

March 3, 2020

The Lee County Board of Supervisors met on Tuesday, March 3, 2020, at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Gary Folluo, Rick Larkin, 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 Folluo, seconded by Harlow, to approve the Tuesday, February 25, 2020 Board minutes. Motion carried.

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

Public Input: Mary VanPelt asked the Board if the County is going to install flashing lights and rumble strips at the intersection of Hwy 218 and 255<sup>th</sup> Street. The Board informed her that County Engineer Ben Hull is working on that.

Dwayne Taylor, Mike Dunn and Jack Smith, with the Keokuk Library Foundation, gave the Board an update on the Keokuk Library Park and asked for a letter of support. Moved by Folluo, seconded by Pflug, to approve a letter of support to the United States Department of Agriculture for the Keokuk Library Park project. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the Iowa Local Workforce Development Board 16 Bylaws. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Family Farm Tax Credits for 2019. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Resolution #2020-54. Roll call: Pflug-aye, Larkin-aye, Harlow-aye, Folluo-aye and Fedler-aye.

RESOLUTION NO. 2020-54

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: Frank Cooper/Jason Cooper 2181 Business 61 Fort Madison IA

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 3rd day of March, 2020.

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

Moved by Larkin, seconded by Folluo, to approve a step increase for Recorder's Office employee Debbie Courtney, Administrative Assistant, from \$18.91/hr. to \$19.43/hr., effective 3/1/2020. Motion carried.

Committee Reports: Folluo reported on a Lee County Economic Development Board meeting and a Legislative Forum. Larkin reported on a Conference Board meeting, an Emergency Management Commission meeting and the Economic Development Board meeting. Pflug gave the Board an update on Lincoln Ridge. Fedler attended the Conference Board meeting and the Emergency Management Commission meeting.

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

The next meeting of the Board of Supervisors will be Tuesday, March 10, 2020 at 9:00 a.m. at the Newberry Senior Center in Fort Madison.

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Ron Fedler, Chairman

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor