

October 1, 2019

The Lee County Board of Supervisors met on Tuesday, October 1, 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 Fedler, seconded by Larkin, to approve the agenda. Motion carried.

At 9:01 a.m., the Board went into closed session pursuant to Iowa Code 21.5 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Present in the closed session were all Supervisors, County Attorney Ross Braden, Attorney Robert Engberg, County Engineer Ben Hull and County Auditor Denise Fraise. At 10:10 a.m., a motion was made by Fedler and seconded by Pflug to come out of closed session. Motion carried.

Moved by Harlow, seconded by Larkin, to approve the Tuesday, September 24, 2019 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Pflug, to approve a proclamation naming October as Domestic Violence Awareness Month.

Moved by Fedler, seconded by Harlow, to approve an Iowa Department of Transportation Funding Agreement for safety countermeasures at various secondary roads intersections. Motion carried.

The Board held a discussion on railroad crossings in the County.

Received and filed the Recorder's Report of Fees Collected for the month of August 2019 and a Manure Management Annual Update for Henry Pieper Corporation in Green Bay Township.

Committee Reports: Larkin reported on an Economic Development Board meeting and a Workforce Development Board meeting.

At 10:50 a.m., a motion was made by Fedler, and seconded by Harlow, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, October 8, 2019 at 9:00 a.m. at the Correctional Center.

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Gary Folluo, Chairman

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