

January 28, 2020

The Lee County Board of Supervisors met on Tuesday, January 28, 2020, at 9:00 a.m. at the Correctional Center.

Present: 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 Folluo, seconded by Larkin, to approve the agenda. Motion carried.

Moved by Larkin, seconded by Folluo, to approve the Tuesday, January 21, 2020 Board minutes. Motion carried with Harlow abstaining.

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

There was no Public Input.

Moved by Folluo, seconded by Larkin, to approve a proposal for Professional Engineering Services with Shoemaker Haaland, Keokuk, at a cost of \$29,500.00. Motion carried.

Moved by Harlow, seconded by Larkin, to approve an amendment to the County Procurement Policy. Motion carried.

Moved by Folluo, seconded by Larkin, to set Public Hearing for Tuesday, February 18, 2020 at 9:02 a.m. at the Correctional Center for the Proposed Property Tax Levy for the County's Fiscal Year 2021 Budget. Motion carried.

Moved by Folluo, seconded by Harlow, to approve a 60 month Lease Agreement with Mail Finance Inc. for a postage meter at the North Lee Office Building. Motion carried.

Moved by Harlow, seconded by Larkin, to approve Resolution #2020-37. Roll call: Harlow-aye, Larkin-aye, Folluo-aye and Pflug-aye.

LEE COUNTY BOARD OF SUPERVISORS  
RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS SETTING PUBLIC HEARING ON PROPOSED  
DISPOSITION OF PROPERTY ACQUIRED UNDER TAX DEED

Resolution #2020-37

*WHEREAS*, Lee County has acquired, or is eligible to acquire certain properties by tax deed; and,

*WHEREAS*, under the provisions of §331.61 and 569.8, Code of Iowa, the Board of Supervisors is required to publish notice not less than four nor more than twenty days before a public hearing; and following the public hearing, by resolution, approve or reject the proposed disposition of the property; and,

NOW THEREFORE, be it resolved that a public hearing be held on the 11th day of February, 2020, at 9:01 o'clock a.m. at the Lee County Correctional Center, 2530 255<sup>th</sup> Street, Montrose, Iowa, on the issue of whether the Lee County Board Supervisors should adopt the following resolution:

BE IT RESOLVED by the Lee County Board of Supervisors that the real estate listed below, be sold at public auction to the highest bidder on the 29th day of February, 2020, at 10:00 o'clock a.m. at the South Lee County Courthouse, 25 N. 7<sup>th</sup> Street, Keokuk, Iowa. The Auditor shall conduct the sale and shall have the authority to adopt such rules as are necessary to conduct the sale. The Auditor is empowered to retain the services of an auctioneer to assist in conducting the auction. The Auditor shall publish notice of the time and place of the auction as may be necessary to notify potential bidders of the auction. Mailed notice may also be sent to the owners of adjoining lands. The chairman of the Lee County Board of Supervisors shall sign a quit claim deed on behalf of Lee County to each purchaser.

The sale of each parcel of real estate listed below may be considered separately and the Board may approve or reject this resolution in whole or in part.

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.

The properties to be auctioned and sold are described as follows:

Lots Eleven (11) and Twelve (12), Block Thirty-Three (33), Original City of Keokuk, Lee County, Iowa, together with all buildings hereditaments and appurtenances thereunto belonging. (407 Timea Street)

The East one-half (E 1/2) of Lot Nine (9) in Block One Hundred Eight (108) in the Original City of Keokuk, Lee County, Iowa (717 Exchange Street)

Lot Thirty (30) in Randell Addition to the City of Keokuk, Lee County, Iowa (2255 McKinley Avenue)

Lot Nine (9) in Block Seven (7) in Reeves, Perry and Williams Addition to the City of Keokuk, Iowa, subject to restrictions and easements of record. Now included in and forming a part of the County of Lee, State of Iowa. (1417 Franklin Street)

