

July 24, 2018

The Lee County Board of Supervisors met on Tuesday, July 24, 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 Pflug, seconded by Larkin, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Tuesday, July 17, 2018 Board minutes. Motion carried.

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

There was no Public Input.

John Hansen with Midwest Construction Consultants gave the Board the final report on the South Courthouse roof and tuck point project. They also discussed the next steps in the three year plan for maintaining County buildings and the cost of renovating another part of the Jail for a kitchen.

Moved by Folluo, seconded by Fedler, to approve the second reading of the Amended Sewer Treatment Systems Ordinance. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Class C Liquor License Application with Living Quarters for Ridgewood Lounge, Fort Madison, for the period August 15, 2018 through August 14, 2019. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: new hire for Recorder's Office, Peggy Ross, Class III Step 1 Records Clerk, \$14.44/hr., effective 8/8/18 and step increase for Secondary Roads employee Justin Huling, Maintenance Class I, from Step 3 \$22.14/hr. to Step 4 \$22.35/hr., effective 7/30/18. Motion carried.

Received and filed the Sheriff's Report of Fees Collected for the month of July.

Committee Reports: Pflug reported on a Board of Health meeting. Larkin reported on a Landfill Board meeting and a Workforce Development Board meeting. Hunold reported on an Employee Safety Committee meeting.

At 9:50 a.m., a motion was made by Felder, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, August 7, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor