

April 23, 2019

The Lee County Board of Supervisors met on Tuesday, April 23, 2019, at 9:00 a.m. at the Correctional Center.

Present: Gary Folluo, Rick Larkin, Ron Fedler, Rich Harlow 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 Harlow, to approve the Tuesday, April 16, 2019 Board minutes. Motion carried.

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

Public Input: Mary Van Pelt, Montrose, asked if the Board intends to put the solar panel and lighting project that was presented at a previous workshop, on an agenda. Folluo said he is waiting on some information from the company that presented. Al Nelson, Keokuk, thanked the Sheriff's Office for watching his place while he was on vacation. Nelson asked Folluo if the Highway 61 Coalition was talking about the highway that is continually closed due to flooding in Alexandria, Missouri. When that road is closed, it increases the traffic on Lee County roads. Folluo stated that the Coalition is not addressing this portion of the highway at this time. Charles Milligan, Argyle Road, asked the County to install "No Engine Braking Allowed" signs on Argyle Road. He is also concerned about the weight of some trucks that are using this road.

Safety Committee Chair Nikki Sugars went over a Loss Control Report from Safety Consultant Mark Shaffer.

Moved by Fedler, seconded by Harlow, to approve a contract for Human Resource Services with Lynch Dallas, P.C. for the period June 30, 2019 through July 1, 2020. Motion carried.

Moved by Larkin, seconded by Pflug, to approve an agreement with the Secondary Roads Union for the period June 30, 2019 through July 1, 2020. Motion carried.

Moved by Fedler, seconded by Larkin, to approve an agreement with the Administrative Union for the period June 30, 2019 through July 1, 2020. Motion carried.

Moved by Pflug, seconded by Larkin, to approve an agreement with the Sheriff's Union for the period June 30, 2019 through July 1, 2020. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the pay grid for the Personnel Policy, effective July 1, 2019. Motion carried.

Moved by Pflug, seconded by Harlow, to approve Self-Funded Insurance Premiums for Fiscal Year 2020. Motion carried.

Moved by Fedler, seconded by Pflug, to approve Resolution #2019-56, Setting Public Hearing for Sale of County Shed Property in Argyle. Fedler withdrew his motion and made a new motion to table the approval of the Resolution. Pflug seconded the new motion. Motion carried.

Moved by Fedler, seconded by Pflug, to table approval of Resolution 2019-57, Setting Public Hearing for Sale of Argyle Sanitary District Property. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the following Personnel Actions: step increase for Health Department employee Amy Cook, Family Support Worker, from Class 6 Step 7 \$18.06/hr. to Class 6 Step 8 \$18.42/hr., effective 5/29/19; step increase for Health Department employee Tammy Wilson, Finance Director, from \$33.58/hr. to \$34.25/hr., effective 5/10/19; step increase for Health Department employee Rosa Haukedahl, Environmental Program Director, from Step 8 \$30.97/hr. to Step 9 \$32.21/hr., effective 4/8/19 and step increase for Secondary Roads employee David Newton, Maintenance, from Class III Step 1 \$18.50/hr. to Class III Step 2 \$20.84/hr., effective 5/7/19. Motion carried.

Received and filed the Recorder's Report of Fees Collected for the month of March 2019.

Committee Reports: Fedler reported on a visit with the Maintenance Department at Southeastern Community College regarding their solar panel project. Larkin reported on a Community Action Board meeting, an Iowa Workforce Development Board meeting and a HIPAA Committee meeting. Folluo encouraged the Supervisors to contact our Legislators and encourage them to vote no on HF773.

At 10:26 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, May 7, 2019 at 9:00 a.m. at the South Lee Courthouse.

Gary Folluo, Chairman

Attest: _____

Denise Fraise, Lee County Auditor