

January 21, 2020

The Lee County Board of Supervisors met on Tuesday, January 21, 2020, at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

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

Moved by Folluo, seconded by Pflug, to approve the Tuesday, January 14, 2020 Board minutes. Motion carried.

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

Public Input: Jeff Howard, Denmark, asked the Board if the County Attorney has met with the Denmark Trustees regarding the sinkholes in Denmark. There was no information from the County Attorney at this time.

Fedler opened sealed bids for auctioneer services for the County Tax Auction. Two bids were received. One was from Shields Auction Service for 7% of the sales, the other was from Premier Auction and Sales for \$1500.00. Moved by Folluo, seconded by Pflug, to award the bid for auctioneer services for the County Tax Auction, contingent upon the auctioneer paying for advertising, to Shields Auction Service. Roll call: Folluo-aye, Pflug-aye, Larkin-aye, Fedler-aye. Motion carried.

Moved by Larkin, seconded by Pflug, to approve Resolution #2020-30. Roll call: Larkin-aye, Pflug-aye, Folluo-aye and Fedler-aye.

Resolution #2020-30

WHEREAS, unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program 2020, requiring changes to the sequence, funding and timing of the proposed work plan.

WHEREAS, the Board of Supervisors of Lee County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following projects in accomplishment year FY 2020 for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code section 309.23 and Iowa DOT Instructional Memorandum 2.050.

WHEREAS, the following approved Priority Year project shall be ADVANCED to the Program's Accomplishment year:

Project Number BROS-SWAP-CO044(87)-SE-44 #166
TPMS ID: 36221 (Henry County-lead)
TPMS ID: 36377 (Lee County)
Project Location: Henry-Lee Street-Bridge over Cedar Creek
AADT Length FHWA# 40 219791
Type of Work Fund Basis 320-bridge SWAP-HBP
Prior Fiscal Year FY2021
Accomplishment year (\$1000's of dollars)

New Amount \$405 Net Change +\$405

NOW THEREFORE BE IT RESOLVED, by the Lee County Board of Supervisors in session this 21st day of January, 2020, that the above program changes be approved.

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

Moved by Folluo, seconded by Pflug, to approve an addendum to a contract with Stellar Services for an upgrade to the inmate phone kiosk system at the Jail. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2020-31. Roll call: Folluo-aye, Larkin-aye, Pflug-aye and Fedler-aye.

Resolution #2020-31

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.

Anissa Abston Parcel Number : 041521111000100

Dated and signed at Montrose, Iowa on this the 21st day of January, 2020.

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

The Board canvassed the Saturday, January 18, 2020 Green Bay Drainage District Election. The winner was Mike Walker with 14 votes. Moved by Larkin, seconded by Pflug, to accept the canvass. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Resolution #2020-18, replacing a member of the Eminent Domain Board. Roll call: Pflug-aye, Larkin-aye, Folluo-aye and Fedler-aye.

RESOLUTION #2020-18 AMENDED

BE IT RESOLVED this 21st day of January, 2020 the appointment of the COUNTY COMPENSATION COMMISSION IN EMINENT DOMAIN

REALTORS

Sue Lee	Fort Madison
George Sargent	Keokuk
Penny Logsdon	Keokuk
Daniel B. Fraise	Fort Madison
Cynthia Otte	Fort Madison
Corey Fraise	Fort Madison
Lori Sproul	Fort Madison

OWNERS OF CITY/TOWN PROPERTY

David Ireland	Montrose
Dave Ellingboe	Donnellson
Helen Fowler	Montrose
Lisa Hansen	Houghton
Rebecca Bowker	Fort Madison
Steve Celandia	Keokuk
Vicki Kokjohn	West Point

FARMERS

Larry Lang	Donnellson
Steve Newberry	Argyle
Dave Houston	Wever
Chris Lindner	Keokuk
Harry Mabeus	Wever
Dusty Wellman	Donnellson
Mary Weisinger	Fort Madison

BANKERS

Matt Morrison	Pilot Grove
Ashley Rickelman	Fort Madison
Tonya Gaylord	Wever
Barb Smidt	Keokuk
Linda Mullen	Keokuk
Kevin Adams	Fort Madison
Tamara Dietsch	Fort Madison

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

Moved by Folluo, seconded by Pflug, for the Board of Supervisors to take no raise in Fiscal Year 2021. Roll call: Folluo-aye, Pflug-aye, Larkin-aye and Fedler-aye. Motion carried.

Moved by Larkin, seconded by Folluo, to give the Elected Officials and employees covered by the Personnel Policy a 2 percent increase in salary in Fiscal

Year 2021. Roll call: Larkin-aye, Folluo-aye, Pflug-aye and Fedler-aye. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2020-29. Roll call: Folluo-aye, Larkin-aye, Pflug-aye and Fedler-aye.

RESOLUTION NO. 2020-29

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: Howard Holtkamp 1274 Hwy 218 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 21st day of January, 2020.

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

Moved by Pflug, seconded by Larkin, to approve a status change for Sheriff's employee Zachary Coppage, from Jail Sargent \$20.00/hr. plus stipend to Correctional Officer \$20.00/hr., effective 1/8/2020 and promotion of Sheriff's employee Matthew Killoren, from Correctional Officer \$20.00/hr. to Jail Sargent \$20.00/hr. plus stipend of \$76.92/pay period, effective 1/14/2020. Motion carried.

Received and filed the Sheriff's Monthly Report for December 2019 and the Recorder's Report of Fees Collected for December 2019.

Committee Reports: Larkin reported on a Landfill meeting.

At 9:33 a.m., a motion was made by Folluo, and seconded by Pflug, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, January 28, 2020 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____
Denise Fraise, Lee County Auditor