

October 8, 2019

The Lee County Board of Supervisors met on Tuesday, October 8, 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 Pflug, seconded by Fedler, to approve the agenda, removing items three, four and five, relating to a public hearing for sale of real estate located in the 911 block of 15<sup>th</sup> Street to the City of Fort Madison. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, October 1, 2019 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Harlow, to approve a Farm Lease Bid Sheet for property located by the Jail. Motion carried.

Moved by Larkin, seconded by Pflug, to approve Resolution #2019-89. Roll call: Larkin-aye, Pflug-aye, Harlow-aye, Fedler-aye and Folluo-aye.

RESOLUTION #2019-89

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: Stephen and Patsy Smith  
1953 300<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 8th 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 Fedler, seconded by Pflug, to approve a step increase for County Attorney's Office employee Roslyn Garcia, Paralegal Fine Collector, from \$16.50/hr. to \$16.95/hr., effective 10/1/19 and step increase for County

Attorney's Office employee Lindsey Lofthus, Legal Secretary, from \$17.44/hr. to \$17.95/hr., effective 9/25/19. Motion carried.

Received and filed a Manure Management Annual Update for Knee Deep Solutions in Cedar Township and the Commission of Veteran Affairs Minutes of Meeting for August 19, 2019.

Committee Reports: Larkin reported on an Economic Development Board meeting, a Workforce Development Board meeting, a Port Authority meeting and a meeting sponsored by the Iowa Association of Counties concerning the new budget law.

At 9:30 a.m., a motion was made by Harlow, and seconded by Larkin, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, October 15, 2019 at 9:00 a.m. at the Correctional Center.

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Gary Folluo, Chairman

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