

June 11, 2019

The Lee County Board of Supervisors met on Tuesday, June 11, 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 Harlow, seconded by Fedler, to approve the agenda. Motion carried.

The Board held a moment of silence to commemorate the 75th Anniversary of D-Day and honor all soldiers that died during or survived the invasion. Fedler, Harlow and Folluo made statements to this effect.

Moved by Pflug, seconded by Larkin, to approve the Tuesday, June 4, 2019 Board minutes. Motion carried.

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

Public Input: Rodney Tweedy asked the Board what their intentions are for rectifying unsolved problems landowners have with the Dakota Pipeline.

The Board held a discussion with IT Director Luan Schmitt regarding a proposal from Solutions Software for Disaster Recovery Testing for payroll and claims.

Moved by Pflug, seconded by Fedler, to approve the annual agreement with Solutions Software for Technology Services for the period July 1, 2019 through June 30, 2020. Motion carried.

Safety Team members Nikki Sugars and Michelle Reed gave the Board an update on loss control items they have been working on with consultant Mark Shaffer.

Moved by Pflug, seconded by Harlow, to approve an agreement with the Iowa State Association of Counties for HIPAA Consultant Services for the period July 1, 2019 through June 30, 2020. Motion carried.

Moved by Fedler, seconded by Harlow, to table approval of a Resolution determining pipeline construction completion. Motion carried.

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

Moved by Harlow, seconded by Fedler, to approve a Class B Beer Permit with Outdoor Service for Backpocket Brewing, LLC., Donnellson, for the period July 25, 2019 through July 29, 2019. Motion carried.

Moved by Pflug, seconded by Harlow, to approve a Class C Liquor License with Outdoor Service and Sunday Sales, for East-West Hideout, LLC., Argyle, for the period July 10, 2019 through July 9, 2020. Motion carried.

Moved by Harlow, seconded by Larkin, to approve Cigarette Permits for Garner One Stop, Montrose; Wever Junction, Wever; Jet Stop, Denmark and Dollar General, Montrose, for the period July 1, 2019 through June 30, 2020. Motion carried.

Moved by Fedler, seconded by Larkin, to approve a step increase for Health Department employee Jillian Ireland, MCH Nurse, from Step 1 \$23.91/hr. to Step 2 \$24.39/hr., effective 7/2/19. Motion carried.

Received and filed the Recorder's Report of Fees Collected for the month of April, the Treasurer's Report of Fees Collected for the month of May and the Auditor's Report of Fees Collected for the month of May.

Committee Reports: Pflug reported on a Board of Health meeting. Folluo reported on a Keokuk Economic Development Board meeting.

At 9:55 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, June 18, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____

Denise Fraise, Lee County Auditor