to Hwy 61 and STBG-SWAP-CO56(106)- -FG-56 HMA Resurfacing with Cold-in Place Recycling On J48 from J40 to Hwy 61. Motion carried.

Moved by Pflug, seconded by Fedler, to approve an Addendum to the Iowa Department of Transportation Agreement 2018-TS-007 for Safety Funds for Project Number HSIP-SWAP-CO56(102), shoulder work on County Road J40. Motion carried.

The Board reviewed a proposed ordinance to control engine noise in the County. It was decided to put the first reading of the ordinance on the November 6, 2018 Board agenda.

A discussion was held concerning the condition of the County Shed in Argyle. After lengthy discussion, the Board directed County Engineer Ernie Steffensmeier to put together a proposal to build a new shed on Ambrosia Lane to house the equipment that is stored in the shed in Argyle.

Moved by Fedler, seconded by Pflug, to approve a three year contract with the Fort Madison Housing Authority for Property Management of County Owned Apartments in Fort Madison. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a three year contract with the Keokuk Housing Authority for Property Management of County Owned Apartments in Keokuk. Motion carried.

Moved by Pflug, seconded by Fedler, to reward a bid for repairing the steps at the South Lee County Courthouse to Abolt, Inc., Fort Madison, in the amount of \$4,725.00. Motion carried. One other bid was received from Custom Brick and Stone Co., Inc., Keokuk, in the amount of \$5,840.00.

Moved by Pflug, seconded by Folluo, to reward a bid for remodeling the County Attorney's Office in Keokuk to Jacob's Contracting, Donnellson, in the amount of \$6,150.00. Motion carried. One other bid was received from Meyers and James Construction, Keokuk, in the amount of \$8,900.00.

Moved by Fedler, seconded by Folluo, to approve a Class E Liquor License plus Sunday Sales and Class B Native Wine, for Garner One Stop, Montrose, for the period December 1, 2018 through November 30, 2019. Motion carried.

Moved by Folluo, seconded by Fedler, to approve Resolution #2018-97. Roll call: Folluo-aye, Fedler-aye, Pflug-aye and Larkin-aye.

RESOLUTION NO. 2018-97

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: Dan and Jeannie Riddle 2508 276th St 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 23rd day of October, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, 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 step increase for Sheriff's Office employee Amber Lucas, Correctional Officer, from \$18.10/hr. to \$19.42/hr., effective 10/26/18. Motion carried.

Received and filed a Manure Management Annual Update for Merigold LLP in Green Bay Township.

Committee Reports: Pflug updated the Board on Powdertown's Sanitary Sewer issues. Larkin reported on a Landfill Commission meeting.

At 10:50 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, November 6, 2018 at 9:00 a.m. at the Correctional Center.

Rick Larkin, Vice-Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

November 6, 2018

The Lee County Board of Supervisors met on Tuesday, November 6, 2018, 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 Pflug, seconded by Fedler, to approve the agenda with the change of item 14 being moved to item 5A. Motion carried.

At 9:01 a.m. Hunold opened a Public Hearing for an amendment to the Fiscal Year 2019 County Budget. There were no comments received prior to the hearing and non from those in attendance. At 9:02 a.m., a motion was made by Pflug, seconded by Fedler, to close the Public Hearing. Motion carried.

Moved by Larkin, seconded by Pflug, to approve Resolution #2018-98. Roll call: Larkin-aye, Pflug-aye, Folluo-aye, Fedler-aye and Hunold-aye.

Resolution #2018-98

Resolution - Adoption of Budget Amendment FY2019

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget Amendment for Fiscal Year July 1, 2018 - June 30, 2019 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 6th day of November 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 Larkin, to approve Resolution #2018-99. Roll call: Fedler-aye, Larkin-aye, Folluo-aye, Pflug-aye and Hunold-aye.

Resolution #2018-99

Resolution for Amended Appropriations FY2019

Whereas, Resolution #2018 - 87, dated September 11, 2018 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, 2018, 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 #2018 - 87 as stated below:

LEE COUNTY IOWA
Expenditures by Department
FY2019

Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,580,679	\$1,580,679	\$1,580,679
Auditor	785,422	785,422	785,422
Treasurer	714,167	714,167	714,167
County Attorney	915,745	915,745	915,745
Sheriff	3,695,841	3,695,841	3,695,841
Recorder	471,327	471,327	471,327
Secondary Roads	7,315,502	7,315,502	7,315,502
Veteran Affairs	121,119	121,119	121,119
Conservation	1,114,369	1,114,369	1,114,369
Board of Health	3,977,922	3,977,922	3,977,922
GR/CPC/Court/Comm. Housing	2,054,868	2,054,868	2,054,868
Human Services	69,058	69,058	69,058
Medical Examiner	110,000	80,000	110,000
Maintenance	520,000	520,000	520,000
Building Repair & Maintenance	435,562	260,522	435,562
Non-Departmental (Includes Transfers)	4,503,419	4,503,419	4,503,419
TOTAL	\$28,385,000	\$28,179,960	\$28,385,000

Dated at Montrose, Iowa on the 6th day of November 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 award a bid to Baker Concrete, Ft Madison, for \$12,240 for the step replacement at the North Lee County Courthouse. Motion carried. The other bidder was Seither & Cherry Company, Keokuk, for \$14,852.

