

February 12, 2019

The Lee County Board of Supervisors met on Tuesday, February 12, 2019, at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

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

Moved by Pflug, seconded by Larkin, to approve the Tuesday, February 5, 2019 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Larkin, to approve a Consulting Engineering Contract with Calhoun-Burns and Associates, Des Moines, in the amount of \$18,500. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Resolution #2019-49. Roll call: Pflug-aye, Larkin-aye, Fedler-aye and Folluo-aye.

RESOLUTION # 2019-49

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, the Lee County Assessor's Office has requested to participate in this program, increasing the County's revenue share,

WHEREAS, the County's Credit Card Policy states that an amount over \$1,000 has to have the Board of Supervisor's approval,

THEREFORE BE IT RESOLVED, the Lee County Board of Supervisors approve the following increase of credit limits:

Patti Arthur            From \$1,000 to \$6,000

Dated at Fort Madison, Iowa this the 12th day of February, 2019.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Gary Folluo, Chairman; /s/ Rick Larkin, Vice-Chair; /s/ Ron Fedler, Member; and /s/ Matt Pflug, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Fedler, seconded by Larkin, to approve Resolution #2019-46. Roll call: Fedler-aye, Larkin-aye, Pflug-aye and Folluo-aye.

Resolution #2019-46

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION COMPROMISING CERTAIN TAXES

**WHEREAS**, Robert L. and Terri L. Mason are the owners of property located at 522 Timea Street, Keokuk, Iowa; and

**WHEREAS**, the owner previously had taxes suspended because of being on SSI. They are no longer receiving SSI and must resume paying their taxes.

**WHEREAS**, at the present time the outstanding tax liability is \$1,520.00; and

**WHEREAS**, the owners of the real estate, Robert L. and Terri L. Mason propose to pay the sum of \$50.00 per month towards the amount due and owing and pay additional accruing taxes as they occur.

**NOW THEREFORE BE IT RESOLVED** based upon the agreement to pay \$50 per month beginning on the 1<sup>st</sup> day of March, 2019, and continuing payments on the 1st day of each month thereafter until the entire balance is paid in full, plus pay any additional and accruing taxes on a timely basis, the Board takes the following action: The Board accepts the compromise and agrees to suspend any additional and accruing penalty, conditioned on the timely payment of all taxes as herein agreed. Should payments be timely made, all additional and accruing penalty and interest will be waived. Should payments be missed, penalty and interest otherwise normally accruing will be immediately reinstated. The Lee County Board of Supervisors approves this agreement pursuant to the authority granted in Section 445.16 Code of Iowa, 2017. A copy of this agreement will be filed with the Lee County Treasurer. The Chairman of the Board is authorized to sign on behalf of the Board.

Dated in Montrose, Iowa this the 12<sup>th</sup> day of February, 2019.

/s/ Gary Folluo, Chair, Lee County Board of Supervisors. Attest:  
/s/ Denise Fraise, Auditor.

Moved by Pflug, seconded by Fedler, to approve Resolution #2019-47. Roll call: Pflug-aye, Fedler-aye, Larkin-aye and Folluo-aye.

Resolution No. 2019- 47

RESOLUTION SETTING PUBLIC HEARING AND PROPOSING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TREASURER'S DEED

**WHEREAS**, Lee County holds Treasurer's Deed or is eligible to receive Treasurer's Deed on the property described below; and

**WHEREAS**, the City of Fort Madison has requested that the County deed the properties to the City in consideration of one dollar (\$1.00) as follows:

**WHEREAS**, the city of Fort Madison has been abating 1225 25<sup>th</sup> Street, Fort Madison, as a nuisance property and has invested

substantial time, effort and funds in doing so. The City seeks to recoup its expenses in that process by selling the real estate. The City's expenses in that process exceed the amount of taxes that are due;

**NOW THEREFORE BE IT RESOLVED,** that the Auditor is instructed to publish notice of public hearing to be held the 26th day of February, 2019, at 9:01 o'clock a.m. at the meeting room of the Lee County Sheriff's Department, 2530 255<sup>th</sup> Street, Montrose, Iowa, on the issue of the whether the following resolution shall be adopted:

**BE IT RESOLVED** that in consideration of the sum of \$1.00 paid in hand Lee County will quit claim the following described property located at 1225 25<sup>th</sup> Street to the City of Fort Madison: *Lots Fifteen (15) and Sixteen (16) in Davis, Dodd and Company's Subdivision of Part of Allens addition to the City of Fort Madison, Lee County, Iowa. Parcel #024715054560060*

The Chairman of the Lee County Board of Supervisors will be authorized to sign a quit claim deed on behalf of the Board. Upon passage of a final resolution the Auditor is instructed to provide for the recording of all resolutions and notices.

Dated and signed this the 12th day of February, 2019.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Gary Folluo, Chairman; /s/ Rick Larkin, Vice-Chair; /s/ Ron Fedler, Member; and /s/ Matt Pflug, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

The Board canvassed the Tuesday, February 5, 2019 Keokuk School District Special Election. The results are as follows:

KE1	Yes	42	No	16
KE2	Yes	5	No	11
KE3	Yes	62	No	33
KE4	Yes	38	No	18
Absentee	Yes	48	No	33

Moved by Pflug, seconded by Larkin, to accept the canvass as presented. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the following Personnel Actions: new hire for Sheriff's Office-Brent Gibbs, Deputy, \$20.39/hr., effective 2/18/19; step increase for Health Department employee Jeanna Vradenburg, Administrative Assistant/Coder, from Step 3 \$16.38/hr. to Step 4 \$16.71/hr., effective 8/24/18; step increase for Health Department employee Christine VanBerkum, First Five Care Coordinator, from Step 4 \$20.27/hr. to Step 5 \$20.68/hr., effective 2/20/19 and step increase for Health Department employee Janie Johnson, Service Coordinator, from Step 6 \$20.38/hr. to Step 7 \$20.79/hr., effective 10/8/18. Motion carried.

Received and filed the following reports: Sheriff's Monthly Report for January 2019; Treasurer's Report of Fees Collected for the

month of January 2019 and Auditor's Report of Fees Collected for the month of January 2019.

Committee Reports: Pflug reported on a Board of Health meeting. Larkin reported that he, Fedler and Folluo attended an Emergency Management Board meeting. Folluo reported on an Economic Development Board meeting.

At 9:23 a.m. it was moved by Fedler, seconded by Pflug, to go into closed session pursuant to Iowa Code Section 21.5 (c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Present in the Closed Session were Supervisors Folluo, Larkin, Pflug and Fedler, County Auditor Denise Fraise, County Attorney Ross Braden and County Engineer Ben Hull. At 9:54 a.m. the Board ended the Closed Session.

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

The next meeting of the Board of Supervisors will be Tuesday, February 19, 2019 at 9:00 a.m. at the Correctional Center.

---

Gary Folluo, Chairman

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor