

January 3, 2012

The Lee County Board of Supervisors met on Tuesday, January 3, 2012, at 9:00 A.M. at the North Lee County Office Building in Fort Madison.

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

All votes are unanimous unless otherwise indicated.

Moved by Kruse, seconded by Folluo, to approve Resolution #2012-1, appointing Fife-LaFrenz as Chairperson and Larkin as Vice-Chair:

Resolution #2012-1

RESOLVED this 3rd day of January 2012 that Janet Fife-LaFrenz be and is hereby appointed Chairman of the Lee County Board of Supervisors for the year 2012.

BE IT FURTHER RESOLVED this 3rd day of January 2012 that Rick Larkin be and is hereby appointed Acting Chairman in the absence of the Chairman.

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

First Deputy Auditor Denise Fraise administered the oath of office to Rebecca Gaylord, Deputy Treasurer.

Moved by Larkin, seconded by Folluo, to approve the Consent Agenda. Motion carried with Schiller abstaining from voting on Resolution #2012-9.

Resolution #2012-3

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

A RESOLUTION APPROVING CERTAIN CONTINUING RESOLUTIONS OF THE BOARD OF SUPERVISORS

WHEREAS, the Lee County Board of Supervisors has in the past adopted certain continuing resolutions; and,

WHEREAS, those resolutions of Lee County Board of Supervisors expire with the swearing in of the 2012 Lee County Board of Supervisors; and,

WHEREAS, these resolutions are not controversial in nature, but are necessary for the orderly functioning of county government; and,

WHEREAS, the Board of Supervisors has reviewed the individual resolutions and finds that each resolution is appropriate to be readopted and approve as a continuing resolution of this Board.

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that the following resolutions shall be readopted and approved as continuing resolutions of the 2012 Lee County Board of Supervisors:

Resolution Number 2012 - 4, Authorizing the Lee County Auditor to Draw Warrants to Pay all Court Certificates, Freight Bills, Express Bills & Postage as Provided by Law;

Resolution Number 2012 - 5, Observing Holidays for the 2012 calendar year for Lee County Employees;

Resolution Number 2012 - 6, Appointing Sheriff Jim Sholl, & his Deputies as Agents of Lee County, Iowa, to make Service of Notices of Expirations of Rights to Redeem from Tax Sale & to make Affidavit of Completed Service of such Action;

Resolution Number 2012-7, Designating Daily Democrat in Fort Madison; Daily Gate City in Keokuk and Bee/Star in West Point as official newspapers;

Resolution Number 2012-8, Appointing Mark Smidt and Tracy Pauly as agents of Lee County, to make publications of all notices required to be published;

Resolution Number 2012 - 9, Appointing Alicia Schiller as Lee County, Iowa Weed Commissioner for the period January 3, 2012 to January 2, 2013;

Resolution Number 2012 - 10, Appointing RYANNE WOOD as the Lee County General Relief Director for the period January 3, 2012 to January 2, 2013;

Resolution Number 2012 - 11, Designating Banks to be Depositories of Lee County, Iowa;

Resolution Number 2012 - 12, Appointing the Lee County Compensation Commission in Eminent Domain;

Resolution Number 2012 - 13, Authorizing County Engineer to Execute Underground Construction Permits on County Road Right-of-Way;

Resolution Number 2012 - 14, Authorizing County Engineer or Assistant to Issue Special Permits for Movement of Oversize Vehicles & Loads;

Resolution Number 2012 - 15, a Resolution Authorizing County Engineer to Close Roads as Necessary for Construction, Reconstruction or Maintenance;

Resolution Number 2012 - 16, Authorizing County Engineer to Execute Certificate of Completion;

BE IT FURTHER RESOLVED that Auditor shall make such corrections in these resolutions to reflect the appropriate dates showing readoption and approval in 2012. These resolutions shall be set forth in full in the minutes of this meeting as fully adopted by this resolution.

Dated at Fort Madison, Iowa this the 3rd 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/ Ernest Schiller, Member; /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION #2012-4

RESOLVED this 3rd day of January 2012 that the Lee County Auditor be and is hereby authorized to draw warrants to pay all court certificates, freight bills, express bills and postage as provided by law.

BE IT FURTHER RESOLVED that all other claims against Lee County, Iowa shall and must be passed upon by the Board of Supervisors at their regular meeting before being paid.

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

RESOLUTION #2012-5

RESOLVED this 3rd day of January 2012 that the following holidays will be observed for the calendar year 2012 on the dates indicated: Martin Luther King's Birthday, Monday, January 16; Good Friday, Friday, April 6; Memorial Day, Monday, May 28; Independence Day, Wednesday, July 4; Labor Day, Monday, September 3; Veteran's Day, Monday, November 12; Thanksgiving, Thursday, November 22 and Friday, November 23; Christmas Eve, Monday, December 24 and Christmas Day, Tuesday, December 25; New Years Day, Tuesday, January 1, 2013

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

RESOLUTION #2012 - 6

RESOLVED, this 3rd day of January 2012, that Sheriff James Sholl, and his Deputies are hereby appointed as the agents of Lee County, Iowa, to make service of notices of expirations of rights to redeem from tax sale and to make affidavit of completed service of such action.

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

RESOLUTION #2012 - 7

RESOLVED, this 3rd day of January, 2012 that the newspapers are hereby designated as official newspapers in and for Lee County, Iowa: The Daily Democrat in Fort Madison; the Daily Gate City in Keokuk and the Bee/Star in West Point.

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

RESOLUTION #2012 - 8

RESOLVED, this 3rd day of January 2012, that Mark Smidt and Tracy Pauly are hereby appointed as agents of Lee County, Iowa, to make publications of all notices required to be published in the Daily Democrat, Fort Madison; the Daily Gate City, Keokuk; and the Bee/Star, West Point newspapers which Mark Smidt and Tracy Pauly are publishers, and to make affidavits of such publications in all cases where Lee County, Iowa has purchased real estate at Scavenger Sale and holds certification of such purchases at each sale.

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

RESOLUTION #2012 - 9

RESOLVED, this 3rd day of January 2012, to appoint Alicia Schiller-Holland as Lee County, Iowa Weed Commissioner for the period January 3, 2012 to January 2, 2013.

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.

RESOLUTION #2012 - 10

RESOLVED, this 3rd day of January 2012, that Ryanne Wood is hereby appointed as Lee County General Relief Director for the period of January 3, 2012 to January 2, 2013.

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

RESOLUTION #2012 - 11

BE IT RESOLVED THIS 3RD DAY OF JANUARY 2012 TO DESIGNATE THE FOLLOWING BANKS TO BE DEPOSITORIES OF LEE COUNTY, IOWA. FUNDS IN AMOUNTS NOT TO EXCEED THE AMOUNTS LISTED OPPOSITE EACH OF SAID DEPOSITORIES. THE LEE COUNTY OFFICERS AND THEIR DEPUTIES ARE HEREBY AUTHORIZED TO DEPOSIT THE LEE COUNTY FUNDS IN AMOUNTS FOR SAID BANKS AS FOLLOWS;

<u>TREASURER</u>	<u>LOCATION</u>	<u>MAX DEPOSIT</u>
Fort Madison Bank & Trust Co	Fort Madison	\$12,000,000.00
Lee County Bank & Trust, N.A.	Fort Madison	15,000,000.00
Midwest Federal Savings & Loan Association of Eastern Iowa	Fort Madison	2,000,000.00

Farmers Savings Bank	Wever	5,000,000.00
Keokuk Savings Bank & Trust	Keokuk	5,000,000.00
State Central Bank	Keokuk	5,000,000.00
Pilot Grove Savings Bank	West Point	2,000,000.00
First Community Bank, FSB	Keokuk	2,000,000.00
Pilot Grove Savings Bank	Pilot Grove	9,500,000.00

AUDITOR

Fort Madison Bank & Trust Co	Fort Madison	100,000.00
Keokuk Savings Bank & Trust	Keokuk	100,000.00
Pilot Grove Savings Bank	Pilot Grove	100,000.00