Moved by Pflug, seconded by Folluo, to approve a three year contract with Maximus for a Cost Allocation Plan. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, October 23, 2018 Board minutes. Motion carried.

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

Public Input: Terri Umthun, Montrose, inquired where the Board of Supervisors were on the kitchen remodel at the Jail. As a taxpayer of Lee County, she felt that this was a good way to reduce costs.

Rosa Haukedahl, Environmental Inspector, and Ross Braden, County Attorney, updated the Board on Mooar/Powdertown sanitary sewer systems. Out of the 38 residences, 30 have installed sewer systems or have permits to get one installed. The other 8 residences are not complying with the letter sent by the prior County Attorney. Rosa has gone as far as she can providing them assistance and is now seeking instructions from the Board where to proceed now. Ross had suggested that he could start filing injunctions. The Board requested that this be put on next week's agenda as a formal motion.

Braden discussed the possibility of making two part-time assistant attorneys full-time assistants. The Board has asked Braden to come up with a more definite cost at a later board meeting.

Moved by Folluo, seconded by Larkin, to approve the first reading of the Engine Braking Ordinance. Motion carried.

Moved by Fedler, seconded by Folluo, to set December 5, 2018 at 10:30 a.m. as the letting date for Pavement Markings on County Roads. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2018-101. Roll call: Folluo-aye, Larkin-aye, Fedler-aye, Pflug-aye and Hunold-aye.

Resolution #2018-101

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

WHEREAS, Lee County Community Services 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 temporary increase of credit limit:

Ryanne Wood from \$2,000 to \$3,500

Dated at Fort Madison, Iowa this the 6th day of November, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 Larkin, to approve Resolution #2018-102. Roll call: Folluo-aye, Larkin-aye, Fedler-aye, Pflug-aye and Hunold-aye.

RESOLUTION # 2018-102

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

WHEREAS, the Lee County Attorney'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 limit:

Ross Braden from \$1,000 to \$2,000

Dated at Fort Madison, Iowa this the 6th day of November, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 Larkin, seconded by Pflug, to approve the 2018 Weed Commissioner Report. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a Class C Beer Permit and a Class B Wine Permit with Sunday Sales for Dollar General, West Point, for the period December 17, 2018 through December 16, 2019. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Cigarette Permit for Dollar General, West Point, for the period December 17, 2018 through June 30, 2019. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Resolution #2018-100. Roll call: Pflug-aye, Folluo-aye, Larkin-aye, Fedler-aye and Hunold-aye.

RESOLUTION NO. 2018-100

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: Rodney and Vera Woodley

2172 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 6th day of November, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 the Military, Homestead and Disabled Vet Tax Credits for FY2018. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the following Personnel Actions: step increase for Health Department employee Michele Lozano, Environmental Services Coordinator, from Step 5 \$19.95/hr. to Step 6 \$20.35/hr., effective 10/12/18; step increase for Health Department employee Jessica Wessel, Staff Nurse, from Step 3 \$24.87/hr. to Step 4 \$25.37/hr., effective 11/17/18; step increase for Health Department employee Laura DeFord, Family Support Worker, from Step 6 \$17.01/hr. to Step 7 \$17.35/hr., effective 10/29/18; promotion for Health Department employee Becky Fader, from Staff Nurse, Class 3 Step 8 \$30.61/hr. to Special Projects Nursing Manager, Class 2.5 Step 7 \$31.86/hr., effective 11/7/18 and promotion for Health Department employee Emily Biddenstadt from Community Outreach Coordinator, Class 5 Step 8 \$23.81/hr. to Community Health Special Project Manager, Class 2.5 Step 2 \$25.06/hr., effective 11/7/18. Motion carried.

Received and filed the following reports: Recorder's Report of Fees Collected for the month ending September 30, 2018; Manure Management Annual Update for Sandy Bottom Swine LLC in Des Moines Township; Manure Management Annual Update for Mehmert Farms in Pleasant Ridge Township and Manure Management Annual Update for Newberry Site #64887 in Des Moines Township.

Committee Reports: Pflug reported on a Health Department meeting. Larkin reported on a Workforce Development meeting and a Flood Map meeting.

At 10:18 a.m., a motion was made by Fedler, seconded by Larkin, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Wednesday, November 14, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____

Denise Fraise, Lee County Auditor

November 14, 2018

The Lee County Board of Supervisors met on Wednesday, November 14, 2018, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Gary Folluo and Matt Pflug. Pflug was temporary Chairperson.

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 6, 2018 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Folluo, to table the second reading of the Engine Braking Ordinance until all five Board members are in attendance. Motion carried.

Moved by Fedler, seconded by Folluo, to approve Resolution #2018-105. Fedler withdrew his motion. Moved by Fedler, seconded by Folluo, to table approval of Resolution #2018-105. Motion carried.

Moved by Folluo, seconded by Fedler, to allow County Attorney Ross Braden to proceed with action against the remaining residents in Mooar/Powdertown that have not responded to previous communication and have not installed sanitary sewer systems. Motion carried.

The Board canvassed the November 6, 2018 General Election. The results are as follows:

For U.S. Representative-District 2

Dave Loeb sack	6515
Christopher Peters	5578
Mark David Strauss	263
Daniel Clark	62
Write-ins	8

For Governor/Lt. Governor

Hubbell/Hart	6387
Reynolds/Gregg	5973
Porter/Gentry	208
Siegwarth/Blaskovich	61
Write-ins	9

For Secretary of State

Deidre DeJear	5953
Paul D Pate	6228
Jules Ofenbakh	299

Write-ins	5
For Auditor of State	
Rob Sand	6212
Mary Mosiman	5883
Fred Perryman	357
Write-ins	4
For Treasurer of State	
Michael L. Fitzgerald	6518
Jeremy N. Davis	5633
Timothy Hird	284
Write-ins	5
For Secretary of Agriculture	
Tim Gannon	6048
Mike Naig	5904
Rick Stewart	471
Write-ins	8
For Attorney General	
Tom Miller	8101
Marco Battaglia	2725
Write-ins	90
For State Representative-District 83	
Jeff Kurtz	5552
Jeffrey D. Reichman	4705
Write-ins	17
For State Representative-District 84	
Jason Moats	980
Joe Mitchell	1303
Write-ins	0
For Board of Supervisors-District 2	
Rick Larkin	1522
Write-ins	56
For Board of Supervisors-District 3	
Rich Harlow	1483
James Steffen	1285
Write-ins	5
For County Treasurer	
Chris Spann	9568
Write-ins	353
For County Recorder	
Nancy Booten	9597
Write-ins	245
For County Attorney	
Ross J. Braden	9426
Write-ins	242
For Madison Township Clerk	

Jeff Vorhies	10
Write-ins	1
For Madison Township Trustee	
Marilyn Holmes	9
Wade Hill	1
For Charleston Township Clerk	
Joan Crowe	243
Write-ins	2
For Charleston Township Trustee	
Douglas W. Hopp	265
Write-ins	1
For Des Moines Township Clerk	
Jason Newberry	228
Write-ins	6
For Des Moines Township Trustee	
Joseph M. Bryant	195
Write-ins	11
For Van Buren Township Clerk	
Bill Batten	2
Betty Burke	3
Paula Pohren	14
Gary Steffensmeier	2
Write-ins	6
For Van Buren Township Trustee	
Bill Batten	18
Tyler Buford	2
Bruce Hopp	2
Write-ins	6
For Cedar Township Clerk	
Robert W. Moeller	99
Write-ins	0
For Cedar Township Trustee	
Philip Peitz	102
Write-ins	0
For Franklin Township Clerk	
Angie Bell	5
John Bogert	1
Cassie Downing	1
Lori Jarvis	1
Mike Jarvis	1
Mel Kramer	2
Jeff Krebill	1
Tyler Pardall	1
Kathy Salata	1
Stan Thomas	1
Write-ins	1

For Franklin Township Trustee
Jack Kirchner 149
Write-ins 0

For Franklin Township Trustee Vacancy
Daniel Mehl 3
Write-ins 19

For Harrison Township Clerk
Barb Schau 145
Write-ins 2

For Harrison Township Trustee
Leon Schau 141
Write-ins 1

For Marion Township Clerk
Kathy Boeding 1
Jeanne Foecke 1
Kevin Overton 1
Mary Overton 3
Write-ins 3

For Marion Township Trustee
Jason Brune 1
Gary Holtkamp 1
Mike Mueller 1
Mike Schinstock 1
Miles Wellman 3
Write-ins 5

For Jackson Township Clerk
Dwight Nelson 550
Write-ins 9

For Jackson Township Trustee
Bob Fox 584
Write-ins 11

For Jackson Township Trustee Vacancy
Paul Rule 53
Write-ins 53

For Jefferson Township Clerk
Linda Wheeler 329
Write-ins 4

For Jefferson Township Trustee
Sam Wilson 310
Write-ins 3

For Montrose Township Clerk
Celeste Cirinna 2
Nathan Gosnell 2
Ardeth Tweedy 2
Mary VanPelt 2
Write-ins 17

For Montrose Township Trustee
Nathan Gosnell 2
Karl Tweedy 2
Write-ins 24

For Montrose Township Trustee Vacancy
Jeff Junkins 2
Derik Nelligan 2
Karl Tweedy 2
Bob Reid 2
Nathan Gosnell 2
Write-ins 22

For Montrose Township Trustee Vacancy
Nathan Gosnell 2
Jim Johnson 2
Write-ins 21

For Denmark Township Clerk
Randolph W. Woodroffe 275
Write-ins 5

For Denmark Township Trustee
Todd Ross 285
Write-ins 6

For Pleasant Ridge Township Clerk
Roger Fullenkamp 145
Write-ins 3

For Pleasant Ridge Township Trustee
Timothy Steffensmeier 138
Write-ins 4

For West Point Township Clerk
Ann Abolt 1
William Gray Jr. 1
Michael Hoenig 3
Steve Johnson 1
Andrew McFall 1
Ann Menke 1
Cindy Pranger 1
Sue Parker 1
Write-ins 7

West Point Trustee
John Brinck 2
Craig Fedler 1
Lloyd Fraise 1
Matt Garmoe 2
Lane Gray 1
Darius Janssen 1
Bradley Lake 2
Dean Moeller 1
Kevin Moon 1
Brian Schmitz 1
Write-ins 6

For Green Bay Township Clerk
Charles Rump 231
Write-ins 2

For Green Bay Township Trustee
Debra Jean Ireland 216
Write-ins 3

For Washington Township Clerk
Larry Buechel 591
Write-ins 7

For Washington Township Trustee
Warren Rickelman 583
Write-ins 9

For Soil and Water Conservation
Joseph T. Bentler 5795
Jarad Weber 5529
Dean Moeller 5946
Write-ins 87

For Ag Extension Council
Roger Fullenkamp 8245
Paul Ellis 6988
Tricia Knipper 6577
Vicki Kokjohn 7610
Russell Schwartz 6821
Write-ins 157

For Court of Appeals
Mary Ellen Tabor
Yes 7757
No 2530

Anuradha Vaitheswaran
Yes 6589
No 3418

Michael R. Mullins
Yes 7568
No 2539

District Court Judge-District 8B
Mark Kruse
Yes 8240
No 2260

John M. Wright
Yes 8251
No 2383

District Associate Judge-District 8B
Jennifer Slocum Bailey
Yes 7869
No 2353

Tyron T. Rogers
Yes 7394
No 2752

Chairman Don Hunold arrived at 10:30 a.m.

Moved by Folluo, seconded by Fedler, to accept the Canvass of the November 6, 2018 General Election. Motion carried.

Moved by Folluo, seconded by Fedler, to accept the Post-Election Audit Report/Auditor Certification as ordered by the Iowa Secretary of State. Motion carried.

Moved by Folluo, seconded by Pflug, to approve two Tax Abatement Resolutions. Roll call: Folluo-aye, Pflug-aye, Fedler-aye and Hunold-aye.

RESOLUTION NO. 2018-103

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: Christopher and Stephanie Jones 2090 108th Ave 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 14th day of November, 2018.

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

RESOLUTION NO. 2018-104

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 Susan Umthun
3051 Westwood 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 14th day of November, 2018.

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

Received and filed the following reports: Recorder's Report of Fees Collected for the month of October, 2018; Sheriff's Report of Fees Collected for the month of October, 2018 and the Treasurer's Report of Fees Collected for the month of October, 2018.

Committee Reports: Pflug discussed recent promotions at the Health Department. Hunold reported on a Conservation Board meeting.

At 11:30 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, November 20, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____

Denise Fraise, Lee County Auditor

November 20, 2018

The Lee County Board of Supervisors met on Tuesday, November 20, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, 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 Pflug, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, November 14, 2018 Board minutes. Motion carried.

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

Public Input:

Carol Betts, Keokuk Parks Foundation, asked that the board lend their support to secure a C.A.T. grant for public pickle ball courts in Keokuk. Kenny Beaird, pickle ball expert, explained what pickle ball is. After great discussion, it was decided to put it on next week's agenda for consideration.

Moved by Folluo, seconded by Pflug, to move forward with the Second reading of Engine Breaking Ordinance. Roll call: Folluo-aye, Pflug-aye, Fedler-aye, Larkin-aye and Hunold-aye.

Moved by Fedler, seconded by Folluo, to approve Resolution #2018-105, authorizing the restructuring of County Attorney's Office. Roll call: Fedler-aye, Folluo-aye, Larkin-aye, Pflug-aye, and Hunold-aye.

LEE COUNTY BOARD OF SUPERVISORS

Resolution No. 2018-105

RESOLUTION AUTHORIZING CHANGE IN ASSISTANT COUNTY OFFICERS IN THE COUNTY ATTORNEY'S OFFICE

WHEREAS, Section 331.757(2), Code of Iowa provides; The county attorney may appoint, with the approval of the board, an assistant county attorney to serve as a full-time prosecutor. A full-time prosecutor shall refrain from private practice of law. The County attorney shall determine the compensation paid to a full-time prosecutor with the budget set for the county attorney's office by the board. Except in counties having a population of more than two hundred thousand, the annual salary of an assistant county attorney shall not

exceed eighty-five percent of the maximum annual salary of a full-time county attorney; and

WHEREAS, Section 331.903, Code of Iowa provides: The auditor, treasurer, recorder, sheriff, and county attorney may each appoint, with the approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible. The number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board; and

WHEREAS, the existing structure of attorneys in the county attorney's office is one attorney, one-full time assistant county attorney, and two part-time county attorneys;

WHEREAS, the two part-time assistant county attorneys currently are able to keep a private practice, each receive a benefits package, and combine for a total cost in salary of approximately \$147,000.00; and

WHEREAS, THE COUNTY ATTORNEY IS REQUESTING THE Board of Supervisors for approval to change the status of the two part-time assistant county attorneys to two full-time county attorneys for a full staff of one county attorney and three full-time assistant county attorneys within the current allotted budget.

NOW AND THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors hereby approves the request of the county attorney for a change in status of the two part-time assistant county attorneys to two full-time county attorneys for a full staff of one county attorney and three full-time assistant county attorneys within the current allotted budget.

Dated and signed at Montrose, Iowa on this 20th day of November, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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.

Moved by Pflug, seconded by Folluo, to approve four Tax Abatement Resolutions. Roll call: Pflug-aye, Folluo-aye, Larkin-aye, Fedler-aye and Hunold-aye.

RESOLUTION NO. 2018-106

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:

Flint J. Hawes
1803 295th 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 20th day of November, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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.

RESOLUTION NO. 2018-107

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:

Don and Robin McElhoe
3118 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 20th day of November, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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.

RESOLUTION NO. 2018-108

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:

Kirk Nafziger
207 Turner 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 20th day of November, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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.

RESOLUTION NO. 2018-109

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:

Leslie Lindner
2367 Johnson St 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 20th day of November, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 Folluo, seconded by Fedler, to approve the following personnel Action: Step Increase for Jacob Frueh, Secondary Roads, Maintenance, from Class III, Step 2 \$20.84 to Class III, Step 3 \$21.32, effective 11/28/2018 and Step Increase for Zachary Coppage, Sheriff's Office, Correctional Officer, from Beginning Step \$16.82 to 1 Year \$18.10, effective 11/29/2018. Motion carried.

Received and filed the Auditor's Report of Fees Collected for the month of October, 2018.

Committee Reports: Larkin discussed Kensington Open House. Hunold reported on a Health Solutions meeting and Conservation Board meeting.

At 10:05 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 27, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Nikki Sugars, Lee County Deputy Auditor

November 27, 2018

The Lee County Board of Supervisors met on Tuesday, November 27, 2018, at 9:00 a.m. at the Correctional Center.

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

Moved by Larkin, seconded by Fedler, to approve the Tuesday, November 20, 2018 Board minutes. Motion carried.

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

Public Input: Al Nelson, Keokuk, stated that his road had not been plowed by the County after Sunday's snow storm. Ron Burchett, Argyle, asked the Board if they have heard anything from the soil test at the Argyle County Shed. Hunold will discuss both of these matters with County Engineer Ernie Steffensmeier.

Moved by Fedler, seconded by Pflug, to approve a onetime payment of \$3,500 out of the Hotel/Motel Tax Fund to the Keokuk Parks Foundation to resurface the 5th Street tennis courts and turn the courts into pickleball courts. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Third Reading of the Engine Braking Ordinance. Roll call: Pflug-aye, Larkin-aye, Fedler-aye and Hunold-aye. Motion carried.

Hunold asked the Board if they would be in favor of bringing an ordinance on allowing ATVs on County Roads up for discussion. The Board members in attendance were in favor of discussing it. Hunold will instruct County Attorney Ross Braden to draw up an ordinance that will be brought to the Board at a future meeting.

Moved by Pflug, seconded by Fedler, to add the Volunteer Emergency Providers section to the Personnel Policy. Motion carried.

Moved by Fedler, seconded by Larkin, to approve a Class C Liquor and a Class B Native Wine Permit for Mt Hamill Tap, Mt. Hamill, for the period January 16, 2019 through January 15, 2020. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Taxable and Assessed Values of Utilities for Fiscal Year 2018. Motion carried.

Moved by Fedler, seconded by Larkin, to approve three Tax Abatement Resolutions. Roll call: Fedler-aye, Larkin-aye, Pflug-aye and Hunold-aye.

RESOLUTION NO. 2018-110

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 Richard/Mary Heather Wellman 2837 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 27th day of November, 2018.

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

RESOLUTION NO. 2018-111

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: James M and Jennifer B Dawson 2649 160th 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 27th day of November, 2018.

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

RESOLUTION NO. 2018-112

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: Jeffrey Hammel
3277 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 27th day of November, 2018.

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

Motioned by Larkin, seconded by Fedler, to approve the following personnel Actions: step increase for Health Department employee Jamie Beskow, First Five Site Coordinator, from Class 3 Step 4 \$25.61/hr. to Class 3 Step 5 \$26.12/hr., effective 12/18/18; step increase for Secondary Roads employee Brent Fraise, Maintenance, from Class III Step 2 \$20.84/hr. to Class III Step 3 \$21.32/hr., effective 12/5/18 and step increase for Treasurer employee Mary Lambert, Records Clerk, from Class III Step 4 \$15.70/hr. to Class III Step 5 \$16.18/hr., effective 12/16/18. Motion carried.

Received and filed the County Commission of Veteran Affairs Minutes of Meeting for September 25, 2018 and a Manure Management Annual Update for Henry Pieper Corporation in Green Bay Township.

Committee Reports: Larkin reported on a Community Action Board meeting. Hunold reported on a Children First Board meeting.

At 9:50 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, December 4, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

December 4, 2018

The Lee County Board of Supervisors met on Tuesday, December 4, 2018, at 9:00 a.m. at the Correctional Center.

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

Moved by Fedler, seconded by Larkin, to approve the Tuesday, November 27, 2018 Board minutes. Motion carried with Folluo abstaining.

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

There was no Public Input.

Moved by Larkin, seconded by Fedler, to award a bid for a bridge replacement on Abel Road, Project #BROS-SWAP-CO56(98)- -SEJ-56, to A.M. Cohron and Son, Inc. of Atlantic, in the amount of \$894,644.24. Motion carried. One other bid was submitted by Iowa Bridge and Culvert, L.C. of Washington, in the amount of \$1,001,242.24.

Moved by Fedler, seconded by Larkin, to approve the Flexible Benefit Fee Proposal from Midwest Group Benefits, in the amount of \$4.25 per participating employee, per month, effective January 1, 2019. Motion carried.

Moved by Fedler, seconded by Folluo, to approve Resolution #2018-113. Roll call: Fedler-aye, Folluo-aye, Larkin-aye and Hunold-aye.

RESOLUTION NO. 2018-113

A RESOLUTION SUPPORTING APPLICATION FOR COMMUNITY ATTRACTION AND TOURISM GRANT

WHEREAS, the Keokuk Parks Foundation (KPF) is planning to convert the tennis courts on 5th Street in Keokuk, Iowa into six (6) pickleball courts; and

WHEREAS, to fund the project, KPF has received several grants and donations; and

WHEREAS, in order to complete the project, KPF is applying for a Community Attraction and Tourism (CAT) grant from the Iowa Economic Development Authority (IEDA); and

WHEREAS, IEDA requires support from local governments as part of the CAT grant application; and

WHEREAS, KPF is requesting a resolution of support and a contribution of \$3500 from Lee County; and

WHEREAS, Lee County sees the pickleball court project as a valuable asset to the community as an added recreational opportunity.

NOW THEREFORE, BE IT HEREBY RESOLVED THE LEE COUNTY BOARD OF SUPERVISORS supports the efforts of the Keokuk Park Foundation for the pickleball court project and further supports KFP's Community Attraction and Tourism grant application.

BE IT FURTHER RESOLVED Lee County shall appropriate \$3,500 from the Hotel/Motel Tax Fund to be applied to the pickleball court project.

PASSED, APPROVED, AND ADOPTED this 4th day of December, 2018.

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

Moved by Folluo, seconded by Larkin, to approve Resolution #2018-114. Roll call: Folluo-aye, Larkin-aye, Fedler-aye and Hunold-aye.

RESOLUTION NO. 2018-114

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 Linda Sorenson 3291 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 4th day of December, 2018.

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

Moved by Fedler, seconded by Larkin, to approve a step increase for Health Department employee Michael Shelangoski, Environmental Inspector, from Step 3 \$24.16/hr. to Step 4 \$24.64/hr., effective 12/30/18. Motion carried.

Received and filed the County Commission of Veteran Affairs Minutes of Meeting for October 29, 2018.

Committee Reports: Larkin reported on an Economic Development Board meeting and an Iowa Workforce Development Board meeting. Hunold reported on working with Assistant County Engineer Ben Hull on getting set up to sign all DOT Contracts electronically.

At 9:10 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 11, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor

December 11, 2018

The Lee County Board of Supervisors met on Tuesday, December 11, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, 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 Pflug, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, December 4, 2018 Board minutes. Motion carried with Pflug abstaining.

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

Public Input: Rich Harlow, Montrose asked for a moment of silence in honor of former President George Bush. Al Nelson, Keokuk, thanked the Secondary Roads Department for the job they did clearing his road of snow. Nelson inquired about the possibility of an ordinance allowing ATVs on County roads.

Larry Kruse, Chair of the Lee County Compensation Board, presented the Compensation Board's recommendation for Elected Officials for FY20. The Board recommended a 3.5% increase in salary for the Auditor, Recorder, Treasurer and Sheriff; a 0% increase for the Attorney and the Supervisors and a \$2,500 stipend for the Auditor.

Moved by Folluo, seconded by Pflug, to approve Resolution #2018-119. Roll call: Folluo-aye, Pflug-aye, Larkin-aye, Fedler-aye and Hunold-aye.

Resolution #2018-119

RESOLUTION APPROVING THE LEE COUNTY ATTORNEY'S APPOINTMENTS OF ASSISTANT COUNTY ATTORNEYS

WHEREAS, Section 331.757(2), Code of Iowa provides;

The county attorney may appoint, with the approval of the board, an assistant county attorney to serve as a full-time prosecutor. A full-time prosecutor shall refrain from the private practice of law. The County attorney shall determine the compensation paid to a full-time prosecutor with in the budget set for the county attorney's office by the board. Except in counties having a population of more than two hundred thousand, the annual salary of an assistant county attorney shall not exceed eighty-five percent of the maximum annual salary of a full-time county attorney; and

WHEREAS, Section 331.903(1), Code of Iowa provides:

The auditor, treasurer, recorder, sheriff, and county attorney may each appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible. The number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board; and

WHEREAS, on November 20, 2018 the Board of Supervisors for Lee County approved, by Resolution #2018-105, the restructuring of the County Attorney's Office to change the status of part-time assistants to full time assistants within the currently allocated budget; and

WHEREAS, the current part-time assistant county attorney Bruce McDonald is retiring December 31, 2018, leaving a vacancy for that position; and

WHEREAS, the current part-time assistant Artemio Santiago has declined a full-time position with the County Attorney's Office which will occur effective on March 1, 2019;

WHEREAS, the County Attorney has proposed the appointment of Kimberly Auge as a full-time assistant county attorney to replace the vacancy left by Bruce McDonald upon his retirement; and

WHEREAS, the County Attorney has proposed the appointment of Amy Beavers as a full-time assistant to replace the vacancy left by Artemio Santiago upon his declination of the full-time assistant position effective on March 1, 2019.

NOW THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors hereby approves the proposed appointments of the County Attorney.

BE IT FURTHER RESOLVED that the appointment of Kimberly Auge as full-time assistant county attorney is hereby approved effective January 1, 2019.

BE IT FURTHER RESOLVED that the appointment of Amy Beavers as full-time assistant county attorney is hereby approved effective March 1, 2019.

Dated and signed at Montrose, Iowa on this the 11th day of December, 2018.

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

The Board held a discussion on the possible sale of the County Shed property in Argyle. County Engineer Ernie Steffensmeier will be contacting an outside firm to conduct a survey on the property.

The Board also held a discussion on the Mooar/Powdertown properties that have not installed a sanitary sewer system yet. The

County Attorney's Office will be filing injunctions on these property owners the first of next year.

Moved by Fedler, seconded by Pflug, to approve a Program Agreement with Iowa State University Extension, for Township Officials' training. Motion carried.

Moved by Folluo, seconded by Pflug, to appoint Jack Smith to the Southeast Iowa Regional Economic Port Authority. Motion carried.

Moved by Fedler, seconded by Larkin, to approve four Tax Abatement Resolutions. Roll call: Fedler-aye, Larkin-aye, Folluo-aye, Pflug-aye and Hunold-aye.

RESOLUTION NO. 2018-115

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: Joey and Kimberly Herren 3294 Old Quarry Road 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 11th day of December, 2018.

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

RESOLUTION NO. 2018-116

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: Scott and Christina Umthun 2505 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 11th day of December, 2018.

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

RESOLUTION NO. 2018-117

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: Carrie White 2460 280th 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 11th day of December, 2018.

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

RESOLUTION NO. 2018-118

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: Nathaniel and Martha Buckner 3471 Argyle 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 11th day of December, 2018.

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

Received and filed the Treasurer's Report of Fees Collected for the month of November 2018 and the Auditor's Report of Fees Collected for the month of November 2018.

Committee Reports: Folluo reported on a Compensation Board meeting, a Regional Planning Board meeting, a Lee County Economic Development Board meeting and a Keokuk Economic Development Board meeting. Hunold also attended the Compensation Board meeting and an Employee 401K Committee meeting.

At 10:15 a.m., a motion was made by Larkin, seconded by Folluo, to adjourn the regular meeting. Motion carried.

The Board went into Closed Session at 10:35 a.m. pursuant to Iowa Code Chapter 22.5 (1) (i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered, when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Present in the closed session were Supervisors Gary Folluo, Matt Pflug, Rick Larkin, Ron Fedler and Don Hunold, County Auditor Denise Fraise and Assistant County Engineer Ben Hull. At 11:15 a.m., it was moved by Folluo, seconded by Pflug, to end the closed session. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, December 18, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____

Denise Fraise, Lee County Auditor

December 18, 2018

The Lee County Board of Supervisors met on Tuesday, December 18, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, 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 Larkin, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the Tuesday, December 11, 2018 Board minutes. Motion carried.

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

Public Input: Ron Burchett, Argyle, asked the Board if anything has changed on the County Shed property in Argyle. Hunold stated that it had not.

Moved by Fedler, seconded by Folluo, to appoint Ben Hull as the new County Engineer effective December 29, 2018. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a contract with A.M. Cohron and Son, Inc. of Atlantic, Iowa, for a Bridge Replacement on Abel Road, Project #BROS-SWAP-CO56(098)-SE56, in the amount of \$894,644.24. Motion carried.

The Board reviewed the bids for Pavement Markings on County Roads, Project #M2019-1. Upon recommendation of Assistant County Engineer Ben Hull, it was moved by Pflug, seconded by Larkin, to award the bid to Vogel Traffic Services, Inc. of Orange City, Iowa, in the amount of \$103,045.86. Motion carried. One other bid was submitted by Iowa Plains Signing, Inc. of Slater, Iowa, in the amount of \$121,799.50.

Moved by Folluo, seconded by Fedler, to approve replacing a vacant Assistant County Engineer position. Motion carried.

Moved by Pflug, seconded by Folluo, to appoint Dr. David Wenger-Keller and Philip Caropreso to the Lee County Board of Health. Motion carried.

Moved by Fedler, seconded by Larkin, to appoint Thomas Pollpeter to the Lee County Conservation Board. Motion carried.

Moved by Pflug, seconded by Folluo, to approve seven Tax Abatement Resolutions. Roll call: Pflug-aye, Folluo-aye, Larkin-aye, Fedler-aye and Hunold-aye.

RESOLUTION NO. 2018-120

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: Donald and Patricia Harvey, 2448 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 18th day of December, 2018.

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

RESOLUTION NO. 2018-121

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: Erik and Amy Moffett, 409 2nd Street, 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 18th day of December, 2018.

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

RESOLUTION NO. 2018-122

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 Bridget Swailes, 1133 255th 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 18th day of December, 2018.

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

RESOLUTION NO. 2018-123

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: Brett and Rhonda Longenecker, 3940 Valley 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 18th day of December, 2018.

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

RESOLUTION NO. 2018-124

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 and Sarah Ruddell, 3482 Argyle 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 18th day of December, 2018.

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

RESOLUTION NO. 2018-125

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 Edmondson, 3475-3477 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 18th day of December, 2018.

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

RESOLUTION NO. 2018-126

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: Michael Geltz, 2726 355th 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 18th day of December, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, Vice-Chair; /s/ Gary Folluo, Member, /s/ Matt Pflug, Member and /s/ Ron Fedler, 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 Auditor's Office employee Kimberly Spear, Accounting Tech II, from Class IV Step 2 \$16.46/hr. to Class IV

Step 3 \$16.93/hr., effective 12/25/18; promotion for Secondary Roads employee Ben Hull, from Assistant County Engineer, \$94,951.18/annual to County Engineer, \$111,707.27/annual, effective 12/29/18; new hire for the Health Department, Jillian Ireland, MCH Nurse, \$23.21/hr., effective 1/2/19; step increase for Conservation employee Clayton Steele, Naturalist, from Class VI Step 3 \$21.58/hr. to Class VI Step 4 \$22.21/hr., effective 11/28/18; step increase for Attorney's Office employee Dee Liddle, from Step 1 \$13.96/hr. to Step 2 \$14.34/hr., effective 6/9/17 and from Step 2 \$14.52/hr. to Step 3 \$15.36/hr., effective 8/23/18 and step increase for Attorney's Office employee Tammy Myers, Paralegal Fine Collection, from Class 4 Step 3 \$16.93/hr. to Class 4 Step 4 \$17.43/hr., effective 8/1/18. Motion carried.

Received and filed the Sheriff's Report of Fees Collected for the month of November 2018.

Committee Reports: Larkin reported on a Regional Mental Health Board meeting. Folluo reported on a Southeast Iowa Port Authority Commission meeting. Hunold reported on a Conservation Board meeting. Fedler reported on an 8th Judicial Committee meeting, a RUSS Board meeting, a Crime Commission meeting and a Juvenile Detention Board meeting.

At 9:35 a.m., a motion was made by Larkin, seconded by Folluo, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Wednesday, January 2, 2019 at 9:00 a.m. at the North Lee Office Building in Fort Madison.

Don Hunold, Chairman

Attest: _____

Denise Fraise, Lee County Auditor