

June 19, 2018

The Lee County Board of Supervisors met on Tuesday, June 19, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, Rick Larkin, Ron Fedler, Gary Folluo and Matt Pflug.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Fedler, seconded by Folluo, to approve the agenda with removing payment of claims. Motion carried.

At 9:01 a.m. Hunold opened a Public Hearing for comments on the County entering into non current debt by leasing computers and software for the Sheriff's Vehicles. There were no comments received by the Board prior to the Hearing. Fedler and Pflug commented that this is a good thing for the Sheriff's Office and for the tax payers. At 9:03 a.m. it was moved by Folluo, seconded by Pflug, to close the Public Hearing. Roll call: Folluo-aye, Pflug-aye, Fedler-aye, Larkin-aye and Hunold-aye. Motion carried.

Moved by Fedler, seconded by Pflug, to approve Resolution #2018-77. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Larkin-aye and Hunold-aye.

LEE COUNTY BOARD OF SUPERVISORS

Resolution No. 2018-77

FINAL RESOLUTION ON A PROPOSAL FOR NONCURRENT DEBT

*WHEREAS*, Section 331.479, Code of Iowa provides:

*Before the board may institute proceedings for the incurrence of debt for the purposes listed in section 331.478(2), a notice of the proposed action, including a statement of the amount, a purpose and form of the debt, the proposed time of liquidation and the time and place of the meeting in which the board proposes to take action to authorize the debt shall be published as provided in section 331.305. At the meeting, the board shall receive oral or written objections from any resident or property owner of the county. After all objections have been received, the board, at that meeting or at the date which it adjourned, may take additional action to authorize the debt or abandon the proposal; and*

*WHEREAS*, Section 331.477 defines current debt as a debt payable from a resource which will have accrued in a fund by the end of the physical year in which the debt is incurred. A noncurrent debt is any other debt;

*WHEREAS*, a Public Hearing was held on June 19, 2018 at 9:01 a.m. at the Correctional Center, 2580 255th Street, Montrose, where the Board received comments from residents or property owners;

*WHEREAS*, the proposed noncurrent debt is detailed as a professional service and equipment lease agreement for the purpose of leasing hardware with a purchase option at the end of the contract and services to include 11 Panasonic Toughbook CF54 laptops; all cords and charging instruments; 10

Antenna Solutions; 10 Havis Docking Stations with all cords; 10 Brother Pocketjet7 mobile printers and all cords and mounting brackets for use in Law Enforcement Vehicles; 10 LTRON imaging hand held driver's license scanners for Law Enforcement use; Lind power adapter, all mounting hardware; Installation and tech time for all equipment; Three year lease to include a 3 year warranty, tech support, maintenance, and equipment replacement and;

WHEREAS, the above outlined lease and service agreement is for a 3 year term in an amount totaling \$72,517.89 for the term, and payable in the amount of \$24,172.63 per year.

NOW THEREFORE BE IT RESOLVED that the Lee County Board of Supervisors hereby accepts the proposed noncurrent debt as outlined herein.

Dated and signed at Montrose, Iowa on this the 19th day of June, 2018.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Don Hunold, Chairman; /s/ Rick Larkin, 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 Folluo, seconded by Pflug, to approve the Tuesday, June 12, 2018 Board meeting minutes. Motion carried.

There was no Public Input.

Moved by Larkin, seconded by Fedler, to replace a Clerk position in the Recorder's Office. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Fireworks Permit Application for Glasscock and Brotherton Families for a display on July 4, 2018. Motion carried.

Moved by Pflug, seconded by Larkin, to appoint Kevin Stuekerjuergen to replace Sam Derr on the Labor/Management Committee. Motion carried.

Moved by Larkin, seconded by Fedler, to approve a Service Agreement to Participate in the ISAC HIPAA program for the period July 1, 2018 through June 30, 2019. Motion carried. HEEHEE I said period.

Moved by Folluo, seconded by Larkin, to approve the following Personnel Actions: transfer for Kim Spear, from Class III Step 4 Records Clerk in the Recorder's Office, \$15.47/hr, to Class IV Step 2 Accounting Tech II in the Auditor's Office, \$16.22/hr., effective 6/25/18 and step increase for Sheriff's Office employee Steven Gibson, Correctional Officer, from one year \$16.57/hr. to two year \$17.83/hr., effective 6/14/18. Motion carried.

Committee Reports: Larkin reported on a meeting held at the Conservation Office, regarding establishing trails in Lee County, a Regional Mental Health Board meeting and a Landfill Board meeting. Fedler reported on an 8th Judicial Committee meeting and a RUSS Board meeting. Hunold reported on a Conservation Board meeting and an employee 401K Committee meeting.

At 9:40 a.m., a motion was made by Folluo, seconded by Larkin, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, June 26, 2018 at 9:00 a.m. at the Correctional Center.

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Don Hunold, Chairman

Attest: \_\_\_\_\_  
Denise Fraise, Lee County Auditor