

June 25, 2019

The Lee County Board of Supervisors met on Tuesday, June 25, 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 Larkin, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, June 18, 2019 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Harlow, to approve a Fiscal Agent Agreement with Children First for the period July 1, 2019 through June 30, 2020. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a Memorandum of Understanding with Southeast Iowa Link Mental Health and Disabilities Services Region for Designated CEO Wages and Benefit Management. Roll call: Fedler-aye, Pflug-aye, Larkin-aye, Harlow-aye and Folluo-aye. The Memorandum of Understanding includes the following Resolution:

Resolution #2019-69

RESOLVED, this 25th day of June, 2019, that the CEO wage increase in association with SEIL CEO designation hereby approved by the Southeast Iowa Link Governing Board as per the attached Memorandum of Understanding reflecting the use of the Fiscal Agent contribution to the CEO Employer of Record, Lee County, and the financial mechanisms described herein the Memorandum of Understanding and corresponding supporting documents.

Passed, Approved and Adopted this 25th day of June, 2019.

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

Moved by Pflug, seconded by Harlow, to approve a renewal agreement with CenturyLink for PRI Lines. Motion carried.

Moved by Larkin, seconded by Fedler, to approve Resolution #2019-68. Roll call: Larkin-aye, Fedler-aye, Harlow-aye, Pflug-aye and Folluo-aye.

RESOLUTION #2019-68

Resolution for Appropriations FY2020

Whereas, it is desired to make a separate appropriation for each of the different offices and departments for the Fiscal Year beginning July 1, 2019 in accordance with Section 331.434, Subsection 6, Code of Iowa.

The board shall appropriate, by resolution, the amounts deemed necessary for each of the different county offices and departments during the ensuing fiscal year. Increases or decreases in these appropriations do not require a budget amendment, but may be provided by resolution at a regular meeting of the board, as long as each class of proposed expenditures contained in the budget summary published under subsection 3 of this section is not increased. However, decreases in appropriations for a county officer or department of more than ten percent or five thousand dollars, whichever is greater, shall not be effective unless the board sets a time and place for a public hearing on the proposed decrease and publishes notice of the hearing not less than ten nor more than twenty days prior to the hearing in the county newspapers selected under chapter 349.

Now, Therefore, be it Resolved, by the Board of Supervisors of Lee County, Iowa, as follows:

Section 1. The amounts by department or office on the attached schedule are hereby appropriated to the department or office listed in the first column on the attached schedule for a period beginning July 1, 2019 through June 30, 2020.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations effective July 1, 2019.

Section 3. No department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract, which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution in with Section 331.437, Code of Iowa:

It is unlawful for a county official, the expenditures of whose office come under this part, to authorize the expenditure of a sum for the official's department larger than the amount which has been appropriated for that department by the board.

A county official in charge of a department or office who violates this law is guilty of a simple misdemeanor. The penalty in this section is in addition to the liability imposed in section 331.476.

Section 4. If at any time during the Budget Year 2019-2020, the Auditor shall ascertain that the available resources of a department for that year will be less than said department's total appropriation, he/she shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the Budget Year 2019-2020.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2020.

Dated at Monroe, Iowa on the 25th day of June, 2019.

LEE COUNTY IOWA Expenditures by Department FY2020 100%		
Department	Budget	Appropriation
Board of Supervisors	1,622,260	1,622,260
Auditor	881,594	881,594
Treasurer	764,175	764,175
County Attorney	1,004,044	1,004,044
Sheriff	4,062,791	4,062,791
Recorder	552,658	552,658
Secondary Roads	8,184,193	8,184,193
Veteran Affairs	121,287	121,287
Conservation	1,213,619	1,213,619
Board of Health	3,988,787	3,988,787
GR/CPC/Court/Comm. Housing	1,834,388	1,834,388
Human Services	78,058	78,058
Medical Examiner	125,000	125,000
Maintenance	595,264	595,264
Building Repair & Maintenance	331,516	331,516
Non-Departmental (Includes Transfers)	4,669,842	4,669,842
TOTAL	30,029,476	30,029,476

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

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

Moved by Fedler, seconded by Larkin, to approve a Class C Liquor License with Outdoor Service for Iowa Beer Bus, LLC, West Point, for the period July 23, 2019 through July 28, 2019. Motion carried.

Moved by Harlow, seconded by Fedler, to approve a Class C Liquor License with Outdoor Service for Sassy Slushy, Donnellson, for the period July 25, 2019 through July 30, 2019. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a Memorandum of Understanding with the Administrative and Secondary Roads Unions changing the Bereavement Leave language. Motion carried.

Moved by Pflug, seconded by Larkin, to approve change to the language in the Personnel Policy regarding Bereavement Leave. Motion carried.

Moved by Harlow, seconded by Fedler, to allow the Chair to electronically sign Interconnection Agreements with Alliant Energy for the Solar Project. Motion carried.

Moved by Pflug, seconded by Fedler, to approve publication of wages for Fiscal Year 2020. Motion carried.

	June 30, 2019	July 1, 2019
	Hourly Rate/Salary	Hourly Rate/Salary
ASSESSOR		
Tammy Myers	18.36	18.91
Stacie D Dickens	19.99	20.59
Jeanne L Doyle	200.00	200.00
Courtney Kassmeyer	200.00	200.00
Christopher Lindner	200.00	200.00
Megan Kirchner	200.00	200.00
Patricia A Arthur	55,019.30	56,669.88
Teresa A Murray	73,359.07	75,559.84
Kandie E White	62,355.22	64,225.86
ATTORNEY		
Rebecca L Bowden	19.80	20.39
Amy J Chase	17.92	18.46
Lisa J Henshaw	17.92	18.46
Dee Liddle	15.36	15.82
Lindsey Lofthus	16.93	17.44
Roslyn Fields	16.02	16.50
Ross Braden	110,240.91	110,240.91
Kim Auge	85,232.66	87,789.64
Amy Beavers	81,765.04	84,217.99
Jonathan Stensvaag	93,704.77	93,704.77
AUDITOR		
Heather Billings	16.93	17.44
Sara Helenthal	17.92	18.46

Erica Lambert	17.92	18.46
Michelle Reed	17.73	18.46
Kimberly Spear	17.43	17.95
Michelle Dodson	44,997.94	46,347.88
Denise L Fraise	65,084.58	67,037.12
Cynthia L Renstrom	71,590.26	73,737.97
Nikki D Sugars	55,321.89	56,981.55

BOARD OF SUPERVISORS

William S Batten	7.25	10.00
Angela Bell	7.25	10.00
DeAnne L Bonar	7.25	10.00
Larry J Buechel	7.25	10.00
Brian L Burk	7.25	10.00
Joan E Crowe	7.25	10.00
Craig Fedler	7.25	10.00
Robert E Fox	7.25	10.00
Dan Fullenkamp	7.25	10.00
Roger Fullenkamp	7.25	10.00
Michael Gabel	7.25	10.00
Michael Hasenclever	7.25	10.00
Michael J Hoenig	7.25	10.00
Jeffery Hoyer	7.25	10.00
Greg Hunold	7.25	10.00
Joseph W Kirchner	7.25	10.00
Jack Lamm	7.25	10.00
LaVerne F Loges	7.25	10.00
Ronald E Meyer	7.25	10.00
Dean M Moeller	7.25	10.00
Robert W Moeller	7.25	10.00
Jason Newberry	7.25	10.00
Steven D Newberry	7.25	10.00
Stephen Pohren	7.25	10.00
Warren Rickelman	7.25	10.00
Todd Ross	7.25	10.00
Charles Ruschill	7.25	10.00
Leon Schau	7.25	10.00
Donna L Smith	7.25	10.00
Gary Steffensmeier	7.25	10.00
Richard P Steffensmeier	7.25	10.00
Timothy Steffensmeier	7.25	10.00

Jeff Tungate	7.25	10.00
Bert Vandenberg	7.25	10.00
Craig Vorwaldt	7.25	10.00
Dean C Weber	7.25	10.00
Randolph W Woodroffe	7.25	10.00
Ron Fedler	26,012.40	26,012.40
Gary M Folluo*	26,012.40	26,012.40
Rich Harlow	26,012.40	26,012.40
Richard L Larkin	26,012.40	26,012.40
Matt Pflug	26,012.40	26,012.40
*with \$2500 additional for the chair		28,512.40
CHILDREN FIRST		
Ginger L Knisley	49,866.07	51,382.65
CONSERVATION		
Connie Clark-Hudson	20.00	20.60
Dustin Johnson	25.28	26.04
Clint A Oldfield	25.28	26.04
Stefanie Paeg	19.44	20.02
John Q Pawling II	25.28	26.04
Clayton Steele	22.21	22.88
Bryce Solem	10.00	10.00
Alexis Walrath	10.00	10.00
Nathan Unsworth	68,936.75	71,004.85
EMERGENCY MANAGEMENT		
Stephen Cirinna	36,492.83	37,587.61
GENERAL RELIEF/CENTRAL POINT OF COORDINATION		
Barbie Johnson	16.18	16.67
Penny S Logsdon	17.92	18.46
Trisha Lowman	17.92	18.46
Tammy L Morgan	17.92	18.46
Ryanne L Wood	66,459.75	68,453.54
HEALTH DEPT		
Jamie Beskow	26.12	26.90
Emily Biddenstadt	25.06	25.81
Jackquiline K Booth	20.77	21.39
Jackquiline K Booth	15.91	16.39
Amy Cook	18.42	18.97
Margaret Cook	26.21	27.00
Crystal Coffman	15.43	15.89
Laura DeFord	17.35	17.87
Leslie A Dettmers Klesner	27.29	28.11
Rebecca Fader	31.86	32.82

Jeri Giebelhausen	23.81	24.52
Jillian Ireland	23.21	23.91
Janie Johnson	20.79	21.41
Patricia A Knustrom	30.61	31.53
Shelly Lay	14.46	14.89
Michele A Lozano	23.90	24.62
Beverly L Lyttaker	16.78	17.28
Cynthia A Mason	30.61	31.53
Lori A Mehl	23.42	24.12
Olive Miller	16.78	17.28
Laurie A Mullins	18.97	19.54
Melissa Park	29.85	30.75
Rachael N Patterson-Rahn	30.61	31.53
Erin Ross	19.15	19.72
Michele D Ross	38.27	39.42
Julia A Saunders	16.62	17.12
Michael Shelangoski	30.08	30.98
Raegan Swainey	22.97	23.66
Michelle M Terhune	16.78	17.28
Christine M Van Berkum	20.68	21.30
Jeana Vradenburg	16.71	17.21
Jessica Wessel	25.37	26.13
Tamara L Wilson	34.25	35.28
Rebecca Worster	30.08	30.98
INFORMATION TECHNOLOGY		
Luan C Schmitt	69,459.44	71,543.22
Marcus Martin	47,474.04	48,898.26
MAINTENANCE		
Kirk E Nafziger	22.84	23.53
Scott Edwards	18.36	18.91
Jeffrey E Sugars	19.99	20.59
RECORDER		
Deborah Courtney	15.70	16.17
Tracey Davis	15.27	15.73
Dena Hodges	16.18	16.67
Peggy Ross	14.83	15.27
Nancy L Booten	64,279.38	66,207.76
Jean M Dobson	54,637.47	56,276.60
RUSS		
Kelly Barton	16.00	16.00
Jeffrey Cole	17.34	17.86
Bruce Hudson	34.45	35.48
Kent Hummel	20.95	21.58

Brian Thye	16.50	16.50
SECONDARY ROADS		
William P Anderson	21.91	22.57
Daniel K Arnaman	22.35	23.02
Kenton Benner	21.91	22.57
Danny J Boeding	26.77	27.57
Joseph L Booten	21.91	22.57
Chad Brotherton	21.91	22.57
Craig A Davis	26.77	27.57
Samuel Derr	21.91	22.57
Brent Fraise	21.32	21.96
Jacob Frueh	21.32	21.96
Zachariah Fuller	21.91	22.57
Sherri L Hartson	22.84	23.53
Kyle Helling	22.35	23.02
Jeffrey D Hoskins	26.77	27.57
Justin C Huling	22.35	23.02
Jon Kemper	21.91	22.57
Shane R Kirchner	21.91	22.57
Alvin F Krebill	21.46	22.10
Sean V Malcolm	23.57	24.28
Daniel Mehl	21.46	22.10
Ted G Menke	22.35	23.02
David Newton	21.08	21.71
Travis Pezley	21.91	22.57
James R Rea Jr.	21.32	21.96
Jeffrey W Schmitz	21.32	21.96
Bret Scott	21.91	22.57
Peter S Settles	21.91	22.57
Julie Shanstrom	19.99	20.59
Kevin J Stuekerjuergen	26.04	26.82
Chad Wells	19.65	20.24
Benjamin J Hull	111,707.27	115,058.49
SHERIFF		
Evan H Bentley	24.32	25.05
Candice L Chapman	19.42	20.00
Zachary Coppage	18.10	18.64
Donald D Davis III	19.42	20.00
Chad E Donaldson	24.32	25.05
Leonard Etter	16.99	17.50
Gram Fowler	16.99	17.50
Kristi Gelsthorpe	19.42	20.00
Brent Gibbs	24.32	25.05

Steven Gipson	18.10	18.64
Joseph M Hambleton	24.32	25.05
Deneen L Hamner	19.42	20.00
Bryson Henniger	20.39	21.00
Tasha Howard	19.42	20.00
Wade Johnson	24.32	25.05
Robert M Juarez	24.32	25.05
Jessy Keefe	16.99	17.50
Matthew S Killoren	19.42	20.00
Julie C Kramer	19.42	20.00
Eric Lindley	16.99	17.50
Amber Lucas	19.42	20.00
Jordan Maag	24.32	25.05
Deryk Milks	24.32	25.05
Thomas Oberman	24.32	25.05
Steven L Rairden	19.42	20.00
Hannah Seyb	16.99	17.50
Taylor Sloan	18.10	18.64
Steven R Sproul	24.32	25.05
Sherry L Stice	19.80	20.39
John Symmonds	16.99	17.50
Jennifer Van Ausdall	19.80	20.39
Matthew Van Berkum	24.32	25.05
Andrew Wear	19.42	20.00
Uriah Wheatley	24.32	25.05
Trena J Wildrick	19.42	20.00
Colton Winn	18.10	18.64
Clinton J Wray	26.28	27.07
Dustin Young	19.42	20.00
Craig Burch	67,398.20	69,420.15
John C Canida	57,000.00	58,710.00
William F Conlee	71,610.59	73,758.91
Stacy S Weber	84,247.76	86,775.19
TREASURER		
Lynda Hayes	15.70	16.17
Roylynn Hoenig	16.18	16.67
Chastity Kearns	16.18	16.67
Kimberly Kirchner	14.92	15.37
Mary Lambert	16.18	16.67
Linda Peacher	16.18	16.67

Jeanne M Cooper	54,909.34	56,556.62
Rebecca K Gaylord	49,741.39	51,233.64
Joni L Pumphrey	49,741.39	51,233.64
Chris Spann	64,599.22	66,537.20
VETERAN AFFAIRS		
Paul Carroll	53,480.55	55,084.97
Glenn Vic Conlee	40.00	40.00
Patricia Fraise	40.00	40.00
George Morgan	40.00	40.00
Margaret Toillion- Steffensmeier	40.00	40.00

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

Moved by Pflug, seconded by Larkin, to approve the following Personnel Actions: merit increase for Assessor's Office employee Stacie Dickens, Appraiser, from \$20.59/hr. to \$22.59/hr., effective 7/1/19; merit increase for Assistant County Attorney Kym Auge, from \$85,232.66, annually to \$90,000.00/annually, effective 7/1/19; merit increase for Assistant County Attorney Amy Beavers, from \$84,217.99/annually to \$90,000.00/annually, effective 7/1/19; new hire for the Attorney's Office, Bethany Washburn, Victim Witness Coordinator, \$35,000/annually, effective 7/1/19; step increase for Auditor's Office employee Heather Billings, Real Estate Tech II, from Class IV Step 3 \$17.44/hr. to Class IV Step 4 \$17.95/hr., effective 7/1/19; transfer of position for Auditor's Office employee Sara Helenthal, from Accounting Tech II \$18.46/hr. to Administrative Assistant \$18.91/hr., effective 7/1/19; merit increase for Engineer's employee D.J. Boeding, from Party Chief \$27.57/hr. to Engineering Technician Supervisor \$30.33/hr., effective 7/1/19; merit increase for Engineer's employee Sean Malcolm, from Engineering Aide \$24.28/hr. to Engineering Technician \$26.71/hr., effective 7/1/19; merit increase for Engineer's employee Chad Wells, from Engineering Aide \$20.24/hr. to Engineering Technician \$22.27/hr., effective 7/1/19; promotion for Maintenance employee Kirk Nafziger, from Supervising Maintenance Tech \$23.53/hr. to Maintenance Director \$56,981.55/annually, effective 7/1/19; merit increase for Sheriff's employee John Canida, Jail Administrator, from \$58,710.00/annually to \$60,000.00/annually, effective 7/1/19; promotion for Sheriff's employee Chad Donaldson from Deputy \$25.05/hr. to Deputy Sergeant \$27.07/hr., effective 7/1/19; promotion for Sheriff's employee Robert Juarez, from Investigator \$25.05/hr. to Deputy Sergeant \$27.07/hr., effective 7/1/19; promotion for Sheriff's employee Matthew Van Berkum, from Deputy \$25.05/hr. to Deputy Sergeant \$27.07/hr., effective 7/1/19 and new hire for the Health Department, Deedra Warner, Environmental Health Inspector, \$23.21/hr., effective 7/8/19. Motion carried.

Received and filed the Commission of Veteran Affairs Minutes of Meeting for May 30, 2019.

Committee Reports: Harlow reported on a Children First Board meeting. Larkin reported on a Landfill Board meeting and a Workforce Development Board

meeting. Larkin and Folluo had meetings with County Engineer Ben Hull and Community Services Director Ryanne Wood.

At 9:40 a.m., a motion was made by Fedler, seconded by Pflug, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, July 2, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____

Denise Fraise, Lee County Auditor