

September 24, 2019

The Lee County Board of Supervisors met on Tuesday, September 24, 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 Larkin, to approve the agenda. Motion carried.

Moved by Harlow, seconded by Fedler, to approve the Tuesday, September 17, 2019 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Larkin, seconded by Pflug, to approve Resolution #2019-85. Roll call: Larkin-aye, Pflug-aye, Harlow-aye, Fedler-aye and Folluo-aye.

Resolution # 2019-85

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, the Lee County Secondary Roads Department has requested to participate in this program, increasing the County's revenue share,

WHEREAS, the County's Credit Card Policy states that an amount over \$1,000 has to have the Board of Supervisor's approval,

THEREFORE BE IT RESOLVED, the Lee County Board of Supervisors approve the following increase of credit limits:

Darrick Bielser From \$1,000 to \$3,000

Dated at Fort Madison, Iowa this the 24th 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 #2019-86. Roll call: Fedler-aye, Pflug-aye, Larkin-aye, Harlow-aye and Folluo-aye.

Resolution # 2019-86

RESOLUTION SETTING PUBLIC HEARING AND PROPOSING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TREASURER'S DEED

WHEREAS, Lee County holds Treasurer's Deed or is eligible to receive Treasurer's Deed on the following described parcels; 02-47-15-04-409-0120, 02-47-15-04-409-0180, and 02-47-15-04-409-0080; and

WHEREAS, the City of Fort Madison has requested that the County deed the properties to the City in consideration of one dollar (\$1.00) as follows:

WHEREAS, the city of Fort Madison has made this request as the properties have been abandoned, constitute public nuisances and are generating no tax revenue. The City has contracted with MM Real Estate, LLC, for the purchase and rehabilitation of the Properties, contingent upon the City acquiring title to the properties;

NOW THEREFORE BE IT RESOLVED, that the Auditor is instructed to publish notice of public hearing to be held the 8th day of October, 2019, at 9:01 o'clock a.m. at the meeting room of the Lee County Sheriff's Department, 2530 255th Street, Montrose, Iowa, on the issue of the whether the following resolution shall be adopted:

BE IT RESOLVED that in consideration of the sum of \$1.00 paid in hand Lee County will quit claim the following described property located in the 900 block of 15th Street in the City of Fort Madison, County of Lee, State of Iowa to the City of Fort Madison:

The North Fifty Feet (N50') of Lots Six (6) and Seven (7) and the North Fifty Feet (N50') of the West Twenty-Five Feet (W25') of Lot Eight (8) in Outlot 1136, in the City of Fort Madison, Lee County, Iowa

Part of OutLot Number Ten Hundred Sixty-nine (1069) in the City of Fort Madison, Iowa, more particularly described as follows: Commencing 165 feet due South of the North West corner of said Out Lot Number 1069, thence running South to the South West corner of said Out Lot, thence East 50 feet; thence North to the Alley, thence West 50 feet to the place of beginning, and being all that portion of the West 50 feet of said Out Lot 1069, which lies South of the Alley as now laid out through said Block or Out Lot.

EXCEPTING that part of Lot Six (6) of Out Lot Number Ten Hundred Sixty-nine (1069) in the City of Fort Madison, Lee County, Iowa and more particularly described as follows: Commencing at the intersection of the South line of the alley running through said Out Lot Number Ten Hundred Sixty nine (1069) with the West line of said Out Lot Number Ten Hundred Sixty-nine (1069), One Hundred Sixty-five (165) feet South of the Northwest corner of said Out Lot Number Ten Hundred Sixty nine (1069); thence South One Hundred Eighty (180) feet on the said West line of said Out Lot Number Ten Hundred Sixty-nine (1069); thence East Fifty (50) feet; thence North One Hundred Eighty (180) feet to the said South Line of the alley hereinbefore mentioned; thence West Fifty (50) feet more or less on the said South line of said alley to the point of beginning, said parcel of land containing two-tenths (0.2) of an acre more or less. Subject to ALL easements, conditions, restrictions and right-of-ways of record and those not of record.

The South Seventy (70) Feet of the North One Hundred Eighty (180) Feet of Lot Six (6) in Outlot or Block 1069 in the City of Fort Madison, Lee County, Iowa, AND Lots Six (6) and Seven (7) (except the North Fifty Feet thereof); Lot Eight (8) (except the North Fifty Feet of the West Twenty-Five feet thereof); Lots Nine (9)

and Ten (10) in Block Eleven Hundred Thirty-Six (1136) in the City of Fort Madison, Lee County, Iowa, subject to flowage rights.

The Chairman of the Lee County Board of Supervisors will be authorized to sign a quit claim deed on behalf of the Board. Upon passage of a final resolution the Auditor is instructed to provide for the recording of all resolutions and notices.

Dated and signed this the 24th 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 Pflug, seconded by Larkin, to approve a part-time new hire for the County Attorney's Office, Renee Whitaker, Assistant Secretary, \$14.96/hr., effective 9/25/19; a step increase for the following Health Department employees, Margaret Cook, Social Worker, from \$27.00/hr. to \$27.54/hr., effective 10/8/19; Laura DeFord, Family Support Worker, from \$17.87/hr. to \$18.23/hr., effective 10/29/19; Janie Johnson, Service Coordinator-Community Education, from \$21.41/hr. to \$21.84/hr., effective 10/8/19; Michele Lozano, Environmental Inspector, from \$24.62/hr. to \$25.11/hr., effective 10/2/19 and Michele Ross, Administrator, from \$39.42/hr. to \$40.21/hr., effective 10/1/19. Motion carried.

Committee Reports: Larkin reported on a Workforce Development Board meeting. Folluo reported on a Southeast Iowa Regional Planning Commission meeting and a Keokuk Economic Development Board meeting. Fedler reported on a meeting he attended with Harlow, County Sheriff Stacy Weber and Central Lee Superintendent Andy Crozier concerning the condition of roads where open enrollment parents park to meet the school bus.

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

The next meeting of the Board of Supervisors will be Tuesday, October 1, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____

Denise Fraise, Lee County Auditor

