

June 12, 2018

The Lee County Board of Supervisors met on Tuesday, June 12, 2018, at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

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

At 9:01 a.m. Hunold opened a Public Hearing for comments on vacating roads in New Boston. There were no comments received by the Board prior to the Hearing. Those in attendance from New Boston were shown how this will affect their property. At 9:05 a.m. it was moved by Fedler, seconded by Pflug, to close the Public Hearing. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Larkin-aye and Hunold-aye. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2018-76. Roll call: Folluo-aye, Larkin-aye, Fedler-aye, Pflug-aye and Hunold-aye.

Resolution #2018-76

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

FINAL RESOLUTION ON A PROPOSAL TO CONVEY CERTAIN PROPERTY CONSISTING OF FORMERLY VACATED STREETS WITHIN THE UNINCORPORATED TOWN OF NEW BOSTON, LEE COUNTY, IOWA

WHEREAS, the Lee County Board of Supervisors by Resolution number 53 dated November 14, 1978, vacated certain streets and alleys within the unincorporated area of the town of New Boston according to the plat filed; and

WHEREAS that the vacation of streets in 1978 occurred in accordance with sections 306.10 through section 306.16, Code of Iowa, 1978; and

WHEREAS, in 1978 the County vacated streets but did not purport to convey any interest that it may have had in the platted streets to the adjoining landowners; and

WHEREAS, in 1984 a portion of the previously vacated platted alleyway, being the 16 foot wide alley beginning at the southwest corner of the Northwest quarter of section 36, Township 67 North, Range 6 West; thence northeasterly to Main Street, previously referenced as number 5 in Resolution 53, dated November 14, 1978, from Highway 218 to Main Street was conveyed by deed to Ruth M. Curfman and to Glenn H. Harvey & Louise M. Harvey. The remaining portion has not been conveyed to date.

WHEREAS, in 1990 the legislature adopted a new set of procedures for vacating and conveying the streets which is now statutorily contained in section 354.23, Code of Iowa.

NOW THEREFORE BE IT RESOLVED as follows: The vacation of certain public streets in the unincorporated area of New Boston, Lee County, Iowa as

adopted by Resolution 53 dated November 14, 1978, is adopted and reaffirmed.

The Board now resolves to convey the property so vacated to the surrounding landowners as follows:

1. For properties adjoining the boundary of the incorporated area the property owner shall be conveyed the entire width of the road immediately adjoining their property to the boundary line of said original town of New Boston unless the same be presently used as a public street or road.

2. Except as provided above, property owners are conveyed vacated streets and alleys to the center line of such vacated streets and alleys.

3. This Resolution shall be recorded. In accordance with Section 354.23 of the Code of Iowa, 2018 this resolution shall act as a deed of conveyance.

4. As used herein, the term "property owners" shall refer to those persons, corporations, estates, trusts, or other entities who owned the adjoining property on June 12, 2018, the date of this resolution. See list of property owners attached.

Dated this the 12th day of June, 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 Fedler, seconded by Larkin, to approve the Tuesday, June 5, 2019 Board minutes. Motion carried.

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

Public Input-Rick Wybenga, New Boston, asked the Board if it would be possible to install a flashing light on the stop sign at the intersection in Charleston. He has witnessed close calls between drivers there. Martha Mansheim, New Boston, asked if her driveway could be located in another location. County Engineer Ernie Steffensmeier gave her contact information.

The Board reviewed a bid for replacing box culverts on 310th Street and 130th Street. Upon recommendation of County Engineer Ernie Steffensmeier, it was moved by Fedler, seconded by Folluo, to accept a bid from Iowa Bridge & Culvert, Washington, in the amount of \$86,485.00 for Project #L10-L-1- -73-56 (310th Street) and \$84,458.00 for Project #L-11-L-1- -73-56 (130th Street). Motion carried.

The Board canvassed the June 5, 2018 Primary Election. The results are as follows:

Democratic	
U.S. Rep, District 2	
Dave Loeb sack	1,735
Write-In	13
Total	1,748
Governor	
Nate Boulton	392

Cathy Glasson	306
Fred Hubbell	784
Andrea Andy McGuire	119
John Norris	161
Ross Wilburn	42
Write-In	4
Total	1,808
Secretary of State	
Deidre DeJear	876
Jim Mowrer	804
Write-In	8
Total	1,688
Auditor of State	
Rob Sand	1,653
Write-In	9
Total	1,662
Treasurer of State	
Michael J Fitzgerald	1,703
Write-In	7
Total	1,710
Secretary of Agriculture	
Tim Gannon	1,668
Write-In	7
Total	1,675
Attorney General	
Tom Miller	1,697
Write-In	6
Total	1,703
State Representative Dist. 83	
Michael Hardy	146
Jeff Kurtz	923
Bob Morawitz	561
Write-In	3
Total	1,633
State Representative Dist. 84	
Jason Moats	172
Write-In	1
Total	173
Board of Supervisors, Dist. 2	
Rick Larkin	323
Write-In	5
Total	328
Board of Supervisors, Dist. 3	
Rich Harlow	309
Larry Haynes	114
Write-In	2
Total	425
County Treasurer	
Chris Spann	1,671
Write-In	29

Total	1,700
County Recorder	
Nancy Booten	1,695
Write-In	9
Total	1,704
County Attorney	
Ross J Braden	1,670
Write-In	13
Total	1,683
Republican	
U.S. Rep, District 2	
Christopher Peters	380
Write-In	275
Total	655
Governor	
Kim Reynolds	662
Write-In	8
Total	670
Secretary of State	
Paul D Pate	645
Write-In	3
Total	648
Auditor of State	
Mary Mosiman	625
Write-In	2
Total	627
Treasurer of State	
Write-In	63
Total	63
Secretary of Agriculture	
Ray Gaesser	117
Chad Ingels	61
Craig Lang	147
Mike Naig	132
Dan Zumbach	116
Write-In	4
Total	577
Attorney General	
Write-In	44
Total	44
State Representative, Dist. 83	
Jeffrey D Reichman	505
Write-In	17
Total	522
State Representative, Dist. 84	
Martin Amos	20
Trevor Lynn	3
Sheila Matheney	43
Joe Mitchell	28
Write-In	1

Total	95
Board of Supervisors, Dist. 2	
Write-In	9
Total	9
Board of Supervisors, Dist. 3	
James Steffen	121
Write-In	5
Total	126
County Treasurer	
Write-In	54
Total	54
County Recorder	
Write-In	40
Total	40
County Attorney	
Write-In	37
Total	37
Libertarian	
U.S. Rep, District 2	
Write-In	4
Total	4
Governor	
Marco Battagila	9
Jake Porter	16
Write-In	0
Total	25
Secretary of State	
Write-In	3
Total	3
Auditor of State	
Write-In	3
Total	3
Treasurer of State	
Write-In	3
Total	3
Secretary of Agriculture	
Write-In	3
Total	3
Attorney General	
Write-In	3
Total	3
State Rep, Dist 83	
Write-In	4
Total	4
State Rep, Dist 84	
Write-In	0
Total	0
Board of Supervisors, Dist. 2	
Write-In	1
Total	1

Board of Supervisors, Dist. 3	
Write-In	0
Total	0
County Treasurer	
Write-In	3
Total	3
County Recorder	
Write-In	2
Total	2
County Attorney	
Write-In	3
Total	3

Moved by Pflug, seconded by Folluo, to approve the canvass. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a License Support Agreement and a Services Agreement with Solutions, beginning July 1, 2018 through June 30, 2019. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the Self-funded Insurance Premiums effective July 1, 2018 through June 30, 2019. Motion carried.

Effective 7/1/2018 Description	Alliance Select - \$750	Alliance Select - \$750
	Regular Insurance Premiums	Discounted Wellness Participants
Elected/Salaried/Hourly Covered under Personnel Policy Assessor's Office/Conservation Dept/Health Dept		
Single (Full-Time)		
Employer Portion	910.00	960.00
Employee Portion	70.00	20.00
Total	980.00	980.00
Administrative Unit/Secondary Roads Unit		
Single (Full-Time)		
Employer Portion	910.00	960.00
Employee Portion	70.00	20.00
Total	980.00	980.00
Sheriff's Unit		
Single (Full-Time)		
Employer Portion	960.00	960.00
Employee Portion	20.00	20.00
Total	980.00	980.00
PSAP		
Single (Full-Time)		
Employer Portion	960.40	N/A
Employee Portion	19.60	N/A
Total	980.00	N/A
Administrative Unit		
Single (Part-Time)		
Employer Portion	490.00	515.00
Employee Portion	490.00	465.00
Total	980.00	980.00
Elected/Salaried/Hourly Covered under Personnel Policy Assessor's Office/Conservation Dept/Health Dept Family (Full-Time)		

Employer Portion	1,470.00	1,520.00
Employee Portion	145.00	95.00
Total	1,615.00	1,615.00
Administrative Unit/Secondary Roads Unit		
Family (Full-Time)		
Employer Portion	1,470.00	1,520.00
Employee Portion	145.00	95.00
Total	1,615.00	1,615.00
Sheriff's Unit		
Family (Full-Time)		
Employer Portion	1,520.00	1,520.00
Employee Portion	95.00	95.00
Total	1,615.00	1,615.00
PSAP		
Family (Full-Time)		
Employer Portion	1,501.95	N/A
Employee Portion	113.05	N/A
Total	1,615.00	N/A
Administrative Unit		
Family (Part-Time)		
Employer Portion	807.50	832.50
Employee Portion	807.50	782.50
Total	1,615.00	1,615.00
Retiree (under 65)		
Single	980.00	N/A
Family	1,615.00	N/A
COBRA		
Single	1,009.40	N/A
Family	1,663.45	N/A

Wellness participants will receive a \$50 premium discount as shown above, with the exclusion of PSAP and Sheriff's units, whose contributions are defined by contract.

All COBRA and/or Retiree premiums are paid by the individual.
No increase in the employee's portion for part-time bargaining unit employees.

Moved by Larkin, seconded by Folluo, to appoint Nikki Sugars, Nancy Booten, Nathan Unsworth, Penny Logsdon, Sam Derr and Brett Scott to the Labor/Management Committee. Motion carried.

Moved by Pflug, seconded by Folluo, to approve an Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Denmark Jet Stop; Dollar General, Montrose; Garner One Stop, Montrose and Wever Junction for the period July 1, 2018 through June 30, 2019. Motion carried.

Moved by Fedler, seconded by Folluo, to approve a Class C Liquor License with Outdoor Service and Sunday Sales for East-West Hideout, Montrose, for the period July 10, 2018 through July 9, 2019. Motion carried.

Received and filed the following reports: Auditor's Report of Fees Collected for the month of May; Recorder's Report of Fees Collected for the month of April; Treasurer's Report of Fees Collected for the month of May and a Manure Management Annual Update for Holtkamp Ag in Franklin Township.

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

At 10:40 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, June 19, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____
Denise Fraise, Lee County Auditor