

August 28, 2018

The Lee County Board of Supervisors met on Tuesday, August 28, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, 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 Fedler, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Larkin, seconded by Fedler, to approve the Tuesday, August 21, 2018 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Pflug, to approve a STBG Federal-Aid Swap Funding Agreement with the Iowa Department of Transportation for resurfacing J48, Project #STBG-SWAP-CO56(106)- - FG-56. Motion carried.

Moved by Fedler, seconded by Larkin, to approve an amendment to the Fiscal Year 19 Budget and set Tuesday, September 11, 2018 at 9:01 a.m. at the Correctional Center as the date, time and location for a Public Hearing. Motion carried.

Moved by Larkin, seconded by Fedler, to approve Resolution #2018-85. Roll call: Larkin-aye, Fedler-aye, Pflug-aye, Folluo-aye and Hunold-aye.

RESOLUTION NO. 2018-85

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: Barbara Toops 2414 Hilton 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 28th day of August, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /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.

Committee Reports: Larkin and Folluo reported on an Economic Development Board meeting and an Emergency Management Commission meeting. Hunold reported on a Conservation Board meeting.

At 9:15 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, September 4, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor