

February 4, 2020

The Lee County Board of Supervisors met on Tuesday, February 4, 2020, at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

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

Moved by Folluo, seconded by Harlow, to approve the Tuesday, January 28, 2020 Board minutes. Motion carried with Harlow abstaining.

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

Public Input: Conservation Director Nathan Unsworth presented the Board with an Award of Excellence from the Great River United Way in recognition of the New Employee Giving Campaign.

Moved by Pflug, seconded by Harlow, to approve Resolution #2020-46. Roll call: Pflug-aye, Harlow-aye, Folluo-aye, Larkin-aye and Fedler-aye.

Resolution #2020-46

RESOLUTION SETTING PUBLIC HEARING RE: TRANSFER OF CERTAIN REAL ESTATE BY GIFT FOR PUBLIC/CHARITABLE PURPOSE

WHEREAS, Lee County holds Title by way of a Warranty Deed on the Idol Rashid Library Building located in the City of Fort Madison, legally described below as follows:

Part of the Southeast Quarter of Section 6, Township 67 North, Range 4 West of the 5th P.M., Lee County, Iowa, in the City of Fort Madison, being more particularly described as follows:

Commencing (as a point of reference) at the Northeast corner of the Southeast Quarter of said Section 6: thence South 1,617.78 feet; thence West 542.25 feet to the point of intersection of the North line of Avenue L as it now exists in the City of Fort Madison, Iowa, and the East line of property owned by E.I. du Pont de Nemours and Company as filed in Town Lot Deeds Book 28, page 16, in the Lee County Recorder's Office said point being the POINT OF BEGINNING, and running thence from said POINT OF BEGINNING

- (1) North 00°-04'-00" East 150.00 feet along the East line of the said E.I. du Point de Nemours and Company property to a point; thence
- (2) North 89°-56'-00" West 150.00 feet to a point: thence
- (3) South 00°-04'-00" West 157.16 feet to the North line of said Avenue L; thence

(4) North 87°-20'-00" East 150.17 feet along the North line of said Avenue L at the POINT OF BEGINNING and containing 0.53 acre, more or less.

BEING a part of the same land and premises that was conveyed to E.I. du Pont de Nemours and Company by Lee County Savings Bank, Trustee, by Deed dated October 30, 1937, recorded in the Recorder's Office for Lee County, Iowa, in Book 39, Page 419, and Correction Deed dated February 11, 1938, recorded in the aforesaid office in Town Lot Deeds Book 28, Page 16.

This property shall be known, in perpetuity, as the Idol Rashid Memorial Building and Grantee agrees to properly maintain it.

WHEREAS, the above described property was deeded to Lee County by the City of Fort Madison, Lee County, Iowa;

WHEREAS, Lee County desires to divest itself of this property and donate it to Community Services Council, Inc. of Fort Madison, Lee County, Iowa a/k/a the Food Pantry in order to fulfill the perpetual covenants of the property as described in the Warranty Deed that the property shall be used only for public purposes, including a charitable purpose and Community Services Council, Inc. of Fort Madison, Lee County, Iowa a/k/a the Food Pantry is a registered 501C not-for-profit organization in Fort Madison Lee County, Iowa.

WHEREAS, Iowa Code Section 331.361 provides, in pertinent part, in disposing of an interest in real property by gift, the board shall set forth its proposal in a resolution and shall publish notice of the time and place of a public hearing on the proposal in accordance with section 331.305, and after a public hearing, the board may make a final determination on the proposal by resolution; the board shall not dispose of real property by gift except for a public purpose determined by the board, in accordance with other state law.

NOW THEREFORE BE IT RESOLVED that NOTICE OF PUBLIC HEARING is hereby provided that the Lee County Board of Supervisors shall hold a public hearing and receive written and oral comments on the 25th day of February, 2020 on the following proposed resolution:

NOW THEREFORE BE IT RESOLVED that the Lee County wishes to transfer certain real estate currently held by Lee County, Iowa known as the Idol Rashid Library Building and more particularly described as follows:

Part of the Southeast Quarter of Section 6, Township 67 North, Range 4 West of the 5th P.M., Lee County, Iowa, in the City of Fort Madison, being more particularly described as follows:

Commencing (as a point of reference) at the Northeast corner of the Southeast Quarter of said Section 6: thence South 1,617.78 feet; thence West 542.25 feet to the point of intersection of the North line of Avenue L as it now exists in the City of Fort Madison, Iowa, and the East line of property owned by E.I. du Pont de Nemours and Company as filed in Town Lot Deeds Book 28, page 16, in the Lee County Recorder's Office said point being the POINT OF BEGINNING, and running thence from said POINT OF BEGINNING

(1)North 00°-04'-00" East 150.00 feet along the East line of the said E.I. du Point de Nemours and Company property to a point; thence

(2)North 89°-56'-00" West 150.00 feet to a point: thence

(3)South 00°-04'-00" West 157.16 feet to the North line of said Avenue L; thence

(4)North 87°-20'-00" East 150.17 feet along the North line of said Avenue L at the POINT OF BEGINNING and containing 0.53 acre, more or less.

This property shall be known, in perpetuity, as the Idol Rashid Memorial Building and Grantee agrees to properly maintain it.

BEING a part of the same land and premises that was conveyed to E.I. du Pont de Nemours and Company by Lee County Savings Bank, Trustee, by Deed dated October 30, 1937, recorded in the Recorder's Office for Lee County, Iowa, in Book 39, Page 419, and Correction Deed dated February 11, 1938, recorded in the aforesaid office in Town Lot Deeds Book 28, Page 16.

for use for public or charitable purpose, to the Community Services Council, Inc. of Fort Madison, Lee County, Iowa a/k/a the Food Pantry.

BE IT FURTHER RESOLVED that this resolution for the transfer of the above described property is hereby approved. The Chairman of the Board of Supervisors is hereby authorized to sign the Quit Claim Deed on behalf of the Lee County Board of Supervisors to effectuate the transfer of said property.

The Auditor is instructed to publish notice of this public hearing not less than four nor more than twenty days prior to the date of the public hearing.

Dated and signed this the 4th day of February, 2020.

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 a Federal Aid Agreement with the Iowa Department of Transportation for an Iowa's Diesel Emission Reduction Act Project, Project #EPA-DEA(100)-9K-19. Motion carried.

Safety Committee Chairman Nikki Sugars gave the Board an update of what the Committee is doing.

Moved by Folluo, seconded by Larkin, to approve Resolution #2020-41. Roll call: Folluo-aye, Larkin-aye, Pflug-aye, Harlow-aye and Fedler-aye.

Resolution #2020-41

RESOLUTION ABATING CERTAIN TAXES AND DIRECTING THE TREASURER TO REMOVE THE PROPERTY FROM THE COUNTY SYSTEM

WHEREAS, the Lee County Treasurer has submitted a written application for removal of a certain mobile home from the county system and the abatement of the taxes as uncollectible; and

WHEREAS, Section 445.16 provides in its material part:

If the Treasurer determines that it is impractical to pursue collection of the total amount due through tax sale and the personal judgment remedies, the treasurer shall make a written recommendation to the board of supervisors to abate the amounts due. The board of supervisors shall abate, by resolution, the amount due and direct the treasurer to strike the amount due from the county system.

Accordingly,

NOW THEREFORE, based upon the written request by the Treasurer of Lee County pursuant to section 445.16 the Board of Supervisors hereby by this Resolution abates the amount due and directs the Treasurer to strike the amount due from the county system on the following mobile home. The mobile home shall be removed from the county system.

Hassan Ibrahim Hussein VIN-06-L-18882 1985 Liberty Mobile Home

Dated and signed at Montrose, Iowa on this the 4th day of February, 2020.

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 Pflug, seconded by Harlow, to approve publication of Gross Wages for 2019.

Employee Name	Gross Wage
William P Anderson	49201.62
Erin E Andries	23608.07
Daniel K Arnaman	47906.49
Patricia A Arthur	57057.50
Kimberly A Auge	85190.30
Kelly Barton	26540.00
William S Batten	49.00
Amy K Beavers	70274.97
Angela Bell	79.75
Kenton Benner	48275.67
Dianne L Bentley	8030.49
Evan H Bentley	60867.67
Jamie L Beskow	55254.58
Emily Biddenstadt	53238.05
Darrick R Bielser	26153.51
Heather L Billings	34440.66
Katelynn M Blindt	49954.17
Danny J Boeding	66437.04
DeAnne L Bonar	110.00
Joseph L Booten	47961.07
Nancy L Booten	64963.51
Jackquiline K Booth	50718.28
Rebecca L Bowden	42429.00

Ross J Braden	110192.35
Deborah L Breeden	8330.42
Chad L Brotherton	47940.81
Kalyn N Buckallew	41352.93
Larry J Buechel	24.50
Craig D Burch	74525.45
Brittany E Burdette	21609.27
Manuel Calderon Jr	490.00
John C Canida	58222.13
Paul R Carroll	54049.80
David E Cecil	72.50
Candice L Chapman	43485.24
Amy J Chase	37985.99
Stephen Cirinna	36881.20
Connie J Clark-Hudson	42350.00
Crystal A Coffman	16786.62
Jeffrey S Cole	42587.20
Glenn V Conlee	461.25
William F Conlee	78222.83
Amy N Cook	38650.86
Margaret Cook	55945.95
Jeanne M Cooper	55500.91
Zachary T Coppage	47866.13
Deborah O Courtney	32771.88
Joan E Crowe	150.00
Courtney A Dalton	1131.41
Donald D Davis III	44123.00
Craig A Davis	63453.47
Tracey L Davis	30414.31
Laura R DeFord	36884.55
Samuel T Derr	50384.93
Leslie A Dettmers	57140.09
Stacie D Dickens	43259.40
Jean M Dobson	55218.97
Michelle R Dodson	45476.81
Chad E Donaldson	64215.36
Scott J Edwards	38891.70
Leonard C Etter	6128.96
Rebecca Fader	97235.74
Nathan D Farmer	47198.20
Craig Fedler	20.00
Ronald R Fedler	25916.90
Dakota H Foley	11734.40
Gary M Folluo	28340.42
Gram E Fowler	28239.17
Brent J Fraise	46889.23
Denise L Fraise	65777.33
Patricia A Fraise	286.40
Jacob L Frueh	46070.19
Dan J Fullenkamp	41.75

Dan J Fullenkamp	17582.49
Roger Fullenkamp	69.00
Zachariah S Fuller	48124.45
Michael Gabel	21.75
Roslyn A Garcia	25064.84
Matthew L Garmoe	20.00
Anthony R Garza	18241.05
Anthony R Garza	9362.36
Rebecca K Gaylord	50270.76
Kristi Gelsthorpe	44192.98
Kimberly K Gerling	53439.32
Brent S Gibbs	45027.94
Jeri C Giebelhausen	50533.81
Steven W Gipson	43888.01
Joseph M Hambleton	57855.72
Deneen L Hamner	43361.82
Richard L Harlow	25216.60
Gwennan C Harshbarger	1435.50
Sherril L Hartson	49428.06
Michael Hasenclever	24.50
Rosa H Haukedahl	28625.77
Amy L Hayes	8974.08
Lynda A Hayes	30947.34
Sara A Helenthal	37910.09
Kyle P Helling	50220.57
Bryson G Hennigar	42479.41
Lisa J Henshaw	38163.60
Dena M Hodges	29020.97
Michael J Hoenig	20.00
Roylynn Hoenig	32134.37
Jeffrey D Hoskins	61932.29
Tasha L Howard	42228.32
Jeffery J Hoyer	93.00
Bruce W Hudson	72686.00
Justin C Huling	48599.03
Benjamin J Hull	113256.88
Kent M Hummell	50206.00
Donald B Hunold	767.65
Greg Hunold	34.50
Jillian A Ireland	46340.20
Payton L Jarvis	10833.76
Barbara Johnson	34594.40
Cara L Johnson	48767.19
Dustin Johnson	55638.42
Gunther P Johnson	11568.14
Janie Johnson	44218.78
Wade L Johnson	56525.03
Jackson C Jones	3010.00
Robert M Juarez	60113.26
Patrick J Kaltefleiter	19896.20

Courtney B Kassmeyer	904.40
Chastity D Kearns	31868.17
Jessy R Keefe	28872.81
Tony M Keefe	55286.60
Jon H Kemper	48341.04
Matthew S Killoren	43982.22
Joseph W Kirchner	21.75
Kimberly D Kirchner	9402.26
Megan L Kirchner	2202.00
Megan L Kirchner	857.60
Shane R Kirchner	47505.08
Ginger L Knisley	50416.94
Patricia A Knustrom	91852.52
Julie C Kramer	44396.92
Alvin F Krebill	46919.54
Erica Lambert	35580.51
Mary J Lambert	31960.10
Jack Lamm	101.50
Richard L Larkin	25916.90
Shelly R Lay	32256.45
Greg H Lemke	4200.00
Dee A Liddle	10598.74
Eric L Lindley	8145.36
Christopher A Lindner	821.60
Lindsey M Lofthus	35981.44
LaVerne F Loges	58.00
Penny S Logsdon	38277.68
Trisha A Lowman	37794.38
Michele A Lozano	48636.23
Amber E Lucas	43503.68
Beverly L Lyttaker	36210.20
Jordan D Maag	64157.77
Sean V Malcolm	58043.87
Marcus A Martin	47979.41
Cynthia A Mason	51062.78
Bruce C McDonald	9747.84
Daniel A Mehl	47235.29
Daniel A Mehl	21.75
Lori A Mehl	49411.56
Ted G Menke	51821.62
Deryk F Milks	56047.94
John R Miller	327.50
Olive Miller	36697.76
Dean M Moeller	41.75
Robert W Moeller	207.00
George Morgan	604.20
Tammy L Morgan	38279.57
Jason A Mott	10745.40
Laurie A Mullins	40317.67
Teresa A Murray	61311.86

