

August 21, 2018

The Lee County Board of Supervisors met on Tuesday, August 21, 2018, at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, 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 Pflug, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the Tuesday, August 14, 2018 Board minutes. Motion carried with Folluo abstaining.

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

There was no Public Input.

John Hansen with Midwest Construction Consultants gave the Board the final Change Order on the Tuck-point Project on the South Courthouse. It was a deduction of \$4,372.22.

Moved by Fedler, seconded by Folluo, to approve the final plans for a bridge replacement on Abel Road, Project # BROS-SWAP-CO56 (98) - - SE-56. Motion carried.

Moved by Fedler, seconded by Folluo, to approve replacing a part-time Correctional Officer. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a change in the County Bid Policy Emergency Repairs section. Motion carried.

Moved by Fedler, seconded by Pflug, to approve Resolution #2018-84. Roll call: Fedler-aye, Pflug-aye, Folluo-aye and Larkin-aye

RESOLUTION NO. 2018-84

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 Enger 3324 190th St 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 21st day of August, 2018.

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

Moved by Folluo, seconded by Pflug, to approve the following cancellation of outstanding warrants:

<u>Name</u>	<u>Amount</u>
Michael Hasenclever	6.69
Tammy Wilson	0.84
Julie Schilling	52.08
Schmitz Funeral Home, Inc.	442.00
River Village Designs, Inc.	38.50
Iowa Dept. of Justice	200.00
Joseph W. Kirchner	6.69
Hickory Grove Cemetery	50.00
Clinical Radiologists S.C.	7.92
Four B Tack and More	188.00
Lee County Housing Initiative	175.00
Buren Turner	185.00
Buren Turner	185.00
Fort Madison Physicians & Surgeons	100.00
Liza Hirschman	118.99
Diana Fincher-Smith	37.38
Loren Andrews	136.80
Alvin Krebill	93.38
Everhart Cemetery	60.00

Brandi Koering	12.68
Bryan J. Humphrey	566.14
Connie J. Clark-Hudson	14.71
Laura DeFord	91.35
West Group Payment Center	2,857.26
LEIN	300.00
Lee County EMS Association	1,751.45

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

Moved by Fedler, seconded by Folluo, to approve the following Personnel Actions: transfer for Auditor's Office employee Heather Billings, from Class III Step 5 Real Estate Clerk \$16.18/hr. to Class IV Step 2 Real Estate Tech II \$16.46/hr., effective 7/1/18; step increase for Secondary Roads employee Daniel Mehl, Maintenance, from Class IIIA Step 3 \$21.39/hr. to Class IIIA Step 3 \$21.46/hr., effective 8/27/18 and step increase for Treasurer's Office employee Kimberly Kirchner, part-time Records Clerk, from Class III Step 1 \$14.52/hr. to Class III Step 2 \$14.92/hr., effective 8/13/18. Motion carried.

Received and filed the Commission of Veteran Affairs Minutes of Meeting from June 27, 2018 and the Auditor's Report of Fees Collected for the month of July 2018.

Committee Reports: Pflug reported on an Employee Safety Committee meeting. Folluo reported on a Hwy 61 Coalition meeting. Larkin reported on a Landfill Commission meeting.

At 9:40 a.m., a motion was made by Folluo, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, August 28, 2018 at 9:00 a.m. at the Correctional Center.

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Don Hunold, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor