

February 5, 2019

The Lee County Board of Supervisors met on Tuesday, February 5, 2019, at 9:00 a.m. at the Correctional Center.

Present: Gary Folluo, Rick Larkin, Ron Fedler, Rich Harlow and Matt Pflug.

All votes are unanimous unless otherwise indicated.

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

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

Moved by Fedler, seconded by Harlow, to approve the Tuesday, January 22 and the Monday, January 28, 2019 Board minutes. Motion carried.

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

Public Input: Al Nelson, Keokuk, thanked the Sheriff's Office for watching his home when he was on vacation. He thanked the Roads Department for the job they did after the last snow storm. Nelson also expressed his opinion against an ATV Ordinance. County Attorney Ross Braden told the Board that he had trouble accessing the County's internet server to issue a search warrant. He will speak with IT Director Luan Schmitt about this. Mary VanPelt, Montrose, asked about the 5 year road plan.

Moved by Harlow, seconded by Larkin, to appoint Kay Bartholomew to the Conservation Board to finish out a two year term. Motion carried with Pflug voting nay.

Moved by Fedler, seconded by Pflug, to award a contract for pavement widening on X23, J40 and W62 to Norris Asphalt, Ottumwa, in the amount of \$1,142,434.55. Motion carried. One other bid was submitted by W.L. Miller Co., Hamilton, Il., in the amount of \$1,371,167.36.

Moved by Pflug, seconded by Fedler, to award a contract for HMA Resurfacing/CIP Recycling on J48 to Norris Asphalt, in the amount of \$1,744,853.22. Motion carried. One other bid was submitted by W.L. Miller Co. in the amount of \$1,993,028.66.

Moved by Pflug, seconded by Fedler, to approve a contract for pavement markings with Vogel Traffic Services, Orange City, in the amount of \$103,045.86. Motion carried.

Moved by Pflug, seconded by Harlow, to approve a Maintenance and Support Agreement with Idemia Identity and Security, Springfield, Il., for the Live Scan Station at the Sheriff's Office. Motion carried.

Moved by Fedler, seconded by Larkin, to approve a Class C Liquor License with Outdoor Service and Sunday Sales, for Sheaffer Memorial Golf Park, Fort Madison, for the period March 1, 2019 through February 29, 2020. Motion carried.

Moved by Pflug, seconded by Larkin, to approve a Class C Beer Permit and a Class B Wine Permit for Wever Junction, Wever, for the period May 1, 2018 through April 30, 2019. Motion carried.

Moved by Fedler, seconded by Larkin, to approve eight Tax Abatement Resolutions. Roll call: Fedler-aye, Larkin-aye, Pflug-aye, Harlow-aye and Folluo-aye.

RESOLUTION NO. 2019-38

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: James and Mary Flockhart 3458 270th Avenue Keokuk IA 52632

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 5th day of February, 2019.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Gary Folluo, Chairman; /s/ Rick Larkin, Vice-Chair; /s/ Ron Fedler, Member; /s/ Rich Harlow, Member and /s/ Matt Pflug, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

RESOLUTION NO. 2019-39

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: Dennis Edwardson and Jessica Scheers 3539 159th Street Wever IA 52658

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 5th day of February, 2019.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Gary Folluo, Chairman; /s/ Rick Larkin, Vice-Chair; /s/ Ron Fedler, Member; /s/ Rich Harlow, Member and /s/ Matt Pflug, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

RESOLUTION NO. 2019-40

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: Michael and Kelly McCain 3278 223rd Avenue Montrose IA 52639

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 5th day of February, 2019.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Gary Folluo, Chairman; /s/ Rick Larkin, Vice-Chair; /s/ Ron Fedler, Member; /s/ Rich Harlow, Member and /s/ Matt Pflug, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

RESOLUTION NO. 2019-41

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: Clifford Conrad/D.L. Weishaar 1967 235th Avenue West Point IA 52656

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 5th day of February, 2019.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Gary Folluo, Chairman; /s/ Rick Larkin, Vice-Chair; /s/ Ron Fedler, Member; /s/ Rich Harlow, Member and /s/ Matt Pflug, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

RESOLUTION NO. 2019-42

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: Adam Fraise
1771 Franklin Road West Point IA 52656

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 5th day of February, 2019.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Gary Folluo, Chairman; /s/ Rick Larkin, Vice-Chair; /s/ Ron Fedler, Member; /s/ Rich Harlow, Member and /s/ Matt Pflug, Member. Attest: /s/ Denise Fraise, Lee County Auditor.
Motion carried.

RESOLUTION NO. 2019-43

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: Debbie Reece
1882 303rd Avenue Fort Madison IA 52627

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 5th day of February, 2019.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Gary Folluo, Chairman; /s/ Rick Larkin, Vice-Chair; /s/ Ron Fedler, Member; /s/ Rich Harlow, Member and /s/ Matt Pflug, Member. Attest: /s/ Denise Fraise, Lee County Auditor.
Motion carried.

RESOLUTION NO. 2019-44

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: Mark Bitting 3328 200th St Fort Madison IA 52627

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 5th day of February, 2019.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Gary Folluo, Chairman; /s/ Rick Larkin, Vice-Chair; /s/ Ron Fedler, Member; /s/ Rich Harlow, Member and /s/ Matt Pflug, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

RESOLUTION NO. 2019-45

WHEREAS, the Board of Supervisors of Lee County has by Ordinance Number VI-11 adopted a plan for a County-wide Urban Revitalization Tax Exemption District in Lee County, Iowa; and,

WHEREAS, Iowa Code Section 404.4 provides for prior approval of eligibility for a tax exemption by the governing body of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, IOWA, that they hereby approve the application of: Chris and Lennice Kavallieros 2090 Business 61 Fort Madison IA 52627

For exemption from taxation according to the provisions of Iowa Code Section 404.3, §3. Said applications shall be forwarded to the County Assessor for review pursuant to the provisions of Section 404.5 Code of Iowa.

PASSED AND APPROVED this 5th day of February, 2019.

LEE COUNTY BOARD OF SUPERVISORS. /s/ Gary Folluo, Chairman; /s/ Rick Larkin, Vice-Chair; /s/ Ron Fedler, Member; /s/ Rich Harlow, Member and /s/ Matt Pflug, Member. Attest: /s/ Denise Fraise, Lee County Auditor. Motion carried.

Moved by Larkin, seconded by Harlow, to approve a step increase for Recorder's Office employee Peggy Ross, Records Clerk, from Class III Step 1 \$14.44/hr. to Class III Step 2 \$14.83/hr., effective 2/8/19; new hire for Sheriff's Office, Adam Rooney, part-time Correctional Officer, \$16.99/hr., effective 2/6/19 and step increase for Treasurer's Office employee Lynda Hayes, Records Clerk, from Class III Step 3 \$15.27/hr. to Class III Step 4 \$15.70/hr., effective 2/8/19. Motion carried.

Received and filed the Lee County Commission of Veteran Affairs Minutes of Meeting for December 19, 2018.

Committee Reports: Fedler reported on a Statewide Supervisors' meeting. Harlow reported on a Children First Board meeting. Larkin reported on an Iowa Workforce Development Board meeting. Folluo reported that the Board held negotiations with the County's unions.

At 10:10 a.m., a motion was made by Fedler, seconded by Larkin, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, February 12, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____

Denise Fraise, Lee County Auditor