

March 19, 2019

The Lee County Board of Supervisors met on Tuesday, March 19, 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 Harlow, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the Tuesday, March 12 and the Friday, March 15, 2019 Board minutes. Larkin abstained from voting on the March 15, 2019 minutes. Motion carried.

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

Public Input: Mike Azinger would like to have an Engine Break Prohibited sign installed at the exit ramp on Hwy 2 and Hwy 61. County Engineer Ben Hull explained that the Iowa Department of Transportation policy is to install these signs at the entrances to the County.

The Board held a discussion on whether to implement a policy on appointing volunteers to various boards.

Moved by Pflug, seconded by Fedler, to approve a Class B Beer and a Class C Native Wine Permit with Outdoor Service for Appleberry Farms, Donnellson, for the period April 15, 2019 through October 14, 2019. Motion carried.

Moved by Harlow, seconded by Larkin, to approve a Class C Liquor License with Sunday Sales for Fat Jimmy's Smoke House, Montrose, for the period May 1, 2019 through April 30, 2020. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the following Personnel Actions: Township Official, Paula Pohren, Van Buren Township Clerk, \$7.25/hr., effective 1/2/19; Township Official, Matthew Garmoe, West Point Township Trustee, \$7.25/hr., effective 1/2/19 and new hire for the Sheriff's Office, Bryson Hennigar, Deputy, \$20.39/hr., effective 3/26/19. Motion carried.

Received and filed the Sheriff's Monthly Report for February 2019 and a Manure Management Annual Update for Marvin Holtkamp in Franklin Township.

Committee Reports: Fedler and Folluo reported on the Iowa State Association of Counties' Spring Conference. Pflug reported on a Board of Health meeting.

At 9:50 a.m., a motion was made by Harlow, seconded by Fedler, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, March 26, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____

Denise Fraise, Lee County Auditor