

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