

October 23, 2018

The Lee County Board of Supervisors met on Tuesday, October 23, 2018, at 9:00 a.m. at the Correctional Center.

Present: 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 Fedler, seconded by Folluo, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the Tuesday, October 16, 2018 Board minutes. Motion carried.

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

Public Input: Rich Harlow, Montrose, told the Board that there are citizens living on 255<sup>th</sup> Street that would like that road paved. Mary VanPelt, Montrose, stated that the Board has been talking about that road for 5 years. Ronald Burchett, Argyle, asked why the roads in Lee County could not be handled like the roads in Illinois.

Moved by Fedler, seconded by Pflug, to approve the final plans for FM-TSF-CO56(100)- -5B-56 HMA Pavement Widening on X23 from Hwy 2 to West Point; HSIP-SWAP-CO56(102)- -FJ-56 HMA Pavement Widening on J40 from Hwy 27 to West Point; FM-TSF-CO(56)(103)- -5B-56 HMA Pavement Widening on W62 from 340<sup>th</sup> Street to Hwy 61 and STBG-SWAP-CO56(106)- -FG-56 HMA Resurfacing with Cold-in Place Recycling On J48 from J40 to Hwy 61. Motion carried.

Moved by Pflug, seconded by Fedler, to approve an Addendum to the Iowa Department of Transportation Agreement 2018-TS-007 for Safety Funds for Project Number HSIP-SWAP-CO56(102), shoulder work on County Road J40. Motion carried.

The Board reviewed a proposed ordinance to control engine noise in the County. It was decided to put the first reading of the ordinance on the November 6, 2018 Board agenda.

A discussion was held concerning the condition of the County Shed in Argyle. After lengthy discussion, the Board directed County Engineer Ernie Steffensmeier to put together a proposal to build a new shed on Ambrosia Lane to house the equipment that is stored in the shed in Argyle.

Moved by Fedler, seconded by Pflug, to approve a three year contract with the Fort Madison Housing Authority for Property Management of County Owned Apartments in Fort Madison. Motion carried.

Moved by Pflug, seconded by Folluo, to approve a three year contract with the Keokuk Housing Authority for Property Management of County Owned Apartments in Keokuk. Motion carried.

Moved by Pflug, seconded by Fedler, to reward a bid for repairing the steps at the South Lee County Courthouse to Abolt, Inc., Fort Madison, in the amount of \$4,725.00. Motion carried. One other bid was received from Custom Brick and Stone Co., Inc., Keokuk, in the amount of \$5,840.00.

Moved by Pflug, seconded by Folluo, to reward a bid for remodeling the County Attorney's Office in Keokuk to Jacob's Contracting, Donnellson, in the amount of \$6,150.00. Motion carried. One other bid was received from Meyers and James Construction, Keokuk, in the amount of \$8,900.00.

Moved by Fedler, seconded by Folluo, to approve a Class E Liquor License plus Sunday Sales and Class B Native Wine, for Garner One Stop, Montrose, for the period December 1, 2018 through November 30, 2019. Motion carried.

Moved by Folluo, seconded by Fedler, to approve Resolution #2018-97. Roll call: Folluo-aye, Fedler-aye, Pflug-aye and Larkin-aye.

RESOLUTION NO. 2018-97

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: Dan and Jeannie Riddle 2508 276<sup>th</sup> St Montrose IA 52639

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 23rd day of October, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /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 step increase for Sheriff's Office employee Amber Lucas, Correctional Officer, from \$18.10/hr. to \$19.42/hr., effective 10/26/18. Motion carried.

Received and filed a Manure Management Annual Update for Merigold LLP in Green Bay Township.

Committee Reports: Pflug updated the Board on Powdertown's Sanitary Sewer issues. Larkin reported on a Landfill Commission meeting.

At 10:50 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, November 6, 2018 at 9:00 a.m. at the Correctional Center.

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Rick Larkin, Vice-Chairperson

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

Denise Fraise, Lee County Auditor