SHERIFF

Keokuk Savings Bank & Trust	Keokuk	400,000.00
Lee County Bank & Trust, N.A.	Fort Madison	400,000.00

RECORDER

Fort Madison Bank & Trust Co.	Fort Madison	100,000.00
State Central Bank	Keokuk	100,000.00

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

RESOLUTION #2012 - 12

BE IT RESOLVED this 3rd day of January 2012 the appointment of the COUNTY COMPENSATION COMMISSION IN EMINENT DOMAIN

REALTORS

Almeda Niederschulte	Keokuk
Sandy Steffen	Fort Madison
George Sargent	Keokuk
Penny Logsdon	Keokuk
Karen Hope	Fort Madison
Daniel B. Fraise	Fort Madison
Cynthia Otte	Fort Madison
Corey Fraise	Fort Madison

OWNERS OF CITY/TOWN PROPERTY

David Ireland	Montrose
Don Lucas	Fort Madison
Joyce Burton	Fort Madison
Bill Smith	Keokuk
John Swan	Keokuk
Joyce Glasscock	Keokuk
Jerry Beck	Fort Madison

FARMERS

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

BANKERS

Kathy Asbury	Keokuk
Matt Morrison	Pilot Grove
Jason Samples	Fort Madison
Cindy Roberts	Fort Madison
Robin Johnson	Keokuk
Laurie Breen	Wever

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

RESOLUTION #2012 - 13

BE IT RESOLVED this 3rd day of January 2012, that the Lee County Engineer is hereby authorized and empowered to execute underground construction permits without further action by the Board of Supervisors.

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

RESOLUTION #2012 - 14

WHEREAS, the Lee County Board of Supervisors is empowered under authority of Section 321E.1 of the Code of Iowa to issue permits for the movement of machines, vehicles or loads, or combinations thereof which exceed the maximum dimensions and/or weights specified in Sections 321.452 to 321.466, but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction, and

WHEREAS, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with the limitations of the county's roadways, road surfaces and structures along the selected or designated routes.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that the Lee County Engineer be authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Lee County Secondary Roads in accordance with said Chapter 321E.

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

RESOLUTION #2012 - 15

WHEREAS, Section 306.41 of the Code of Iowa provides that "The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by a formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected road closed signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open."

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that the Lee County Engineer be authorized to close Lee County secondary roads as necessary with the actual dates of closure to be determined by the County Engineer, as follows:

For Construction - Any project described in the approved Secondary Road Construction Program and any approved supplements thereto.

For Emergency - Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer

The Engineer will also notify the local news media when a road has been closed for construction.

Passed and approved this 3rd 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/ Ernest Schiller, Member; /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

RESOLUTION #2012 - 16

BE IT RESOLVED by the Lee County Board of Supervisors that the Lee County Engineer is hereby designated, authorized, and empowered on behalf of the Lee County Board of Supervisors to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Passed and approved this 3rd 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/ Ernest Schiller, Member; /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Kruse, to approve the Thursday, December 29, 2011 Board minutes. Motion carried.

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

Resolution #2012-2

RESOLVED to authorize Janet Fife-LaFrenz, Chairman of the Board of Supervisors, to execute and acknowledge for and on behalf of Lee County, Iowa with Board approval, leases and deeds of conveyance of real estate and said authority shall exist for the year 2012, or until revoked or rescinded by action of the Board.

DATED: January 3, 2012.

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

Moved by Kruse, seconded by Schiller, to set the schedule for the Board of Supervisors meetings as every Tuesday, except the fifth Tuesday or otherwise noted, at 9:00 AM in the Conference Room at the Lee County Correctional Facility, Montrose. The motion carried with Folluo voting nay.

Moved by Schiller, seconded by Kruse, to allow Lee County Recorder Nancy Booten to acquire an intern student from Southeastern Community College, for the Recorder's Office starting January 16, 2012. Motion carried.

Moved by Schiller, seconded by Folluo, to approve plans as presented for resurfacing J56 Primrose Road, Project #FM-C056(86)- -55-56. Motion carried.

There were no Citizen Comments.

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

Resolution #2012-17

RESOLVED this 3rd day of January 2012 to hereby appoint Larry Kruse to the Southeast Iowa Regional Planning Commission Revolving Loan Fund Committee and Janet Fife-LaFrenz as alternate representative, commencing January 3, 2012 to January 2, 2013.

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

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

RESOLUTION #2012 - 18

RESOLUTION TO APPOINT DELEGATE

WHEREAS, the County of Lee, Iowa, by resolution duly passed heretofore, has resolved that it shall participate in the planning and programming of the South Iowa Crime Commission.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Lee County, Iowa that Larry Kruse is hereby designated as said County's official representative to the South Iowa Crime Commission.

FURTHER, BE IT RESOLVED, that Rick Larkin is hereby designated as said County's official alternate representative to the Commission in instances where the official representative is unavailable.

Passed this 3rd 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/ Ernest Schiller, Member; /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

RESOLUTION #2012 - 19

RESOLUTION NAMING CANDIDATE TO SEIRPC BOARD OF DIRECTORS

WHEREAS, Lee County has recommended Gary Folluo to serve on SEIRPC's Board of Directors, and

FURTHER, BE IT RESOLVED, that Larry Kruse is hereby appointed as said County's official alternate to the SEIRPC Board of Directors in instances where the official representative is unavailable.

WHEREAS, the SEIRPC Board of Directors has reviewed the Lee County Membership status and is in good standing

BE IT RESOLVED, that Gary Folluo is hereby appointed to a one year term to the SEIRPC Board of Directors, which term will expire on January 2, 2013.

Passed this 3rd 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/ Ernest Schiller, Member; /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Kruse, to appoint Steve Bisenius as Lee County's designated private sector representative on the SEIRPC's Board of Directors for a one-year term commencing January 3, 2012 and ending January 1, 2013. Motion carried.

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

RESOLUTION #2012-20

RESOLVED this 3rd day of January 2012 to hereby appoint Bill Mullan to the Lee County Conservation Board for a 5 year term commencing January 3, 2012 to January 2, 2016.

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

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

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 to January 2, 2013.

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

Moved by Larkin, seconded by Folluo, to appoint Janet Fife-LaFrenz to the Great River Progressive Housing Board for a term commencing January 3, 2012 and ending January 1, 2013. Schiller offered a friendly amendment to the

motion adding Gary Folluo as alternate. Kruse seconded the amendment. The amendment was adopted and the motion carried.

Moved by Folluo, seconded by Kruse, to adopt the following appointments on various committees for 2012:

Supervisor Appointments for 2012

Janet Fife-LaFrenz

- *911 Service Board (Alternate - Larry Kruse)
Meets quarterly, second Thursday at 6:30 pm at Lee County Correctional Facility
- *Emergency Management Commission (Alternate - Rick Larkin)
Meets annually for budget hearings at a place to be determined
- *Board of Health (Alternate - Rick Larkin)
1st Thursday @ 7am @ Lee Co Comm. Hospital in conference room adjacent to cafeteria
- *10-15 Transit
Last Thursday of month, 10:15 am in the Transit Conference Room, 2417 Emma, Ottumwa
- *PSAP (Alternate - Gary Folluo)
- *Great River Progressive Housing Board (Alternate - Gary Folluo)

Rick Larkin

- *RWIB (Alternate - Janet Fife-LaFrenz)
4th Monday, 5pm at Iowa Work Force Development, 1000 N. Roosevelt, Burlington
- *8th Judicial (Alternate - Ernie Schiller)
Meets quarterly in Fairfield
- *Southeast Iowa Community Action (Alternate - Larry Kruse)
Meets 3rd Tuesday, 2850 Mt. Pleasant, Suite #108, West Burlington
- *GRRWA (Alternate - Larry Kruse)
Last Friday of month, 7am, at the Waste Authority, 2092 303rd Avenue, Ft. Madison

Ernie Schiller

- *Children First (Alternate - Janet Fife-LaFrenz)
2nd Thursday, 9:30 am
- *RUSS (Alternate - Larry Kruse)
1st Wednesday of each month at RUSS office in Mt. Pleasant
- *Lee County Conservation Board (Alternate - Gary Folluo)
2nd Tuesday monthly at 7pm at Heron Bend Conservation office, 2652 Hwy 61, Montrose
- *Geode RC&D

Larry Kruse

- *South Iowa Crime Commission (Alternate - Rick Larkin)
July & December, usually in Ottumwa at 10 am
- *SEIRPC Revolving Loan Fund (Alternate - Janet Fife-LaFrenz)
3rd Friday at 9:30 am Board Room SEIRPC office, West Burlington
- *Quad City Decategorization (Alternate - Rick Larkin)
Meets as scheduled at River Park Place, Burlington
- *SE Iowa Juvenile Detention (Alternate - Rick Larkin)
Quarterly at 10 am in Ottumwa
- *401K Committee (No alternate)
Meets as needed
- *Lee County Economic Development

Gary Folluo

- *SEIRPC (Alternate - Rick Larkin)
3rd Thursday each month at SEIRPC office in West Burlington
- *SEIRPC Board of Directors

*Lee County Economic Development
Friday's each month at 7:30 pm

*Lee County Port Authority

*Keokuk Economic Development

Department Liaisons:

Secondary Roads - Gary Folluo/Larry Kruse
Information Technology - Gary Folluo/Janet Fife La-Frenz
CPC - Janet Fife-LaFrenz
Ass't Board Secretary - Board Chairperson
Title VI/ADA - Board Vice Chair
Safety - Board Vice Chair
Ordinances - Janet Fife-LaFrenz/Rick Larkin
Maintenance - Larry Kruse

Motion carried.

Moved by Schiller, seconded by Folluo, to approve a letter of support for the Fort Madison Rec Plex as presented. Motion carried.

Moved by Schiller, seconded by Kruse, to approve a letter of support for inclusion with-in the Quad-City Foreign Trade Zone as presented. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a letter of support for inclusion with-in the Eastern Iowa Airport Foreign Trade Zone as presented. Motion carried.

Moved by Folluo, seconded by Kruse, to approve the following wage schedule, effective January 1, 2012:

	FY11/12	FY11/12
	AS OF	1/1/2012
	12/31/2011	
William S Batten	7.25	7.25
Angela Bell	7.25	7.25
John K Bogert	7.25	7.25
DeAnne L Bonar	7.25	7.25
Larry J Buechel	7.25	7.25
Brian L Burk	7.25	7.25
Joan E Crowe	7.25	7.25
Craig Fedler	7.25	7.25
Jeanne A Foecke	7.25	7.25
Robert E Fox	7.25	7.25
Dan Fullenkamp	7.25	7.25
Roger Fullenkamp	7.25	7.25
Michael Gabel	7.25	7.25
Kenneth L Galle	7.25	7.25
Michael Hasenclever	7.25	7.25
Michael J Hoenig	7.25	7.25
Gary J Holtkamp	7.25	7.25
Greg Hunold	7.25	7.25
John Johnson	7.25	7.25
Martin Leroy Johnson	7.25	7.25
Joseph W Kirchner	7.25	7.25
William Knisley	7.25	7.25
David F Krogmeier	7.25	7.25
Jack Lamm	7.25	7.25
LaVerne F Loges	7.25	7.25
Ronald E Meyer	7.25	7.25

Dean M Moeller	7.25	7.25
Marvin Moeller	7.25	7.25
Robert W Moeller	7.25	7.25
Harley C Morton	7.25	7.25
Dwight Nelson	7.25	7.25
Jason Newberry	7.25	7.25
Steven D Newberry	7.25	7.25
Marvin Newton	7.25	7.25
Michael A O'Reilly	7.25	7.25
Jeffrey Kevin Overton	7.25	7.25
Mary M Overton	7.25	7.25
Darla A Peterson	7.25	7.25
Stephen Pohren	7.25	7.25
Warren Rickelman	7.25	7.25
Charles Ruschill	7.25	7.25
Forrest L Schau	7.25	7.25
Donna L Smith	7.25	7.25
Howard Spiesz	7.25	7.25
Richard P Steffensmeier	7.25	7.25
Karon J Stephens	14.71	14.71
Ronald Summers	7.25	7.25
Bert Vandenberg	7.25	7.25
Dean C Weber	7.25	7.25
Randolph W Woodroffe	7.25	7.25
Janet K Fife-LaFrenz	25,254.75	25,254.75
Gary M Folluo	25,254.75	25,254.75
Larry W Kruse	25,254.75	25,254.75
Richard L Larkin	25,254.75	25,254.75
Ernest Schiller	27,754.45	27,754.45

