

May 22, 2018

The Lee County Board of Supervisors met on Tuesday, May 22, 2018, at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

Moved by Fedler, seconded by Larkin, to approve the agenda. Motion carried.

At 9:01 a.m. Hunold opened a Public Hearing for comments on the County entering into non-current debt to purchase computers and software for Sheriff's vehicles. There were no comments received prior to the hearing and none from those in attendance. At 9:02 a.m. it was moved by Fedler, seconded by Pflug, to close the Public Hearing. Roll call: Fedler-aye, Pflug-aye, Folluo-aye, Larkin-aye and Hunold-aye. Motion carried.

Moved by Folluo, seconded by Pflug, to table Resolution #2018-73. Motion carried.

Hunold opened two bids for computers and software for Sheriff's vehicles. Moved by Folluo, seconded by Pflug, to accept a bid from Racom Corporation, Marshalltown, in the amount of \$59,783.20 and from Keltek Incorporated, Baxter, in the amount of \$133,933.80. Motion carried.

At 9:24 a.m. Hunold opened a Public Hearing for comments on amending the FY18 County Budget. There were no comments received prior to the hearing. Budget Director Cindy Renstrom explained the amendment to the Board. At 9:30 a.m. it was moved by Larkin, seconded by Folluo, to close the Public Hearing. Roll call: Larkin-aye, Folluo-aye, Pflug-aye, Fedler-aye and Hunold-aye. Motion carried.

Moved by Pflug, seconded by Larkin, to approve Resolution #2018-71. Roll call: Pflug-aye, Larkin-aye, Folluo-aye, Fedler-aye and Hunold-aye.

Resolution #2018-71

Resolution - Adoption of Budget Amendment FY2018

WHEREAS, a Public Hearing has been completed concerning the Proposed Lee County Budget Amendment for Fiscal Year July 1, 2017 - June 30, 2018 in accordance with the Iowa Department of Management guidelines and, per Iowa Code Section 331.434, Subsection 5;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Lee County, Iowa, the Public Hearing is acknowledged and the Budget Amendment as presented is hereby adopted.

Dated at Montrose, Iowa on the 22nd day of May 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 Resolution #2018-72. Roll call: Folluo-aye, Pflug-aye, Larkin-aye, Fedler-aye and Hunold-aye.

Resolution #2018-72

Resolution for Amended Appropriations FY2018

Whereas, Resolution #2017 - 159, dated December 19, 2017 must be updated to correctly reflect the adjustments to appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2017, in accordance with Section 331.434, Subsection 6, Code of Iowa.

Now, Therefore, be it resolved, by the Lee County Board of Supervisors to amend Resolution #2017 - 159 as stated below:

Department	Budget	Appropriation	Amended Appropriation
Board of Supervisors	\$1,552,805	\$1,552,805	\$1,552,805
Auditor	866,599	859,599	866,599
Treasurer	695,025	695,025	695,025
County Attorney	924,842	924,842	924,842
Sheriff	3,980,789	3,582,241	3,980,789
Recorder	544,401	544,401	544,401
Secondary Roads	6,661,624	6,661,624	6,661,624
Veteran Affairs	133,311	133,311	133,311
Conservation	1,019,452	1,010,202	1,019,452
Board of Health	4,179,964	4,179,964	4,179,964
GR/CPC/Court/Comm. Housing	1,985,377	1,935,377	1,985,377
Human Services	69,058	69,058	69,058
Medical Examiner	155,469	155,469	155,469
Maintenance	558,675	558,675	558,675
Building Repair & Maintenance	1,068,504	1,018,504	1,068,504
Non-Departmental (Includes Transfers)	4,140,392	4,139,645	4,140,392
TOTAL	\$28,536,287	\$28,020,742	\$28,536,287

Dated at Montrose, Iowa on the 22nd day of May 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 Fedler, to approve a fund transfer of \$889,474.00 from Rural Basic Fund to Secondary Roads Fund. Motion carried.

Wade Hamm with Great River Regional Waste Authority updated the Board on the shingle grinding program at the landfill.

Moved by Folluo, seconded by Fedler, to approve the Tuesday, May 15, 2018 Board minutes. Motion carried.

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

Public Input: Al Nelson, Keokuk, asked how the County determines which roads to pave. Mary VanPelt, Montrose, asked about inmate meal costs.

Moved by Folluo, seconded by Pflug, to approve the Business Property Tax Credits for 2017. Motion carried.

Moved by Larkin, seconded by Folluo, to approve the following Personnel Actions: correction to pay rate for Secondary Roads employee Joseph Booten, Maintenance, from \$21.30/hr. to \$21.37/hr., effective 2/13/18 and temporary part time new hire for Conservation, Linda Hewett, Beach Concessionaire, \$10.00/hr., effective 5/25/18. Motion carried.

Committee Reports: Folluo reported on a Hwy 61 Coalition Committee meeting. Larkin reported on a Great River Regional Waste Authority Board meeting. Hunold reported on an Employee Safety Committee meeting and a Children First Board meeting.

At 10:10 am., a motion was made by Fedler, seconded by Pflug, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, June 5, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____
Denise Fraise, Lee County Auditor