Lots One (1), Two (2), Three (3) and Four (4) in Block One Hundred Seventy-Nine (179), excepting a strip of land sixty six (66) feet in width running through Lots One (1), Two (2), Three (3) and Four (4) in Block One Hundred Seventy-Nine (179), Original City of Keokuk, Lee County, Iowa (Carroll Street)

Parts of Lots Seven (7) and Eight (8) Southwest of Right-of-Way of City Sewer in Block One Hundred Seventy-Six (176) in the Original City of Keokuk, Lee County, Iowa. (12<sup>th</sup> & Ridge Street)

The Southwest One Quarter (1/4) of Out Lot no Four (4) lying NW of Middle Road in the Corporate Limits of the Town of Montrose, Lee County, Iowa. (2.18 acres Montrose)

Lot Five (5), Block Ten Hundred Fifty One (1051) in the City of Fort Madison, Lee County, Iowa  
(1317 Avenue I)

The East Thirty (30) feet of the South Sixty (60) feet of Lot Thirteen (13) and the West Ten (10) feet of the South Sixty (60) feet of Lot Fourteen (14) in Block Twenty (20) in the South West Addition to the City of Fort Madison, Lee County, Iowa. (1903 Avenue O)

The East 10 feet of Lot One, Block Three, in Section 20, Township 66 North, Range Six West of the 5th P.M., in the Town of Vincennes, Lee County, Iowa. (Des Moines Township)

The Rear part of Lots Eleven (11) and Twelve (12) in Block Seventy-eight (78) in the Original City of Keokuk, bounded by a line beginning at the corner of Lot Twelve (12) at the intersection of the Northwesterly line of Fourth Street and the Southwesterly line of the alley in said block; thence Southwesterly on the line of Lot Twelve (12) and Fourth Street, Sixty-nine and Twelve Hundredths (69.12) feet; thence Northwesterly at right angles Seventy-three and Twelve Hundredths (73.12) feet; thence northerly to a point on the Southwesterly line of alley, Fourteen (14) feet southeasterly from the Northerly corner of Lot Eleven (11); thence Southeasterly on the Southwesterly line of the alley Eighty-six and Seventeen Hundredths (86.17) feet to beginning, in Lee County, Iowa. (418 S. 4<sup>th</sup> Street)

Three fourths (3/4) of Lot Three (3), being Thirty-seven and one half (37 1/2) feet by One Hundred Fifty (150) feet adjoining Lot Four (4); also all of Lot Twelve (12) except the front One Hundred Twelve and one half (112 1/2) feet of the Westerly Thirty-seven and one-half (37 1/2) feet thereof, all in Block One Hundred and Seventy-two (172) in the Original City of Keokuk, Lee County, Iowa. (316 S. 11<sup>th</sup> Street)

The Easterly Twenty-five (25) feet of Lot Two (2) and the Westerly Twelve and one-half (12 1/2) feet of Lot Three (3) in Block One Hundred Seventy-two (172), in the Original City of Keokuk, Lee County, Iowa (318 S. 11<sup>th</sup> Street)

The Front 95 Feet of Lots 1 and 2 in Block 54 in Reid's Addition to the City of Keokuk, Lee County, Iowa (725 K Street)

The Westerly Half of Lot Nine (9) in Block Thirteen (13) in Estes Addition to the City of Keokuk, Lee County, Iowa. (1517 Blondeau Street)

The Front Forty-six and Two-thirds (46 2/3) Feet of Lot Ten (10), Block Sixty-one (61), Original City of Keokuk, Lee County, Iowa (513 High Street)

The Rear Forty-six and Two-thirds (46 2/3) feet of the Front Ninety-three and One-third (93 1/3) feet of Lots Ten (10), Eleven (11), Twelve (12) and the Rear Forty-six and Two-thirds (46 2/3) Feet of the Westerly Half of Lot Ten (10), all in Block Sixty-one (61) in the Original City of Keokuk, Lee County, Iowa (304 N. 5<sup>th</sup> Street)

Lots Thirty-one (31) and Thirty-two (32), Randell Addition to the City of Keokuk, Lee County, Iowa (2243 McKinley Avenue)

Lot Nine (9), Block Fifty (50) in the Original City of Keokuk, Lee County, Iowa (217 Blondeau Street)

Lots One (1), Two (2), Three (3), Four (4) and the East five (5) Feet of the South Seventy (70) feet of lot five (5), in Block Eleven (11) South West Addition to the City of Fort Madison, Lee County, Iowa (1702 Avenue M)

The East Twenty-two and One-half (22 1/2) Feet of Lot Eight (8) in Block one (1) of South West Addition to the City of Fort Madison, Lee County, IA (1519 Avenue M)

The West One-half (W1/2) of Lot Three Hundred Fifteen (315) in the City of Fort Madison, Lee County, IA (721 Avenue G)

The Rear Half (R 1/2) of Lot Six (6), Block Two Hundred Eight (208) in the Original City of Keokuk, Lee County, Iowa (711 S. 14<sup>th</sup> Street)

Lots Seventy-five (75) and Seventy-six (76), Block B, Rees' Subdivision to the City of Keokuk, Lee County, Iowa (2200 Missouri Avenue)

Part of Block 15 in Allen's Addition to the City of Fort Madison, more particularly described as follows:  
Commencing at a point 180 feet West of the Southeast corner of the North Half of said Block 15; thence West 50 feet; thence North 11°25' West 82 feet to the South line of the C.B. & Q Railroad right-of-way; thence Easterly 50 feet along the South line of said right-of-way; thence South 10°31' East to the place of beginning, Lee County, Iowa. (2318 Avenue N)

Following the issuance of deeds as provided herein, the Auditor shall certify a copy of this Resolution, the Notice of Public Hearing and the Resolution approving the sale to the Recorder's Office and shall provide for the recording of the resolutions.

DATED at Montrose, Iowa, this 28th day of January, 2020.

LEE COUNTY BOARD OF SUPERVISORS. /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 Harlow, to approve a Class C Liquor License, a Brew Pub License with Sunday Sales and Outdoor Service for The Hitching Post at Sugar Creek, West Point, for the period February 1, 2020 through January 31, 2021. Motion carried.

Moved by Folluo, seconded by Larkin, to set Tuesday, February 11, 2020 at 9:10 a.m. at the Correctional Center for Public Hearing for the Argyle Sanitary District Budget. Motion carried.

Moved by Folluo, seconded by Harlow, to approve a ten year Agricultural Lease Agreement with Appleberry Farms, set to expire February 28, 2030. Motion carried.

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

RESOLUTION NO. 2020-32

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: Bradley and Michele Weber 2237 234<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 28th day of January, 2020.

LEE COUNTY BOARD OF SUPERVISORS. /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. 2020-33

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: Bruce Wells 1885 Hwy 2 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 28th day of January, 2020.

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

RESOLUTION NO. 2020-34

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: Cory and Lynn Mathison 1226 160<sup>th</sup> 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 28th day of January, 2020.

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

RESOLUTION NO. 2020-35

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: Charles and Theresa Korschgen 2165 County Road 103 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 28th day of January, 2020.

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

RESOLUTION NO. 2020-36

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: Marcia Keran/Laurel Hecox 3006 County Road 103 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 28th day of January, 2020.

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

RESOLUTION NO. 2020-39

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: Tracy Siefken 1721 354<sup>th</sup> 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 28th day of January, 2020.

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

RESOLUTION NO. 2020-40

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: Kathleen VanWinkle 1540 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 28th day of January, 2020.

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

Received and filed a Manure Management Annual Update for Pieper Pork Plantation in Cedar Township.

Committee Reports: Folluo reported on a meeting he attended for the Southeast Iowa Building Trades Apprenticeship Program and a Southeast Iowa Regional Planning Board meeting. Larkin reported on a Community Action Board meeting and a Workforce Development Board meeting.

At 9:50 a.m., a motion was made by Folluo, and seconded by Harlow, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, February 4, 2020 at 9:00 a.m. at the Correctional Center.

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Ron Fedler, Chairman

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor