

October 16, 2018

The Lee County Board of Supervisors met on Tuesday, October 16, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, Rick Larkin, Ron Fedler, Gary Folluo 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 Folluo, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the Tuesday, October 9, 2018 Board minutes. Motion carried.

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

There was no Public Input.

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

RESOLUTION NO. 2018-95

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 and Amanda Brown
1546 130th Ave Farmington IA 52626

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 16th day of October, 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.

RESOLUTION NO. 2018-96

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: Steven and Cassandra Dill
2152 Burt 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 16th day of October, 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 Pflug, seconded by Folluo, to approve a Budget Amendment and set Public Hearing for Tuesday, November 6, 2018 at 9:01 a.m. at the Correctional Center. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the following Personnel Actions: step increase for Attorney's Office employee Lindsey Lofthus, Legal Secretary, from Class 4 Step 2 \$16.46/hr. to Class 4 Step 3 \$16.93/hr., effective 9/25/18 and step increase for Health Department employee Margaret Cook, Social Worker, from Step 4 \$25.70/hr. to Step 5 \$26.21/hr., effective 10/8/18. Motion carried.

Received and filed the Auditor's Report of Fees Collected for the month of September 2018.

Committee Reports: Folluo reported on a Hwy 61 Coalition meeting and a meeting with the County Engineer regarding the County Shed in Argyle and a proposed Engine Noise Ordinance. Larkin reported on an Economic Development Salute to Industry Luncheon and a Regional Mental Health Commission meeting. Fedler reported on a RUSS Board meeting. Hunold reported on a Conservation Board meeting. Pflug gave an update on the residents in Powdertown installing sanitary sewer systems.

At 9:23 a.m., a motion was made by Larkin, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, October 23, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor