

October 15, 2019

The Lee County Board of Supervisors met on Tuesday, October 15, 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 Larkin, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, October 8, 2019 Board minutes. Motion carried.

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

Public Input: Al Nelson, Keokuk, expressed to the Board his concern about the condition of Carbide Lane.

Moved by Fedler, seconded by Pflug, to approve a 28E Agreement for Henry County for a bridge replacement on the County line. Motion carried.

Moved by Fedler, seconded by Harlow, to approve replacing a part-time Correctional Officer. Motion carried.

Moved by Fedler, seconded by Pflug, to approve an extension of a year on a loan for Keokuk Mills, LLC. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a Letter of Support to help with the review of new flood maps for the Green Bay Drainage District. Motion carried.

Moved by Larkin, seconded by Harlow, to approve Resolution #2019-86. Roll call: Larkin-aye, Harlow-aye, Pflug-aye, Fedler-aye and Folluo-aye.

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

Resolution No. 2019-86 (Amended)

RESOLUTION SETTING PUBLIC HEARING AND PROPOSING 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 the following described parcels; 02-47-15-04-409-0120 and 02-47-15-04-409-0080; and

**WHEREAS**, the City of Fort Madison has requested that the County deed the properties to the City in consideration of one dollar (\$1.00) as follows:

**WHEREAS**, the city of Fort Madison has made this request as the properties have been abandoned, constitute public nuisances and are generating no tax revenue;

**NOW THEREFORE BE IT RESOLVED**, that the Auditor is instructed to

publish notice of public hearing to be held the 5th day of November, 2019, at 9:01 o'clock a.m. at the meeting room of the Lee County Sheriff's Department, 2530 255<sup>th</sup> Street, Montrose, Iowa, on the issue of the whether the following resolution shall be adopted:

**BE IT RESOLVED** that in consideration of the sum of \$1.00 paid in hand Lee County will quit claim the following described property located in the 900 block of 15<sup>th</sup> Street in the City of Fort Madison, County of Lee, State of Iowa to the City of Fort Madison:

The North Fifty Feet (N50') of Lots Six (6) and Seven (7) and the North Fifty Feet (N50') of the West Twenty-Five Feet (W25') of Lot Eight (8) in Outlot 1136, in the City of Fort Madison, Lee County, Iowa

Part of Out Lot Number Ten Hundred Sixty-nine (1069) in the City of Fort Madison, Iowa, more particularly described as follows: Commencing 165 feet due South of the North West corner of said Out Lot Number 1069, thence running South to the South West corner of said Out Lot, thence East 50 feet; thence North to the Alley, thence West 50 feet to the place of beginning, and being all that portion of the West 50 feet of said Out Lot 1069, which lies South of the Alley as now laid out through said Block or Out Lot.

EXCEPTING that part of Lot Six (6) of Out Lot Number Ten Hundred Sixty-nine (1069) in the City of Fort Madison, Lee County, Iowa and more particularly described as follows: Commencing at the intersection of the South line of the alley running through said Out Lot Number Ten Hundred Sixty nine (1069) with the West line of said Out Lot Number Ten Hundred Sixty-nine (1069), One Hundred Sixty-five (165) feet South of the Northwest corner of said Out Lot Number Ten Hundred Sixty nine (1069); thence South One Hundred Eighty (180) feet on the said West line of said Out Lot Number Ten Hundred Sixty-nine (1069); thence East Fifty (50) feet; thence North One Hundred Eighty (180) feet to the said South Line of the alley hereinbefore mentioned; thence West Fifty (50) feet more or less on the said South line of said alley to the point of beginning, said parcel of land containing two-tenths (0.2) of an acre more or less. Subject to ALL easements, conditions, restrictions and right-of-ways of record and those not of record.

The Chairman of the Lee County Board of Supervisors will be authorized to sign a quit claim deed on behalf of the Board. Upon passage of a final resolution the Auditor is instructed to provide for the recording of all resolutions and notices.

Dated and signed this the 15th day of October, 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 a Class C Beer Permit, a Class B Wine Permit with Sunday Sales for Dollar General in West Point. Motion carried.

Moved by Pflug, seconded by Harlow, to approve step increases for Health Department employees Emily Biddenstadt, Community Health Special Projects Manager, from \$25.81/hr. to \$26.33/hr., effective 11/7/19; Becky Fader, Nursing Special Projects Manager, from \$32.81/hr. to \$33.47/hr., effective 11/7/19; Julia Saunders, Home Care Aide, from \$17.12/hr. to \$17.28/hr., effective 9/30/19; Jessica Wessel, Staff Nurse, from \$26.13/hr. to \$26.65/hr., effective 11/17/19 and Becky Worster, Community Health/Nursing Program Director, from \$30.98/hr. to \$31.60/hr., effective 10/10/19. Also a new hire for the Health Department, Amy Hayes, Child Care Nurse Consultant, \$24.98/hr., effective 10/21/19. Motion carried.

Received and filed the Sheriff's Monthly Report for September 2019; the Treasurer's Report of Fees Collected for the month of September, the Recorder's Report of Fees Collected for the month of September and the Auditor's Report of Fees Collected for the month of September.

Committee Reports: Larkin reported on a Regional Mental Health meeting and an Economic Development Salute to Industry. Fedler reported on a RUSS meeting. Folluo and Fedler attended a meeting with County Engineer Ben Hull concerning moving a speed limit sign in West Point.

At 9:55 a.m., a motion was made by Larkin, and seconded by Pflug, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, October 22, 2019 at 9:00 a.m. at the Correctional Center.

---

Gary Folluo, Chairman

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor