

August 8, 2017

The Lee County Board of Supervisors met on Tuesday, August 8, 2017 at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, 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 Folluo, seconded by Fedler, to approve the agenda. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the Tuesday, August 1, 2017 Board minutes. Motion carried.

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

Public Input—Mark Knutsen and Jason Dixson, Wever, addressed the Board with concerns about closing 180th Street by the Iowa Fertilizer Company.

Moved by Fedler, seconded by Pflug, to approve Resolution #2017-109 and an application for Traffic Safety Funds for W62 from Highway 27 to 340th Street. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Hunold-aye and Larkin-aye.

Resolution #2017-109

WHEREAS The TRAFFIC SAFETY IMPROVEMENT PROGRAM (TSIP) operates under the rules of the Iowa Administrative Code 761-- Ch. 164 and TSIP allocates Traffic Safety Funds (TSF), and

WHEREAS only city and county governments and the Iowa Department of Transportation may apply for Traffic Safety Funds, and

WHEREAS W62 (Argyle Road) in Lee County, from Highway 27 to the 340th Street is an eligible route, and

WHEREAS TSF awards cannot exceed \$500,000 per project and project costs beyond the maximum award shall be paid by the local agency, and

WHEREAS, the Sponsoring Agent shall maintain, or cause to be maintained, the completed improvements in a manner acceptable to the IDOT.

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors shall provide the local share for safety improvements to W62 (Argyle Road) and maintain the completed improvements in a manner acceptable to the IDOT.

Passed and approved this 8th day of August , 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 Hunold, seconded by Folluo, to approve Resolution #2017-110 and an application for Traffic Safety Funds for W62 from 340th Street to Highway 61. Roll call: Hunold-aye, Folluo-aye, Pflug-aye, Fedler-aye and Larkin-aye.

Resolution #2017-110

WHEREAS The TRAFFIC SAFETY IMPROVEMENT PROGRAM (TSIP) operates under the rules of the Iowa Administrative Code 761-- Ch. 164 and TSIP allocates Traffic Safety Funds (TSF), and

WHEREAS only city and county governments and the Iowa Department of Transportation may apply for Traffic Safety Funds, and

WHEREAS W62 (Argyle Road) in Lee County, from 340th Street to Highway 61 is an eligible route, and

WHEREAS TSF awards cannot exceed \$500,000 per project and project costs beyond the maximum award shall be paid by the local agency, and

WHEREAS, the Sponsoring Agent shall maintain, or cause to be maintained, the completed improvements in a manner acceptable to the IDOT.

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors shall provide the local share for safety improvements to W62 (Argyle Road) and maintain the completed improvements in a manner acceptable to the IDOT.

Passed and approved this 8th day of August , 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.

Safety Committee Chairperson Michelle Reed gave the Board an update on the Safety Program.

Moved by Folluo, seconded by Hunold, to approve a Memorandum of Understanding with the Sheriff's Union, changing the time period for step increases, effective July 1, 2017. Motion carried.

Moved by Pflug, seconded by Hunold, to approve a correction to the Personnel Policy's Vacation Accrual Chart. Motion carried.

Moved by Fedler, seconded by Folluo, to approve Resolution #2017-111. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Hunold-aye and Larkin-aye.

Resolution #2017-111

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: **Linda Roxberg 1510 320th Avenue Wever IA 52658**

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 8th day of August, 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 a Class C Liquor License with Sunday Sales for Boonies Bar & Grill, Fort Madison, for the period October 1, 2017 through September 30, 2018. Motion carried.

Moved by Hunold, seconded by Pflug, to approve the following Personnel Actions: change in position for CPC/General Relief employee Tammy Morgan from General Assistance/Payee to Accounting Tech II, pay rate unchanged at \$17.66/hr., effective 8/21/17 and step increase for Health Department employee Amanda Cadwallader, RN/Staff Nurse, from Step 4 \$25.40/hr. to Step 5 \$25.91/hr., effective 8/8/17. Motion carried.

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

Committee Reports: Pflug reported on a Board of Health meeting.

At 9:50 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. The next meeting of the Board will be Tuesday, August 15, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

Rick Larkin, Chairman

Attest: _____
Denise Fraise, Lee County Auditor