

April 4, 2017

The Lee County Board of Supervisors met on Tuesday, April 4, 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 it was moved by Hunold, seconded by Pflug, to go into closed session pursuant to Iowa Code 21.5 (1)(c). Roll call: Hunold-aye, Pflug-aye, Fedler-aye, Folluo-aye and Larkin-aye. Also in the closed session were Lee County Auditor Denise Fraise, Lee County Sheriff Stacy Weber, Benefits Coordinator Michelle Reed, Lee County Attorney Ross Braden, Captain Craig Burch, Chief Deputy Will Conlee, Jail Administrator John Canida and by phone Attorney Amy Reasner. At 9:45 a.m. it was moved by Hunold, seconded by Pflug, to come out of closed session. Roll call: Hunold-aye, Pflug-aye, Folluo-aye, Fedler-aye and Larkin-aye. Motion carried. Larkin announced that no action would be taken.

Moved by Hunold, seconded by Folluo, to approve the March 28, 2017 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Pflug, to approve hiring Mike Short to handle a civil matter for the County due to a conflict of interest within the County Attorney's Office. Motion carried.

Moved by Folluo, seconded by Hunold, to approve a contract and bond for a PCC Overlay Project on 243rd Avenue, Project # STP-S-CO56(97)-5E-56, with Croell, Inc. of New Hampton, Iowa. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the FY18 Department of Transportation Lee County Secondary Road Budget. Motion carried.

Moved by Hunold, seconded by Fedler, to approve the FY18 Lee County Secondary Roads Construction Program. Motion carried.

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

Moved by Folluo, seconded by Fedler, to approve Resolution #2017-80. Roll call: Folluo-aye, Fedler-aye, Pflug-aye, Hunold-aye and Larkin-aye.

Resolution #2017-80

RESOLUTION SETTING PUBLIC HEARING AND PROPOSING 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, Iowa, as a nuisance property 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;

**NOW THEREFORE BE IT RESOLVED**, that the Auditor is instructed to publish notice of public hearing to be held the 18th day of April, 2017, at 9:01 o'clock a.m. at the meeting room of the Lee County Sheriff's Department, 2530 255<sup>th</sup> Street, Montrose, Iowa, on the issue of the whether the following resolution shall be adopted:

**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 4th 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 Pflug, seconded by Folluo, to approve a Class B Beer Permit and a Class C Native Wine Permit with Outdoor Service for Appleberry Orchard, Donnellson, for the period April 13, 2017 through April 12, 2018. Motion carried.

Moved by Hunold, seconded by Folluo, to approve a Class B Beer Permit and a Class C Native Wine Permit for Harvestville Farms, Donnellson, for the period May 2, 2017 through May 1, 2018. Motion carried.

Received and filed the following reports: Manure Management Annual Update for Pinnacle's Donnellson Site in Charleston Township, a Manure Management Plan for Marvin Holtkamp, Franklin Township and the Lee County Commission of Veteran Affairs Minutes of Meeting for February 27, 2017.

Committee Reports: Hunold reported that the Conservation Board has made a decision on the new Director. Folluo reported on an Economic Development Board meeting. Pflug reported that there is an opening on the Board of Health. Larkin listened to a Webcast on flood maps with the DNR.

At 10:20 a.m., a motion was made by Folluo, seconded by Fedler, to adjourn. The next meeting of the Board will be Tuesday, April 11, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

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Rick Larkin, Chairman

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor