

July 18, 2017

The Lee County Board of Supervisors met on Tuesday, July 18, 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, July 11, 2017 Board minutes. Motion carried.

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

Public Input: Lester Caldwell with Chippewa reported to the Board that the pipeline inspection process is done for the summer but they will return in the fall. John Long, 257th Street, wants the County to take over maintaining that road. Mary VanPelt, Montrose, asked the Board for an update on the South Lee County Courthouse tuck point and roof projects.

Moved by Fedler, seconded by Pflug, to approve a Traffic Safety Improvement Agreement with the Iowa Department of Transportation for County Road X23, Project #FM-TSF-CO56(100)- -5B-56. Motion carried.

Moved by Fedler, seconded by Hunold, to approve a Traffic Safety Improvement Agreement with the Iowa Department of Transportation for County Road J40, Project #FM-TSF-CO56(99)- -5B-56. Motion carried.

Moved by Pflug, seconded by Hunold, to approve an amendment to the FY18 County Budget and set Tuesday, August 1, 2017 at 9:01 a.m. at the Correctional Center for Public Hearing. Motion carried.

Moved by Hunold, seconded by Fedler, to approve Resolution #2017-100. Roll call: Hunold-aye, Fedler-aye, Folluo-aye, Pflug-aye and Larkin-aye.

Resolution #2017-100

RESOLUTION APPOINTING LEE COUNTY MEDICAL EXAMINER

WHEREAS, a county medical examiner shall be appointed by the Lee County Board of Supervisors for a two-year term pursuant to Code of Iowa Section 331.801(1), and

WHEREAS, Great River Health Systems has agreed to provide a qualified physician to serve as County Medical Examiner for Lee County pursuant to a Memorandum of Understanding, and

WHEREAS, said qualified physician shall be Dr. Craig Huston from Great River Medical Center.

THEREFORE Be It Resolved that effective July 1, 2017, Dr. Huston is and shall be appointed to serve and act as Medical Examiner for Lee County, Iowa, to fill the unexpired term of Dr. Eugenio Torres and shall have all powers, rights, and duties, in such position including appointment of Deputy Medical Examiners in accordance with Code of Iowa Chapter 331 and otherwise as provided by law.

Be it Further Resolved that Dr. Huston shall serve the remainder of the unexpired term of Dr. Eugenio Torres, at which time said appointment may automatically renew for additional two-year terms without further Resolution unless or until this appointment is terminated in writing.

APPROVED AND ADOPTED this 18th day of July, 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 Pflug, seconded by Folluo, to approve replacing a full time clerk in the Recorder's Office. Motion carried.

Moved by Pflug, seconded by Hunold, to approve a new hire in the Sheriff's Office, Jordan Maag, Deputy, \$20.09/hr., effective 7/31/17. Motion carried.

Received and filed the following reports: Lee County Commission of Veteran Affairs Minutes of Meeting for April 24, 2017; Manure Management Annual Update from Holtkamp Ag Enterprise in Franklin Township and Sheriff's Monthly Report of Fees Collected for July 2017.

Committee Reports: Hunold reported on a Conservation Board meeting. Fedler reported on a RUSS Board meeting. Folluo reported on a Keokuk Economic Development Board meeting. Larkin reported on a Community Action Board meeting and a Southeast Iowa Link meeting.

At 9:55 a.m., a motion was made by Hunold, seconded by Folluo, to adjourn. The next meeting of the Board will be Tuesday, July 25, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

Rick Larkin, Chairman

Attest: _____
Denise Fraise, Lee County Auditor