

August 13, 2019

The Lee County Board of Supervisors met on Tuesday, August 13, 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 Fedler, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Harlow, to approve the Tuesday, August 6, 2019 Board minutes. Motion carried.

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

Public Input: Mary Van Pelt, Montrose, asked the Board if anything had been done about dust control on roads where parents park to meet the bus when they open enroll their children to Central Lee School District. Al Nelson, Keokuk, asked if Central Lee could pay for dust control since they are benefiting from the open enrollment.

Moved by Larkin, seconded by Pflug, to approve the first reading of a Parking Ordinance. Roll call: Larkin-aye, Pflug-aye, Harlow-aye, Fedler-aye and Folluo-aye. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a Purchase Power Agreement with Sunshine Power, LLC, for a solar project at the North Lee Office Building, Lee County Conservation Building and the DHS Building in Keokuk. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a Class C Liquor License for Boonies Bar and Grill, Fort Madison, for the period October 1, 2019 through September 30, 2020. Motion carried.

Moved by Fedler, seconded by Pflug, to table approval of an amendment to the Personnel Policy changing the date that employees receive their Personal Leave Hours. Motion carried.

Moved by Harlow, seconded by Fedler, to approve a Fiscal Agent Agreement with RUSS, ending June 30, 2024. Motion carried.

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

RESOLUTION NO. 2019-73

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: David and Linda Dingman, 3350 201st 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 August, 2019.

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

RESOLUTION NO. 2019-74

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: Daniel and Mary Schwab, 3510 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 13th day of August, 2019.

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

RESOLUTION NO. 2019-75

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: Joey and Amanda Huston, 1981 235th 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 13th day of August, 2019.

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

Moved by Fedler, seconded by Pflug, to approve a request from the Rollin on the River Committee to place a banner in Estes Park in Keokuk. Motion carried.

Moved by Pflug, seconded by Harlow, to approve a step increase for Assessor's Office employee Tammy Myers, Administrative Assistant, from \$18.91/hr. to \$19.43/hr., effective 9/18/19; step increase for Recorder's Office employee Tracey Davis, Records Clerk, from \$15.73/hr. to \$16.17/hr., effective 9/20/19 and new hire for the Sheriff's Office, Jacob Riley, Deputy, \$21.00/hr., effective 8/27/19. Motion carried.

Received and filed the Sheriff's Monthly Report for July 2019; the Treasurer's Report of Fees Collected for the month of July 2019 and the Auditor's Report of Fees Collected for the month of July 2019.

Committee Reports: Harlow reported on a Children First Board meeting.

At 9:32 a.m., a motion was made by Fedler, and seconded by Larkin, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, August 20, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____

Denise Fraise, Lee County Auditor