

February 27, 2018

The Lee County Board of Supervisors met on Tuesday, February 27, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, 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.

At 9:01 a.m. Hunold opened a Public Hearing to approve the FY19 County Budget. Folluo said he had received a comment about an item in the budget and will address it with the Department Head. Dorothy Cackley, Keokuk, asked the Board to check into what the Health Department is spending on advertising. She feels they are doing too much advertising for their hospice service. Chuck Vandenberg, Fort Madison, said that Hospice is becoming a competitive service. At 9:10 a.m. it was moved by Fedler, seconded by Pflug, to close the Public Hearing. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Larkin-aye and Hunold-aye. Motion carried.

Moved by Larkin, seconded by Pflug, to approve Resolution #2018-58. Roll call: Larkin-aye, Pflug-aye, Folluo-aye, Fedler-aye and Hunold-aye.

Resolution #2018-58

**Resolution - Adoption of Budget & Certification of Taxes FY2019**

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget for Fiscal Year July 1, 2018 - June 30, 2019 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 & Certification of Taxes for Fiscal Year July 1, 2018 - June 30, 2019 as presented is hereby adopted.

Dated at Montrose, Iowa on the 27th day of February, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /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 Fedler, seconded by Pflug, to approve the Tuesday, February 20, 2018 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Folluo, to approve replacing a Class III  
Maintenance position in Secondary Roads. Motion carried.

Moved by Folluo, seconded by Larkin, to approve Resolution #2018-59.  
Roll call: Folluo-aye, Larkin-aye, Pflug-aye, Fedler-aye and Hunold-aye.

Resolution #2018-59

**RESOLUTION ABATING CERTAIN TAXES AND DIRECTING THE TREASURER TO REMOVE THE  
PROPERTY FROM THE COUNTY SYSTEM**

**WHEREAS**, the Lee County Treasurer has submitted a written application  
for removal of certain mobile homes from the county system and the abatement  
of the taxes as uncollectible; and

**WHEREAS**, Section 445.16 provides in its material part:

*If the Treasurer determines that it is impractical to  
pursue collection of the total amount due through tax sale and  
the personal judgment remedies, the treasurer shall make a  
written recommendation to the board of supervisors to abate the  
amounts due. The board of supervisors shall abate, by  
resolution, the amount due and direct the treasurer to strike the  
amount due from the county system.*

Accordingly,

**NOW THEREFORE**, based upon the written request by the Treasurer of Lee  
County pursuant to section 445.16 the Board of Supervisors hereby by this  
Resolution abates the amount due and directs the Treasurer to strike the  
amount due from the county system on the following mobile homes. The mobile  
homes shall be removed from the county system.

Ann Louise Keever/Howard Dane Clark

1970 HAC Mobile Home

VIN:3JH6012CR2N26148

Steven A. Greeson

1970 Buddy Mobile Home

VINBE2232E

Chet Matthew Varner

BLL on Parcel Number 012318143000090

Dated and signed at Montrose, Iowa on this the 27th day of February,  
2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /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 Fedler, seconded by Folluo, to approve Resolution #2018-60. Roll call: Fedler-aye, Folluo-aye, Pflug-aye, Larkin-aye and Hunold-aye.

RESOLUTION # 2018-60

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: Randy and Sandra Meierotto 1841 255th Street Donnellson IA 52625

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 27th day of February, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /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 Pflug, seconded by Folluo, to approve a transfer for Secondary Roads employee Daniel Mehl, from Class III Step 3 Maintenance \$21.00/hr. to Class IIIA Step 3 Maintenance \$21.07/hr. Motion carried.

Committee Reports: Larkin reported on a Community Action Board meeting and an Iowa Workforce Development Board meeting. Fedler reported on Southeast Iowa Days in Des Moines, the Emergency Management Budget Hearing and the Conference Board Budget Hearing. Hunold reported on a Conservation Board meeting, an Employee Safety Committee meeting and a Children First Board meeting.

At 9:20 a.m., a motion was made by Larkin, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, March 6, 2018 at 9:00 a.m. at the Correctional Center.

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Don Hunold, Chairman

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

Denise Fraise, Lee County Auditor