

March 13, 2018

The Lee County Board of Supervisors met on Tuesday, March 13, 2018, at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

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

Moved by Larkin, seconded by Fedler, to approve the Tuesday, March 6, 2018 Board minutes. Motion carried.

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

There was no Public Input.

The Board reviewed bids for a semi tractor for Secondary Roads. On recommendation of County Engineer Ernie Steffensmeier, it was moved by Fedler, seconded by Larkin, to accept the bid from H & L Mack, Mediapolis, in the amount of \$111,600.00 for a new tandem axle semi tractor with automatic transmission. Motion carried. Other bids were submitted by Truck Country, Davenport, in the amount of \$110,657; Ball Volvo, Kahoka, Missouri, in the amount of \$117,415.80 and Centre State, Burlington, in the amount of \$126,375.00.

Moved by Fedler, seconded by Larkin, to approve an unpaid leave for an employee in the Sheriff's Office. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2018-61. Roll call: Folluo-aye, Larkin-aye, Fedler-aye and Hunold-aye.

RESOLUTION NO. 2018-61

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: Tyler and Amanda Gray 1586 353rd Ave Wever IA 52658

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 13th day of March, 2018.

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

Moved by Folluo, seconded by Fedler, to approve Resolution #2018-62. Roll call: Folluo-aye, Fedler-aye, Larkin-aye and Hunold-aye.

Resolution No. 2018-62

RESOLUTION SETTING PUBLIC HEARING ON A PROPOSAL FOR NONCURRENT DEBT

*WHEREAS*, Section 331.479, Code of Iowa provides:

*Before the board may institute proceedings for the incurrence of debt for the purposes listed in section 331.478(2), a notice of the proposed action, including a statement of the amount, a purpose and form of the debt, the proposed time of liquidation and the time and place of the meeting in which the board proposes to take action to authorize the debt shall be published as provided in section 331.305. At the meeting, the board shall receive oral or written objections from any resident or property owner of the county. After all objections have been received, the board, at that meeting or at the date which it adjourned, may take additional action to authorize the debt or abandon the proposal; and*

*WHEREAS*, Section 331.477 defines current debt as a debt payable from a resource which will have accrued in a fund by the end of the fiscal year in which the debt is incurred. A noncurrent debt is any other debt; and

*WHEREAS*, Lee County is contemplating entering into a purchase agreement with Pictometry International Corporation for the purpose of purchasing GIS photography, software, and services; and

*WHEREAS* the price proposed with trade-in is \$206,443.04; and

*WHEREAS* the terms proposed are, for the first project, \$7,296.78 due at signing, \$26,835.40 due at initial shipment of imagery, \$34,132.17 due at first anniversary of shipping of imagery and \$34,132.17 due at second anniversary of shipment of imagery. The terms proposed for the second project are \$34,682.18 due at initial shipment of imagery, \$34,682.17 due at first anniversary of shipment of imagery and \$34,682.17 due at second anniversary of shipment of imagery; and

*WHEREAS* the acquisition of this GIS photography and software is an expenditure for which general obligation bonds may be issued without an election and concurrent debt is authorized by section 331.478(2)(i).

NOW THEREFORE BE IT RESOLVED the Lee County Board of Supervisors shall receive written and oral comments on the proposed expenditure of the Lee County Board of Supervisors at the Office of the Lee County Sheriff's Department, 2530 255<sup>th</sup> Street, Montrose, Iowa. Said meeting shall be held on the 27th day of March, 2018, at 9:01 o'clock a.m. Following the pleading of the hearing accept the proposed noncurrent debt.

Dated and signed at Montrose, Iowa on this the 13th day of March, 2018.

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

Moved by Folluo, seconded by Fedler, to approve a step increase for Health Department employee Jackie Booth, LPN, from Step 5 \$19.67/hr. to Step 6 \$20.06/hr. and Home Care Aide, from Step 7 \$15.07/hr. to Step 8 \$15.37/hr., effective 3/21/18. Motion carried.

Received and filed a Manure Management Annual Update for Kruse Bros. LTD in Marion Township; County Treasurer's Report of Fees Collected for the month of February 2018 and a Manure Management Annual Update for Pomberg Farms in Pleasant Ridge Township.

Committee Reports: Folluo reported on a Keokuk Economic Development Board meeting. Fedler reported on a special RUSS Board meeting.

At 9:30 a.m., a motion was made by Fedler, seconded by Larkin, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, March 20, 2018 at 9:00 a.m. at the South Courthouse.

---

Don Hunold, Chairman

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

Denise Fraise, Lee County Auditor