

March 6, 2018

The Lee County Board of Supervisors met on Tuesday, March 6, 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, February 27, 2018 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Larkin, seconded by Folluo, to approve Image Management Agreements with U.S. Bank and RK Dixon for two copiers in the Sheriff's Office. Motion carried.

Moved by Folluo, seconded by Larkin, to approve a Service Agreement with Nyhart Company for Actuarial Services for the fiscal year ending June 30, 2018. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the following Personnel Actions: step increase for Recorder's Office employee Tracey Davis, Records Clerk, from Class III Step 1 \$14.23/hr. to Class III Step 2 \$14.61/hr., effective 3/20/18; step increase for Recorder's Office employee Dena Nabors, Records Clerk, from Class III Step 4 \$15.47/hr. to Class III Step 5 \$15.94/hr., effective 3/16/18 and step increase for Recorder's Office employee Kimberly Spear, Records Clerk, from Class III Step 3 \$15.04/hr. to Class III Step 4 \$15.47/hr., effective 3/23/18. Motion carried.

Received and filed a Manure Management Annual Update for Pieper Pork Plantation in Cedar Township; the Veteran Affairs Minutes of Meeting from January 30, 2018 and the Auditor's Report of Fees Collected for February 2018.

Committee Reports: Folluo reported on a telephone conference call with Secondary Roads. Hunold reported on a Wellness Committee meeting.

At 9:10 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 13, 2018 at 9:00 a.m. at the Correctional Center.

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Don Hunold, Chairman

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

Denise Fraise, Lee County Auditor