

April 2, 2019

The Lee County Board of Supervisors met on Tuesday, April 2, 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 Pflug, seconded by Larkin, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the Tuesday, March 26, 2019 Board minutes. Motion carried.

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

Public Input: Marvin Menke, St Paul Road and Steven Benner, 320th Street wanted the Board to know that these roads need to be addressed just like 255th Avenue.

Moved by Fedler, seconded by Pflug, to approve the renewal premiums with Wellmark for the period July 1, 2019 through June 30, 2020. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Health Savings Account Premiums with Wellmark, with the County contributing \$100 for a single plan and \$200 for a family plan, for the period July 1, 2019 through June 30, 2020. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a Services Agreement with Health Solutions for a Wellness Program for County Employees. Motion carried with Folluo voting nay.

Moved by Fedler, seconded by Harlow, to pay the cost for health coaching for employees that are assessed as high risk on their wellness screening. Motion carried with Folluo voting nay.

Moved by Pflug, seconded by Fedler, to approve a renewal with Met Life for employee dental insurance. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a Proclamation naming April as Child Abuse Prevention Month.

Upon recommendation of County Engineer Ben Hull, it was moved by Larkin, seconded by Fedler, to sell the Argyle County Shed Property with the building intact, by sealed bids at a Public Hearing. Motion carried.

Environmental Inspector Rosa Haukedahl gave the Board an update on the properties that have not been in compliance in Powdertown.

Moved by Fedler, seconded by Harlow, to approve the Iowa Department of Transportation Five Year Road Construction Program. Motion carried.

Moved by Pflug, seconded by Harlow, to approve a proposal from Calhoun-Burns, for on-call Professional Structural Engineering Services. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a Class C Beer Permit, a Class B Wine Permit with Sunday Sales for Wever Junction, Wever, for the period May 1, 2019 through April 30, 2020. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a step increase for Sheriff's Office employee Colton Winn, Correctional Officer, from beginning step \$16.82/hr. to 1 year step \$18.10/hr., effective 4/3/19. Motion carried.

Received and filed the Commission of Veteran Affairs Minutes of Meeting for February 27, 2019 and a Manure Management Annual Update for T & VH LLC in Charleston Township.

Committee Reports: Larkin reported on a conference call with Emergency Management Coordinator Steve Cirinna regarding displaced workers due to the flood.

At 10:20 a.m., a motion was made by Harlow, seconded by Fedler, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, April 9, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____

Denise Fraise, Lee County Auditor