

May 28, 2019

The Lee County Board of Supervisors met on Tuesday, May 28, 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.

At 9:01 a.m. Folluo opened a Public Hearing to hear comments on an amendment to the Fiscal Year 2019 County Budget. There were no comments received prior to the Hearing and no comments from those in attendance. At 9:04 a.m., it was moved by Larkin, seconded by Pflug, to close the Public Hearing. Roll call: Larkin-aye, Pflug-aye, Fedler-aye, Harlow-aye and Folluo-aye. Motion carried.

Moved by Fedler, seconded by Larkin, to approve Resolution #2019-65. Roll call: Fedler-aye, Larkin-aye, Pflug-aye, Harlow-aye and Folluo-aye.

Resolution #2019-65

Resolution - Adoption of Budget Amendment FY2019

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget Amendment for Fiscal Year July 1, 2018 - June 30, 2019 in accordance with the Iowa Department of Management guidelines and, per Iowa Code Section 331.434, Subsection 5;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Lee County, Iowa, the Public Hearing is acknowledged and the Budget Amendment as presented is hereby adopted.

Dated at Montrose, Iowa on the 28th day of May 2019.

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

Moved by Larkin, seconded by Pflug, to approve Resolution #2019-66. Roll call: Larkin-aye, Pflug-aye, Fedler-aye, Harlow-aye and Folluo-aye.

Resolution #2019-66

Resolution for Amended Appropriations FY2019

Whereas, Resolution #2018 - 99, dated November 6, 2018 must be updated to correctly reflect the adjustments to appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2018, in accordance with Section 331.434, Subsection 6, Code of Iowa.

Now, Therefore, be it resolved, by the Lee County Board of Supervisors to amend Resolution #2018 - 99 as stated below:

LEE COUNTY IOWA Expenditures by Department FY2019			
Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,580,679	\$1,580,679	\$1,580,679
Auditor	796,422	785,422	796,422
Treasurer	714,167	714,167	714,167
County Attorney	915,745	915,745	915,745
Sheriff	3,818,144	3,695,841	3,818,144
Recorder	479,493	471,327	479,493
Secondary Roads	7,315,502	7,315,502	7,315,502
Veteran Affairs	121,119	121,119	121,119
Conservation	1,114,369	1,114,369	1,114,369
Board of Health	3,977,922	3,977,922	3,977,922
GR/CPC/Court/Comm. Housing	2,054,868	2,054,868	2,054,868
Human Services	69,058	69,058	69,058
Medical Examiner	110,000	110,000	110,000
Maintenance	551,000	520,000	551,000
Building Repair & Maintenance	435,562	435,562	435,562
Non-Departmental (Includes Transfers)	4,505,419	4,503,419	4,505,419
TOTAL	\$28,559,469	\$28,385,000	\$28,559,469

Dated at Montrose, Iowa on the 28th day of May 2019.

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

Moved by Pflug, seconded by Harlow, to approve the Tuesday, May 21, 2019 Board minutes. Motion carried.

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

Public Input: Jacob Nye with the International Brotherhood of Electrical Workers, gave the Supervisors a binder with information of violations that have been incurred by Mohrfeld Electric. Harlow asked Nye if he had such information on other electric contractors in Southeast Iowa. Loyce Smith, Montrose, asked the Board members if they had read through the binder. Some members had received them at the beginning of the meeting so

were unable to. Ethan Wollbrink with Van Meter Electrical Supply in Keokuk, told the Board that 50 percent of all projects are materials. His company would see benefits if the County contracted with Mohrfeld Electric on the solar project.

Moved by Fedler, seconded by Harlow, to proceed with the installation of a solar system on the Department of Human Services building in Keokuk, the North Lee Office Building in Fort Madison and the Conservation building and to move forward with Mohrfeld Electric as the company installing the solar system. Roll call: Fedler-aye, Harlow-aye, Larkin-aye, Pflug-aye and Folluo-aye. Motion carried.

Moved by Harlow, seconded by Pflug, to approve a 28E Agreement with the City of Fort Madison to provide Interim Police Chief services for 6 months. Roll call: Harlow-aye, Pflug-aye, Larkin-aye, Fedler-aye and Folluo-aye. Motion carried.

The Board held a discussion on the County Audit for Fiscal Year 2018 with Budget Director Cindy Renstrom. Renstrom also gave the Board an overview of what is ahead for the County in the 2021 budget due to Senate File 634.

Moved by Fedler, seconded by Pflug, to approve the Business Property Tax Credits for 2018. Motion carried.

Moved by Pflug, seconded by Harlow, to approve a new hire for the Sheriff's Office, Gunther Johnson, part-time Correctional Officer, \$16.99/hr., effective 5/29/19 and a new hire for the Health Department, Crystal Coffman, Class 5 Step 1 Administrative Assistant, \$15.43/hr., effective 6/12/19. Motion carried.

Committee Reports: Larkin reported on an Economic Development Board meeting. Folluo reported on a Regional Planning Commission meeting.

At 10:00 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, June 4, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____

Denise Fraise, Lee County Auditor