

February 20, 2018

The Lee County Board of Supervisors met on Tuesday, February 20, 2018, at 9:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Folluo and Matt Pflug.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Fedler, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the Tuesday, February 13, 2018 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Pflug, to approve a part-time Concession Worker for the Conservation Department. Motion carried.

Moved by Folluo, seconded by Fedler, to approve Resolution #2018-56. Roll call: Folluo-aye, Fedler-aye, Pflug-aye and Larkin-aye.

RESOLUTION #2018-56

BE IT RESOLVED this 20th day of February, 2018 the appointment of the COUNTY COMPENSATION COMMISSION IN EMINENT DOMAIN

REALTORS

Sandy Steffen	Fort Madison
George Sargent	Keokuk
Penny Logsdon	Keokuk
Daniel B. Fraise	Fort Madison
Cynthia Otte	Fort Madison
Corey Fraise	Fort Madison
Lori Sproul	Fort Madison

OWNERS OF CITY/TOWN PROPERTY

David Ireland	Montrose
Dave Ellingboe	Donnellson
Helen Fowler	Montrose
Lisa Hansen	Houghton
Rebecca Bowker	Fort Madison
Steve Celandia	Keokuk
Vicki Kokjohn	West Point

FARMERS

Larry Lang	Donnellson
Steve Newberry	Argyle
Dave Houston	Wever
Chris Lindner	Keokuk
Harry Mabeus	Wever
Dusty Wellman	Donnellson
Mary Weisinger	Fort Madison

BANKERS

Matt Morrison	Pilot Grove
Cindy Roberts	Fort Madison
Tonya Gaylord	Wever
Barb Smidt	Keokuk
Linda Mullen	Keokuk
Jason Dixon	Wever
Tamara Dietsch	Fort Madison

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, 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 Outdoor Service and Sunday Sales, for Sheaffer Memorial Golf Park, Fort Madison, for the period March 1, 2018 through February 28, 2019. Motion carried.

Moved by Fedler, seconded by Pflug, to approve Resolution #2018-57. Roll call: Fedler-aye, Pflug-aye, Folluo-aye and Larkin-aye.

RESOLUTION NO. 2018-57

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: Stephen and Kathleen Buechel 1269 295th 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 20th day of February, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Rick Larkin, Vice-Chair; /s/ Ron Fedler, Member; /s/ Gary Folluo, Member and /s/ Matt Pflug, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Received and filed the Auditor's Report of Fees Collected for the month of January 2018.

Committee Reports: Fedler reported on a RUSS Board meeting. Folluo reported on an Economic Development Board meeting. Pflug gave an update on Lincoln Ridge. Larkin reported on a Regional Mental Health Board meeting, a Great River Regional Waste Authority Commission meeting and an Economic Development Board meeting.

At 9:17 a.m., a motion was made by Folluo, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, February 27, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____

Denise Fraise, Lee County Auditor