

January 2, 2020

The Lee County Board of Supervisors met on Thursday, January 2, 2020, at 9:00 a.m. at the North Lee County Office Building.

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

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 Larkin, to approve the Monday, December 23, 2019 Board minutes. Motion carried.

Folluo nominated Larkin as Chair of the Board of Supervisors for 2020. Larkin declined. Moved by Harlow, seconded by Pflug, to nominate Fedler as Chair of the Board of Supervisors for 2020. Roll call: Harlow-aye, Pflug-aye, Larkin-aye, Fedler-aye and Folluo-nay. Motion carried.

RESOLUTION #2020-1

RESOLVED this 2nd day of January 2020 that Ron Fedler be and is hereby appointed Chairman of the Lee County Board of Supervisors for the year 2020.

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

Moved by Harlow, seconded by Folluo, to nominate Matt Pflug as Vice-Chair of the Board of Supervisors for 2020. Roll call: Harlow-aye, Folluo-aye, Pflug-aye, Larkin-aye and Fedler-aye. Motion carried.

RESOLUTION #2020-2

RESOLVED this 2nd day of January 2020 that Matt Pflug be and is hereby appointed Vice-Chairman of the Lee County Board of Supervisors for the year 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 Larkin, seconded by Pflug, to approve the payment of claims. Motion carried.

Public Input: Ryan Drew, West Burlington and Jacob Nye, New London, had questions for the Board regarding assignment of the solar contract to Red Lion Solar.

Moved by Harlow, seconded by Larkin, to approve Resolution #2019-3. Roll call: Harlow-aye, Larkin-aye, Pflug-aye, Folluo-aye and Fedler-aye.

RESOLUTION #2020-3

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

A RESOLUTION APPROVING CERTAIN CONTINUING RESOLUTIONS OF THE BOARD OF SUPERVISORS

WHEREAS, the Lee County Board of Supervisors has in the past adopted certain continuing resolutions; and,

WHEREAS, those resolutions expire the first meeting of 2020; and,

WHEREAS, these resolutions are not controversial in nature, but are necessary for the orderly functioning of county government; and,

WHEREAS, the Board of Supervisors has reviewed the individual resolutions and finds that each resolution is appropriate to be readopted and approved as a continuing resolution of this Board.

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that the following resolutions shall be readopted and approved as continuing resolutions of the 2020 Lee County Board of Supervisors:

Resolution Number 2020-4, Authorizing Chairman to execute leases and deeds of conveyance of real estate

Resolution Number 2020-5, Authorizing the Lee County Auditor to draw checks to pay all court certificates, freight bills, express bills & postage as provided by law;

Resolution Number 2020-6, Observing holidays for the 2020 calendar year for Lee County Employees;

Resolution Number 2020-7, Appointing Sheriff Stacy Weber & his Deputies as Agents of Lee County, Iowa, to make service of notices of expirations of rights to redeem from tax sale & to make affidavit of completed service of such action;

Resolution Number 2020-8, Designating Daily Democrat in Fort Madison and Daily Gate City in Keokuk as official newspapers;

Resolution Number 2020-9, Appointing Steve and Bill Helenthal as agents of Lee County, to make publications of all notices required to be published;

Resolution Number 2020-10, Appointing Lee County General Relief Director for the period January 2, 2020 to January 1, 2021

Resolution Number 2020-11, Designating banks to be Depositories of Lee County, Iowa;

Resolution Number 2020-12, Authorizing County Engineer or Assistant to execute Underground Construction Permits on County Road Right-of-Way;

Resolution Number 2020-13, Authorizing County Engineer or Assistant to issue special permits for movement of oversized vehicles & loads;

Resolution Number 2020-14, Authorizing County Engineer or Assistant to close roads as necessary for construction, reconstruction or maintenance;

Resolution Number 2020-15, Authorizing County Engineer or Assistant to execute Certificate of Completion of Work with all Farm-to-Market, Federal and State Aid Construction Projects

Resolution Number 2020-16, Appointing representative to Southeast Iowa Regional Planning Commission Board of Directors;

Resolution Number 2020-17, Appointing representative to South Iowa Crime Commission;

Resolutions Number 2020-18, Appointing Eminent Domain Compensation Board

BE IT FURTHER RESOLVED that the Auditor shall make such corrections in these resolutions to reflect the appropriate dates showing re-adoption and approval in 2020. These resolutions shall be set forth in full in the minutes of this meeting as fully adopted by this resolution.

