

September 17, 2019

The Lee County Board of Supervisors met on Tuesday, September 17, 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 10, 2019 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Pflug, to waive property taxes on County owned property located at 327 Avenue G, Fort Madison. Roll call: Fedler-aye, Pflug-aye, Harlow-aye, Larkin-aye and Folluo-aye. Motion carried.

Moved by Pflug, seconded by Harlow, to approve Resolution #2019-84. Roll call: Pflug-aye, Harlow-aye, Fedler-aye, Larkin-aye and Folluo-aye.

Resolution #2019-84

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LEE COUNTY APPROVING SOUTHEAST IOWA LINK (SEIL) REGION 28E

WHEREAS, The Iowa Legislature has passed and the Iowa Governor has signed HF690 An Act relating to mental health and disability services, including the establishment of a Children's Behavioral health system, and a children's behavioral health system state board, and requiring certain children's behavioral health core services; and

WHEREAS, Iowa Code 331 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

WHEREAS, the Lee County Board of Supervisors has participated in the initial SEIL 28E Agreement as a member county; and

WHEREAS, the Lee County Board of Supervisors has been engaged in the development of the SEIL Region 28E amended documents; and

WHEREAS, the Counties of Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Van Buren, and Washington have completed the 28E Agreement Amended document with unanimous approval and satisfaction from the SEIL Governing Board Directors,

BE IT RESOLVED that Lee County approves the SEIL Mental Health and Disability Services Region amended 28E.

BE IT FURTHER RESOLVED that Lee County hereby authorizes Rick Larkin, Board of Supervisor/Governance Board designate) to authorize and sign the finalized Amended 28E Agreement on behalf of Lee County.

PASSED AND ADOPTED this 17<sup>th</sup> day of September, 2019.  
/s/ Gary Folluo, Chairperson Board of Supervisors. Attest: /s/ Denise Fraise, Clerk to the Board.

The Board canvassed the September 10, 2019 Central Lee Special Bond Election. The results were Yes 656 No 335. Moved by Pflug, seconded by Fedler, to approve the canvass as presented. Motion carried.

Moved by Larkin, seconded by Fedler, to approve Resolution #2019-82.  
Roll call: Larkin-aye, Fedler-aye, Harlow-aye, Pflug-aye and Folluo-aye.

RESOLUTION # 2019 - 82

INTERFUND TRANSFER FROM RURAL BASIC TO SECONDARY ROADS FOR FISCAL YEAR 2019/2020

Whereas, it is desired to authorize the County Auditor to transfer sums from the Rural Basic Fund to the Secondary Roads Fund during the 2019-2020 budget year, and

Whereas, said transfers must be in accordance with Chapter 331.432 of the Code of Iowa.

Now, Therefore, Be It Resolved, by the Lee County Board of Supervisors as follows:

Section 1. The total amount to be transferred for fiscal year ending June 30, 2020 is \$2,313,484.

Section 2. Within seven working days of being notified of the current amount in said Fund, the County Auditor shall order a transfer from said funds.

Section 3. Notwithstanding the provision of Section 2, of this Resolution, total transfers shall not exceed the amount in Section 1.

Section 4. Notwithstanding the provisions of Section 2, the amount of any transfer shall not exceed available fund balances in the transferring of funds.

Section 5. At the discretion of the County Auditor, fund transfers can be allocated periodically during the fiscal year depending on fund balances.

The County Auditor has determined the amount to transfer on September 17, 2019 is as follows:

Rural Basic Fund to Secondary Roads Fund                    \$578,371.00.

Section 6. The County Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts transferred.

Dated at Montrose, Iowa on the 17<sup>th</sup> day of September, 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 Resolution #2019-83.  
Roll call: Fedler-aye, Pflug-aye, Larkin-aye, Harlow-aye and Folluo-aye.

RESOLUTION NO. 2019-83

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: Michael and Toni Glasscock  
2387 340<sup>th</sup> Street 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 17th day of September, 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 Harlow, seconded by Larkin, to approve a Class B Native Wine Permit with Sunday Sales for Appleberry Orchard, Donnellson, for the period September 12, 2019 through September 11, 2020. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a step increase for Health Department employee Shelly Lay, Homecare Aide, from \$14.89/hr. to \$15.19/hr., effective 9/10/19. Motion carried.

Received and filed a Manure Management Annual Update from Pieper Inc. in Green Bay Township, a Manure Management Annual Update from Mehmert Farms in Pleasant Ridge Township, a Manure Management Annual Update from Ball Family Enterprises in Charleston Township and the Sheriff's Monthly Report of Fees Collected for the month of August 2019.

Committee Reports: Fedler reported on an 8<sup>th</sup> Judicial Board meeting. Larkin reported on a Regional Mental Health Board meeting. Folluo reported on the Assessor's Conference Board meeting.

At 9:24 a.m., a motion was made by Fedler, and seconded by Harlow, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, September 24, 2019 at 9:00 a.m. at the Correctional Center.

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Gary Folluo, Chairman

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

Denise Fraise, Lee County Auditor