

September 3, 2019

The Lee County Board of Supervisors met on Tuesday, September 3, 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 Harlow, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Tuesday, August 27, 2019 Board minutes. Motion carried.

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

There was no Public Input.

Sara Hecox with Southeast Iowa Regional Planning Corporation, presented a report on the Great River Housing Trust Fund. Moved by Pflug, seconded by Larkin, to approve Resolution #2019-79. Roll call: Pflug-aye, Larkin-aye, Harlow-aye, Fedler-aye and Folluo-aye.

RESOLUTION NO. 2019-79

A RESOLUTION AUTHORIZING LEE COUNTY TO FINANCIALLY SUPPORT THE GREAT RIVER HOUSING TRUST FUND FOR FISCAL YEAR 2021

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

WHEREAS, that said LEE COUNTY in assisting this regional development activity will sustain a viable housing program for the entire region and,

WHEREAS, LEE COUNTY is a member of the Great River Housing Trust Fund, a regional housing nonprofit corporation that assists low and moderate income households in the region,

WHEREAS, LEE COUNTY residents and businesses have benefitted economically through sustained taxes and supply purchasing through the Great River Housing Trust Fund's Programs,

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 the Great River Housing Trust Fund thus benefiting low to moderate income households in the county and the region.

PASSED and APPROVED this 3rd 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 the General Safety Manual and Policy for Lee County. Motion carried.

Moved by Fedler, seconded by Harlow, to approve a Proclamation declaring September as National Voter Registration Month. Motion carried.

Moved by Pflug, seconded by Fedler, to approve Resolution #2019-80. Roll call: Pflug-aye, Fedler-aye, Larkin-aye, Harlow-aye and Folluo-aye.

Resolution No. 2019-80

RESOLUTION ABATING CERTAIN TAXES AND DIRECTING THE TREASURER TO REMOVE THE PROPERTY FROM THE COUNTY SYSTEM

WHEREAS, the Lee County Treasurer has submitted a written application for removal of certain mobile homes from the county system and the abatement of the taxes as uncollectible; and

WHEREAS, Section 445.16 provides in its material part:

If the Treasurer determines that it is impractical to pursue collection of the total amount due through tax sale and the personal judgment remedies, the treasurer shall make a written recommendation to the board of supervisors to abate the amounts due. The board of supervisors shall abate, by resolution, the amount due and direct the treasurer to strike the amount due from the county system.

Accordingly,

NOW THEREFORE, based upon the written request by the Treasurer of Lee County pursuant to section 445.16 the Board of Supervisors hereby by this Resolution abates the amount due and directs the Treasurer to strike the amount due from the county system on the following mobile homes. The mobile homes shall be removed from the county system.

Taj Michael Kite
VIN6012FP05051FRRA
1971 FRN mobile home

Thomas Bailey
1978 FAIR mobile home
VIN: N015655X

Dated and signed at Montrose, Iowa on this the 3rd 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 Pflug, to approve a Methamphetamine Drug Hot Spots Grant Application for \$8,000 with the Governor's Office Drug Control Policy. Motion carried.

Moved by Fedler, seconded by Larkin, to approve Resolution #2019-81. Roll call: Fedler-aye, Larkin-aye, Pflug-aye, Harlow-aye and Folluo-aye.

RESOLUTION NO. 2019-81

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: Jeffrey S & Terri J McCoy
2100 Hwy 2 Donnellson IA 52625

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 3rd 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 Larkin, seconded by Fedler, to appoint Linda Sammeli to the Veteran Affairs Commission for a term expiring June 30, 2020. Motion carried.

Committee Reports: Pflug, Larkin and Fedler reported on the Assessor's Conference Board meeting.

At 9:25 a.m., a motion was made by Pflug, and seconded by Larkin, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, September 10, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____

Denise Fraise, Lee County Auditor