

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