

December 17, 2019

The Lee County Board of Supervisors met on Tuesday, December 17, 2019, at 9:00 a.m. at the Correctional Center.

Present: Gary Folluo, Rick Larkin, Matt Pflug, Ron Fedler and Rich Harlow.

All votes are unanimous unless otherwise indicated.

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

Moved by Larkin, seconded by Harlow, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the Tuesday, December 10, 2019 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Pflug, seconded by Harlow, to reappoint Heather Ballew to the Board of Health, term ending January 1, 2023. Motion carried.

Moved by Pflug, seconded by Folluo, to appoint Kristopher Hayes to the Conservation Board, term ending December 31, 2024. Motion carried.

Moved by Fedler, seconded by Pflug, to appoint Tom Pollpeter to the Library Board, term ending January 1, 2026. Motion carried.

Moved by Harlow, seconded by Larkin, to approve replacing a part-time Court Security Officer. Motion carried.

Moved by Fedler, seconded by Larkin, to approve four tax abatement resolutions.

RESOLUTION NO. 2019-108

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: Deanna Brooks 2009 310th Street Montrose IA 52639

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 17th day of December, 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.

RESOLUTION NO. 2019-109

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: Steve and Tina Reinoehl
3253 243rd Ave Keokuk IA 52633

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 17th day of December, 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.

RESOLUTION NO. 2019-110

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: Shawn and Michelle Sapp
3412 Hwy 218 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 17th day of December, 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.

RESOLUTION NO. 2019-111

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: Jerry Hunter 2481 290th Street Montrose IA 52639

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 17th day of December, 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 a step increase for Auditors Office employee Sara Helenthal, Administrative Assistant, from \$18.97/hr. to \$19.43/hr., effective 1/1/20. Motion carried.

Received and filed the Sheriff's Monthly Report for November 2019 and the Treasurer's Report of Fees Collected for the months of October and November.

Committee Reports: Fedler reported on an 8th Judicial Court System Board meeting, a RUSS Board meeting, a Crime Commission meeting and a Juvenile Detention Board meeting. Larkin reported on a Regional Mental Health Board meeting.

At 9:20 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 Monday, December 23, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____
Denise Fraise, Lee County Auditor