

November 6, 2018

The Lee County Board of Supervisors met on Tuesday, November 6, 2018, at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

Moved by Pflug, seconded by Fedler, to approve the agenda with the change of item 14 being moved to item 5A. Motion carried.

At 9:01 a.m. Hunold opened a Public Hearing for an amendment to the Fiscal Year 2019 County Budget. There were no comments received prior to the hearing and non from those in attendance. At 9:02 a.m., a motion was made by Pflug, seconded by Fedler, to close the Public Hearing. Motion carried.

Moved by Larkin, seconded by Pflug, to approve Resolution #2018-98. Roll call: Larkin-aye, Pflug-aye, Folluo-aye, Fedler-aye and Hunold-aye.

Resolution #2018-98

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 6th day of November 2018.

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

Moved by Fedler, seconded by Larkin, to approve Resolution #2018-99. Roll call: Fedler-aye, Larkin-aye, Folluo-aye, Pflug-aye and Hunold-aye.

Resolution #2018-99

Resolution for Amended Appropriations FY2019

Whereas, Resolution #2018 - 87, dated September 11, 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 - 87 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	785,422	785,422	785,422
Treasurer	714,167	714,167	714,167
County Attorney	915,745	915,745	915,745
Sheriff	3,695,841	3,695,841	3,695,841
Recorder	471,327	471,327	471,327
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	80,000	110,000
Maintenance	520,000	520,000	520,000
Building Repair & Maintenance	435,562	260,522	435,562
Non-Departmental (Includes Transfers)	4,503,419	4,503,419	4,503,419
TOTAL	\$28,385,000	\$28,179,960	\$28,385,000

Dated at Montrose, Iowa on the 6th day of November 2018.

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

Moved by Fedler, seconded by Pflug, to award a bid to Baker Concrete, Ft Madison, for \$12,240 for the step replacement at the North Lee County Courthouse. Motion carried. The other bidder was Seither & Cherry Company, Keokuk, for \$14,852.

Moved by Pflug, seconded by Folluo, to approve a three year contract with Maximus for a Cost Allocation Plan. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, October 23, 2018 Board minutes. Motion carried.

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

Public Input: Terri Umthun, Montrose, inquired where the Board of Supervisors were on the kitchen remodel at the Jail. As a taxpayer of Lee County, she felt that this was a good way to reduce costs.

Rosa Haukedahl, Environmental Inspector, and Ross Braden, County Attorney, updated the Board on Mooar/Powdertown sanitary sewer systems. Out of the 38 residences, 30 have installed sewer systems or have permits to get one installed. The other 8 residences are not complying with the letter sent by the prior County Attorney. Rosa has gone as far as she can providing them assistance and is now seeking instructions from the Board where to proceed now. Ross had suggested that he could start filing injunctions. The Board requested that this be put on next week's agenda as a formal motion.

Braden discussed the possibility of making two part-time assistant attorneys full-time assistants. The Board has asked Braden to come up with a more definite cost at a later board meeting.

Moved by Folluo, seconded by Larkin, to approve the first reading of the Engine Braking Ordinance. Motion carried.

Moved by Fedler, seconded by Folluo, to set December 5, 2018 at 10:30 a.m. as the letting date for Pavement Markings on County Roads. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2018-101. Roll call: Folluo-aye, Larkin-aye, Fedler-aye, Pflug-aye and Hunold-aye.

#### Resolution #2018-101

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, Lee County Community Services has requested to participate in this program, increasing the County's revenue share,

WHEREAS, the County's Credit Card Policy states that an amount over \$1,000 has to have the Board of Supervisor's approval,

THEREFORE BE IT RESOLVED, the Lee County Board of Supervisors approve the following temporary increase of credit limit:

Ryanne Wood from \$2,000 to \$3,500

Dated at Fort Madison, Iowa this the 6th day of November, 2018.

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

Moved by Folluo, seconded by Larkin, to approve Resolution #2018-102. Roll call: Folluo-aye, Larkin-aye, Fedler-aye, Pflug-aye and Hunold-aye.

RESOLUTION # 2018-102

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, the Lee County Attorney's Office has requested to participate in this program, increasing the County's revenue share,

WHEREAS, the County's Credit Card Policy states that an amount over \$1,000 has to have the Board of Supervisor's approval,

THEREFORE BE IT RESOLVED, the Lee County Board of Supervisors approve the following increase of credit limit:

Ross Braden from \$1,000 to \$2,000

Dated at Fort Madison, Iowa this the 6th day of November, 2018.

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

Moved by Larkin, seconded by Pflug, to approve the 2018 Weed Commissioner Report. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a Class C Beer Permit and a Class B Wine Permit with Sunday Sales for Dollar General, West Point, for the period December 17, 2018 through December 16, 2019. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Cigarette Permit for Dollar General, West Point, for the period December 17, 2018 through June 30, 2019. Motion carried.

Moved by Pflug, seconded by Folluo, to approve Resolution #2018-100. Roll call: Pflug-aye, Folluo-aye, Larkin-aye, Fedler-aye and Hunold-aye.

RESOLUTION NO. 2018-100

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: Rodney and Vera Woodley

2172 255<sup>th</sup> Street 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 6th day of November, 2018.

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

Moved by Folluo, seconded by Fedler, to approve the Military, Homestead and Disabled Vet Tax Credits for FY2018. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the following Personnel Actions: step increase for Health Department employee Michele Lozano, Environmental Services Coordinator, from Step 5 \$19.95/hr. to Step 6 \$20.35/hr., effective 10/12/18; step increase for Health Department employee Jessica Wessel, Staff Nurse, from Step 3 \$24.87/hr. to Step 4 \$25.37/hr., effective 11/17/18; step increase for Health Department employee Laura DeFord, Family Support Worker, from Step 6 \$17.01/hr. to Step 7 \$17.35/hr., effective 10/29/18; promotion for Health Department employee Becky Fader, from Staff Nurse, Class 3 Step 8 \$30.61/hr. to Special Projects Nursing Manager, Class 2.5 Step 7 \$31.86/hr., effective 11/7/18 and promotion for Health Department employee Emily Biddenstadt from Community Outreach Coordinator, Class 5 Step 8 \$23.81/hr. to Community Health Special Project Manager, Class 2.5 Step 2 \$25.06/hr., effective 11/7/18. Motion carried.

Received and filed the following reports: Recorder's Report of Fees Collected for the month ending September 30, 2018; Manure Management Annual Update for Sandy Bottom Swine LLC in Des Moines Township; Manure Management Annual Update for Mehmert Farms in Pleasant Ridge Township and Manure Management Annual Update for Newberry Site #64887 in Des Moines Township.

Committee Reports: Pflug reported on a Health Department meeting. Larkin reported on a Workforce Development meeting and a Flood Map meeting.

At 10:18 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 Wednesday, November 14, 2018 at 9:00 a.m. at the Correctional Center.

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Don Hunold, Chairman

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor