

June 4, 2019

The Lee County Board of Supervisors met on Tuesday, June 4, 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 Larkin, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, May 28, 2019 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Pflug, to approve a proposal from Calhoun and Burns for 2019 and 2020 Bridge Inspection and Rating. Motion carried.

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

Received and filed a Manure Management Annual Update for Dingman Farms in Marion Township and the Veteran Affairs Minutes of Meeting for April 26, 2019.

There were no Committee Reports.

At 9:25 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 11, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____

Denise Fraise, Lee County Auditor