

May 9, 2017

The Lee County Board of Supervisors met on Tuesday, May 9, 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. Motion carried.

Moved by Fedler, seconded by Hunold, to approve the May 2, 2017 Board minutes. Motion carried.

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

Public Input: Ron Dinwiddie and Bobby Reid, Montrose, urged the Board to consider purchasing an empty building in Montrose for the Health Department.

The Board canvassed the May 2, 2017 Special Election. The results are as follows:

For County Attorney

Clinton Boddicker	2497
Ross Braden	1710

Public Measure A

Yes	1907
No	2316

Moved by Hunold, seconded by Folluo, to accept the Canvass of the May 2, 2017 Special Election. Motion carried.

Judge John Wright administered the Oath of Office to County Attorney Clinton Boddicker and First Assistant County Attorney Ross Braden.

Moved by Fedler, seconded by Folluo, to approve hiring a full time Correctional Officer to fill a vacancy. Motion carried.

Moved by Hunold, seconded by Fedler, to approve a Voluntary Separation Agreement with an employee of the Sheriff's Office. Motion carried.

Moved by Folluo, seconded by Fedler, to approve a contract with Cessford Construction, Burlington, for 100,000 ton of stockpile rock at a total cost of \$1,067,500.00. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a contract with Lynch Dallas, Cedar Rapids, for Human Resource Services for the period July 1, 2017 through June 30, 2018. Motion carried.

Received and filed a letter stating the rate for Argyle RUSS customers for FY18 will be \$56.95/month.

Moved by Fedler, seconded by Pflug, to approve a bid from Shields Auction Service, Keokuk, for 5 percent of the proceeds from the June 24, 2017 County Tax Auction, held at the Courthouse in Keokuk at 10:00 a.m. Shields is responsible for the advertising of the auction. Motion carried.

Received and filed the County Treasurer's Report of Fees Collected for the month ending April 30, 2017.

Committee Reports: Pflug reported on a Board of Health meeting. Fedler and Larkin reported on the old Iowa State Penitentiary tour at

which they were tour guides. Hunold reported on some tiling issues that were being fixed by the pipeline company.

At 9:50 a.m., a motion was made by Fedler, seconded by Pflug, to adjourn. The next meeting of the Board will be Tuesday, May 16, 2017 at 9:00 a.m. at the Correctional Center. Motion carried.

Rick Larkin, Chairman

Attest: _____

Denise Fraise, Lee County Auditor