AUDITOR

Linda Beck	10.86	10.92
Joan M Fraise	16.76	16.84
Sara J Garza	15.03	15.11
Gloria Hazelwood	13.50	13.57
Julie M Shanstrom	13.50	13.57
Nikki D Sugars	14.36	14.36
Judith C Young	13.35	13.35
Denise L Fraise	46,285.29	46,285.29
Tammy L Myers	43,562.22	43,562.22
Anne M Pedersen	54,452.77	54,452.77
Cynthia L Renstrom	52,393.55	52,393.55

TREASURER

Sara Helenthal		12.13
Dorothy Hutson	13.50	13.57
Chastity Kearns	13.50	13.57
Patricia A Muilenburg	13.50	13.57
Jaime M Sykes	12.40	12.46
Jeanne M Cooper	45,024.29	45,024.29
Rebecca K Gaylord	13.58	31,781.42
Janet Strunk	52,969.04	52,969.04
Joni L Pumphrey	39,727.31	39,727.31

ATTORNEY

Tracy Aultman	11.77	12.15
Rebecca L Bowden	16.50	16.50
Lisa J Henshaw	15.03	15.11

Clinton R Boddicker	77,228.98	77,228.98
Bruce C McDonald	63,000.00	63,000.00
Artemio Santiago	55,000.53	55,000.53
Michael P Short	90,857.62	90,857.62

SHERIFF

Evan H Bentley	17.16	17.16
Katelynn M Blindt	15.23	15.23
Craig D Burch	20.47	20.47
John C Canida	14.15	14.15
Candice L Chapman	12.73	12.73
William F Conlee	20.47	20.47
Donald D Davis III	16.34	16.34
Jason Dinwiddie	12.73	12.73
Chad E Donaldson	20.47	20.47
Kristi Gelsthorpe	16.34	16.34
Natalie N Gillett	20.47	20.47
Brian W Hale	14.15	14.15
Joseph Hambleton	17.16	17.16
Jeremy R Hamelton	16.34	16.34
Deneen L Hamner	15.23	15.23
David E Hunold	22.12	22.12
Robert M Juarez	18.82	18.82
Matthew S Killoren	16.34	16.34
Julie C Kramer	16.34	16.34
Debra A Lowenberg	15.56	15.56
Jacob Moore	12.73	12.73
Justina M Mortimer	12.73	12.73
Steven L Rairden	16.34	16.34
Bradley L Roberts	20.47	20.47
Steven R Sproul	20.47	20.47
Sherry L Stice	15.56	15.56
Sean Swainey	14.15	14.15
Stacy S Weber	20.47	20.47
Linda R White	16.34	16.34
Trena J Wildrick	16.34	16.34
Clinton J Wray	22.12	22.12
Scott D Bonar	58,210.95	58,210.95
John M Farmer	54,786.78	54,786.78
James A Sholl	68,483.47	68,483.47

LEECOMM

June L Billups	16.34	16.34
Amber S Clay	14.15	14.15
Nancy S Estrada	16.84	16.84
Nathan D Farmer	16.34	16.34
Joy E Hadenfeldt	15.13	15.13
Marla J Hemmie	16.84	16.84
Cara L Johnson	16.34	16.34
Sonya J Kester	16.34	16.34
Nicole D Stewart	14.05	14.05
LeAnn S Wellman	16.34	16.34
Jeanine K Whisenand	16.34	16.34
Debra L Cruickshank	37,471.06	37,471.06
David L Murray	47,050.00	47,050.00

RECORDER

Jean M Dobson	12.76	12.82
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Heather Evans-McWilliams	13.50	13.57
Christine Spann	13.50	13.57
Loriann Williamson	12.76	12.82
Nancy L Booten	52,051.08	52,051.08
Betty J Posz	44,243.42	44,243.42
COUNTY ASSESSOR		
Dianne L Bentley	13.50	13.57
Stacie D Dickens	13.50	13.57
Patricia A Meierotto	44,113.50	44,113.50
Teresa A Murray	58,818.00	58,818.00
Kandie E White	49,995.30	49,995.30
Roger L Hoenig	100.00	100.00
Paul Meyers	100.00	100.00
Diane M Saar	100.00	100.00
Patrick J Steffensmeier	100.00	100.00
Birdwell H Sutlive	100.00	100.00
INFORMATION TECHNOLOGY		
Luan C Schmitt	57,883.18	57,883.18
SECONDARY ROADS		
William P Anderson	17.79	17.97
Daniel K Arnaman	18.65	18.84
Kenton Benner	18.29	18.47
Clint W Boatman	17.39	17.56
Danny J Boeding	22.45	22.56
Joseph L Booten	18.29	18.47
Randy D Cook	17.92	18.10
Craig A Davis	18.65	18.84
Richard G Ehlts	22.45	22.56
Shaun M Fraise	19.16	19.26
Daniel J Fullenkamp	18.29	18.47
Ronald J Hardin	18.29	18.47
Jeffrey D Hoskins	18.65	18.84
Michael J Jacobsmeier	17.79	17.97
Jody D Kirchner	18.29	18.47
Randy L Kirchner	18.29	18.47
Shane R Kirchner	18.04	18.22
Alvin F Krebill	17.92	18.10
Sean V Malcolm	18.82	19.44
Daniel P Meierotto	18.29	18.47
Ted G Menke	18.29	18.47
Joseph Mosena	15.92	16.08
Susan D O'Reilly	16.76	16.84
Stephen W Pohren	22.45	22.56
James R Rea Jr.	17.79	17.97
Benjamin Schmitt	15.44	15.59
Jeffrey W Schmitz	17.79	17.97
Peter S Settles	17.39	17.56
Kevin J Stuekerjuergen	18.65	18.84
Fredric G Thompson	21.23	21.96
Benjamin J Hull	65,162.92	65,162.92
Ernest L Steffensmeier	93,089.89	93,089.89
VETERAN'S AFFAIRS		
Victor G Conlee	40.00	40.00
George Morgan	40.00	40.00

John J Schier	40.00	40.00
Paul R Carroll	44,567.36	44,567.36

CONSERVATION

Ross A Geerdes	15.40	15.48
Karen Johlas-Szalkowski	19.16	19.26
Dustin Johnson	16.76	16.84
Clint A Oldfield	19.16	19.26
John Q Pawling II	19.16	19.26
Richard J Tebbs	22.45	22.56
Diana R Ver Dught	16.76	16.84
Thomas P Buckley	58,293.15	58,584.62

BOARD OF HEALTH

Jennifer M Baker	12.68	12.74
Mandy Cadwallader	19.17	19.27
Melissa Calvillo	19.17	19.27
Emily Carrick	19.20	19.30
Margaret Cook	17.57	17.66
Jackquiline Davis	11.66	11.66
alternate wage	9.09	9.09
Leslie A Dettmers Klesner	20.31	20.41
alternate wage	15.70	15.78
Rebecca Fader	23.95	24.07
Barbara A Garrett	13.26	13.33
Teresa A Gilbert	26.53	26.66
Cheryl Hunt	17.63	17.72
alternate wage	20.72	20.82
Janie Johnson	13.34	13.41
Patricia A Knustrom	24.67	24.79
Beverly L Lyttaker	13.26	13.33
Melissa Magee	21.34	21.45
Cynthia A Mason	24.19	24.31
Serena McCarty	10.31	10.36
alternate wage	8.26	8.30
Lori A Mehl	16.75	16.83
Olive Miller	13.26	13.33
Laurie A Mullins	15.28	15.36
Kristen D Patten	19.91	20.01
Rachael Patterson-Rahn	23.47	23.59
Michele D Ross	26.53	26.66
Catherine M Ruth	13.33	13.40
Julia A Saunders	12.13	12.19
alternate wage	10.41	10.46
Julie A Schilling	33.83	34.00
Diane K Septer	25.92	26.05
Raegan Swainey	16.42	16.50
Michelle M Terhune	13.26	13.33
Karen S Turnbull	16.75	16.83
Jeri C Welch	19.20	19.30
Tamara L Wilson	26.53	26.66

GENERAL RELIEF/CPC

Teresa A Glasscock	13.50	13.57
Penny S Logsdon	15.03	15.11
Tammy L Morgan	15.03	15.11
Cathy E Roberts	15.03	15.11
Ryanne L Wood	55,383.42	55,383.42

MAINTENANCE

Kirk E Nafziger	17.61	17.70
Mark A Powers	19.16	19.26
Jeffrey E Sugars	15.40	15.48

MEDICAL EXAMINER

Eugenio Torres	2,626.97	2,626.97
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EMERGENCY MANAGEMENT

Stephen Cirinna	30,249.00	30,249.00
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CHILDREN FIRST

Ginger L Shaw	35,678.40	35,678.40
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Motion carried.

Moved by Schiller, seconded by Folluo, to approve a Class C Liquor License with Sunday Sales for Schwartz's Tavern, Pilot Grove. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a contract with Lee County Weed Commissioner Alicia Schiller-Holland for the period January 3, 2012 through November 10, 2012. The motion carried with Schiller abstaining.

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

RESOLUTION #2012-22

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:

**Frank Lamartine and Brenda Mansheim
2067 204th Avenue
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 3rd 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/ Ernest Schiller, Member; /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

RESOLUTION #2012-23

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:

**Frankie J. and Geriann D. Reyes
1489 320th Ave
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 3rd 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/ Ernest Schiller, Member; /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

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

RESOLUTION #2012-24

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:

**Gerald Lampe
1101 Hwy 16
Hillsboro IA 52630**

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 3rd 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/ Ernest Schiller, Member; /s/ Gary Folluo, Member. Attest: /s/ Anne Pedersen, Lee County Auditor. Motion carried.

Moved by Folluo, seconded by Kruse, to approve a promotion for Sean Malcolm, from Class IIE Step 3 Engineering Aide \$19.01/hr. to Class IE Step 3 Engineering Aide \$19.44/hr., effective 1/1/2012. Motion carried.

Moved by Kruse, seconded by Folluo, to approve a step raise for Fred Thompson, from Class VII Step 3 \$21.23/hr. to Class VII Step 4 \$21.96/hr., effective 1/1/2012. Motion carried.

Moved by Schiller, seconded by Larkin, to approve a new hire for the Treasurer's Office: Sara Ann Helenthal, Class 3 Step 1 Real Estate Clerk \$12.13/hr., effective 1/3/2012. Motion carried.

Moved by Larkin, seconded by Kruse, to approve a transfer from temporary to full-time for Erica Lambert in the Auditor's Office. Larkin amended his motion to state to approve a new hire for the Auditor's Office, Erica Lambert, Accounting Technician II Class 4 Step 1 \$13.50/hr., effective 1/3/2012. Kruse seconded the amended motion. The amended and original motion carried.

Moved by Kruse, seconded by Schiller, to approve a promotion for Rebecca Gaylord, from Class 3 Step 5 Records Clerk \$13.50/hr. to Drivers License Deputy \$31,871.42/annually, effective 1/3/2012. Motion carried.

New Business: Schiller gave an update on payments made on delinquent sewer bills in Argyle.

Committees: Larkin attended a Community Action meeting and participated in an electronic meeting with the Great River Regional Waste Authority. Schiller attended a special RUSS meeting. Folluo and Kruse attended a Keokuk Economic Development meeting.

At 10:13 A.M., it was moved by Kruse, seconded by Schiller, to adjourn the meeting. The next meeting of the Board is scheduled for Tuesday, January 10, 2012, at 9:00 A.M., at the North Lee County Office Building in Fort Madison.

Janet Fife-LaFrenz, Chairman

Attest: _____
Anne Pedersen, Lee County Auditor