

October 2, 2018

The Lee County Board of Supervisors met on Tuesday, October 2, 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 Pflug, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Larkin, seconded by Folluo, to approve the Tuesday, September 25, 2018 Board minutes. Motion carried.

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

Public Input-Rich Harlow, candidate for Supervisor District 3, reported on some things he has heard from constituents while out campaigning. The County Shed in Argyle is in bad shape and needs to be repaired. Some would like to see ATVs be allowed on County roads and some would like permanent duck blinds.

Hunold read a Proclamation naming October as Domestic Violence Awareness Month. Moved by Fedler, seconded by Pflug, to approve the proclamation. Motion carried.

Moved by Fedler, seconded by Folluo, to approve investigating the possibility of transitioning Lincoln Ridge to be under Lee County Authority. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a Memorandum of Understanding with the Sheriff's Unit to increase the pay for Sergeants in the Jail. Motion carried.

Moved by Fedler, seconded by Larkin, to approve Resolution #2018-90. Roll call: Fedler-aye, Larkin-aye, Pflug-aye, Folluo-aye and Hunold-aye.

Resolution #2018-90

Resolution of the Lee County Board of Supervisors Changing Fund Designation of Pilot Payment Funds from Iowa Fertilizer Company

WHEREAS, Lee County entered into a Development Agreement with Iowa Fertilizer Company;

WHEREAS, Resolution #2012-134 designated that the County's funds be split between General Basic and Rural basic

AND WHEREAS, it is the County's discretion how the payments will be designated;

NOW, THEREFORE, BE IT RESOLVED, that the following schedule be approved:

IOWA FERTILIZER PILOT PAYMENT AGREEMENT

FISCAL YEAR	COUNTY PORTION	GENERAL BASIC FUND	RURAL BASIC FUND
FY2016	\$147,722.62	\$110,791.96	\$36,930.66
FY2017	\$147,722.62	\$110,791.96	\$36,930.66
FY2018	\$147,722.62	\$110,791.96	\$36,930.66
FY2019	\$147,722.62	\$147,722.62	
FY2020	\$147,722.62	\$147,722.62	
FY2021	\$241,450.07	\$241,450.07	
FY2022	\$241,450.07	\$241,450.07	
FY2023	\$241,450.07	\$241,450.07	
FY2024	\$241,450.07	\$241,450.07	
FY2025	\$241,450.07	\$241,450.07	
FY2026	\$404,454.34	\$404,454.34	
FY2027	\$404,454.34	\$404,454.34	
FY2028	\$404,454.34	\$404,454.34	
FY2029	\$404,454.34	\$404,454.34	
FY2030	\$404,454.34	\$404,454.34	
FY2031	\$526,707.54	\$526,707.54	
FY2032	\$526,707.54	\$526,707.54	
FY2033	\$526,707.54	\$526,707.54	

FY2034	\$526,707.54	\$526,707.54	
FY2035	\$526,707.54	\$526,707.54	
	\$6,601,672.85	\$6,490,880.87	\$110,791.98

Per future passed legislation pertaining to industrial valuation, the payments may be reduced pursuant to the agreement between the parties.

Dated this 2nd 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 Class C Liquor License with Sunday Sales for Boonies Bar and Grill, Fort Madison, for the period October 1, 2018 through September 30, 2019. Motion carried.

Received and filed the following reports: Commission of Veteran Affairs Minutes of Meeting for August 24, 2018 and Manure Management Annual Update for Tony Mertens in Cedar Township.

Committee Reports: Folluo reported on a Regional Planning Commission meeting and a Port Authority Commission telephonic meeting. Larkin reported on a HIPAA Committee meeting.

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

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor