

January 14, 2020

The Lee County Board of Supervisors met on Tuesday, January 14, 2020, 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 Folluo, seconded by Harlow, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Tuesday, January 7, 2020 Board minutes. Motion carried.

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

Public Input: Marilyn Howard, Denmark, asked if County Attorney Ross Braden is following up with her request to have a discussion with the Denmark Township Trustees regarding the sinkholes on her property. Braden has a meeting scheduled.

The Lee County Librarians appeared before the Board with their FY21 budget request for the County's five libraries.

Justin Pieper with Group Benefit Partners and County Benefits Coordinator Michelle Reed gave the Board an update on the County's Wellness Program.

Moved by Pflug, seconded by Folluo, to approve the third reading of the Tanning Facilities Ordinance. Roll call: Pflug-aye, Folluo-aye, Harlow-aye, Larkin-aye and Fedler-aye. Motion carried.

Moved by Larkin, seconded by Pflug, to approve the third reading of the Amended Smoking Ordinance. Roll call: Larkin-aye, Pflug-aye, Harlow-aye, Folluo-aye and Fedler-aye. Motion carried.

Moved by Pflug, seconded by Folluo, to not give the Board of Supervisors' members a raise the next fiscal year. Roll call: Pflug-aye, Folluo-aye, Harlow-nay, Larkin-nay and Fedler-nay. Motion failed.

Moved by Larkin, seconded by Harlow, to table setting the salary raise for Elected Officials and employees covered under the Personnel Policy. Roll call: Larkin-aye, Harlow-aye, Folluo-nay, Pflug-aye and Fedler-aye. Motion carried.

Moved by Harlow, seconded by Folluo, to approve a Class B Beer Permit with Sunday Sales for Tri State Gun Club, Montrose, for the period February 16, 2020 through February 15, 2021. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a Class C Beer Permit and a Class B Wine Permit with Sunday Sales for Dollar General, Montrose, for the period March 1, 2020 through February 28, 2021. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a Class C Liquor License and a Class B Native Wine Permit for Mt Hamill Tap, Mt Hamill, for the period January 16, 2020 through January 15, 2021. Motion carried.

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

RESOLUTION NO. 2020-24

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: Lance Moore/Richard Moore 3563 Lake Road 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 14th day of January, 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. 2020-25

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: Adam and Kelly Pieper 1535 330th Avenue Wever IA 52658

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 14th day of January, 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. 2020-26

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: Darla Boeding/Larry Kincaid 2286 Hillcrest Road Donnellson IA 52625

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 14th day of January, 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. 2020-27

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: Frank and Melanie Leininger 2040 204th Avenue Donnellson IA 52625

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 14th day of January, 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. 2020-28

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: Jacoby Gutting-Simpson 2989 180th Avenue Argyle IA 52619

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 14th day of January, 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 Larkin, to approve a step increase for Treasurer's Office employee Lynda Hayes, Records Clerk, from \$16.17/hr. to \$16.67/hr., effective 2/8/20; a step increase for Sheriff's Office employee Jacob Riley, Deputy Sheriff, from \$21.00/hr. to \$25.05/hr., effective 12/27/19 and a step increase for Health Department employee Deedra Warner, Environmental Inspector, from \$23.21/hr. to \$23.67/hr., effective 1/8/20. Motion carried.

Received and filed the Semi Annual Settlement of the Lee County Board of Supervisors for the period July 1, 2019 through December 31, 2019 and the Auditors Report of Fees Collected for the month of December 2019.

Committee Reports: Larkin reported on a Regional Mental Health Commission meeting. Folluo reported on a Keokuk Economic Development Board meeting. Fedler reported on an 8th Judicial Board meeting and a RUSS Board meeting.

At 10:00 a.m., a motion was made by Folluo, and seconded by Larkin, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, January 21, 2020 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____
Denise Fraise, Lee County Auditor