

April 18, 2017

The Lee County Board of Supervisors met on Tuesday, April 18, 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 Pflug, seconded by Fedler, to approve the agenda. Motion carried.

At 9:01 a.m. Larkin opened a Public Hearing for the sale of 1113 Concert Street to the City of Keokuk. There were no written or oral comments received prior to the hearing and no comments from those in attendance at the hearing. At 9:02 a.m. it was moved by Fedler, seconded by Hunold, to close the Public Hearing. Roll call: Fedler-aye, Hunold-aye, Pflug-aye, Folluo-aye and Larkin-aye. Motion carried.

Moved by Pflug, seconded by Hunold, to approve Resolution #2017-83. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Fedler-aye and Larkin-aye.

Resolution #2017-83

RESOLUTION APPROVING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY THE COUNTY BY WAY OF TREASURER'S DEED

WHEREAS, Lee County holds Treasurer's Deed or is eligible to receive Treasurer's Deed on the property described below; and

WHEREAS, the City of Keokuk has requested that the County deed the property to the City in consideration of one dollar (\$1.00) as follows:

WHEREAS, the City of Keokuk has been abating 1113 Concert Street, Keokuk, as a nuisance and has invested substantial time, effort and funds in doing so.. The City seeks to recoup its expenses in that process by selling the real estate. The City's expenses in that process exceed the amount of taxes that are due;

WHEREAS, the County has set a public hearing with notice published as required by law, and following public hearing adopted the following resolution:

BE IT RESOLVED that in consideration of the sum of \$1.00 paid in hand Lee County will quit claim the following described property located at 1113 Concert Street to the City of Keokuk:

The Easterly Forty (40) feet of Lot Ten (10) in Block One Hundred Sixty-six (166), in the Original City of Keokuk, Lee County, Iowa

The Chairman of the Lee County Board of Supervisors will be authorized to sign a Quit Claim Deed on behalf of the Board. Upon passage of a final resolution the Auditor is instructed to provide for the recording of all resolutions and notices.

Dated and signed this the 18th 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.

Moved by Folluo, seconded by Pflug, to approve the April 11, 2017 Board minutes. Motion carried.

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

Public Input: Kathy Gabel, Keokuk, invited the Board to an Open House she is holding at the commercial building she owns in Montrose.

Moved by Fedler, seconded by Pflug, to appoint Ronald Kinatader to the Board of Health to finish out a vacant term ending December 31, 2018. Motion carried.

Moved by Fedler, seconded by Pflug, to approve hiring a Deputy Sheriff, effective immediately. Motion carried.

Moved by Fedler, seconded by Hunold, to approve the following Personnel Actions: new hire for Conservation-Nathan Unsworth, Director, \$67,235.69/annual, effective 4/24/17 and pay raise for RUSS Operator Kent Hummell, from \$18.64/hr. to \$20.14/hr., effective 4/1/17. Motion carried.

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

Committee Reports: Hunold reported on a Conservation Board meeting. Fedler reported on a RUSS Board meeting. Folluo reported on a Port Authority Commission meeting. Larkin reported on a Regional Mental Health Board meeting. Pflug reported that Lincoln Ridge tax credits will be running out soon and the Board will need to take a look at retaining or disposing of this property. A discussion was held about Mooar/Powdertown. Larkin asked for an update from the Health Department.

At 9:35 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. The next meeting of the Board will be Tuesday, April 25, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

Don Hunold, Vice-Chairman

Attest: _____
Denise Fraise, Lee County Auditor