

March 28, 2017

The Lee County Board of Supervisors met on Tuesday, March 28, 2017 at 9:00 a.m., at the Newberry Senior Center in Fort Madison.

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

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.

At 9:01 a.m. Larkin opened a Public Hearing for the purpose of renewing a lease agreement with the Newberry Senior Group. Folluo thanked the Senior Group for taking such good care of the Center. Newberry Senior Group President told the Board that the Group has some funds from bingo that can be used for improvements at the Center. At 9:10 a.m. it was moved by Fedler, seconded by Hunold, to close the Public Hearing. Roll call: Fedler-aye, Hunold-aye, Pflug-aye, Folluo-aye and Larkin-aye. Motion carried.

Moved by Folluo, seconded by Fedler, to renew a three year non exclusive lease agreement with the Newberry Senior Group. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the March 21, 2017 Board minutes. Motion carried.

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

There was no Public Input.

A discussion of the Lee County Minimum Wage Ordinance was held.

Moved by Folluo, seconded by Pflug, to approve Resolution #2017-79. Roll call: Folluo-aye, Pflug-aye, Fedler-aye, Hunold-aye and Larkin-aye.

Resolution #2017-79

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION SETTING PUBLIC HEARING AND PROPOSING THE SALE OF CERTAIN REAL ESTATE RECEIVED BY WAY OF TREASURER'S DEED

WHEREAS, Lee County is eligible to receive a Treasurer's Deed to parcels described below and collectively referred to as 1028 Main Street, Keokuk, Iowa; and

WHEREAS, Lee County has received an offer to purchase the real estate; and

WHEREAS, the Board wishes to hear information regarding the offer and also whether other individuals are interested in purchasing the property and to submit a competing bid.

NOW THEREFORE BE IT RESOLVED, that the Auditor is directed to set the following proposed Resolution for public hearing on the 11th day of April, 2017, at 9:01 o'clock a.m. at the Lee County Sheriff's Office, 2530 255th Street, Montrose:

BE IT RESOLVED that the Lee County Board of Supervisors proposes to sell the following property at 1028 Main Street, Keokuk described as:

The Northwesterly Half (1/2) of Lot Six (6) in Block One Hundred Fifty-Four (154) in the Original City of Keokuk, Lee County, Iowa.

Sealed bids will be accepted at the Lee County Board of Supervisors Office, 933 Avenue H, Fort Madison, Iowa. The successful bidder will receive a Quit Claim Deed signed by the Chairman of the Lee County Board of Supervisors who is authorized to sign such a deed on behalf of the County. Bids must be received no later than 4:30 p.m. on the 10th day of April, 2017. The successful bidder must pay in full within seven (7) days of the acceptance of the bid and pay all recording fees. Failure to make that payment in full will void the bid.

Following the public hearing the Board will determine whether to accept the proposal. If a proposal is accepted the Board will transfer title received by Treasurer's Deed by quit claim deed. The Chairman of the Lee County Board of Supervisors will be authorized to sign the deed on behalf of the Board. A copy of this Resolution, Notice of Public Hearing and Final Resolution of the Board will be duly recorded with the Lee County Recorder's Office. The notice of public hearing should be published in accordance with section 331.305.

If the Board elects to select the current bid or any other cash bidder, that amount of the bid should be on file with the Auditor's Office within thirty (30) days. If the amount is deposited with the Auditor's Office the Board will proceed with closing.

The auditor shall send a copy of this resolution to the current bidder.

Dated this the 28th day of March, 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 Folluo, seconded by Fedler, to approve a Class C Beer Permit and a Class B Native Wine Permit with Sunday Sales for Wever Junction, Wever, for the period May 1, 2017 through April 30, 2018. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a Class C Liquor License with Sunday Sales for Green Bay Bar and Grill, Wever, for the period April 20, 2017 through April 19, 2018. Motion carried.

Moved by Hunold, seconded by Fedler, to approve the Family Farm Credits for the 2016 tax year. Motion carried.

Moved by Folluo, seconded by Hunold, to approve the following Personnel Actions: classification transfer completion for Secondary Roads employee Pete Settles, Maintenance Class II Step 3, from \$20.90/hr. to \$21.19/hr., effective 4/4/17 and step increase for Sheriff's Office employee Dustin Young, Correctional Officer, from one year step \$17.57/hr. to two year step \$18.85/hr., effective 3/25/17. Motion carried.

Committee Reports: Folluo reported on an Economic Development Board meeting and a Regional Planning Commission meeting. Pflug gave an update on the Health Department Building Bond Referendum. Fedler reported on a Juvenile Detention Board meeting. Hunold gave an update on interviews for the new Conservation Director. Larkin reported on the Economic Development Board meeting, a Regional Mental Health Board meeting and a Community Action Board meeting.

At 9:50 a.m., a motion was made by Fedler, seconded by Hunold, to adjourn. Motion carried.

The Board reconvened at 1:00 p.m. at the Heritage Senior Center in Keokuk by reciting the Pledge of Allegiance. Larkin opened a Public Hearing for the purpose of renewing a lease agreement with the Heritage Senior Group. A brief discussion was held with Heritage Center Board member Loretta Nye. At 1:05 p.m. it was moved by Fedler, seconded by Pflug, to close the Public Hearing. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Hunold-aye and Larkin-aye. Motion carried.

Moved by Folluo, seconded by Hunold, to renew a three year non exclusive lease agreement with the Heritage Senior Group. Motion carried.

Moved by Folluo, seconded by Pflug, to approve the third reading of the Lee County Minimum Wage Ordinance. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Fedler-nay and Larkin-aye. Motion carried.

At 1:30 p.m., a motion was made by Hunold, seconded by Fedler, to adjourn. The next meeting of the Board will be Tuesday, April 4, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

Rick Larkin, Chairman

Attest: _____
Denise Fraise, Lee County Auditor