

August 6, 2019

The Lee County Board of Supervisors met on Tuesday, August 6, 2019, at 9:00 a.m. at the Correctional Center.

Present: Gary Folluo, 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, removing Number 10-approval of a maintenance contract with J & S Electronics. Motion carried.

Moved by Fedler, seconded by Harlow, to approve the Tuesday, July 23, 2019 Board minutes. Motion carried.

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

There was no Public Input.

Chairman of the Employee Safety Committee, Nikki Sugars, presented an update on the safety program.

Moved by Pflug, seconded by Fedler, to approve a one year contract with The Master's Touch for mailing of tax statements. Motion carried.

Moved by Fedler, seconded by Pflug, to award a quote for metal culvert stock pipe to Metal Culverts Inc., Monmouth, Illinois, in the amount of \$40,773.04. Motion carried. Other bids were received from Northern Iowa Construction Products, Cedar Falls, in the amount of \$48,748.00; Illowa Culvert and Supply, Loor Moor, in the amount of \$43,360.40 and Contech Engineered Solutions, Clinton, in the amount of \$54,661.20.

Moved by Fedler, seconded by Harlow, to award a quote for a 2020 Tandem Axle Belly Dump Trailer to Siouxland Trailer Sales, Sioux City, in the amount of \$32,187.00. Motion carried. Other bids were received from Boyer Ridge Manufacturing Inc., Early, in the amount of \$34,700.00 for an air ride suspension trailer and \$31,900.00 for a spring ride suspension trailer.

Moved by Fedler, seconded by Pflug, to table approval of the first reading of a Parking Ordinance. Motion carried with Fedler voting Present.

Moved by Fedler, seconded by Pflug, to approve payment of dues in the amount of \$500.00 to the Eastern Iowa Tourism Association. Motion carried.

Moved by Pflug, seconded by Harlow, to approve cancellation of the following outstanding warrants. Motion carried.

Alexis Marmion	\$1,190.00
Lee County Auditor	13.47
Peggy Margaret Skinner	133.20
Bryan Humphrey	709.20
Joseph W Kirchner	6.69
Jeff Tungate	6.26
Shanna Krogmeier	154.80
Patrick Steffensmeier	116.40

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Moved by Pflug, seconded by Fedler, to approve additional funding of \$716.00 for the Lee County Narcotics Task Force CAMP Grant for FY19. Motion carried.

Moved by Fedler, seconded by Harlow, to approve a Byrne JAG Grant Application for \$36,000 with the Governor's Office of Drug Control. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a step increase for Sheriff's Office employee Bryson Hennigar, Deputy Sheriff, from \$21.00/hr. to \$25.05/hr., effective 7/25/19; new hire for the Conservation Department, Daniel Schreur, Conservation Technician, \$18.36/hr., effective 8/7/19; new hire for the Veteran Affairs Commission, Todd Shields, Commissioner, \$40.00/meeting, effective 7/2/19; new hire for Secondary Roads, Darrick Bielser, Assistant Engineer, \$80,540.94/annually, effective 8/26/19; new hire for the Health Department, Stephanie Runge, Home Health Aide, \$12.85/hr., effective 8/8/19. Motion carried.

Received and filed a Manure Management Annual Update for JWC Swine in Des Moines Township, a Manure Management Annual Update for GRANAT in Washington Township and the Lee County Commission of Veteran Affairs Minutes of Meeting for June 19, 2019.

Committee Reports: Pflug reported on a Board of Health meeting and an Employee Safety Committee meeting. Folluo reported on a meeting regarding bridges with County Engineer Ben Hull and reported on receiving calls from landowners with unresolved issues with the Dakota Access Pipeline.

At 9:55 a.m., a motion was made by Harlow, and seconded by Fedler, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, August 13, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____

Denise Fraise, Lee County Auditor