

March 5, 2019

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

Moved by Larkin, seconded by Pflug, to approve the Tuesday, February 26, 2019 Board minutes. Motion carried.

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

Public Input: Richard Moore, Powdertown, told the Board that the adjoining property's sewer system failed and the waste run-off is in his back yard. He asked that the County Health Department take control of the matter. Pflug told Moore that the Board of Health will be meeting soon and he will be in contact after the meeting.

Moved by Pflug, seconded by Fedler, to approve the second reading of an ATV/UTV Ordinance. Roll call: Pflug-aye, Fedler-aye, Larkin-aye, Harlow-nay and Folluo-aye. Motion carried.

Moved by Fedler, seconded by Pflug, to approve a contract with Cessford Construction Company for 100,000 ton of road rock at a cost of \$1,090,000.00. Motion carried.

Moved by Fedler, seconded by Larkin, to approve a rate of \$61.37 per month for Argyle customers to receive sanitary sewer services through RUSS, effective July 1, 2019 through June 30, 2020. Motion carried.

Moved by Pflug, seconded by Larkin, to approve the Preliminary Budget for the Argyle Sanitary District and to set Friday, March 15, 2019 at 9:00 a.m. at the Administrative Building in Fort Madison as the date, time and location for public hearing. Motion carried.

Moved by Pflug, seconded by Fedler, to approve a Fiscal Agent Agreement between the Lee County Auditor's Office and the Green Bay Drainage District for payroll, accounting and clerk services for the period January 1, 2019 through December 31, 2019. Motion carried.

Moved by Pflug, seconded by Larkin to approve a new hire for the Assessor's Board of Review, Megan Kirchner, \$200.00 per day, effective 5/1/19. Motion carried.

Received and filed the Lee County Commission of Veteran Affairs Minutes of Meeting for January 29, 2019 and the Quarterly Report for October through December 2018.

Committee Reports: Harlow reported on recent activity with the Conservation Board. Folluo reported on an Economic Development Board planning session, a Southeast Iowa Regional Planning Commission meeting and budget meetings for the County Assessor and Emergency Management.

At 9:45 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, March 12, 2019 at 9:00 a.m. at the Correctional Center.

Gary Folluo, Chairman

Attest: _____

Denise Fraise, Lee County Auditor