

February 26, 2019

The Lee County Board of Supervisors met on Tuesday, February 26, 2019, at 9:00 a.m. at the Correctional Center.

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

At 9:01 a.m. Folluo opened a Public Hearing concerning the sale of 1225 25<sup>th</sup> Street to the City of Fort Madison. There were no comments received prior to the hearing and no comments from those in attendance. At 9:02 a.m. it was moved by Pflug, seconded by Harlow, to close the Public Hearing. Roll call: Pflug-aye, Harlow-aye, Larkin-aye, Fedler-aye and Folluo-aye. Motion carried.

Moved by Pflug, seconded by Fedler, to approve Resolution #2019-48. Roll call: Pflug-aye, Fedler-aye, Harlow-aye, Larkin-aye and Folluo-aye.

Resolution No. 2019 -48

RESOLUTION APPROVING 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 property 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;

**WHEREAS**, the County has held a public hearing with notice published as required by law, and wishes to adopt the following resolution:

**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 quit claim deeds on behalf of the Board. Upon passage of this final resolution the Auditor is instructed to provide for the recording of all resolutions and notices.

Dated and signed this the 26th day of February, 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 Harlow, to approve the Tuesday, February 19 and the Thursday, February 21, 2019 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 Fedler, seconded by Pflug, to approve the First Reading of an ATV/UTV Ordinance as presented with one amendment—the Board will review the Ordinance in one year. Roll call: Fedler-aye, Pflug-aye, Larkin-aye, Harlow-nay and Folluo-aye. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a contract with Norris Asphalt and Paving Company, Ottumwa, for pavement widening on X23, J40 and W62, in the amount of \$1,142,434.55. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a contract with Norris Asphalt and Paving Company, Ottumwa, for HMA Resurfacing/CIP Recycling on J48, in the amount of \$1,744,853.22. Motion carried.

Moved by Harlow, seconded by Fedler, to approve the Preliminary Budget for Fiscal Year 2020 and set Tuesday, March 12, 2019 at 9:01 a.m. at the Correctional Center as the date, time and place for Public Hearing on the Budget. Motion carried.

Moved by Larkin, seconded by Pflug, to approve a Consulting Agreement with Safety Personnel Resources, Davenport, for safety and loss control services for the period March 1, 2019 through February 28, 2022, in the amount of \$1500.00/month. Motion carried.

Received and filed a Manure Management Annual Update for Pomberg Farms in Pleasant Ridge Township.

Moved by Pflug, seconded by Fedler, to approve the following Personnel Actions: step increase for Health Department employee Jackie Booth, LPN, from Step 5 \$20.36/hr. to Step 6 \$20.77/hr. and Home Care Aide, from Step 8 \$15.60/hr. to Step 9 \$15.91/hr., effective 3/21/19 and new hire for the County Attorney's Office, Amy Beavers, Assistant Attorney, \$81,765.04/annual, effective 3/1/19. Motion carried.

Committee Reports: Harlow, Fedler and Folluo attended a special meeting of the residents of 255th Street to discuss their road. Larkin reported on an Iowa Workforce Development Board meeting. Folluo reported on a meeting with Farm Bureau.

At 10:35 a.m., a motion was made by Fedler, seconded by Pflug, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, March 5, 2019 at 9:00 a.m. at the Correctional Center.

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Gary Folluo, Chairman

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

Denise Fraise, Lee County Auditor