

January 17, 2012

The Lee County Board of Supervisors met on Tuesday, January 17, 2012, at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

Present: Janet Fife-LaFrenz, Rick Larkin, Larry Kruse and Gary Folluo

All votes are unanimous unless otherwise indicated.

Moved by Folluo, seconded by Larkin, to approve the Tuesday, January 10, 2012 Board minutes. Motion carried.

Moved by Kruse, seconded by Folluo, to approve plans and set Wednesday, February 22, 2012 at 10:00 a.m. in the Lee County Auditor's Office as the date, time and location to receive bids for two reinforced concrete box culverts on 180th Street, Northwest of Franklin, Project #L09-3-73-56. Motion carried.

Moved by Larkin, seconded by Kruse, to approve the following amended resolution:

Amended Resolution #2012-21

RESOLVED this 3rd day of January 2012 to hereby appoint Chris McKay and Judy Bartacheck to the Lee County Board of Health for a 3 year term commencing January 3, 2012 and ending January 2, 2015.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Folluo, to approve the following resolution:

RESOLUTION #2012-28

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:

Gregory P. and Tammy J. Panther
3371 Mississippi River Road
Keokuk IA 52632

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 17th day of January 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Kruse, to approve the following resolution:

RESOLUTION #2012-29

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:

**Robert Dwan and Kathryn Ann Brackelsberg
3663 235th Ave
Keokuk IA 52632**

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 17th day of January 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Larkin, to approve the following resolution:

RESOLUTION #2012-30

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:

**Robert and Donna Gengenbacher
2932 Four Seasons Road
Fort Madison IA 52627**

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 17th day of January 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the following resolution:

RESOLUTION #2012-31

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:

**Mary C. and David A. Houtz
2925 180th Street
Fort Madison IA 52627**

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 17th day of January 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Kruse, seconded by Folluo, to approve the following resolution:

RESOLUTION #2012-32

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:

**James A and Angela Klett
2190 Hwy 61
Fort Madison IA 52627**

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 17th day of January 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Kruse, to approve the following resolution:

RESOLUTION #2012-33

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:

**Darren or Melissa Skow
2988 180th Ave
Argyle IA 52619**

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 17th day of January 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Larkin, to approve the following resolution:

RESOLUTION #2012-34

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:

**Mike Mickelson
3191 Argyle Road
Argyle IA 52619**

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 17th day of January 2012.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Janet Fife-LaFrenz, Chairperson; /s/ Rick Larkin, Vice-Chair; /s/ Larry W. Kruse, Member; /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a retro-active step increase for Joy E. Hadenfeldt, Dispatcher for PSAP, from midlevel after 2 years \$15.13/hr, to midlevel after 3 years \$15.23/hr., effective 11/9/2011. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a step increase for Amber Clay, Dispatcher for PSAP, from entry level after year 1 \$14.15/hr. to mid level after 2 years \$15.13/hr., effective 1/5/2012. Motion carried.

The Board held a discussion with Maintenance Supervisors Mark Powers and Kirk Nafziger concerning a quote received from ADT on security cameras for the South Lee County Courthouse. Moved by Kruse, seconded by Larkin, to allow the Maintenance Supervisors to proceed with contacting ADT for a final price on six security cameras with a maintenance contract. Motion carried.

Moved by Larkin, seconded by Folluo, to approve a step increase for Kirk Nafziger, Supervising Maintenance Technician, from Class 6 Step 2 \$17.70/hr. to Class 6 Step 3 \$18.18/hr., effective 2/21/2012 and Jeffrey E Sugars, Building and Grounds Maintenance Technician, from Class 5 Step 2 \$15.48/hr. to Class 5 Step 3 \$15.89/hr., effective 1/31/2012. Motion carried.

Received and filed the Semi-Annual Settlement of the Board of Supervisors of Lee County, Iowa for the period July 1, 2011 through December 31, 2011.

Received and filed the Sheriff's Quarterly Report of Fees Collected for the quarter ending December 31, 2011.

There were no Citizen Comments.

New Business: Fife-LaFrenz referred to an email from Piper-Jaffrey concerning refinancing the County's bonds. She also discussed the need to update the contract the County has with the Lee County Library Board. The Board signed letters to Senator Jack Hatch and Representative Dave Heaton concerning Keokuk Area Hospital.

Committee Report: Kruse and Folluo attended a Lee County Economic Development meeting and a Legislative Luncheon. Fife-LaFrenz attended the luncheon and a Great River Progressive Housing Board meeting.

At 9:35 A.M., it was moved by Folluo, seconded by Kruse, to adjourn the meeting. The next regularly scheduled meeting of the Board will be Tuesday, January 24, 2012, at 9:00 A.M., in the Conference Room at the Lee County Correctional Facility.

Janet Fife-LaFrenz, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor