

September 10, 2019

The Lee County Board of Supervisors met on Tuesday, September 10, 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 Larkin, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the Tuesday, September 3, 2019 Board minutes. Motion carried.

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

Public Input: Clerk of Court Kim Londrie asked the Board to fund a safety improvement in her office at the South Lee Courthouse. Mary VanPelt, Montrose, asked the Board to look into the condition of the roads where open enrollment parents park to meet the school bus. She feels these roads are unsafe for loading and unloading children. Pflug and Harlow will look into this further.

Moved by Fedler, seconded by Larkin, to approve a 2019 Diesel Emissions Reduction Act grant application to replace a dump truck in Secondary Roads. Motion carried.

Moved by Pflug, seconded by Harlow, to approve a Class C Liquor License with Sunday Sales for Green Bay Bottoms Up in Wever for the period August 27, 2019 through August 26, 2020. Motion carried.

Moved by Fedler, seconded by Larkin, to approve a step increase for Health Department employee Leslie Dettmers, MCH Nurse, from \$28.11/hr. to \$28.67/hr., effective 9/17/19 and a step increase for Maintenance Department employee Scott Edwards, Building and Grounds Maintenance Tech, from \$18.91/hr. to \$19.43/hr., effective 9/19/19. Motion carried.

Received and filed a Manure Management Annual Update from Burr Oak Swine in Des Moines Township, the Auditor's Report of Fees Collected for the month of August 2019, the Treasurer's Report of Fees Collected for the month of August 2019 and the Recorder's Report of Fees Collected for the month of July 2019.

Committee Reports: Larkin and Pflug reported on a Courthouse Security Committee meeting. Pflug also reported on a Board of Health meeting. Folluo reported on a Southeast Iowa Regional Port Authority Board meeting.

At 9:35 a.m., a motion was made by Harlow, and seconded by Fedler, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, September 17, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____

Denise Fraise, Lee County Auditor