

September 4, 2018

The Lee County Board of Supervisors met on Tuesday, September 4, 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 Folluo, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the Tuesday, August 28, 2018 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Pflug, to approve replacing an Engineering Aide II in Secondary Roads. Motion carried.

Moved by Pflug, seconded by Fedler, to table approval of forgiving taxes on 602 Concert Street, 811 Exchange Street and 722 North 9th Street in Keokuk, for two weeks to give the City of Keokuk time to arrange for a representative to attend the Board meeting to answer questions. Motion carried.

Moved by Folluo, seconded by Pflug, to award a bid for a new motor grader for Secondary Roads to Martin Equipment, Palmyra, Missouri, for a John Deere 770GP, in the amount of \$222,000.00. Motion carried. Other bids were received from Altorfer Machinery Co., West Burlington, in the amount of \$251,814.00 for a CAT 12M3 and \$273,063.00 for a CAT 140M3.

Moved by Fedler, seconded by Pflug, to award a bid for two single axle dump trucks to Midway Freightliner, Quincy, Illinois, for a Western Star with a Henderson bed, in the amount of \$119,451.00. Motion carried. Other bids were received from H & L Mack, Mediapolis, in the amount of \$135,153.00 for an M Drive with a Knapheide bed; \$126,302.00 for an Allison with a Knapheide bed; \$140,472.00 for an M Drive with a Henderson bed; \$132,476.00 for an Allison with a Henderson bed; \$136,710.00 for an M Drive with a Monroe bed and \$128,859.00 for an Allison with a Monroe bed. From Truck Country, Davenport, \$112,084.00 for a 108 with a Henderson bed and \$107,245.00 for a 108 with a Knapheide bed. From Centre State, West Burlington, \$121,952.00 for a Monroe. Also from Midway Freightliner, \$117,831.00 for a 114Sd with a Henderson bed; \$112,992.00 for a 114SD with a Knapheide bed and \$114,612.00 for a Western Star with a Knapheide bed.

Moved by Larkin, seconded by Fedler, to approve the following Personnel Actions: new hire for the Sheriff's Office, Courtney Dalton, part-time correctional officer, \$16.99/hr., effective 9/13/18; step increase for Recorder's Office employee Tracey Davis, Records Clerk, from Class III Step 2 \$14.83/hr. to Class III Step 3 \$15.27/hr., effective 9/20/18 and step increase for Recorder's Office employee Debbie Courtney, Records Clerk, from Class III Step 3 \$15.27/hr. to Class III Step 4 \$15.70/hr., effective 9/26/18. Motion carried.

Received and filed the following reports: County Commission of Veteran Affairs Minutes of Meeting for July 24, 2018; Manure Management Annual Update for Burr Oak Swine in Des Moines Township and Manure Management Annual Update for Ball Family in Charleston Township.

Committee Reports: Larkin reported on an Old ISP Committee meeting. Folluo and Hunold reported on a landowner issue with the pipeline company.

At 9:40 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, September 11, 2018 at 9:00 a.m. at the Correctional Center.

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Don Hunold, Chairperson

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

Denise Fraise, Lee County Auditor