

June 13, 2017

The Lee County Board of Supervisors met on Tuesday, June 13, 2017 at 2:00 p.m. at the Conservation 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 Pflug, to approve the agenda, removing item #13, Approval of Resolution Abating Taxes on Property Acquired by North Lee County Historical Society for Battlefield Memorial. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the Tuesday, June 6, 2017 Board minutes. Motion carried.

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

Public Input: Shanna Krogmeier with Lee County EMS asked the Board for permission to apply for a grant for CPR Assist Devices. Moved by Folluo, seconded by Hunold, to approve the request. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a 28E Agreement between the E911 Service Board and the Lee County IT Department for E911 Addressing Services. Motion carried.

Moved by Folluo, seconded by Pflug, to approve an agreement with J & S Electronics, Burlington, to replace three copiers, in the amount of \$12,210.04. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the second reading of an amendment to the Rabies Control Ordinance. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the first reading of the Animal Control Ordinance. Motion carried.

Moved by Pflug, seconded by Hunold, to approve the second reading of an amendment to the Fireworks Ordinance. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a Fireworks Display Permit Application for Ryan Brotherton Family at 2493 330th Street, Keokuk, on July 4th. Motion carried.

Moved by Pflug, seconded by Fedler, to approve an Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor Sales for Dollar General, Montrose; Jet Stop, Denmark; Garner One Stop, Montrose and Wever Junction, Wever, for the period July 1, 2017 through June 30, 2018. Motion carried.

Moved by Hunold, seconded by Fedler, to approve replacing a part-time Correctional Officer. Motion carried.

Moved by Pflug, seconded by Hunold, to approve replacing a Collections Clerk in the County Attorney's Office. Motion carried.

Moved by Hunold, seconded by Fedler, to approve a Voluntary Separation Agreement with an employee of the Sheriff's Office. Motion carried.

Moved by Folluo, seconded by Fedler, to approve the following Personnel Actions: promotion from part-time to full-time for Steven Gipson, Correctional Officer, \$16.33/hr., effective 6/14/17 and transfer for Amy Chase, from Class 4 Step 4 Collections Clerk

\$17.17/hr. to Class 4 Step 4 Legal Secretary \$17.17/hr., effective 7/1/17. Motion carried.

Committee Reports: Folluo reported on a meeting held with the Department of Natural Resources regarding Mooar/Powdertown, a Pre-Bid meeting on the South Lee County Courthouse Tuck Point Project and a meeting with the Iowa Department of Transportation where he presented a letter from the Board stating their stance on closing the median at 180th Street by the Iowa Fertilizer Plant. Larkin reported on a public meeting with Alliant Energy concerning a rate increase. Larkin also attended the meeting with the Department of Natural Resources.

At 2:30 p.m., a motion was made by Folluo, seconded by Fedler, to adjourn. The next meeting of the Board will be Tuesday, June 20, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

Rick Larkin, Chairman

Attest: _____

Denise Fraise, Lee County Auditor