

December 3, 2019

The Lee County Board of Supervisors met on Tuesday, December 3, 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 Harlow, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Tuesday, November 26, 2019 Board minutes. Motion carried.

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

Public Input: Doris Horton told the Board that three residents of Vincennes were issued letters that they must remove items from the County Right of Way. Horton said that they are trying to clean up the town. Carolyn Wolf asked County Engineer Ben Hull where the right of ways are in Vincennes. Carol Markle asked if the County could install lower speed limit signs in Vincennes. Alan Case asked what he could do about someone running a sewer line onto his property. Glen Wolf asked if he could be shown what needs to be removed from the right of way. Hull responded that he will be working with Markle on where the lines are for the right of way. Harlow said he will work with these folks since they reside in his district. In another matter, Alan Pierce asked why the County is not grading up to the railroad crossing on 270th Street. Hull explained that the Railroad does not allow the County to grade any closer than 25 feet from the crossing.

The Board held a discussion with Bill Young regarding the County's contract with Lee County EMS.

Moved by Fedler, seconded by Pflug, to approve Resolution #2019-106. Roll call: Fedler-aye, Pflug-aye, Larkin-aye, Harlow-aye and Folluo-aye.

RESOLUTION #2019-106

WHEREAS, Congress enacted the Fixing America's Surface Transportation (FAST) Act, which provides grant money through the Surface Transportation Block Grant program (STBG) for construction and/or reconstruction for eligible routes, and

WHEREAS, J40 (County Road 103) in Lee County is an eligible route, and

WHEREAS, the local jurisdiction must provide matching funds if the total project costs exceed the total STBG funds awarded, and

WHEREAS, the Sponsoring Agent shall maintain, or cause to be maintained, the completed improvements in a manner acceptable to the IDOT and the FHWA.

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors shall provide the local share to resurface J40 (County Road 103).

Passed and approved this 3rd 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 Larkin, seconded by Harlow, to approve Resolution #2019-107. Roll call: Larkin-aye, Harlow-aye, Pflug-aye, Fedler-aye and Folluo-aye.

RESOLUTION NO. 2019-107

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:

Bruce Niggemeyer
2790 219t Street
Fort Madison IA 52627

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 3rd 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 two new hires for the Sheriff's Office, Manuel Calderon Jr., part-time Correctional Officer, \$17.50/hr., effective 12/4/19 and Ryan Robinson, part-time Correctional Officer, \$17.50/hr., effective 12/4/19 and a new hire for the Health Department, Hannah Newlon, CNA, \$12.85/hr., effective 12/9/19. Motion carried.

Received and filed the Commission of Veteran Affairs Quarterly Reports for April through June 2019 and July through September 2019 and the Commission of Veteran Affairs Minutes of Meeting for October 30, 2019.

Committee Reports: Fedler reported on a call he followed up on with a resident of Denmark regarding sink holes. Harlow reported on a Children First Board meeting. Folluo reported on a Port Authority Commission meeting.

At 10:45 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, December 10, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____
Denise Fraise, Lee County Auditor