

August 1, 2017

The Lee County Board of Supervisors met on Tuesday, August 1, 2017 at 9:00 a.m. at the Correctional Center.

Present: Ron Fedler, Gary Folluo, Don Hunold 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 Fedler, to approve the agenda. Motion carried.

At 9:01 a.m. Hunold opened a Public Hearing on an amendment to the County's Fiscal Year 2018 Budget. There were no comments received prior to the hearing and none from those in attendance at the hearing. At 9:02 a.m. it was moved by Fedler, seconded by Pflug, to close the Public Hearing. Roll call: Fedler-aye, Pflug-aye, Folluo-aye and Hunold-aye. Motion carried.

Moved by Pflug, seconded by Fedler, to approve Resolution #2017-106. Roll call: Pflug-aye, Fedler-aye, Folluo-aye and Hunold-aye.

Resolution #2017-106

Resolution - Adoption of Budget Amendment FY2018

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget Amendment for Fiscal Year July 1, 2017 - June 30, 2018 in accordance with the Iowa Department of Management guidelines and, per Iowa Code Section 331.434, Subsection 5;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Lee County, Iowa, the Public Hearing is acknowledged and the Budget Amendment as presented is hereby adopted.

Dated at Montrose, Iowa on the 1st day of August 2017.

LEE COUNTY BOARD OF SUPERVISORS. /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 Fedler, to approve Resolution #2017-107. Roll call: Pflug-aye, Fedler-aye, Folluo-aye and Hunold-aye.

Resolution #2017-107

Resolution for Amended Appropriations FY2018

Whereas, Resolution #2017 - 98, dated June 27, 2017 must be updated to correctly reflect the adjustments to appropriations for each of the different

county officers and departments for the fiscal year beginning July 1, 2017, in accordance with Section 331.434, Subsection 6, Code of Iowa.

Now, Therefore, be it resolved, by the Lee County Board of Supervisors to amend Resolution **#2017 - 98** as stated below:

LEE COUNTY IOWA Expenditures by Department FY2018

Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,552,805	\$1,552,805	\$1,552,805
Auditor	859,599	859,599	859,599
Treasurer	695,025	695,025	695,025
County Attorney	924,842	805,422	924,842
Sheriff	3,582,241	3,582,241	3,582,241
Recorder	544,401	544,401	544,401
	6,661,624	6,661,624	6,661,624
Veteran Affairs	133,311	133,311	133,311
Conservation	1,010,202	1,010,202	1,010,202
Board of Health	4,179,964	4,179,964	4,179,964
GR/CPC/Court/Comm. Housing	1,935,377	1,935,377	1,935,377
Human Services	69,058	69,058	69,058
	155,469	155,469	155,469
Maintenance	558,675	558,675	558,675
Building Repair & Maintenance	543,504	543,504	543,504
Non-Departmental (Includes Transfers)	4,139,645	3,989,645	4,139,645
TOTAL	\$27,545,742	\$27,276,322	\$27,545,742

Dated at Montrose, Iowa on the 1st day of August 2017.

LEE COUNTY BOARD OF SUPERVISORS. /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.

There was no Public Input.

Moved by Folluo, seconded by Pflug, to approve a contract and performance bond with E & H Restoration, Davenport, for the South Lee County Courthouse Tuck Point Project. Motion carried.

Moved by Pflug, seconded by Folluo, to approve plans for the South Lee County Courthouse Roof Replacement Project. Motion carried.

Moved by Folluo, seconded by Pflug, to approve replacing a General Assistance/Representative Payee Position in the General Relief Office. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a Service Agreement with ISAC to participate in the ISAC HIPAA Program, for the period July 1, 2017 through June 30, 2018. Motion carried.

Moved by Fedler, seconded by Folluo, to approve the Tuesday, July 25, 2017 Board minutes. Motion carried.

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

Moved by Fedler, seconded by Pflug, to approve Resolution #2017-105.
Roll call: Fedler-aye, Pflug-aye, Folluo-aye and Hunold-aye.

Resolution #2017-105

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: **Justin Fraise 1844 Franklin Road West Point IA 52656**

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 1st day of August, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /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 C Beer Permit with Sunday Sales for Garner One Stop, Montrose, for the period August 10, 2017 through August 9, 2018. Motion carried.

Moved by Folluo, seconded by Fedler, to reappoint George Morgan and Patricia Fraise for three year terms on the Lee County Veteran Affairs Commission, for the period July 1, 2017 through June 30, 2020. Motion carried.

Moved by Folluo, seconded by Pflug, to approve Resolution #2017-108. Roll call: Folluo-aye, Pflug-aye, Fedler-aye and Hunold-aye.

Resolution #2017-108

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, the Lee County Assessor's Office has requested to participate in this program, increasing the County's revenue share,

WHEREAS, the County's Credit Card Policy states that an amount over \$1,000 has to have the Board of Supervisor's approval,

THEREFORE BE IT RESOLVED, the Lee County Board of Supervisors approve the following increase of credit limits:

Dianne Bentley from \$5,000 to \$6,000

Dated at Fort Madison, Iowa this the 1st day of August, 2017.

LEE COUNTY BOARD OF SUPERVISORS. /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 Fedler, to approve a Lease Agreement with the Lee County Labor Council for the second floor of the Newberry Center in Fort Madison, for the period September 1, 2017 through August 31, 2020. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the following Personnel Actions: step increase for Treasurer's Office employee Chastity Kearns, Records Clerk, from Class III Step 3 \$15.04/hr. to Class III Step 4 \$15.47/hr., effective 8/26/17; step increase for Treasurer's Office employee Lynda Hayes, Records Clerk, from Class III Step 1 \$14.23/hr. to Class III Step 2 \$14.61/hr., effective 8/8/17 and step increase for Sheriff's Office employee Andrew Wear, Deputy, from beginning \$16.57/hr. to 1 year step \$17.83/hr.. effective 8/18/17. Motion carried.

Committee Reports: Folluo reported on an Economic Development Board meeting and a Regional Planning Executive Board meeting. Hunold reported on a meeting about Roadside Management.

At 9:40 a.m., a motion was made by Pflug, seconded by Fedler, to adjourn. The next meeting of the Board will be Tuesday, August 8, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

Rick Larkin, Chairman

Attest: _____
Denise Fraise, Lee County Auditor