

August 27, 2019

The Lee County Board of Supervisors met on Tuesday, August 27, 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 with one change, removing item #10- Approval of an agreement with the University of Iowa for law enforcement assistance at Hawkeye football games. Motion carried.

Moved by Larkin, seconded by Pflug, to approve the Tuesday, August 20, 2019 Board minutes. Motion carried.

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

Public Input: Kurt Enke, Denmark, asked Fedler why he voted yes on the Parking Ordinance one week and no the next. Fedler said he had received many calls from the constituents in his district that are opposed to the ordinance.

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

Conservation Director Nathan Unsworth presented the Conservation Department Annual Report.

Moved by Harlow, seconded by Larkin, to approve Resolution #2019-78. Roll call: Harlow-aye, Larkin-aye, Pflug-aye, Fedler-aye and Folluo-aye.

RESOLUTION TO APPOINT MEMBER TO SOUTHEAST IOWA REGIONAL ECONOMIC PORT AUTHORITY

WHEREAS, the County of Lee, Iowa, is a political subdivision of the Southeast Iowa Regional Economic Port Authority;

WHEREAS, each political subdivision is responsible for appointing members to the Board of Directors;

AND WHEREAS, there is an open position on the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LEE, that Bob Dodds is hereby designated as said County's official appointee to the Southeast Iowa Regional Economic Port Authority.

Passed this 27th day of August 2019.

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

Moved by Pflug, seconded by Folluo, to approve an agreement with the Tri State Rodeo Operating Committee to use the North Lee County parking lot for shuttle service to the Tri State Rodeo on September 6th and 7th. Motion carried.

Moved by Harlow, seconded by Fedler, to approve a Class C Beer Permit with Sunday Sales for Garner One Stop, Montrose, for the period August 13, 2019 through August 12, 2020. Motion carried.

Moved by Larkin, seconded by Harlow, to approve Resolution #2019-77. Roll call: Larkin-aye, Harlow-aye, Fedler-aye, Pflug-aye and Folluo-aye.

RESOLUTION NO. 2019-77

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: Joseph and Kristy Martin
3713 Whispering Lane 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 27th day of August, 2019.

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

Moved by Fedler, seconded by Larkin, to approve Resolution #2019-76. Roll call: Fedler-aye, Larkin-aye, Pflug-aye, Fedler-aye and Folluo-aye.

Resolution # 2019-76

RESOLUTION ABATING CERTAIN TAXES AND DIRECTING THE TREASURER TO REMOVE THE PROPERTY FROM THE COUNTY SYSTEM

WHEREAS, the Lee County Treasurer has submitted a written application for removal of a certain mobile home from the county system and the abatement of the taxes as uncollectible; and

WHEREAS, Section 445.16 provides in its material part:

If the Treasurer determines that it is impractical to pursue collection of the total amount due through tax sale and

the personal judgment remedies, the treasurer shall make a written recommendation to the board of supervisors to abate the amounts due. The board of supervisors shall abate, by resolution, the amount due and direct the treasurer to strike the amount due from the county system.

Accordingly,

NOW THEREFORE, based upon the written request by the Treasurer of Lee County pursuant to section 445.16, the Board of Supervisors hereby by this Resolution abates the amount due and directs the Treasurer to strike the amount due from the county system on the following mobile home. The mobile home shall be removed from the county system. Bernard Riney 1965 LIB VIN-41759 Title: 56-U46847 3806 Main Street, Lot 27, Keokuk, IA 52632

Dated and signed at Montrose, Iowa on this the 27th day of August, 2019.

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

Moved by Pflug, seconded by Larkin, to approve a step increase for Health Department employee Jeana Vradenburg, Administrative Assistant, from \$17.21/hr. to \$17.55/hr., effective 8/24/19. Motion carried.

Received and filed the Commission of Veteran Affairs Minutes of Meeting from July 30, 2019.

Committee Reports: Larkin and Harlow reported on the ISAC Annual Conference they attended in Des Moines. Folluo and Fedler reported on an Economic Development event with Governor Reynolds.

At 10:55 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, September 3, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____

Denise Fraise, Lee County Auditor