

August 7, 2018

The Lee County Board of Supervisors met on Tuesday, August 7, 2018, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Don Hunold, Gary Folluo, Matt Pflug and Rick Larkin.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Folluo, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, July 24, 2018 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Pflug, seconded by Larkin, to approve the updated Personnel Policy. Motion carried.

Moved by Larkin, seconded by Fedler, to approve a Business Associate Agreement with Iowa Counties Technology Services for Community Services. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the Third Reading of the Amended Sewer Treatment Systems Ordinance. Motion carried.

Moved by Fedler, seconded by Larkin, to approve an agreement with the Iowa Department of Transportation for County Bridge Federal Aid Swap Funding for a bridge on Abel Road. Motion carried.

Moved by Pflug, seconded by Fedler, to add a Real Estate Tech II to the Administrative Unit Pay Grid. Motion carried.

Moved by Larkin, seconded by Folluo, to approve two Tax Abatement Resolutions. Roll call: Larkin-aye, Folluo-aye, Pflug-aye, Fedler-aye and Hunold-aye. Motion carried. Resolutions #2018-82 is a resolution abating taxes for Donald and Carolyn Douglas 3568 Hwy 218 Keokuk IA 52632. Resolution #2018-83 is a resolution abating taxes for Howard and Jeanette Steffensmeier 1069 205th Ave Salem IA 52649.

Moved by Pflug, seconded by Folluo, to approve a Class B Native Wine Permit with Sunday Sales for Appleberry Orchard, Donnellson, for the period September 12, 2018 through September 11, 2019. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the following Personnel Actions: step increase for Secondary Roads employee Joe Booten, Class II Step

3 Maintenance, from \$21.69/hr. to \$21.91/hr., effective 8/13/18; step increase for Health Department employee Amanda Cadwallader, Staff Nurse, from Step 4 \$26.30/hr. to Step 5 \$26.83/hr., effective 8/8/18 and promotion for Health Department employee Michele Ross, from Class 2 Step 8 Community Health Program Director \$33.58/hr. to Class 1 Step 1 Administrator in Training \$38.27/hr., effective 8/7/18. Motion carried.

Received and filed the following reports: Manure Management Annual Update for JWC Swine in Des Moines Township; Manure Management Annual Update for Granat LLC in Washington Township and Treasurer's Report of Fees Collected for the month ending July 31, 2018.

Committee Reports: Folluo reported on a Regional Planning Committee meeting, Hwy 61 Coalition meeting and a Lee County Economic Development Board meeting. Pflug reported on a 911 Board meeting. Larkin reported on a Community Action Board meeting and also the Lee County Economic Development Board meeting. Hunold reported on a Roadside Management meeting and a Mid American Port Authority meeting.

At 9:25 a.m., a motion was made by Larkin, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, August 14, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor