

Janet Fife-LaFrenz – Chairman Rick Larkin– Vice Chair  
Larry W. Kruse – Supervisor Ernest Schiller – Supervisor Gary Folluo – Supervisor  
www.leecounty.org

**MEETING**

**\*\*TUESDAY\*\***  
DATE: **May 15, 2012**

CONVENING TIME: **9:00 A.M.**

LOCATION:

**Correctional Facility**  
**2530 255<sup>th</sup> Street**  
**Montrose, Iowa**

-----AGENDA-----

**ITEM #**

**SUBJECT**

- 1 Consider Approval of Wednesday, May 9, 2012 Board Minutes
- 2 9:01 a.m. Public Hearing for FY12 Budget Amendment
- 3 Consider Approval of Resolution Adopting FY12 Budget Amendment  
Resolution #2012-78
- 4 Consider Approval of Amended Appropriations-Resolution #2012-79
- 5 9:06 a.m. Public Hearing on Sale of Property in South Augusta, Denmark Township
- 6 Consider Approval of Resolution Authorizing Sale of Property-Resolution #2012-80

**DEPARTMENT HEAD BUSINESS**

**REPRESENTATIVE**

- 7 Consider Approval of Community Mental Health Center Affiliation Ryanne Wood  
CPC Administrator
- 8 Consider Approval of Community Mental Health Center Waiver Request
- 9 Consider Approval of Lee County's Safety and Health Mission Statement BJ Stephens  
Safety Director
- 10 Consider Approval of Signage for J40 Tom Buckley  
Emily Carrick
- 11 Consider Approval of Southeast Iowa Regional Planning as Contractor  
For Lee County's Hazard Mitigation Plan
- 12 Consider Approval of Tax Abatement-Resolution #2012-77
- 13 Consider Approval of New Hire for PSAP
- 14 Consider Approval of Step Raise for Treasurer's Office Employee

- 15 Consider Approval of Full-time New Hire for Health Department
- 16 Citizen Comments/Questions/Concerns
- 17 New Business
- 18 Commission or Committee Reports
- 19 Consider Approval of Claims
- 20 Adjourn

**PUBLIC MEETING – CITIZENS WELCOME**  
Workshop to convene following the Board meeting  
Vision and hearing assistance available upon request  
Contact Title VI Administrator 319-372-8200