Dated at Fort Madison, Iowa this the 2nd 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 #2020-4

RESOLVED to authorize Ron Fedler, Chairman of the Board of Supervisors, to execute and acknowledge for and on behalf of Lee County, Iowa with Board approval, leases and deeds of conveyance of real estate and said authority shall exist for the year 2020, or until revoked or rescinded by action of the Board.

DATED: January 2, 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 #2020-5

RESOLVED this 2nd day of January 2020 that the Lee County Auditor be and is hereby authorized to draw checks to pay all court certificates, freight bills, express bills and postage as provided by law.

BE IT FURTHER RESOLVED that all other claims against Lee County, Iowa shall and must be passed upon by the Board of Supervisors at their regular meeting before being paid.

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 #2020-6

RESOLVED this 2nd day of January 2020 that the following holidays will be observed for the calendar year 2020 on the dates indicated: President's Day, Monday, February 17; Good Friday, Friday, April 10; Memorial Day, Monday, May 25; Independence Day, Friday, July 3; Labor Day, Monday, September 7; Veteran's Day, Wednesday, November 11; Thanksgiving, Thursday, November 26 and Friday, November 27; Christmas Eve, Thursday, December 24 and Christmas Day, Friday, December 25; also, New Year's Day, Friday, January 1, 2021.

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 #2020-7

RESOLVED, this 2nd day of January, 2020, that Sheriff Stacy Weber and his Deputies are hereby appointed as agents of Lee County, Iowa, to make service of notices of expirations of rights to redeem from tax sale and to make affidavit of completed service of such action.

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 #2020-8

RESOLVED, this 2nd day of January, 2020, that the newspapers hereby designated as official newspapers in and for Lee County, Iowa are the Daily Democrat in Fort Madison and the Daily Gate City in Keokuk.

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 #2020-9

RESOLVED, this 2nd day of January, 2020, that Bill and Steve Helenthal are hereby appointed as agents of Lee County, Iowa, to make publications of all notices required to be published in the Daily Democrat, Fort Madison and the Daily Gate City, Keokuk, which Bill and Steve Helenthal are publishers, and to make affidavits of such publications in all cases where Lee County, Iowa has purchased real estate at Scavenger Sale and holds certification of such purchases at each sale.

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 #2020-10

RESOLVED, this 2nd day of January, 2020, that Ryanne Wood is hereby appointed as Lee County General Relief Director for the period of January 2, 2020 to January 1, 2021.

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 #2020-11

BE IT RESOLVED this 2nd day of January 2020, to designate the following banks to be Depositories of Lee County, Iowa; funds in amounts not to exceed the amounts listed opposite of each said Depository. The Lee County Officers and their Deputies are hereby authorized to deposit the Lee County funds in amounts for said banks as follows:

<u>TREASURER</u>	<u>LOCATION</u>	<u>MAX DEPOSIT</u>
Connections Bank	Fort Madison	\$12,000,000.00
Lee County Bank	Fort Madison	1,000,000.00
Midwestone	Fort Madison	2,000,000.00
Farmers Savings Bank	Wever	5,000,000.00
Connections Bank	Keokuk	5,000,000.00
Two Rivers Bank	Keokuk	5,000,000.00
Pilot Grove Savings Bank	Fort Madison	15,000,000.00
<u>AUDITOR</u>		
Pilot Grove Savings Bank	Pilot Grove	100,000.00
Pilot Grove Savings Bank	Fort Madison	5,000,000.00
<u>SHERIFF</u>		
Connections Bank	Keokuk	400,000.00
Lee County Bank	Fort Madison	400,000.00
<u>RECORDER</u>		
Connections Bank	Fort Madison	100,000.00
Pilot Grove Savings Bank	Keokuk	100,000.00
<u>CONSERVATION</u>		
Two Rivers Bank	Keokuk	7,500.00

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 #2020-12

BE IT RESOLVED that this 2nd day of January, 2020, by the Lee County Board of Supervisors, that the Lee County Engineer is hereby authorized and empowered to execute underground construction permits without further action by the Board of Supervisors.

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 #2020-13

WHEREAS, the Lee County Board of Supervisors is empowered under authority of Section 321E.1 of the Code of Iowa to issue permits for the movement of machines, vehicles or loads, or combinations thereof which exceed the maximum dimensions and/or weights specified in Sections 321.452 to 321.466, but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction, and

WHEREAS, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with the limitations of the county's roadways, road surfaces and structures along the selected or designated routes.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that the Lee County Engineer is authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Lee County Secondary Roads in accordance with said Chapter 321E.

