

July 25, 2017

The Lee County Board of Supervisors met on Tuesday, July 25, 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 Pflug, seconded by Folluo, to approve the agenda. Motion carried.

Moved by Fedler, seconded by Hunold, to approve the Tuesday, July 18, 2017 Board minutes. Motion carried.

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

Public Input: John Nelson, Hillcrest Road, would like for the County to install speed limit signs on the road. Margo Sprenger, Donnellson, would like the County Roads Department to stop mowing the shoulders so wide.

Moved by Pflug, seconded by Fedler, to approve Maintenance Agreements with J & S Electronics for three new copiers. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the County Courthouse Security Committee Annual Fiscal Report on Courthouse Security for FY17. Motion carried.

Moved by Fedler, seconded by Hunold, to approve Resolution #2017-101. Roll call: Fedler-aye, Hunold-aye, Pflug-aye, Folluo-aye and Larkin-aye.

Resolution #2017-101

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: **Dennis and Sharon Heth 2808 280th Avenue 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 25th 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 Hunold, seconded by Fedler, to approve Resolution #2017-102. Roll call: Hunold-aye, Fedler-aye, Folluo-aye, Pflug-aye and Larkin-aye.

Resolution #2017-102

RESOLUTION APPROVING THE SALE AT AUCTION OF CERTAIN TAX SALE PROPERTIES

WHEREAS, a tax sale was held in Keokuk, Iowa, on certain properties sold at tax sale; and

WHEREAS, by prior Resolution the Board had authorized the Chairman of the Board to sign Quit Claim Deeds on behalf of the Board; and

WHEREAS, section 569.7 provides: *The said governing body may appoint its chairperson, president or other member to execute and acknowledge, for and on behalf of the state, county or municipality, leases and deeds of conveyance, but said instruments when executed shall be approved by the said body and said approval spread upon its minutes with the yea and nay votes thereon. A transcript of said minutes certified by the secretary of said body shall be entitled to be recorded in the same manner as the approved instrument is entitled to be recorded.*

Parcel #1 - 044521252810040 Mavis Jefferson Trust ¼ Int etal	\$100.00
Parcel #2 - 044521264290020 Clinton/Ruth McGee	\$100.00
Parcel #3 - 044521252390070 Elaine Kohler	\$100.00
Parcel #4 - 044521252760130 Anthony & Holly Schulte	\$100.00
Parcel #5 - 044521352030030 Shannon/Christina St. Clair	\$50.00
Parcel #6 - 044521252620150 Anthony & Holly Schulte	\$75.00
Parcel #7 - 044521253890010 David Walsh	\$900.00
Parcel #8 - 044521252390150 Trent Fink	\$75.00

Parcel #9 - 044521253830120 Saviour Appliance	\$50.00
Parcel #10 - 044521253300120 Johnathon and Lindsay White	\$450.00
Parcel #11 - 044521254590010 John Farrell	\$25.00
Parcel #12 - 044521254540030 Elaine Kohler	\$50.00
Parcel #13 - 044521253260120 Elaine Kohler	\$10.00
Parcel #14 - 044521253620090 John Farrell	\$20.00
Parcel #15 - 024715053880020 Isaac Rairden	\$100.00

Dated this the 25th 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 Hunold, to approve Resolution #2017-103. Roll call: Pflug-aye, Hunold-aye, Folluo-aye, Fedler-aye and Larkin-aye.

Resolution #2017-103

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 BLLs 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.

Iowa Code, 2011. 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 BLLs. The BLLs shall be removed from the county system.

BLL under the name of Chet Matthew Varner, Parcel # 012318143000090
BLL under the name of Brianne/Todd Kirchner, Parcel #010313014000180
BLL under the name of Nextel Partners, Parcel #022909324010020

Dated and signed at Montrose, Iowa on this the 25th 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 Hunold, seconded by Folluo, to approve Resolution #2017-104.
Roll call: Hunold-aye, Folluo-aye, Pflug-aye, Fedler-aye and Larkin-aye.

Resolution #2017-104

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.

1979 Schult mobile home, VIN: 197207

Dated and signed at Montrose, Iowa on this the 25th 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 Fedler, to approve a transfer for Barbara Johnson, from Class III Step 5 Records Clerk in the Recorder's Office to Class III Step 5 Secretary in Community Services, rate of pay unchanged at \$15.94/hr., effective 8/1/17. Motion carried.

Received and filed the following reports: Manure Management Annual Update for GRANAT, LLC in Washington Township; Semi Annual Settlement of the Board of Supervisors for the period January 1, 2017 through June 30, 2017; Recorder's Report of Fees Collected for the month ending June 30, 2017 and Manure Management Annual Update for JWC Swine, LLLP in Des Moines Township.

Committee Reports: Folluo reported on a tour of a Joint Education Center in Washington County and a River Hills Village Bounce Back Unit ribbon cutting ceremony. Larkin reported on a Community Action Finance Committee meeting and a Courthouse Security Committee meeting.

At 9:55 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. The next meeting of the Board will be Tuesday, August 1, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

Rick Larkin, Chairman

Attest: _____
Denise Fraise, Lee County Auditor