

November 27, 2018

The Lee County Board of Supervisors met on Tuesday, November 27, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, Ron Fedler, Matt Pflug and Rick Larkin.

All votes are unanimous unless otherwise indicated.

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

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

Moved by Larkin, seconded by Fedler, to approve the Tuesday, November 20, 2018 Board minutes. Motion carried.

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

Public Input: Al Nelson, Keokuk, stated that his road had not been plowed by the County after Sunday's snow storm. Ron Burchett, Argyle, asked the Board if they have heard anything from the soil test at the Argyle County Shed. Hunold will discuss both of these matters with County Engineer Ernie Steffensmeier.

Moved by Fedler, seconded by Pflug, to approve a onetime payment of \$3,500 out of the Hotel/Motel Tax Fund to the Keokuk Parks Foundation to resurface the 5th Street tennis courts and turn the courts into pickleball courts. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Third Reading of the Engine Braking Ordinance. Roll call: Pflug-aye, Larkin-aye, Fedler-aye and Hunold-aye. Motion carried.

Hunold asked the Board if they would be in favor of bringing an ordinance on allowing ATVs on County Roads up for discussion. The Board members in attendance were in favor of discussing it. Hunold will instruct County Attorney Ross Braden to draw up an ordinance that will be brought to the Board at a future meeting.

Moved by Pflug, seconded by Fedler, to add the Volunteer Emergency Providers section to the Personnel Policy. Motion carried.

Moved by Fedler, seconded by Larkin, to approve a Class C Liquor and a Class B Native Wine Permit for Mt Hamill Tap, Mt. Hamill, for the period January 16, 2019 through January 15, 2020. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Taxable and Assessed Values of Utilities for Fiscal Year 2018. Motion carried.

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

RESOLUTION NO. 2018-110

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: Brandon Richard/Mary Heather Wellman 2837 HWY 16 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 27th day of November, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, Vice-Chair; /s/ Matt Pflug, Member and /s/Ron Fedler, Member.
Attest: /s/Denise Fraise, Lee County Auditor. Motion Carried.

RESOLUTION NO. 2018-111

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 M and Jennifer B Dawson 2649 160th Avenue Argyle IA 52619

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 27th day of November, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, Vice-Chair; /s/ Matt Pflug, Member and /s/Ron Fedler, Member.
Attest: /s/Denise Fraise, Lee County Auditor. Motion Carried.

RESOLUTION NO. 2018-112

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: Jeffrey Hammel
3277 270th Avenue Keokuk IA 52632

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 27th day of November, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, Vice-Chair; /s/ Matt Pflug, Member and /s/Ron Fedler, Member.
Attest: /s/ Denise Fraise, Lee County Auditor. Motion Carried.

Motioned by Larkin, seconded by Fedler, to approve the following personnel Actions: step increase for Health Department employee Jamie Beskow, First Five Site Coordinator, from Class 3 Step 4 \$25.61/hr. to Class 3 Step 5 \$26.12/hr., effective 12/18/18; step increase for Secondary Roads employee Brent Fraise, Maintenance, from Class III Step 2 \$20.84/hr. to Class III Step 3 \$21.32/hr., effective 12/5/18 and step increase for Treasurer employee Mary Lambert, Records Clerk, from Class III Step 4 \$15.70/hr. to Class III Step 5 \$16.18/hr., effective 12/16/18. Motion carried.

Received and filed the County Commission of Veteran Affairs Minutes of Meeting for September 25, 2018 and a Manure Management Annual Update for Henry Pieper Corporation in Green Bay Township.

Committee Reports: Larkin reported on a Community Action Board meeting. Hunold reported on a Children First Board meeting.

At 9:50 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, December 4, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor