

August 14, 2018

The Lee County Board of Supervisors met on Tuesday, August 14, 2018, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Don Hunold, Matt Pflug and Rick Larkin.

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 Larkin, to approve the Tuesday, August 7, 2018 Board minutes. Motion carried.

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

There was no Public Input.

The Board held a discussion with Central Lee Superintendent Andy Crozier regarding a School Resource Officer. Moved by Fedler, seconded by Pflug, to approve a 28E Agreement with the Central Lee School District for the County to provide a School Resource Officer for the period August 23, 2018 through July 31, 2021. Motion carried.

Moved by Larkin, seconded by Pflug, to approve the Courthouse Security Committee Annual Fiscal Year Report for FY18. Motion carried.

Moved by Fedler, seconded by Pflug, to approve replacing a Maintenance Department employee. Motion carried.

Moved by Larkin, seconded by Pflug, to approve a Tax Suspension for property located at 700 Washington Street in Keokuk. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a Class C Liquor License with Outdoor Service and Sunday Sales for Charleston Board of Trade, for the period August 23, 2018 through August 22, 2019. Motion carried.

Moved by Fedler, seconded by Larkin, to approve a Class C Beer Permit with Sunday Sales for Garner One Stop, Montrose, for the period August 10, 2018 through August 9, 2019. Motion carried.

Moved by Larkin, seconded by Fedler, to approve a step increase for Sheriff's Office employee Andrew Wear, Correctional Officer, from Step 2 \$18.10/hr. to Step 3 \$19.42/hr., effective 8/8/18. Motion carried.

Received and filed the following reports: Manure Management Annual Update for Ball Family in Charleston Township; Recorder's Report of Fees Collected for the month of July and Manure Management Annual Update for Pieper Inc. in Green Bay Township.

Committee Reports: Fedler reported on a Russ Board meeting. Larkin reported on a Regional Mental Health Board meeting.

At 9:30 a.m., a motion was made by Fedler, seconded by Larkin, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, August 21, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor