

August 20, 2019

The Lee County Board of Supervisors met on Tuesday, August 20, 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 Fedler, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Tuesday, August 13, 2019 Board minutes. Motion carried.

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

Public Input: Sheriff Stacy Weber introduced the new Fort Madison Police Chief, Mark Rohloff.

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

Moved by Pflug, seconded by Harlow, to approve replacing an Assistant Secretary in the County Attorney's Office. Motion carried.

Moved by Larkin, seconded by Harlow, to approve a proposal from Gee Asphalt Inc., Cedar Rapids, for application of a Preservation Treatment to J62, in the amount of \$18,098.80. Motion carried.

Moved by Larkin, seconded by Pflug, to approve a change to the Personnel Policy changing when employees receive their Personal Leave Hours from their anniversary date to fiscal year. Motion carried.

Moved by Pflug, seconded by Harlow, to approve a one year agreement with the University of Iowa for Law Enforcement Assistance at the Iowa Hawkeye football games. Pflug withdrew his motion. Moved by Harlow, seconded by Pflug, to table approval of the agreement. Motion carried.

Moved by Harlow, seconded by Fedler, to set November 5, 2019 as the date for an election for the City of Donnellson to change use of their Local Option Sales and Services Tax from 40% Property Tax Relief, 25% Library, 25% Parks and Playgrounds, 5% Social Programs and 5% Building Maintenance to 75% Property Tax Relief and 25% Library. Motion carried.

Moved by Harlow, seconded by Larkin, to approve a transfer of job classification for Recorder's Office employee Debbie Courtney from Records Clerk \$16.17/hr. to Administrative Assistant \$18.91/hr., effective 9/1/19. Motion carried.

Committee Reports: Fedler reported on a RUSS Board meeting. Harlow reported on a Conservation Board meeting. Larkin reported on a Regional Mental Health Board meeting. Pflug reported on a 911 Board meeting.

At 10:30 a.m., a motion was made by Fedler, and seconded by Pflug, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, August 27, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____

Denise Fraise, Lee County Auditor