

June 20, 2017

The Lee County Board of Supervisors met on Tuesday, June 20, 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, removing item #3, Public Hearing for Sale of 2200 Missouri Avenue to City of Keokuk and item #4, Approval of Resolution Approving Sale of 2200 Missouri Avenue to City of Keokuk. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the Tuesday, June 13, 2017 Board minutes. Motion carried.

Public Input: Chris Hatfield, Valley Road, Keokuk, asked the Board to address speed limit violations on Valley Road. Pflug will speak with contractors that frequently use this road.

Moved by Hunold, seconded by Pflug, to approve an agreement with Health Solutions, Cedar Rapids, for Employee Wellness Services. Motion carried.

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

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

Moved by Folluo, seconded by Pflug, to waive the third reading of the Animal Control Ordinance. Motion carried.

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

Moved by Folluo, seconded by Pflug, to approve replacing a Sheriff's Deputy. Motion carried.

Moved by Fedler, seconded by Hunold, to approve a new hire for the Sheriff's Office, Taylor Sloan, part-time Correctional Officer, \$16.33/hr., effective 6/21/17. Motion carried.

Received and filed the Recorder's Report of Fees Collected for the month ending May 31, 2017 and the Sheriff's Monthly Report of Fees Collected for the month ending May 31, 2017.

Committee Reports: Pflug reported on the Health Department move to the John Bennett Center Administration Office Building. Folluo reported on a Ribbon Cutting Ceremony at Southeastern Community College and Conservation Director Tom Buckley's retirement party. Fedler reported on an 8th Judicial Committee meeting, Buckley's party and a meeting with the Conservation Department regarding Roadside Management. Fedler reported on an 8th Judicial Committee meeting and a RUSS Board meeting. Larkin reported on the Board of Health meeting, a Regional Mental Health Board meeting and a Landfill Board meeting.

At 9:35 a.m., a motion was made by Fedler, seconded by Pflug, to adjourn. The next meeting of the Board will be Tuesday, June 27, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

---

Rick Larkin, Chairman

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor