

January 2, 2019

The Lee County Board of Supervisors met on Wednesday, January 2, 2019, at 9:00 a.m. at the North Lee County Office Building.

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

All votes are unanimous unless otherwise indicated.

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

Moved by Folluo, seconded by Fedler, to approve the agenda. Motion carried.

District Court Judge Michael Schilling delivered the Oath of Office to County Supervisors Larkin and Harlow; County Recorder Nancy Booten and her deputy Jean Dobson; County Treasurer Chris Spann and her deputies Becky Gaylord, Jeanne Cooper and Joni Pumphrey and to County Attorney Ross Braden and his assistants Jonathan Stensvaag and Kym Auge.

Moved by Pflug, seconded by Folluo, to approve the Tuesday, December 18, 2018 Board minutes. Motion carried.

Hunold then left and Harlow was seated.

Moved by Pflug, seconded by Folluo, to appoint Folluo as Chair of the Board of Supervisors for 2019. Roll call: Pflug-aye, Folluo-aye, Harlow-aye, Larkin-nay and Fedler-nay. Motion carried.

Moved by Fedler, seconded by Harlow, to appoint Rick Larkin as Vice-Chair of the Board of Supervisors for 2019. Roll call: Fedler-aye, Harlow-aye, Pflug-aye, Larkin-aye and Folluo-aye. Motion carried.

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

There was no Public Input.

Moved by Fedler, seconded by Harlow, to approve Resolution #2019-2. Roll call: Fedler-aye, Harlow-aye, Pflug-aye, Larkin-aye and Folluo-aye.

RESOLUTION #2019-2

RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS

A RESOLUTION APPROVING CERTAIN CONTINUING RESOLUTIONS OF THE BOARD OF SUPERVISORS

WHEREAS, the Lee County Board of Supervisors has in the past adopted certain continuing resolutions; and,

WHEREAS, those resolutions expire the first meeting of 2019; and,

WHEREAS, these resolutions are not controversial in nature, but are necessary for the orderly functioning of county government; and,

WHEREAS, the Board of Supervisors has reviewed the individual resolutions and finds that each resolution is appropriate to be readopted and approved as a continuing resolution of this Board.

NOW THEREFORE BE IT RESOLVED by the Lee County Board of Supervisors that the following resolutions shall be readopted and approved as continuing resolutions of the 2019 Lee County Board of Supervisors:

Resolution Number 2019-3, Authorizing Chairman to execute leases and deeds of conveyance of real estate

Resolution Number 2019-4, Authorizing the Lee County Auditor to draw checks to pay all court certificates, freight bills, express bills & postage as provided by law;

Resolution Number 2019-5, Observing holidays for the 2019 calendar year for Lee County Employees;

Resolution Number 2019-6, Appointing Sheriff Stacy Weber & his Deputies as Agents of Lee County, Iowa, to make service of notices of expirations of rights to redeem from tax sale & to make affidavit of completed service of such action;

Resolution Number 2019-7, Designating Daily Democrat in Fort Madison and Daily Gate City in Keokuk as official newspapers;

Resolution Number 2019-8, Appointing Steve and Bill Helenthal as agents of Lee County, to make publications of all notices required to be published;

Resolution Number 2019-9, Appointing Lee County General Relief Director for the period January 2, 2019 to January 1, 2020

Resolution Number 2019-10, Designating banks to be Depositories of Lee County, Iowa;

Resolution Number 2019-11, Authorizing County Engineer or Assistant to execute Underground Construction Permits on County Road Right-of-Way;

Resolution Number 2019-12, Authorizing County Engineer or Assistant to issue special permits for movement of oversize vehicles & loads;

Resolution Number 2019-13, Authorizing County Engineer or Assistant to close roads as necessary for construction, reconstruction or maintenance;

Resolution Number 2019-14, Authorizing County Engineer or Assistant to execute Certificate of Completion of Work with all Farm-to-Market, Federal and State Aid Construction Projects

Resolution Number 2019-15, Appointing representative to Southeast Iowa Regional Planning Commission Board of Directors;

Resolution Number 2019-16, Appointing representative to South Iowa Crime Commission;

Resolutions Number 2019-17, Appointing Eminent Domain
Compensation Board

BE IT FURTHER RESOLVED that the Auditor shall make such corrections in these resolutions to reflect the appropriate dates showing re-adoption and approval in 2019. These resolutions shall be set forth in full in the minutes of this meeting as fully adopted by this resolution.

Dated at Fort Madison, Iowa this the 2nd day of January 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 #2019-3

RESOLVED to authorize Gary Folluo, Chairman of the Board of Supervisors, to execute and acknowledge for and on behalf of Lee County, Iowa with Board approval, leases and deeds of conveyance of real estate and said authority shall exist for the year 2019, or until revoked or rescinded by action of the Board.

DATED: January 2, 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 #2019-4

RESOLVED this 2nd day of January 2019 that the Lee County Auditor be and is hereby authorized to draw checks to pay all court certificates, freight bills, express bills and postage as provided by law.

BE IT FURTHER RESOLVED that all other claims against Lee County, Iowa shall and must be passed upon by the Board of Supervisors at their regular meeting before being paid.

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 #2019-5

RESOLVED this 2nd day of January 2019 that the following holidays will be observed for the calendar year 2019 on the dates indicated: President's Day, Monday, February 18; Good Friday, Friday, April 19; Memorial Day, Monday, May 27; Independence Day, Thursday, July 4; Labor Day, Monday, September 2; Veteran's Day, Monday, November 11; Thanksgiving, Thursday, November 28 and Friday, November 29; Christmas Eve, Tuesday, December 24 and Christmas Day, Wednesday, December 25; also, New Year's Day, Wednesday, January 1, 2020.

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 #2019-6

RESOLVED, this 2nd day of January, 2019, that Sheriff Stacy Weber and his Deputies are hereby appointed as agents of Lee County, Iowa, to make service of notices of expirations of rights to redeem from tax sale and to make affidavit of completed service of such action.

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 #2019-7

RESOLVED, this 2nd day of January, 2019, that the newspapers hereby designated as official newspapers in and for Lee County, Iowa are the Daily Democrat in Fort Madison and the Daily Gate City in Keokuk.

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 #2019-8

RESOLVED, this 2nd day of January, 2019, that Bill and Steve Helenthal are hereby appointed as agents of Lee County, Iowa, to make publications of all notices required to be published in the Daily Democrat, Fort Madison and the Daily Gate City, Keokuk, which Bill and Steve Helenthal are publishers, and to make affidavits of such publications in all cases where Lee County, Iowa has purchased real estate at Scavenger Sale and holds certification of such purchases at each sale.

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 #2019-9

RESOLVED, this 2nd day of January, 2019, that Ryanne Wood is hereby appointed as Lee County General Relief Director for the period of January 2, 2019 to January 1, 2020.

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 #2019-10

BE IT RESOLVED this 2nd day of January 2019, to designate the following banks to be Depositories of Lee County, Iowa; funds in amounts not to exceed the amounts listed opposite of each said Depository. The Lee County Officers and their Deputies are hereby

authorized to deposit the Lee County funds in amounts for said banks as follows:

| <u>TREASURER</u> | <u>LOCATION</u> | <u>MAX DEPOSIT</u> |
|---------------------------|-----------------|--------------------|
| Connections Bank | Fort Madison | \$12,000,000.00 |
| Lee County Bank | Fort Madison | 1,000,000.00 |
| Midwestone | Fort Madison | 2,000,000.00 |
| Farmers Savings Bank | Wever | 5,000,000.00 |
| Connections Bank | Keokuk | 5,000,000.00 |
| First Community Bank, FSB | Keokuk | 5,000,000.00 |
| Pilot Grove Savings Bank | Fort Madison | 15,000,000.00 |
| <u>AUDITOR</u> | | |
| Pilot Grove Savings Bank | Pilot Grove | 100,000.00 |
| Pilot Grove Savings Bank | Fort Madison | 5,000,000.00 |
| <u>SHERIFF</u> | | |
| Connections Bank | Keokuk | 400,000.00 |
| Lee County Bank | Fort Madison | 400,000.00 |
| <u>RECORDER</u> | | |
| Connections Bank | Fort Madison | 100,000.00 |
| Pilot Grove Savings Bank | Keokuk | 100,000.00 |
| <u>CONSERVATION</u> | | |
| First Community Bank | Keokuk | 7,500.00 |

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 #2019-11

BE IT RESOLVED that this 2nd day of January, 2019, by the Lee County Board of Supervisors, that the Lee County Engineer is hereby authorized and empowered to execute underground construction permits without further action by the Board of Supervisors.

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 #2019-12

WHEREAS, the Lee County Board of Supervisors is empowered under authority of Section 321E.1 of the Code of Iowa to issue permits for the movement of machines, vehicles or loads, or combinations thereof which exceed the maximum dimensions and/or weights specified in Sections 321.452 to 321.466, but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction, and

WHEREAS, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with the limitations of the county's roadways, road surfaces and structures along the selected or designated routes.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that the Lee County Engineer is authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Lee County Secondary Roads in accordance with said Chapter 321E.

Passed this 2nd day of January 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 #2019-13

WHEREAS, Section 306.41 of the Code of Iowa provides that "The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by a formal resolution entered upon the minutes of such agency when reasonable necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected road closed signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open."

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Supervisors that the Lee County Engineer be authorized to close Lee County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer, as follows:

For Construction - Any project described in the approved Secondary Road Construction Program and any approved supplements thereto.

For Emergency - Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer

The Engineer will also notify the local news media when a road has been closed for construction.

Passed and approved this 2nd day of January, 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 #2019-14

BE IT RESOLVED by the Lee County Board of Supervisors that the Lee County Engineer is hereby designated, authorized, and empowered on behalf of the Lee County Board of Supervisors to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Passed and approved this 2nd day of January, 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 # 2019-15

A RESOLUTION NAMING CANDIDATE TO SEIRPC BOARD OF DIRECTORS

WHEREAS, Lee County is a member County of the Southeast Iowa Regional Planning Commission, and

WHEREAS, the SEIRPC Board of Directors has reviewed the Lee County membership status and it is in good standing.

BE IT RESOLVED that Gary Folluo is hereby appointed to a one year term to the SEIRPC Board of Directors, which term will expire on January 1, 2020.

Dated this 2nd day of January 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 #2019-16

RESOLUTION TO APPOINT REPRESENTATIVE

WHEREAS, the County of Lee, Iowa, by resolution duly passed heretofore, has resolved that it shall participate in the planning and programming of the South Iowa Area Crime Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LEE, that Ron Fedler is hereby designated as said County's official representative to the South Iowa Area Crime Commission.

FURTHER, BE IT RESOLVED that Rick Larkin is hereby designated as said County's official alternate representative to the Commission in instances where the official representative is unavailable.
Passed this 2nd day of January 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 #2019-17

BE IT RESOLVED this 2nd day of January, 2019 the appointment of the COUNTY COMPENSATION COMMISSION IN EMINENT DOMAIN

REALTORS

| | |
|------------------|--------------|
| Sandy Steffen | Fort Madison |
| George Sargent | Keokuk |
| Penny Logsdon | Keokuk |
| Daniel B. Fraise | Fort Madison |
| Cynthia Otte | Fort Madison |
| Corey Fraise | Fort Madison |
| Lori Sproul | Fort Madison |

OWNERS OF CITY/TOWN PROPERTY

| | |
|----------------|--------------|
| David Ireland | Montrose |
| Dave Ellingboe | Donnellson |
| Helen Fowler | Montrose |
| Lisa Hansen | Houghton |
| Rebecca Bowker | Fort Madison |
| Steve Celandia | Keokuk |
| Vicki Kokjohn | West Point |

FARMERS

| | |
|----------------|------------|
| Larry Lang | Donnellson |
| Steve Newberry | Argyle |

Dave Houston
Chris Lindner
Harry Mabeus
Dusty Wellman
Mary Weisinger

Wever
Keokuk
Wever
Donnellson
Fort Madison

BANKERS

Matt Morrison
Ashley Rickelman
Tonya Gaylord
Barb Smidt
Linda Mullen
Kevin Adams
Tamara Dietsch

Pilot Grove
Fort Madison
Wever
Keokuk
Keokuk
Fort Madison
Fort Madison

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 Fedler, seconded by Pflug, to keep the schedule for the Board meetings as is, Tuesdays at 9:00 a.m. at the Correctional Center. Motion carried.

Moved by Fedler, seconded by Pflug, to approve the following appointments to committees for 2019:

Ron Fedler

- *South Iowa Crime Commission (Alternate - Rick Larkin)
- *8th Judicial (Alternate - Rick Larkin)
- *SE Iowa Juvenile Detention (Alternate - Rick Larkin)
- *RUSS (Alternate - Rich Harlow)

Rick Larkin

- *Iowa Workforce Development (Alternate - Matt Pflug)
- *Southeast Iowa Community Action (Alternate - Matt Pflug)
- *GRRWA (Alternate - Ron Fedler)
- *Emergency Management Commission (Alternate - Gary Folluo)
- *Courthouse Security Committee (Alternate-Matt Plug)

Rich Harlow

- *Children First (Alternate - Rick Larkin)
- *Lee County Conservation Board (Alternate - Matt Pflug)
- *401K Committee (Alternate Gary Folluo)
- *Employee Insurance Committee
- * Employee Safety Committee

Matt Pflug

- *Quad City Decategorization (Alternate - Rich Harlow)
- *911 Service Board (Alternate - Ron Fedler)
- *Board of Health (Alternate - Ron Fedler)
- *Great River Progressive Housing Board (Alternate - Gary Folluo)
- *Employee Insurance Committee
- * Employee Safety Committee

Gary Folluo

- *SEIRPC (Alternate - Matt Pflug)
- *Lee County Economic Development (Alternate - Rick Larkin)
- *Lee County Port Authority (Alternate - Rick Larkin)
- *Keokuk Economic Development (Alternate - Rick Larkin)
- *Fort Madison Economic Development (Alternate-Rick Larkin)
- *Hwy 61 Coalition (Alternate - Matt Pflug)

*SE IA Housing Authority (Alternate - Matt Pflug)

Department Liaisons:

Secondary Roads - Gary Folluo/Ron Fedler
Information Technology - Gary Folluo/Rick Larkin
CPC - Rick Larkin/Ron Fedler

Motion carried.

Moved by Larkin, seconded by Fedler, to approve a Statement of Understanding for the percentage of time assigned to Lee County Employees to perform SEIL MHDS designated duties via Fund 10 for Fiscal Year 2020. Motion carried.

Moved by Fedler, seconded by Larkin, to approve replacing one full time and one part time Correctional Officer. Motion carried.

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

RESOLUTION NO. 2019-18

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: Joseph and Holly Johnson 2501 290th Street 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 2nd day of January, 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. 2019-19

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: Richard Kuhljuergen 2313 263rd Ave 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 2nd day of January, 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. 2019-20

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: Dixie
Wilhelm
2515 275th Street 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 2nd day of January, 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. 2019-21

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: Brian and
Samantha Stein 2470 Hwy 2 Donnellson IA 52625

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 2nd day of January, 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. 2019-22

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: Jeremy and Brittany Vollmer 2599 239th 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 2nd day of January, 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 Pflug, seconded by Harlow, to approve the following Personnel Actions: step increase for Secondary Roads employee Kevin Stuekerjuergen, Road Maintenance Foreman-North, from Class VII Step 3 \$25.30/hr. to Class VII Step 4 \$26.04/hr., effective 1/9/19; rate of pay for newly elected Board of Supervisors member Rich Harlow, \$26,012.40/annual, effective 1/2/19 and new hire for the County Attorney's Office-Kym Auge, Assistant County Attorney, \$85,232.66/annual. Motion carried.

There were no Committee Reports.

At 9:40 a.m., a motion was made by Fedler, seconded by Pflug, to adjourn. Motion carried.

The next meeting of the Board of Supervisors will be Tuesday, January 8, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____

Denise Fraise, Lee County Auditor