

August 22, 2017

The Lee County Board of Supervisors met on Tuesday, August 22, 2017, at 9:00 a.m. at the Correctional Center.

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

Moved by Fedler, seconded by Hunold, to approve the Tuesday, August 15, 2017 Board minutes. Pflug abstained. Motion carried.

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

Public Input: Rusty Robbins of West Point commented on his feelings about the Conservation Board's recent decision regarding duck blinds.

Moved by Pflug, seconded by Hunold, to approve an extension and support agreement with Morpho Trak, LLC for the period January 1, 2018 through December 31, 2018. Motion carried.

Moved by Hunold, seconded by Pflug, to approve final plans for Project No. FM-C056101)-55-56, PCC Paving in the City of St. Paul. Motion carried.

Moved by Pflug, seconded by Hunold, to approve an amendment to the Southeast Iowa Crime Commission Service Agency agreement. Motion carried.

Moved by Folluo, seconded by Fedler, to approve Resolution #2017-113. Roll Call: Folluo-aye, Fedler-aye, Pflug-aye, Hunold-aye and Larkin-aye.

**RESOLUTION #2017-113**

**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: **Bradley Lake, 1982 235<sup>th</sup> Avenue, 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 22nd day of August, 2017.

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

Motioned by Pflug, seconded by Hunold, to approve a step increase for Health Department employee Becky Worster, Maternal Child Health Coordinator, from step 6 \$26.53/hr. to step 7 \$27.06/hr., effective 7/14/2017. Motion carried.

Received and filed the Sheriff's Report of Fees Collected for July 2017 and Lee County Commission of Veterans Affairs Minutes for June 20, 2017.

Committee Reports: Hunold reported on a Children First Board meeting. Fedler reported on a RUSS meeting and a trip to Scott County regarding their use of recycled shingles. Folluo reported on the trip to Scott County and a pre-bid meeting for roof replacement at the South Lee County Courthouse. Pflug reported on a 9-1-1 Board meeting. Larkin reported that the Community Action meeting he was to attend was cancelled.

At 10:21 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, September 5, 2017 at 9:00 a.m. at the Correctional Center.

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Rick Larkin, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor