

July 17, 2018

The Lee County Board of Supervisors met on Tuesday, July 17, 2018, at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

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

Moved by Fedler, seconded by Larkin, to approve the Tuesday, July 10, 2018 Board minutes. Motion carried.

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

Public Input-Mary VanPelt, Montrose, asked the Board why the bid for two generators was given to a different company than what was discussed at the previous Board meeting. The motion made that day was to accept the low bid. A discrepancy was found later so the bid for both generators was given to Mohrfeld Electric.

Moved by Fedler, seconded by Pflug, to table approval of the Lee County Personnel Policy. Motion carried.

Moved by Larkin, seconded by Pflug, to approve the first reading of the Amended Sewer Treatment Systems Ordinance. Motion carried.

Moved by Fedler, seconded by Folluo, to approve Resolution #2018-81. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Larkin-aye and Hunold-aye.

RESOLUTION #2018-81

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: Steven and Deborah Thompson 2145 Hwy 16 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 17th day of July, 2018.

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

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: step increase for Health Department employee Becky Worster, MCH Coordinator, from Step 5 \$27.47/hr. to Step 6 \$28.02/hr., effective 7/13/18 and step increase for Treasurer's Office employee Chastity Kearns, Records Clerk, from Class III Step 4 \$15.70/hr. to Class III Step 5 \$16.18/hr., effective 8/26/18. Motion carried.

Received and filed the following reports: Semi-Annual Settlement of the Board of Supervisors for the period January 1, 2018 through June 30, 2018 and Recorder's Report of Fees Collected for the months of May and June.

Committee Reports: Larkin reported on a Regional Mental Health Board meeting. Hunold reported on a Conservation Board meeting and a RUSS Board meeting.

At 9:50 a.m., a motion was made by Folluo, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, July 24, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor