

January 15, 2019

The Lee County Board of Supervisors met on Tuesday, January 15, 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 Pflug, seconded by Larkin, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Harlow, to approve the Tuesday, January 8, 2019 Board minutes. Motion carried.

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

Public Input: Several residents that reside on 255th Street came to the meeting to ask the Board to pave their road. An evening meeting to discuss this matter is planned for some time in the future.

Moved by Fedler, seconded by Pflug, to approve replacing a Sheriff's Deputy. Motion carried.

Moved by Larkin, seconded by Pflug, to approve a fund transfer of \$939,992.00 from Rural Basic Fund to Secondary Roads Fund. Motion carried.

Moved by Larkin, seconded by Pflug, to approve an Ownership Change, a Class B Wine Permit and a Class C Beer Permit with Sunday Sales for Dollar General, Montrose, for the period March 1, 2019 through February 29, 2020. Motion carried.

Moved by Larkin, seconded by Fedler, to approve four Tax Abatement Resolutions. Roll call: Larkin-aye, Fedler-aye, Pflug-aye, Harlow-aye and Folluo-aye.

RESOLUTION NO. 2019-25

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: Tommy and Gabriel Rose 3759 250th 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 15th day of January, 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.

RESOLUTION NO. 2019-26

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: Ryan and
Trisha Lake 2131 343rd 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 15th day of January, 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.

RESOLUTION NO. 2019-27

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: David and
Debra Lowenberg 1688 195th Avenue West Point IA 52656

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 15th day of January, 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.

RESOLUTION NO. 2019-28

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: David and Myrle Brewer 3465 236th 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 15th day of January, 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 Pflug, seconded by Larkin, to approve the following Personnel Actions: part-time new hire for the Sheriff's Office-Brittany Burdette, Correctional Officer, \$16.99/hr., effective 1/16/19; step increase for Auditor's Office employee Heather Billings, Real Estate Tech II, from Class IV Step 2 \$16.46/hr. to Class IV Step 3 \$16.93/hr., effective 1/1/19 and transfer from part-time to full-time for Sheriff's Office employee Taylor Sloan, Correctional Officer, from \$16.99/hr. to \$16.82/hr., effective 1/15/19. Motion carried.

Committee Reports: Fedler reported on an 8th Judicial Board meeting and a RUSS Board meeting. Larkin reported on a Regional Mental Health Board meeting, a Lee County and a Fort Madison Economic Development Board meeting. Pflug reported on a Board of Health meeting and a 911 Board meeting. Folluo also attended the Lee County and Fort Madison Economic Development meetings.

At 10:25 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, January 22, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____

Denise Fraise, Lee County Auditor