

February 18, 2020

The Lee County Board of Supervisors met on Tuesday, February 18, 2020, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Gary Folluo, Rick Larkin, 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 Larkin, seconded by Pflug, to approve the agenda. Motion carried.

At 9:01 a.m. Fedler opened a Public Hearing for approval of the proposed property tax levy for Fiscal Year 2021. No comments were received prior to the hearing and no comments were received during the hearing. At 9:02 a.m., a motion was made by Folluo, and seconded by Pflug, to close the Public Hearing. Roll call: Folluo-aye, Pflug-aye, Larkin-aye, Harlow-aye and Fedler-aye. Motion carried.

Moved by Larkin, seconded by Folluo, to approve Resolution #2020-50. Roll call: Larkin-aye, Folluo-aye, Harlow-aye, Pflug-aye and Fedler-aye.

Resolution #2020 - 50

MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, the Lee County Board of Supervisors have considered the proposed FY20/21 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 18, 2020.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Lee County that the maximum property tax dollars for General County Services and Rural County Services for FY 20/21 shall not exceed the following:

- General County Services: \$10,645,921; a decrease of 0.94% from the prior year
- Rural County Services: \$2,042,566; an increase of 2.00% from the prior year

Passed and adopted this 18th day of February, 2020.

Roll Call Vote:

Ron Fedler -Aye

Matt Pflug -Aye

Gary Folluo -Aye

Rick Larkin - Aye

Rich Harlow - Aye

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

Moved by Folluo, seconded by Pflug, to approve the Tuesday, February 11, 2020 Board minutes. Motion carried.

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

Public Input: Jefferson Township Trustee James Creen gave the Board an overview of Pioneer Cemeteries and asked that the Board pass a relevant ordinance.

Moved by Pflug, seconded by Larkin, to approve plans and set letting date for March 11, 2020 in the Auditor's Office to receive bids for removal of flood debris on 280th Avenue/Bridgeport Road over Skunk River. Motion carried.

Moved by Folluo, seconded by Pflug, to approve an amendment to the Dust Control Policy, changing the date from October 1 to October 15. Motion carried.

Moved by Larkin, seconded by Pflug, to approve the Iowa Region 16 Local Workforce Development Area Chief Elected Officials Liability Agreement. Roll call: Larkin-aye, Pflug-aye, Folluo-aye, Harlow-aye and Fedler-aye. Motion carried.

Received and filed the Recorder's Report of Fees Collected for the month of January 2020 and a Manure Management Annual Update for Pomberg Farms in Pleasant Ridge Township.

Committee Reports: Folluo reported on a County Website Committee meeting and reviewed applications for the Emergency Management Director position. Larkin reported on a Regional Mental Health meeting. Pflug gave the Board an update on Lincoln Ridge. Fedler reported on a RUSS Board meeting.

At 9:35 a.m., a motion was made by Harlow, and seconded by Folluo, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, February 25, 2020 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____
Denise Fraise, Lee County Auditor