

June 18, 2019

The Lee County Board of Supervisors met on Tuesday, June 18, 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 Pflug, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Larkin, seconded by Pflug, to approve the Tuesday, June 11, 2019 Board minutes. Motion carried.

Public Input: Carlos Gallego, Executive Director of Lee County Farm Service Agency, told the Board that there will be an election for a Committee Member. The nomination period began June 14<sup>th</sup>.

Moved by Fedler, seconded by Harlow, to approve a proposal from Solutions Software for Disaster Recovery Testing for payroll and claims. Motion carried.

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

Moved by Fedler, seconded by Harlow, to approve a Fireworks Display Permit for the Brotherton Family on July 4, 2019. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a step increase for Auditor's Office employee Kimberly Spear, Accounting Tech II, from Class IV Step 3 \$16.93/hr. to Class IV Step 4 \$17.43/hr., effective 6/25/19; new hire for the Board of Supervisors, Daniel Mehl, Township Trustee, \$7.25/hr., effective 1/2/19 and step increase for Sheriff's Department employee Brent Gibbs, Deputy Sheriff. From beginning step \$20.39/hr. to Step 3 \$24.32/hr., effective 6/18/19. Motion carried.

Received and filed the Sheriff's Monthly Report for May 2019.

Committee Reports: Fedler reported on an 8<sup>th</sup> Judicial Committee meeting and a RUSS Board meeting. Harlow reported on a Conservation Board meeting. Larkin attended the Conservation Board meeting, along with a Regional Mental Health Board meeting. Folluo has a meeting with County Engineer Ben Hull.

At 9:18 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, June 25, 2019 at 9:00 a.m. at the Correctional Center.

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Gary Folluo, Chairman

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor