The Lee County Board of Supervisors met on Tuesday, June 26, 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 Folluo, to approve the agenda. Motion carried.

Moved by Larkin, seconded by Fedler, to approve the Tuesday, June 19, 2018 Board minutes. Motion carried.

Moved by Larkin, seconded by Fedler, to approve Resolution #2018-78. Roll call: Larkin-aye, Fedler-aye, Hunold-aye, Folluo-aye and Pflug-aye.

LEE COUNTY BOARD OF SUPERVISORS

Resolution #2018-78

RESOLUTION FOR AMENDED APPROPRIATIONS FY2108

WHEREAS, Resolution #2018-72, dated May 22,2018 must be updated to correctly reflect the adjustments to appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2017, in accordance with Section 331.434, Subsection 6, Code of Iowa.

NOW, THEREFORE, be it resolved, by the Lee County Board of Supervisors to amend Resolution #2018-72 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2018				
Department	Budget	Appropriation	Amended Appropriation	
Board of Supervisors	\$1,564,805	\$1,552,805	\$1,564,805	
Auditor	866,599	866,599	866,599	
Treasurer	695,025	695,025	695,025	
County Attorney	924,842	924,842	924,842	
Sheriff	3,980,789	3,980,789	3,980,789	
Recorder	544,401	544,401	544,401	
Secondary Roads	6,661,624	6,661,624	6,661,624	
Veteran Affairs	133,311	133,311	133,311	

Conservation	1,019,452	1,019,452	1,019,452
Board of Health	4,179,964	4,179,964	4,179,964
GR/CPC/Court/Comm. Housing	1,985,377	1,985,377	1,985,377
Human Services	69,058	69,058	69,058
Medical Examiner	155,469	155,469	155,469
Maintenance	558,675	558,675	558,675
Building Repair & Maintenance	1,056,504	1,068,504	1,056,504
Non-Departmental (Includes Transfers)	4,140,392	4,140,392	4,140,392
TOTAL	\$28,536,287	\$28,536,287	\$28,536,287

Dated and signed at Montrose, Iowa on this 26th day of June, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, Vice-Chair; /s/ Gary Folluo, Member /s/ Matt Pflug, Member and /s/Ron Fedler, Member. Attest: /s/ Nikki Sugars, Lee County Deputy Auditor. Motion Carried.

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

There was no Public Input.

Moved by Folluo, seconded by Larkin, to approve contracts with Iowa Bridge and Culvert for Project No. L11-L-1-73-56 and Project No. L10-L-1-73-56 to replace culverts on $310^{\rm th}$ Street and $130^{\rm th}$ Street, respectively. Motion carried.

Moved by Folluo, seconded by Fedler, to award the bid for fuel for Secondary Roads, Conservation and Sheriff to Jet Gas Corporation, Houghton, in the amount of \$69,931.25 for gasohol, \$32,335.20 for E85 and \$365,675.20 for diesel fuel. Motion carried. Other bids were received from West Central FS, Donnellson, in the amount of \$71,773.75 for Gasohol and \$254,826.00 for diesel fuel and from Agriland FS, Winterset, in the amount of \$70,232.75 for Gasohol, \$32,785.20 for E85 and \$250,426.00.

Moved by Fedler, seconded by Pflug, to approve an increase in user fees for Lee County EMS Ambulance, Inc. Motion carried. A demonstration of new ambulance equipment was given.

Motioned by Folluo, seconded by Pflug, to award a bid for generators at the Administrative Building and South Courthouse to Frank Millard Company, Inc. Motion did not pass with Fedler, Hunold and Larkin voting nay. It will be put back out for bid.

Received and filed the publication for salaries for FY2019.

June 30, 2018

July 1, 2018

Hourly Rate/Salary

Hourly Rate/Salary

D	Dianne L Bentley	19.69	19.99
S	tacie D Dickens	19.69	19.99
Je	eanne L Doyle	200.00	200.00
С	Courtney Kassmeyer	200.00	200.00
C	Christopher Lindner	200.00	200.00
Р	atricia A Arthur	54,206.21	55,019.30
Т	eresa A Murray	72,274.95	73,359.07
K	Candie E White	61,433.71	62,355.22
ATTO	RNEY		
R	Rebecca L Bowden	19.51	19.80
Α	Amy J Chase	17.66	17.92
L	isa J Henshaw	17.66	17.92
D	Dee Liddle	14.31	14.52
L	indsey Lofthus	16.22	16.46
Т	ammy Myers	16.68	16.93
R	Ross Braden	108,611.73	110,240.91
В	Bruce C McDonald	81,756.04	81,756.04
Α	Artemio M Santiago	65,232.76	65,232.76
Jo	onathan Stensvaag	92,319.97	93,704.77
AUDI [*]	TOR		
Н	Heather Billings	15.94	16.18
S	ara Helenthal	17.66	17.92
E	rica Lambert	17.66	17.92
N	Aichelle Reed	17.47	17.73
K	Cimberly Spear	16.22	16.46
N	Michelle Dodson	44,332.95	44,997.94
D	Denise L Fraise	64,122.74	65,084.58
C	Cynthia L Renstrom	70,532.28	71,590.26
N	likki D Sugars	54,504.33	55,321.89
BOAR	D OF SUPERVISORS		
V	Villiam S Batten	7.25	7.25
А	Angela Bell	7.25	7.25
Jo	ohn K Bogert	7.25	7.25
D	DeAnne L Bonar	7.25	7.25
Jo	ohn Brinck	7.25	7.25
L	arry J Buechel	7.25	7.25
В	Brian L Burk	7.25	7.25
Jo	oan E Crowe	7.25	7.25
C	Craig Fedler	7.25	7.25
R	Robert E Fox	7.25	7.25
D	Dan Fullenkamp	7.25	7.25
R	Roger Fullenkamp	7.25	7.25
N	Michael Gabel	7.25	7.25
N	Michael Hasenclever	7.25	7.25
N	Michael J Hoenig	7.25	7.25
Je	effery Hoyer	7.25	7.25
G	Greg Hunold	7.25	7.25
Jo	oseph W Kirchner	7.25	7.25

	Jack Lamm	7.25	7.25
	LaVerne F Loges	7.25	7.25
	Ronald E Meyer	7.25	7.25
	Dean M Moeller	7.25	7.25
	Marvin Moeller	7.25	7.25
	Robert W Moeller	7.25	7.25
	Dwight Nelson	7.25	7.25
	Jason Newberry	7.25	7.25
	Steven D Newberry	7.25	7.25
	Stephen Pohren	7.25	7.25
	Warren Rickelman	7.25	7.25
	Todd Ross	7.25	7.25
	Charles Ruschill	7.25	7.25
	Leon Schau	7.25	7.25
	Donna L Smith	7.25	7.25
	Gary Steffensmeier	7.25	7.25
	Richard P Steffensmeier	7.25	7.25
	Timothy Steffensmeier	7.25	7.25
	Jeff Tungate	7.25	7.25
	Bert Vandenberg	7.25	7.25
	Craig Vorwaldt	7.25	7.25
	Dean C Weber	7.25	7.25
	Randolph W Woodroffe	7.25	7.25
	Ron Fedler	26,012.40	26,012.40
	Gary M Folluo	26,012.40	26,012.40
	*Donald Hunold	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		28,512.40
СН	ILDREN FIRST		
	Ginger L Knisley	49,148.84	49,886.07
со	NSERVATION		
	Connie Clark-Hudson	19.70	20.00
	Dustin Johnson	24.91	25.28
	Clint A Oldfield	24.91	25.28
	Stefanie Paeg	18.59	18.87
	John Q Pawling II	24.91	25.28
	Clayton Steele	21.26	21.58
	Richard J Tebbs	26.38	26.78
	Nathan Unsworth	68,936.75	68,936.75
EM	ERGENCY MANAGEMENT		
	Stephen Cirinna	35,953.53	36,492.83
GE	NERAL RELIEF/CENTRAL POINT	OF COORDINATION	
	Barbie Johnson	15.94	16.18
	Penny S Logsdon	17.66	17.92
	Trisha Lowman	17.17	17.43
	Tammy L Morgan	17.66	17.92
	Cathy E Roberts	17.66	17.92

Ryanne L Wood	65,477.59	66,459.75
HEALTH DEPT		
Jamie Beskow	25.23	25.61
Emily Biddenstadt	23.46	23.81
Jackquline K Booth	20.06	20.36
Jackquline K Booth	15.37	15.60
Amanda N Cadwallader	25.91	26.30
Amy Cook	17.79	18.06
Margaret Cook	25.32	25.70
Laura DeFord	16.76	17.01
Leslie A Dettmers Klesner	26.89	27.29
Leslie A Dettmers Klesner	20.79	21.10
Rebecca Fader	30.16	30.61
Jeri Giebelhausen	23.46	23.81
Teresa A Gilbert	33.08	33.58
Gwennan Harshbarg	13.97	14.18
Gwennan Harshbarg	10.91	11.07
Rosa H Haukedahl	26.63	27.03
Janie Johnson	20.08	20.38
Patricia A Knustrom	30.16	30.61
Shelly Lay	13.97	14.18
Michele A Lozano	19.66	19.95
Beverly L Lyttaker	16.53	16.78
Cynthia A Mason	30.16	30.61
Lori A Mehl	22.62	22.96
Olive Miller	16.53	16.78
Laurie A Mullins	18.69	18.97
Melissa Park	28.83	29.26
Rachael N Patterson-Rahn	30.16	30.61
Michele D Ross	33.08	33.58
Julia A Saunders	16.05	16.29
Julie A Schilling	41.39	42.01
Michael Shelangoski	23.80	24.16
Raegan Swainey	22.19	22.52
Michelle M Terhune	16.53	16.78
Karen S Turnbull	22.62	22.96
Christine M Van Berkum	19.97	20.27
Jeana Vradenburg	16.14	16.38
Jessica Wessel	24.50	24.87
Cynthia Wilson	18.87	19.15
Tamara L Wilson	33.08	33.58
Rebecca Worster	27.06	27.47
INFORMATION TECHNOLOGY		
Luan C Schmitt	68,432.95	69,459.44
Marcus Martin	46,772.45	47,474.04
MAINTENANCE		
Kirk E Nafziger	22.50	22.84
Mark A Powers	22.50	22.84

Jeffrey E Sugars	19.69	19.99
RECORDER		
Deborah Courtney	15.04	15.27
Tracey Davis	14.61	14.83
Dena Nabors	15.94	16.18
Kimberly Spear	15.47	15.70
Nancy L Booten	63,329.44	64,279.38
Jean M Dobson	53,830.02	54,637.47
RUSS		
Deborah Breeden	17.50	17.85
Jeffrey Cole	17.00	17.34
Collin Gerling	10.00	10.00
Bruce Hudson	33.77	34.45
Kent Hummel	20.54	20.95
SECONDARY ROADS		
William P Anderson	21.59	21.91
Daniel K Arnaman	22.02	22.35
Kenton Benner	21.59	21.91
Danny J Boeding	26.37	26.77
Joseph L Booten	21.37	21.69
Chad Brotherton	21.59	21.91
Craig A Davis	26.37	26.77
Samuel Derr	21.59	21.91
Brent Fraise	20.53	20.84
Jacob Frueh	20.53	20.84
Daniel J Fullenkamp	21.59	21.91
Zachariah Fuller	21.59	21.91
Sherri L Hartson	22.50	22.84
Kyle Helling	22.02	22.35
Jeffrey D Hoskins	26.37	26.77
Justin C Huling	21.81	22.14
Jon Kemper	21.59	21.91
Shane R Kirchner	21.59	21.91
Alvin F Krebill	21.14	21.46
Sean V Malcolm	23.22	23.57
Andrew McFall	22.21	22.54
Daniel Mehl	21.07	21.39
Ted G Menke	22.02	22.35
David Newton	18.23	18.50
Travis Pezley	21.59	21.91
James R Rea Jr.	21.00	21.32
Jeffrey W Schmitz	21.00	21.32
Bret Scott	21.59	21.91
Peter S Settles	21.59	21.91
Julie Shanstrom	19.69	19.99
Kevin J Stuekerjuergen	24.22	24.58
Benjamin J Hull	93,547.96	94,951.18
Ernest L Steffensmeier	110,056.42	111,707.27

SHERIFF		
Evan H Bentley	23.96	24.32
Candice L Chapman	19.13	19.42
Zachary Coppage	16.57	16.82
Donald D Davis III	19.13	19.42
Amy Dochterman	16.74	16.99
Chad E Donaldson	23.96	24.32
Leonard Etter	16.74	16.99
Dakota Foley	23.96	24.32
Gram Fowler	16.74	16.99
Kristi Gelsthorpe	19.13	19.42
Steven Gipson	17.83	18.10
Joseph M Hambleton	23.96	24.32
Deneen L Hamner	19.13	19.42
Tasha Howard	19.13	19.42
Wade Johnson	23.96	24.32
Robert M Juarez	23.96	24.32
Jessy Keefe	16.74	16.99
Matthew S Killoren	19.13	19.42
Julie C Kramer	19.13	19.42
Eric Lindley	16.74	16.99
Amber Lucas	17.83	18.10
Jordan Maag	23.96	24.32
Deryk Milks	23.96	24.32
Thomas Oberman	23.96	24.32
Steven L Rairden	19.13	19.42
Joseph Recor	17.83	18.10
Hannah Seyb	16.74	16.99
Taylor Sloan	16.74	16.99
Steven R Sproul	23.96	24.32
Sherry L Stice	19.51	19.80
John Symmonds	16.74	16.99
Jennifer Van Ausdall	19.51	19.80
Matthew Van Berkum	23.96	24.32
Joshua Wade	23.96	24.32
Andrew Wear	17.83	18.10
Uriah Wheatley	23.96	24.32
Trena J Wildrick	19.13	19.42
Colton Winn	16.57	16.82
Clinton J Wray	25.89	26.28
Dustin Young	19.13	19.42
Craig Burch	66,402.17	67,398.20
John C Canida	53,315.60	54,115.33
William F Conlee	70,552.31	71,610.59
Stacy S Weber	83,002.72	84,247.76
TREASURER		
Lynda Hayes	15.04	15.27
Roylynn Hoenig	15.94	16.18

Chastity Kearns	15.47	15.70
Kimberly Kirchner	14.31	14.52
Mary Lambert	15.47	15.70
Linda Peacher	15.47	15.70
Jeanne M Cooper	54,097.87	54,909.34
Rebecca K Gaylord	49,006.30	49,741.39
Joni L Pumphrey	49,006.30	49,741.39
Chris Spann	63,644.55	64,599.22
VETERAN AFFAIRS		
Paul Carroll	52,690.20	53,480.55
Glenn Vic Conlee	40.00	40.00
Patricia Fraise	40.00	40.00
George Morgan	40.00	40.00
George Shields	40.00	40.00
Margaret Toillion- Steffensmeier	40.00	40.00

Dated and signed at Montrose, Iowa on this 26th day of June, 2018.

Moved by Folluo, seconded by Pflug, to approve the following Personnel Actions: transfer for Trisha Lowman from Auditor's Office, Accounting Tech II, Class IV, Step 4 \$17.17/hr. to Community Services, General Assistance/Payee, Class IV, Step 4 \$17.43/hr., effective 7/1/2018. Motion carried.

Committee Reports: Fedler reported on an Iowa Crime Commission and Juvenile Detention meeting. Larkin reported on a Community Action Board and a Workforce Development meeting and a visit to a local HAM Radio Operator's Field Day. Folluo reported on a Henry County Extension Office meeting. Pflug reported on progress with the Lincoln Ridge property. They are still looking for a property manager. He also asked for an update on the Powdertown project. Hunold reported on a Children First Board meeting.

At 9:48 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, July 3, 2018 at 9:00 a.m. at the Correctional Center.

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Don Hunold, Chairperson	

Attest:		
ALLESL.		