

November 19, 2019

The Lee County Board of Supervisors met on Tuesday, November 19, 2019, at 9:00 a.m. at the Correctional Center.

Present: Gary Folluo, Matt Pflug, Ron Fedler and Rich Harlow.

All votes are unanimous unless otherwise indicated.

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

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

Moved by Pflug, seconded by Fedler, to approve the Wednesday, November 13, 2019 Board minutes. Motion carried.

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

Public Input: Shawn Case, Vincennes, told the Board that there is a neighbor's tree in the ditch that is causing drainage problems. County Engineer Ben Hull will work with County Attorney Ross Braden to see what the County can legally do. Case also asked the Board if there is something they can do about a neighbor that is burning trash close to a road. Harlow will work with Braden on this matter.

Moved by Fedler, seconded by Pflug, to approve Resolution #2019-99. Roll call: Fedler-aye, Pflug-aye, Harlow-aye and Folluo-aye.

RESOLUTION #2019-99

LEE COUNTY
BRIDGE EMBARGO RESOLUTION

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236

Sub. (8), 321.255, and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: The Lee County Engineer has completed, or has caused to be completed, the Structure Inventory and Appraisal of certain county bridges, in accordance with the National Bridge Inspection Standards and has determined, or it has been determined, that they are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that the following vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed below and supersedes all previous resolutions on specific bridge postings.

Bridge No.	FHWA No.	Location	Feature crossed	Posted Limit (Tons)
Cedar 04	219791	04-69-07	Little Cedar Creek	Closed
Harrison 126	219290	26-68-07	Little Sugar Creek	20 & 1 lane
Harrison 127-1	219326	32-68-07	Sugar Creek Branch	Closed
Jefferson 163.1	218395	19-67-05	Side ditch	18 & 1 lane
Marion 20	219601	06-69-06	Sugar Creek	25

Marion 21	219611	06-69-06	Sugar Creek	28,40,40 & 1 lane
Marion 31	219741	29-69-06	West Branch Big Sugar Creek	20 & 1 lane
Marion 34	219701	26-69-06	Unnamed	1 lane
Montrose 183	217961	05-66-05	Jack Creek	20 & 1 lane
Montrose 189.2	363645	24-66-05	Unnamed	10 & 1 lane
Pleasant Ridge 42	219500	12-69-05	Hell Hollow Creek	20 & 1 lane
Pleasant Ridge 45	219516	30-69-05	Picayune Creek	28,40,40 & 1 lane
Van Buren 138	218280	02-66-07	Monk Creek	24 & 1 lane
Van Buren 165.1	218250	01-66-07	Unnamed	28,40,40
West Point 89	218901	26-68-05	Unnamed	28,40,40 & 1 lane

Passed and approved this 19th day of November, 2019.

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

The Board canvassed the complete November 5, 2019 Fort Madison School District Election. The results were:

Jared Hotop	975
Dianne Hope	1290
Joshua Wykert	1173
Carol Ross	1093
Lois DiPrima	992
Scattering	50

Moved by Pflug, seconded by Fedler, to accept the canvass of the Election as presented. Motion carried.

Moved by Fedler, seconded by Harlow, to approve two tax abatement resolutions. Roll call: Fedler-aye, Harlow-aye, Pflug-aye and Folluo-aye.

RESOLUTION NO. 2019-100

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: James and Sandra Bethurem
1964 West Point Road West Point IA 52656

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 19th day of November, 2019.

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

RESOLUTION NO. 2019-101

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: John and Margaret Goetz, Trustees 2017 337th Avenue Fort Madison IA 52627

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 19th day of November, 2019.

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

Moved by Harlow, seconded by Pflug, to approve a Class B Native Wine Permit with Sunday Sales for Hinterland Dairy, Donnellson, for the period November 20, 2019 through November 19, 2020. Motion carried.

Moved by Fedler, seconded by Harlow, to approve a temporary Class C Liquor License for Douglas Matlick, Keokuk, for the period December 4, 2019 through December 8, 2019. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a step increase for Sheriff's Office employee Zachary Copping, Correctional Officer, from \$18.64/hr. to \$20.00/hr., effective 11/29/19; a step increase for Sheriff's Office employee Gram Fowler, Correctional Officer, from \$17.32/hr. to \$18.64/hr., effective 11/13/19; a step increase for Sheriff's Office employee Jessy Keefe, Correctional Officer, from \$17.32/hr. to \$18.64/hr., effective 11/20/19 and a new hire for Secondary Roads, Karl Rokosz, Road Maintenance, \$19.06/hr., effective 12/2/19. Motion carried.

Committee Reports: Fedler reported on a RUSS Board meeting. Pflug reported on a Board of Health meeting. Folluo held a meeting with members of the Economic Development Board to administer personnel evaluations.

At 9:45 a.m., a motion was made by Pflug, and seconded by Fedler, to adjourn. Motion carried.

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

Gary Folluo, Chairman

Attest: _____
Denise Fraise, Lee County Auditor