

May 2, 2017

The Lee County Board of Supervisors met on Tuesday, May 2, 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 Fedler, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the April 25, 2017 Board minutes. Motion carried.

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

There was no Public Input.

Moved by Folluo, seconded by Pflug, to approve Resolution #2017-84. Roll call: Folluo-aye, Pflug-aye, Hunold-aye, Fedler-aye and Larkin-aye.

Resolution #2017-84

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, the Lee County Treasurer's Office has requested to participate in this program, increasing the County's revenue share,

WHEREAS, the County's Credit Card Policy states that an amount over \$1,000 has to have the Board of Supervisor's approval,

THEREFORE BE IT RESOLVED, the Lee County Board of Supervisors approve the following increase of credit limits:

Chris Spann \$1,500

Becky Gaylord \$1,500

Dated at Fort Madison, Iowa this the 2nd day of May, 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 Resolution #2017-85. Roll call: Folluo-aye, Fedler-aye, Pflug-aye, Hunold-aye and Larkin-aye.

Resolution #2017-85

WHEREAS, the Lee County Board of Supervisors have contracted with Commerce Bank to establish a county-wide credit card program,

WHEREAS, the Conservation Department has requested to participate in this program, increasing the County's revenue share,

WHEREAS, the County's Credit Card Policy states that an amount over \$1,000 has to have the Board of Supervisor's approval,

THEREFORE BE IT RESOLVED, the Lee County Board of Supervisors approve the following credit limit:

Nathan Unsworth \$5,000

Dated at Fort Madison, Iowa this the 2nd day of May, 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.

Held a discussion of findings on the FY2016 Audit performed by the Iowa State Auditor's Office.

Moved by Fedler, seconded by Pflug, to approve the FY2017 Budget Amendment and to set Public Hearing for the amendment on May 16, 2017 at 9:01 a.m. at the Correctional Center. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a Class C Liquor License for Fat Jimmy's Smoke House, Montrose, for the period May 1, 2017 through April 30, 2018. Motion carried.

Committee Reports: Folluo reported on a Regional Planning Finance Committee meeting and an Executive Board meeting.

At 9:36 a.m., a motion was made by Folluo, seconded by Fedler to adjourn. The next meeting of the Board will be Tuesday, May 9, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

Rick Larkin, Chairman

Attest: _____

Denise Fraise, Lee County Auditor