

January 22, 2019

The Lee County Board of Supervisors met on Tuesday, January 22, 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 15, 2019 Board minutes. Motion carried.

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

Public Input: Ron Becker and Randy Weisinger asked the Board to consider implementing an ATV Ordinance. John Franklin asked the Board to take a look at a low spot on 245<sup>th</sup> Avenue that has been a continual problem. Marvin Menke told the Board that St Paul Road was slated to be paved in 1954. If they are going to put some money into paving a road, they should consider this road.

Moved by Fedler, seconded by Pflug, to approve \$2,900 for the Southeast Iowa Regional Economic and Port Authority to help fund a project. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Resolution #2019-29. Roll call: Pflug-aye, Larkin-aye, Harlow-aye, Fedler-aye and Folluo-aye.

RESOLUTION 2019-29

WHEREAS, the Lee County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Lee County Compensation Board met on December 5, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 65,084.58	3.5%	\$ 67,362.54 plus \$2500
County Attorney	\$ 110,240.91	0%	\$ 110,240.91
Recorder	\$ 64,279.38	3.5%	\$ 66,529.16
Sheriff	\$ 84,247.76	3.5%	\$ 87,196.43
Supervisors	\$ 26,012.40	0%	\$ 26,012.40
Chair, Additional	\$ 2,500.00		\$ 2,500.00

Treasurer                   \$ 64,599.22           3.5%                                   \$ 66,860.19

THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 67,037.12	3%
County Attorney	\$ 110,240.91	0%
Recorder	\$ 66,207.76	3%
Sheriff	\$ 86,775.19	3%
Supervisors	\$ 26,012.40	0%
Chair, Additional	\$ 2,500.00	
Treasurer	\$ 66,537.20	3%

This 3 % salary increase will also be applied to those employees covered by the Personnel Policy.

Approved this 22nd 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.

The Board canvassed the January 19, 2019 Green Bay Drainage District 2 Trustee Election. The winner was Ron Meller with 17 votes. Moved by Pflug, seconded by Fedler, to accept the results of the election. Motion carried.

Moved by Larkin, seconded by Fedler, to approve replacing a part-time Correctional Officer. Motion carried.

Moved by Larkin, seconded by Pflug, to approve a Class B Beer Permit with Sunday Sales for Izaak Walton League, Fort Madison, for the period March 1, 2019 through February 29, 2020. Motion carried.

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

RESOLUTION NO. 2019-30

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: Mark and Lisa Burns 2082 108th Avenue Farmington IA 52626

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 22nd 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. 2019-31

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: Jody and  
Amanda Dodson 2792 120<sup>th</sup> Street 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 22nd 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. 2019-32

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: Eli Hawes  
1867 255<sup>th</sup> Street 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 22nd 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. 2019-33

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: William and Tracy Knowles 2772 210th Avenue Fort Madison IA 52627

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 22nd 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. 2019-34

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: Thomas and Cynthia Crew 3436 265th 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 22nd 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. 2019-35

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: Doris Horton 1763 320<sup>th</sup> Street 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 22nd 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. 2019-36

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: Gena Logalbo 1702 130<sup>th</sup> Avenue Farmington IA 52626

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 22nd 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. 2019-37

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: Robert and Erica Huffman 2058 West Point Road 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 22nd 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 Fedler, to approve a step increase for General Assistance employee Trisha Lowman, Payee, from Class IV Step 4 \$17.43/hr. to Class IV Step 5 \$17.92/hr., effective 1/1/19. Motion carried.

Received and filed the following reports: Semi Annual Settlement of the Board of Supervisors for the period July 1, 2018 through December 31, 2018; Recorder's Report of Fees Collected for the months of November and December 2018 and Sheriff's Monthly Report for the month of December 2018.

Committee Reports: Harlow reported on a Children First Board meeting. Larkin reported on a Community Action Board meeting. He also asked the Board their feelings on the County implementing a Master Matrix Plan. The Board was not in favor of doing this. Folluo reported on a training session for Township Officials and a Keokuk Economic Development Board meeting.

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

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

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Gary Folluo, Chairman

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

Denise Fraise, Lee County Auditor