

November 26, 2019

The Lee County Board of Supervisors met on Tuesday, November 26, 2019, at 9:00 a.m. at the Correctional Center.

Present: Gary Folluo, Rick Larkin, 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 Larkin, seconded by Fedler, to approve the agenda. Motion carried.

At 9:01 a.m. Folluo opened a Public Hearing to receive bids for 2410 Ave M in Fort Madison. There were no oral comments received by the Board prior to the hearing. There was one written bid from Joe Rashid for One Thousand Three Hundred Forty Dollars. (\$1,340) At 9:02 a.m. a motion was made by Fedler, seconded by Pflug, to close the Public Hearing. Roll call: Fedler-aye, Pflug-aye, Larkin-aye, Harlow-aye and Folluo-aye. Motion carried.

Moved by Harlow, seconded by Larkin, to approve Resolution #2019-102. Roll call: Harlow-aye, Larkin-aye, Pflug-aye, Fedler-aye and Folluo-aye.

Resolution #2019-102

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

FINAL RESOLUTION APPROVING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TREASURER'S DEED

WHEREAS, Lee County holds Treasurer's Deed or is eligible to receive Treasurer's Deed on property situated in Fort Madison, Lee County, Iowa, commonly described as 2410 Avenue M and legally described below as follows:

Lot 7, Block 9, Fort Madison Town & Land Company's Subdivision of Allen's Addition to the City of Fort Madison, Lee County, Iowa;

WHEREAS, Iowa Code Section 331.361 provides for the disposal of County Property;

WHEREAS, Lee County desires to divest itself of the property; and

WHEREAS, the County has held a public hearing with notice published as required by law.

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Lee County Board of Supervisors will be authorized to sign a Quit Claim Deed on behalf of the County to effectuate the transfer of said property.

Dated and signed this the 26th day of November, 2019.

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

Moved by Pflug, seconded by Fedler, to approve the Tuesday, November 19, 2019 Board minutes. Motion carried.

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

Public Input: Marilyn Howard, Denmark, told the Board that there are sink holes developing on her property on Denmark 5th Street, due to an abandoned storm sewer on the old Denmark Elementary property. The Fort Madison School District is responsible for this property but has not returned her phone calls. Fedler will speak with County Attorney Ross Braden to see if the County is in anyway liable for this.

Moved by Pflug, seconded by Larkin, to approve the Taxable and Assessed Value of Utilities for Fiscal Year 2019. Motion carried.

Moved by Harlow, seconded by Fedler, to approve a Class E Liquor License with Sunday Sales and a Class B Native Wine Permit for Garner One Stop, Montrose, for the period December 1, 2019 through November 30, 2020. Motion carried.

Moved by Fedler, seconded by Pflug, to approve three Tax Abatement Resolutions. Roll call: Fedler-aye, Pflug-aye, Larkin-aye, Harlow-aye and Folluo-aye.

RESOLUTION NO. 2019-103

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: Eric and Jennifer VanAusdall
1692 Hwy 2 Donnellson IA 52625

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 26th day of November, 2019.

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

RESOLUTION NO. 2019-104

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: Ryan and Miranda VanAusdall
1674 Hwy 2 Donnellson IA 52625

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 26th day of November, 2019.

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

RESOLUTION NO. 2019-105

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: Christopher Kokjohn 3305 200th Street 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 26th day of November, 2019.

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

Committee Reports: Pflug reported on an Employee Safety Committee meeting. Harlow reported on a Children First Board meeting. Folluo reported on a Lee County Economic Development Board meeting and an Iowa Policy Board meeting.

At 9:40 a.m., a motion was made by Fedler, and seconded by Larkin, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, December 3, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____
Denise Fraise, Lee County Auditor