

September 25, 2018

The Lee County Board of Supervisors met on Tuesday, September 25, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, Rick Larkin, 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 Pflug, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Larkin, seconded by Folluo, to approve the Tuesday, September 18, 2018 Board minutes. Motion carried.

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

Public Input: Retiring Health Department Director Julie Schilling thanked the Board for their support the past 34 years. Larry Haynes, Donnellson, asked if there is anything the Board can do about vandalism during Homecoming Week. Mary Van Pelt, Donnellson, said she noticed that some signs and mailboxes have been toilet papered. Sheriff Weber stated that they have spoken to kids in the schools and have encouraged parents to talk to their children about respecting other people's property. Dan Winn, Keokuk, asked the Board to forgive the property taxes on property he purchased and cleaned up. Al Nelson, Keokuk, thanked the Sheriff's Department for watching his property while he was away on vacation.

Sara Hecox with Southeast Iowa Regional Planning asked the Board to approve funding for the Great River Housing Trust Fund. Moved by Fedler, seconded by Pflug, to approve Resolution #2018-89. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Larkin-aye and Hunold-aye.

Resolution #2018-89

A RESOLUTION AUTHORIZING LEE COUNTY TO FINANCIALLY SUPPORT THE GREAT RIVER HOUSING TRUST FUND FOR FISCAL YEAR 2020

WHEREAS, that said LEE County is a duly recognized governing body acting under the laws of the State of Iowa; and,

WHEREAS, LEE County is a member of the Great River Housing Trust Fund, a regional housing program that benefits low and moderate income households in the region,

WHEREAS, that said LEE County in contributing to Great River Housing Trust Fund's application to the Iowa Finance authority will assist numerous low to moderate income households in LEE County and Southeast Iowa,

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE LEE COUNTY BOARD OF SUPERVISORS THAT;

LEE County will contribute \$10,000 cash match to Great River Housing Trust Fund for Fiscal year 2020

PASSED and APPROVED this 25th day of September 2018.

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

Moved by Pflug, seconded by Folluo, to appoint Tammy Hudson of Keokuk to the Board of Health until January 2020. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a bid from Meyers and James, Keokuk, in the amount of \$3,860.00 for a remodeling project at the South Courthouse for the County Attorney's Office. Motion carried. Other bids were received from Jacobs Contracting, Donnellson, in the amount of \$4,350.00 and Ames Contracting, Keokuk, in the amount of \$4,975.00.

Moved by Pflug, seconded by Larkin, to approve a fund transfer of \$253,050.76 from General Basic Fund to Rural Basic Fund. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Proclamation naming September 2018 as National Voter Registration Month. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the following Personnel Actions: step increase for Health Department employee Shelly Lay, Home Care Aide, from Step 5 \$14.18/hr. to Step 6 \$14.46/hr., effective 9/10/18 and step increase for Health Department employee Julia Saunders, Home Care Aide, from Step 7 \$16.29/hr. to Step 8 \$16.62/hr., effective 9/30/18. Motion carried.

Received and filed the Recorder's Report of Fees Collected for the month of August 2018.

Committee Reports: Fedler reported on a Juvenile Detention Commission meeting. Larkin reported on a Community Action Board meeting, a Landfill Commission meeting and a Workforce Development Board meeting. Pflug reported on a Decat Board meeting. Hunold reported on an Employee Safety Committee meeting.

At 9:45 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, October 2, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor