

September 11, 2018

The Lee County Board of Supervisors met on Tuesday, September 11, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, 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.

At 9:01 a.m. Hunold opened a Public Hearing for a Budget Amendment to the Fiscal Year 2019 County Budget. There were no comments received prior to the hearing. Procedures for finalizing the agreement with Chippewa were discussed. At 9:06 a.m. a motion was made by Pflug, seconded by Fedler, to close the Public Hearing. Motion carried.

Moved by Fedler, seconded by Pflug, to approve Resolution #2018-86. Roll call: Fedler-aye, Pflug-aye, Folluo-aye and Hunold-aye.

Resolution #2018-86

Resolution - Adoption of Budget Amendment FY2019

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget Amendment for Fiscal Year July 1, 2018 - June 30, 2019 in accordance with the Iowa Department of Management guidelines and, per Iowa Code Section 331.434, Subsection 5;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Lee County, Iowa, the Public Hearing is acknowledged and the Budget Amendment as presented is hereby adopted.

Dated at Montrose, Iowa on the 11th day of September 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Matt Pflug, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Fedler, to approve Resolution #2018-87. Roll call: Folluo-aye, Fedler-aye, Pflug-aye and Hunold-aye.

RESOLUTION #2018 - 87

Resolution for Amended Appropriations FY2019

Whereas, Resolution #2018 - 79, dated July 3, 2018 must be updated to correctly reflect the adjustments to appropriations for each of the different

county officers and departments for the fiscal year beginning July 1, 2018, in accordance with Section 331.434, Subsection 6, Code of Iowa.

Now, Therefore, be it resolved, by the Lee County Board of Supervisors to amend Resolution **#2018 - 79** as stated below:

LEE COUNTY IOWA Expenditures by Department FY2018			
Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,580,679	\$1,580,679	\$1,580,679
Auditor	785,422	785,422	785,422
Treasurer	714,167	714,167	714,167
County Attorney	915,745	915,745	915,745
Sheriff	3,695,841	3,695,841	3,695,841
Recorder	471,327	471,327	471,327
Secondary Roads	7,315,502	7,315,502	7,315,502
Veteran Affairs	121,119	121,119	121,119
Conservation	1,114,369	1,114,369	1,114,369
Board of Health	3,977,922	3,977,922	3,977,922
GR/CPC/Court/Comm. Housing	2,054,868	2,054,868	2,054,868
Human Services	69,058	69,058	69,058
Medical Examiner	80,000	80,000	80,000
Maintenance	520,000	520,000	520,000
Building Repair & Maintenance	260,522	260,522	260,522
Non-Departmental (Includes Transfers)	4,503,419	4,168,419	4,503,419
TOTAL	\$28,179,960	\$27,844,960	\$28,179,960

Dated at Montrose, Iowa on the 11th day of September 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Matt Pflug, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the Tuesday, September 4, 2018 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Folluo, seconded by Fedler, to approve Resolution #2018-88.
Roll call: Folluo-aye, Fedler-aye, Pflug-aye and Hunold-aye.

RESOLUTION# 2018-88

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: Stacey Nichols 3647 235th Ave Keokuk IA 52632

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 11th day of September, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Matt Pflug, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a Special Class C Liquor License with Outdoor Sales for Hawkeye Restaurant, 2416 340th Street, Keokuk, for the period September 22, 2018 through September 21, 2019. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a new hire for the Health Department- Leslie Dettmers, Class 3 Staff Nurse, \$27.29/hr., effective 9/17/18. Motion carried.

Committee Reports: Pflug reported that Health Department Director Julie Schilling will be retiring this month and there is also an opening on the Board of Health. Hunold reported on a Port Authority Commission meeting.

At 9:15 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, September 18, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor