

April 11, 2017

The Lee County Board of Supervisors met on Tuesday, April 11, 2017 at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Gary Folluo, Don Hunold, Matt Pflug and Rick Larkin.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Fedler, seconded by Folluo, to approve the agenda. Motion carried.

At 9:01 a.m. Larkin opened a Public Hearing for the sale of 1028 Main Street, Keokuk. There were no written or oral comments received prior to the hearing. Some discussion was held with Howie Sutlive, Keokuk, as to the procedure of selling this property. At 9:06 a.m. it was moved by Pflug, seconded by Fedler, to close the Public Hearing. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Hunold-aye and Larkin-aye. Motion carried. Larkin then opened two bids that were submitted. The first bid opened was from Doug Matlick, Keokuk, in the amount of \$2500.00. The second bid was from Sutlive in the amount of \$1,025.00.

Moved by Pflug, seconded by Hunold, to approve Resolution #2017-82. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Fedler-aye and Larkin-aye.

Resolution #2017-82

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

FINAL RESOLUTION FOR THE SALE OF CERTAIN REAL ESTATE RECEIVED BY WAY OF TREASURER'S DEED

WHEREAS, Lee County is eligible to receive a Treasurer's Deed to parcels described below and collectively referred to as 1028 Main Street, Keokuk, Iowa; and

WHEREAS, Lee County has received an offer to purchase the real estate; and

WHEREAS, the Board heard information regarding this offer and also other individuals who are interested in purchasing the property and to submit a competing bid.

NOW THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors proposes to sell the following described property to Doug Matlick in consideration of the sum of \$2500.00 received in hand:

The Northwesterly Half (1/2) of Lot Six (6) in Block One Hundred Fifty-Four (154) in the Original City of Keokuk, Lee County, Iowa.

Following the public hearing the Board determined whether to accept the proposal. The proposal is accepted and the Board will transfer title received by Treasurer's Deed by Quit Claim Deed. The Chairman of the Lee County Board of Supervisors will be authorized to sign the deed on behalf of the Board. A copy of the Resolution, Notice of Public Hearing and Final Resolution of the Board will be duly recorded with the Lee County Recorder's Office.

The Board elects to select the bid from Doug Matlick for the amount of \$ 2500.00 and that should be on file with the Auditor's Office within thirty (30) days. If the amount is deposited with the Auditor's Office the Board will proceed with closing.

The auditor shall send a copy of this resolution to the selected bidder.

Dated this the 11th day of April, 2017.

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

Arin Jones, Coordinator with the Quad County Community Partnerships for Protecting Children, read a Proclamation establishing April as Child Abuse Prevention Month in Lee County. Moved by Fedler, seconded by Folluo, to accept this Proclamation. Motion carried.

Edd Soenke and Tim Hielkema from Design Partnership and John Hansen with Midwest Construction Consultants gave the Board an update on the Tuck Point Project at the South Lee County Courthouse.

Moved by Pflug, seconded by Hunold, to approve the April 4, 2017 Board minutes. Motion carried.

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

Public Input: Kathy Gabel, Keokuk, told the Board that in the event the Bond Referendum for the new Health Department Building failed, she has a commercial building for sale in Montrose. Karen Rockhold, Donnellson, asked the Board to take a look at 235th Street. She also encouraged the Board to install rumble strips on Franklin Road in the area where there has been fatalities.

Moved by Folluo, seconded by Hunold, to appoint John Reiter and Jared Reed to the Keokuk Airport Board of Adjustment. Motion carried.

Moved by Pflug, seconded by Fedler, to approve the second reading of an amendment to the E911 Ordinance and waive the third reading. Roll call: Pflug-aye, Fedler-aye, Folluo-aye, Hunold-aye and Larkin-aye. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a step increase for Health Department employee Karen Turnbull, Homecare and Hospice Services Coordinator, from Step 4 \$21.33/hr. to Step 5 \$21.76/hr., effective 4/26/17. Motion carried.

Received and filed the County Treasurer's Report of Fees Collected for the month ending March 31, 2017.

Committee Reports: Folluo reported on an Economic Development meeting. Pflug reported that the Health Department Building Committee members are attending city council meetings to educate voters on the upcoming bond referendum. He also reported on an Employee Insurance Committee meeting. Hunold announced that the Conservation Board hired Nathan Unsworth as the new Conservation Director. Hunold also attended the Insurance Committee meeting.

At 10:35 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. The next meeting of the Board will be Tuesday, April 18, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

Rick Larkin, Chairman

Attest: _____
Denise Fraise, Lee County Auditor