May 1, 2018

The Lee County Board of Supervisors met on Tuesday, May 1, 2018, at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Folluo and Matt Pflug.

All votes are unanimous unless otherwise indicated.

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

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

Moved by Pflug, seconded by Folluo, to approve the Tuesday, April 24, 2018 Board minutes. Fedler and Larkin abstained from voting because they were not in attendance at the April 24th Board meeting. Therefore the motion failed.

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

Public Input: Rich Harlow, Montrose, thanked Larkin and Chairman Hunold for their help in getting the railroad to repair the crossing at the entrance to the subdivision that Harlow lives in. Harlow also stated that while campaigning for District 3 Supervisor, he has been hearing from residents that their biggest concern was the condition of the gravel roads in the County.

Moved by Pflug, seconded by Fedler, to approve a Fiscal Agent Agreement with Children First for the period July 1, 2018 through June 30, 2019. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a Class C Liquor License with Sunday Sales for Green Bay Bar and Grill, Wever, for the period April 20, 2018 through April 19, 2019. Motion carried.

Moved by Fedler to approve union contracts with Secondary Roads and Administrative Units. Fedler rescinded his motion. Moved by Fedler, seconded by Pflug, to table approval of union contracts with Secondary Roads and Administrative Units. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the following Personnel Actions: step increase for Health Department employee Lori Mehl, Services Coordinator-Community Health and Operations, from Class 4 Step 8 \$22.18/hr. to Class 4 Step 9 \$22.62/hr., effective 4/26/18; step increase for Health Department employee Raegan Swainey, LPN, from Class 4 Step 7 \$21.75/hr. to Class 4 Step 8 \$22.19/hr., effective 4/25/18; step increase for Health Department employee Karen Turnbull, Homecare and Hospice Services Coordinator, from Step 8 \$22.18/hr., to Step 9 \$22.62/hr., effective 4/26/18; new hire for Secondary Roads, David Newton, Road Maintenance, Class III Step 1 \$18.23/hr., effective 5/7/18 and step increase for Sheriff's Office employee Joseph Rector, Correctional Officer, from beginning rate \$16.57/hr. to Step 1 \$17.83/hr., effective 5/16/18. Motion carried.

	Сс	mmi	tte	e Repo	rts:	Fc	olluo	re	ported	on	а	Regio	nal	Planning	g Comi	mission	1
meeti	ng	and	a	meetir	ng wi	th	the	Lee	County	y Ec	cor	nomic	Deve	elopment	Board	d	
conce	rni	ng	the	sale	of t	he	radi	0 S	tation	in	Κe	eokuk.					

At	9:25	am.,	a mot	tion	was r	nade	by :	Foll	۱0,	second	led l	oy Pflug,	to		
adjourn.	Motio	n car	ried	. The	next	mee	etin	g of	the	Board	of	Supervis	ors	will	be
Tuesday,	May 8	, 201	8 at	9:00	a.m.	. at	the	Cor	rect	ional	Cent	ter.			

				Don	Hunold,	Chairman	
Attest:_	 Fraise,	Lee	County	Audito	or		