

May 8, 2018

The Lee County Board of Supervisors met on Tuesday, May 8, 2018, at 9:00 a.m. at the Correctional Center.

Present: Don Hunold, Rick Larkin, Ron Fedler, Gary Folluo 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 Folluo, seconded by Pflug, to approve the Tuesday, April 24, 2018 Board minutes. Motion carried. Fedler and Larkin abstained from voting because they were not in attendance at the April 24th Board meeting.

Moved by Larkin, seconded by Fedler, to approve the Tuesday, May 1, 2018 Board minutes. Motion carried. Hunold abstained from voting because he was not in attendance at the May 1st Board meeting.

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

There was no Public Input.

Moved by Fedler, seconded by Folluo, to approve the plans for a culvert replacement on 310th Street, Project #L-10-L-1- -73-56, and set Wednesday, June 6, 2018 at 10:00 a.m. in the Auditor's Office, 933 Avenue H, Fort Madison, as the date, time and location to receive sealed bids for the project. Motion carried.

Moved by Pflug, seconded by Folluo, to approve the plans for a culvert replacement on 130th Street, Project #L-11-L-1- -73-56, and set Wednesday, June 6, 2018 at 10:00 a.m. in the Auditor's Office, 933 Avenue H, Fort Madison, as the date, time and location to receive sealed bids for the project. Motion carried.

Moved by Fedler, seconded by Larkin, to approve Resolution #2018-70. Roll call: Fedler-aye, Larkin-aye, Folluo-aye, Pflug-aye and Hunold-aye.

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 2018-70

RESOLUTION SETTING PUBLIC HEARING ON A PROPOSAL TO CONVEY CERTAIN PROPERTY CONSISTING OF FORMERLY VACATED PLATTED STREETS AND ALLEYS WITHIN THE UNINCORPORATED TOWN OF NEW BOSTON, LEE COUNTY, IOWA

WHEREAS, the Lee County Board of Supervisors by Resolution number 53 dated November 14, 1978, vacated certain streets and alleys within the unincorporated area of the town of New Boston according to the plat filed; and

WHEREAS that the vacation of streets and alleys in 1978 occurred in accordance with sections 306.10 through section 306.16, Code of Iowa, 1978; and

WHEREAS, in 1978 the County vacated streets and alleys but did not purport to convey any interest that it may have had in the platted streets and alleys to the adjoining landowners; and

WHEREAS, in 1984 a portion of the previously vacated platted alleyway, being the 16 foot wide alley beginning at the southwest corner of the Northwest quarter of section 36, Township 67 North, Range 6 West; thence northeasterly to Main Street, previously referenced as number 5 in Resolution 53, dated November 14, 1978, from Highway 218 to Main Street was conveyed by deed to Ruth M. Curfman and to Glenn H. Harvey & Louise M. Harvey. The remaining portion has not been conveyed to date.

WHEREAS, Resolution 38, dated July 9, 1979, acknowledged and reaffirmed Lee County claimed no right, title, or interest in the previously vacated real estate to the extent described in said Resolution.

WHEREAS, in 1990 the legislature adopted a new set of procedures for vacating and conveying the streets and alleys which is now statutorily contained in section 354.23, Code of Iowa.

NOW THEREFORE BE IT RESOLVED as follows: The vacation of certain platted streets and alleys in the unincorporated area of New Boston, Lee County, Iowa as adopted by Resolution 53 dated November 14, 1978, is adopted and reaffirmed.

The Board now resolves to convey the property so vacated to the surrounding landowners as follows:

1. For properties adjoining the boundary of the incorporated area the property owner shall be conveyed the entire width of the road immediately adjoining their property to the boundary line of said original town of New Boston unless the same be presently used as a public street or road.

2. Except as provided above, property owners are conveyed vacated streets and alleys to the center line of such vacated streets and alleys.

Upon approval of this Resolution the order approving the Resolution will serve as deed to the property.

A public hearing will be scheduled for the 12th day of June, 2018, at 9:01 o'clock a.m. on whether the Board should adopt the resolution herein proposed.

The Notice of Public Hearing will be published in accordance with section 331.305; and in addition to publication the Auditor is directed to mail notices of this action to the present property owners proposed to be affected by this resolution.

Dated this the 8th 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 Fedler, seconded by Larkin, to approve a Budget Amendment for the FY18 Budget and set May 22, 2018 at 9:10 a.m. at the Correctional Center for Public Hearing. Motion carried.

Moved by Fedler, seconded by Larkin, to approve the contract with the Secondary Roads Unit for the period July 1, 2018 through June 30, 2019. Motion carried with Pflug and Folluo voting nay.

Moved by Larkin, seconded by Fedler, to approve the contract with the Administrative Unit for the period July 1, 2018 through June 30, 2019. Motion carried with Pflug and Folluo voting nay.

Moved by Folluo, seconded by Pflug, to approve a Memorandum of Understanding with the Secondary Roads and Administrative Units to swap Martin Luther King's Birthday holiday for President's Day holiday. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a contract with Lynch Dallas for HR Services for the period July 1, 2018 through June 30, 2019. Motion carried.

Moved by Fedler, seconded by Folluo, to approve a new hire for the Assessor's Board of Review, Chris Lindner, \$200/day, effective 1/22/18. Motion carried.

Received and filed the following reports: Auditor's Report of Fees Collected for the month of April 2018; Commission of Veteran Affairs Minutes of Meeting for March 27, 2018 and Treasurer's Report of Fees Collected for the month of April 2018.

Committee Reports: Folluo reported on a Keokuk Economic Development Board meeting.

At 9:35 am., a motion was made by Pflug, seconded by Fedler, to adjourn. Motion carried. The next meeting of the Board of Supervisors will be Tuesday, May 15, 2018 at 9:00 a.m. at the Correctional Center.

Don Hunold, Chairman

Attest: _____
Denise Fraise, Lee County Auditor