Passed this 2nd 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 #2020-14

WHEREAS, Section 306.41 of the Code of Iowa provides that "The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by a formal resolution entered upon the minutes of such agency when reasonable necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected road closed signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open."

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that the Lee County Engineer be authorized to close Lee County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer, as follows:

For Construction - Any project described in the approved Secondary Road Construction Program and any approved supplements thereto.

For Emergency - Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer

The Engineer will also notify the local news media when a road has been closed for construction.

Passed and approved this 2nd 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 #2020-15

BE IT RESOLVED by the Lee County Board of Supervisors that the Lee County Engineer is hereby designated, authorized, and empowered on behalf of the Lee County Board of Supervisors to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Passed and approved this 2nd 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 # 2020-16

A RESOLUTION NAMING CANDIDATE TO SEIRPC BOARD OF DIRECTORS

WHEREAS, Lee County is a member County of the Southeast Iowa Regional Planning Commission, and

WHEREAS, the SEIRPC Board of Directors has reviewed the Lee County membership status and it is in good standing.

BE IT RESOLVED that Gary Folluo is hereby appointed to a one year term to the SEIRPC Board of Directors, which term will expire on January 1, 2021.

Dated this 2nd 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 #2020-17

RESOLUTION TO APPOINT REPRESENTATIVE

WHEREAS, the County of Lee, Iowa, by resolution duly passed heretofore, has resolved that it shall participate in the planning and programming of the South Iowa Area Crime Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LEE, that Ron Fedler is hereby designated as said County's official representative to the South Iowa Area Crime Commission.

FURTHER, BE IT RESOLVED that Rick Larkin is hereby designated as said County's official alternate representative to the Commission in instances where the official representative is unavailable.
Passed this 2nd 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 #2020-18

BE IT RESOLVED this 2nd day of January, 2020 the appointment of the COUNTY COMPENSATION COMMISSION IN EMINENT DOMAIN

REALTORS

Sandy Steffen	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 Celania	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; /s/ Rich Harlow, Member; and /s/ Rick Larkin, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Pflug, seconded by Folluo, to keep the schedule for the Board meetings as is, Tuesdays at 9:00 a.m. at the Correctional Center. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the following appointments to committees for 2020:

Ron Fedler

- *South Iowa Crime Commission (Alternate - Rick Larkin)
- *8th Judicial (Alternate - Rick Larkin)
- *SE Iowa Juvenile Detention (Alternate - Rick Larkin)
- *RUSS (Alternate - Rich Harlow)

Rick Larkin

- *Iowa Workforce Development (Alternate - Matt Pflug)
- *Southeast Iowa Community Action (Alternate - Matt Pflug)
- *GRRWA (Alternate - Ron Fedler)
- *Emergency Management Commission (Alternate - Gary Folluo)
- *Courthouse Security Committee (Alternate-Matt Plug)

Rich Harlow

- *Children First (Alternate - Rick Larkin)
- *Lee County Conservation Board (Alternate - Matt Pflug)
- *401K Committee (Alternate Gary Folluo)
- *Employee Insurance Committee
- * Employee Safety Committee

Matt Pflug

- *Quad City Decategorization (Alternate - Rich Harlow)
- *911 Service Board (Alternate - Ron Fedler)
- *Board of Health (Alternate - Ron Fedler)
- *Great River Progressive Housing Board (Alternate - Gary Folluo)
- *Employee Insurance Committee
- * Employee Safety Committee

Gary Folluo

- *SEIRPC (Alternate - Matt Pflug)
- *Lee County Economic Development (Alternate - Rick Larkin)
- *Lee County Port Authority (Alternate - Rick Larkin)
- *Keokuk Economic Development (Alternate - Rick Larkin)
- *Fort Madison Economic Development (Alternate-Rick Larkin)
- *Hwy 61 Coalition (Alternate - Matt Pflug)
- *SE IA Housing Authority (Alternate - Matt Pflug)

Department Liaisons:

Secondary Roads - Gary Folluo/Ron Fedler
Information Technology - Gary Folluo/Rick Larkin
CPC - Rick Larkin/Ron Fedler

Motion carried.

Moved by Larkin, seconded by Harlow, to approve a contract with Cessford Construction for rock from the Geode Quarry at \$11.70 per ton and from the Beach Quarry at \$10.50 per ton. Motion carried.

Moved by Pflug, seconded by Harlow, to approve a Resolution for an Assignment and Assumption Agreement with Sunshine Power LLC and Red Lion Lee County Solar LLC for the County's solar project. Roll call: Pflug-aye, Harlow-aye, Larkin-aye, Folluo-nay and Fedler-aye. Motion carried.

Resolution # 2020-21

RESOLUTION REGARDING APPROVAL OF ASSIGNMENT OF PPA CONTRACT FROM SUNSHINE POWER TO RED LION

WHEREAS, Lee County entered into a power purchase agreement contract with Sunshine Power LLC on August 13, 2019;

WHEREAS, Paragraph 15 of the contract allows for the assignment of the contract with the written consent of Lee County; and

WHEREAS, Sunshine Power has requested consent from Lee County to assign the contract to Red Lion Lee County Solar, LLC.

WHEREAS, Lee County does not lose any rights or obligations it currently has under the contract by consenting to the assignment from Sunshine Power to Red Lion and Red Lion would be legally bound to all of the same rights duties and obligations as Sunshine Power under the original agreement by virtue of the assignment.

NOW THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors hereby approves this resolution and consents to the contract assignment from Sunshine Power to Red Lion Lee County Solar, LLC. The Chairman of the Lee County Board of Supervisors is hereby authorized to sign the assignment of the contract, consenting to the assignment on behalf of the Lee County Board of Supervisors.

Dated and signed at Fort Madison, Iowa on this the 2nd day of January, 2019.

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

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

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

Moved by Folluo, seconded by Larkin, to approve Resolution #2020-20. Roll call: Folluo-aye, Larkin-aye, Pflug-aye, Harlow-aye and Fedler-aye.

Resolution #2020-20

A RESOLUTION OF SUPPORT BY THE LEE COUNTY BOARD OF SUPERVISORS FOR A FEDERAL LEGAL HOLIDAY FOR NATIVE AMERICAN INDIANS

WHEREAS, the Lee County Board of Supervisors recognizes special memorials, historic events, historical figures and national activities that are consequential to the development of the United States of America, and

WHEREAS, Native American Indians have contributed to historic and cultural events and have contributed to the history and formation of the United States of America, and

WHEREAS, the Lee County Board of Supervisors supports and promotes a recommendation to the United State of America to designate one day each year as a legal holiday for Native American Indians.

NOW, THEREFORE, BE IT RESOLVED THAT the Lee County Board of Supervisors hereby expresses support for the endeavor of Mr. Merle

Whiteside to present a petition to the United States government to enact a legal holiday for Native American Indians.

This Resolution shall become effective immediately upon its adoption and approval.

Dated this 2nd 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 Folluo, seconded by Larkin, to approve Resolution #2020-19. Roll call: Folluo-aye, Larkin-aye, Pflug-aye, Harlow-aye and Fedler-aye.

Resolution #2020-19

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS RESOLUTION
COMPROMISING CERTAIN TAXES

WHEREAS, Joseph W. and Joy L. Groseclose are the owners of property located at 2490 270th St. Lot 16, Montrose, Iowa; and

WHEREAS, at the present time the outstanding tax liability is \$764.00; and

WHEREAS, the owner of the real estate, Joseph W. and Joy L. Groseclose proposes to pay the sum of \$75.00 per month towards the amount due and owing and pay additional accruing taxes as they occur to allow them an opportunity to become current on their tax obligations.

NOW THEREFORE BE IT RESOLVED based upon the agreement to pay \$75.00 per month beginning on the 23rd day of January, 2020, and continuing payments on the 23rd day of each month thereafter until the entire balance is paid in full, plus pay any additional and accruing taxes on a timely basis, the Board takes the following action: The Board accepts the compromise and agrees to suspend any additional and accruing penalty, conditioned on the timely payment of all taxes as herein agreed. Should payments be timely made, all additional and accruing penalties and interest will be waived. Should payments be missed, penalty and interest otherwise normally accruing will be immediately reinstated. The Lee County Board of Supervisors approves this agreement pursuant to the authority granted in Section 445.16 Code of Iowa, 2019. A copy of this agreement will be filed with the Lee County Treasurer. The Chairman of the Board is authorized to sign on behalf of the Board.

Dated in Montrose, Iowa this the 2nd day of January, 2020.

Lee County Board of Supervisors. By /s/ Ron Fedler, Chairman. Attested to /s/ Denise Fraise, Lee County Auditor.

Received and filed the Commission of Veteran Affairs Minutes of Meeting for November 26, 2019.

There were no Committee Reports.

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

The next meeting of the Board of Supervisors will be Tuesday, January 7, 2020 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____

Denise Fraise, Lee County Auditor