

May 23, 2017

The Lee County Board of Supervisors met on Tuesday, May 23, 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 Pflug, seconded by Folluo, to approve the agenda with an addition of approval of a new hire for the Sheriff's Office. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the May 16, 2017 Board minutes. Motion carried.

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

Public Input: Mary VanPelt, Montrose, said that she gave a copy of Montrose's Animal Control Ordinance to County Attorney Clinton Boddicker.

Justin Pieper with Group Benefit Partners, discussed the County's Wellness Program with the Board. Moved by Hunold, seconded by Pflug, to approve a wellness program with Health Solutions, Cedar Rapids, for one year. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the Employee Health Insurance Premiums for FY18, effective July 1, 2017.

Elected/Salaried/Hourly covered under Personnel Policy
Assessor's Office/Conservation/Health
Administrative/Secondary Roads/Sheriff's Unit
Single Full-time
Employer Portion 880.00
Employee Portion 20.00

PSAP
Single Full-time
Employer Portion 891.00
Employee Portion 9.00

Administrative Unit
Single Part-time
Employer Portion 459.00
Employee Portion 441.00

Elected/Salaried/Hourly covered under Personnel Policy
Assessor's Office/Conservation/Health
Administrative/Secondary Roads/Sheriff's Unit
Family Full-time
Employer Portion 1420.00
Employee Portion 95.00

PSAP
Family Full-time
Employer Portion 1424.10
Employee Portion 90.90

Administrative Unit
Family Part-time
Employer Portion 773.00
Employee Portion 742.00

Retiree
Single 900.00
Family 1515.00

COBRA
Single 918.00
Family 1545.30

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 Hunold, seconded by Fedler, to approve a Fiscal Agent Agreement with Children First for the period July 1, 2017 through June 30, 2018. Motion carried.

A discussion was held with Environmental Services Director Rosa Haukedahl regarding Powdertown sanitation systems.

Moved by Folluo, seconded by Pflug, to approve abating taxes of \$35,636.00 on the following property owned by the City of Keokuk: 617 Palean Street; 517 S. 7th Street; 726 Palean Street; 606 Concert Street; 608 Concert Street; 1722 Carroll Street; 1512 Orleans Avenue; 514 N. 12th Street; 423 N. 10th Street; 1108 Franklin Street; 2528 Main Street; 3160 Kings 1/2 Alley; 425 N. 10th Street; 626 Main Street; 311 Blondeau Street; 1414 Johnson Street; 1417 Exchange Street; 1328 Johnson Street and Parcel Numbers 044521234340020, 044521234340070, 044521341000330, 044521234320090, 044521234320100, 044521234320130 and 044521234370010. Motion carried.

Moved by Pflug, seconded by Folluo, to approve plans for tuck pointing the South Lee County Courthouse and set Thursday, June 8, 2017 at 11:00 a.m. for a Pre-bid Meeting at the South Lee County Courthouse; Tuesday, June 20, 2017 at 2:00 as the deadline to accept bids in the Auditor's Office with 2:15 being the time to open bids in the Boardroom at the North Lee County Office Building; award the bid at the Tuesday, June 27, 2017 Board of Supervisors meeting and Monday, October 9, 2017 as the completion date of the project. Motion carried.

Moved by Hunold, seconded by Pflug, to approve two full-time office staff for the County Attorney's office and a \$10,000 raise in pay for part-time Assistant County Attorney Bruce McDonald, effective July 1, 2017. Motion carried.

Moved by Pflug, seconded by Fedler, to table the First Reading of an amendment to the Animal Control Ordinance until the June 6, 2017 Board meeting. Motion carried.

Moved by Folluo, seconded by Hunold, to approve a Class C Liquor License with Outdoor and Sunday Sales, for PaPa's Bar and Grill, Keokuk, for the period June 2, 2017 through June 1, 2018. Motion carried.

Moved by Folluo, seconded by Pflug, to approve a Permit Application from the Tri State Rodeo Committee for use of the North Lee County Office Building parking lot September 6-9, 2017 from 5:00 p.m. to 12:00 a.m. Motion carried.

Moved by Hunold, seconded by Fedler, to approve the following Personnel Actions: step increase for Conservation employee Clayton Steele, Naturalist, from Class VI Step 1 \$19.73/hr. to Class VI Step 2 \$20.31/hr., effective 5/28/17; step increase for Health Department employee Amy Cook, Family Support Worker, from Step 5 \$16.77/hr. to Step 6 \$17.11/hr., effective 5/29/17 and new hire for Sheriff's Office, Steven Gipson, part-time Correctional Officer, \$16.33/hr., effective 5/23/17. Motion carried.

Received and filed the following reports: Lee County Commission of Veteran Affairs Minutes of Meeting for February 27 and March 28, 2017 and the Sheriff's Monthly Report of Fees Collected for the month of April 2017.

Committee Reports: Hunold reported on a Children First Board meeting. Folluo reported on a meeting held in Cedar Rapids concerning the road to the Fertilizer Plant. Larkin reported on a Community Action meeting and an Economic Development Board meeting. Emergency Management Director Steve Cirinna showed the Board the new FEMA Flood Map.

At 11:15 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. The next meeting of the Board will be Tuesday, June 6, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

Rick Larkin, Chairman

Attest: _____

Denise Fraise, Lee County Auditor