Tammy L Myers	37646.20
Kirk E Nafziger	52002.99
Hannah M Newlon	167.05
David E Newton	44314.73
Thomas R Oberman	56512.05
Clint A Oldfield	54042.08
Stefanie Paeg	40814.85
Melissa Park	63648.58
Rachael N Patterson-Rahn	64716.20
John Q Pawling II	56134.88
Linda Peacher	22812.55
Travis J Pezley	47541.47
Matthew L Pflug	26468.60
Joshua J Pihl	44318.31
Paula G Pohren	164.25
Stephen Pohren	60.00
Mark A Powers	2228.17
Joni L Pumphrey	50270.76
Steven L Rairden	43295.20
Marla J Ransdell	41868.12
James R Rea Jr.	45849.57
Michelle L Reed	35776.81
Cynthia L Renstrom	72372.65
Warren Rickelman	14.50
Jacob T Riley	16033.50
Amber S Roberts	46672.97
Ryan D Robinson	1220.00
Karl B Rokosz	2287.20
Michele D Ross	81474.20
Peggy Ross	29015.98
Todd W Ross	110.00
Stephanie Runge	215.24
Charles Ruschill	110.00
Linda S Sammeli	201.40
Artemio M Santiago	13548.58
Julia A Saunders	35358.61
Leon R Schau	101.50
Luan C Schmitt	70218.75
Jeffrey W Schmitz	48764.71
Daniel R Schreur	14510.41
Bret H Scott	46921.16
Peter S Settles	47319.81
Hannah E Seyb	23304.01
Julie M Shanstrom	43331.50
Michael R Shelangoski	59920.70
Todd A Shields	204.50
Taylor J Sloan	32874.28
Alicia A Smith	9926.44
Bryce W Solem	2180.00
Travis J Solem	54654.70

Jared W Sommerfelt	10320.53
Christine L Spann	65286.72
Kimberly M Spear	34060.05
Steven R Sproul	60971.98
Clayton D Steele	47491.86
Ernest L Steffensmeier	11568.23
Gary J Steffensmeier	159.50
Richard P Steffensmeier	14.50
Timothy M Steffensmeier	41.75
Jonathan M Stensvaag	93663.51
Nicole D Stewart	33584.91
Sherry L Stice	42224.00
Kevin J Stuekerjuergen	62495.36
David L Sugars	16787.10
Jeffrey E Sugars	42959.20
Nikki D Sugars	55930.34
Raegan Swainey	48321.35
John M Symmonds	10374.28
Richard J Tebbs	17099.34
Michelle M Terhune	39241.58
Brian V Thye	38576.00
Margaret J Toillion-Steffensme	442.00
Jeff Tungate	24.50
Karen S Turnbull	23630.91
Nathan C Unsworth	69670.49
Jennifer B Van Ausdall	42124.00
Christine M Van Berkum	41191.86
Matthew A Van Berkum	63660.09
Bert Vandenberg	78.50
Brent E Vogelgesang	16322.89
Craig J Vorwaldt	20.00
Jeana L Vradenburg	35463.99
Joshua A Wade	17296.20
Alexis J Walrath	3530.00
Deedra D Warner	22281.61
Bethany L Washburn	16821.74
Andrew D Wear	45377.38
Dean C Weber	90.00
Stacy S Weber	85144.39
Chad M Wells	27855.38
Jessica C Wessel	77467.13
Uriah J Wheatley	62438.76
Renee L Whitaker	4862.00
Kandie E White	65199.92
Trena J Wildrick	47635.37
Tamara L Wilson	72029.41
Colton A Winn	34080.08
Ryanne L Wood	76709.12
Randolph W Woodroffe	150.00
Rebecca L Worster	63984.75

Clinton J Wray
Dustin D Young

68987.65
48458.47

Moved by Larkin, seconded by Pflug, to approve four tax abatement resolutions. Roll call: Larkin-aye, Pflug-aye, Folluo-aye, Harlow-aye and Fedler-aye.

RESOLUTION NO. 2020-42

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: John Patterson 3349 270th Avenue 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 4th day of February, 2020.

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.

RESOLUTION NO. 2020-43

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: Leon Ewart 3546 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 4th day of February, 2020.

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.

RESOLUTION NO. 2020-44

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: Lane Jensen 2433 Peach Orchard Road 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 4th day of February, 2020.

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.

RESOLUTION NO. 2020-45

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 and Kristin Whitaker 3447 270th Avenue 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 4th day of February, 2020.

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.

Received and filed a Commission of Veteran Affairs Quarterly Report for October through December 2019 and a Commission of Veteran Affairs Minutes of Meeting for December 20, 2019.

Committee Reports: Folluo and Larkin reported on a Port Authority Board meeting. Larkin also reported on a Workforce Development Board meeting.

At 9:50 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 11, 2020 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____
Denise Fraise, Lee County Auditor