

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, JANUARY 2, 2020

Board members present Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Auditor Beyer, followed by Pledge of Allegiance. Beyer asked for a motion to appoint 2020 Chairperson and Chairperson Pro-Tem.

20.001-Motion Byrnes/Second Koenig to appoint Larry Schellhammer as Chairperson of Board of Supervisors and Dennis Koenig as Chairperson Pro-Tem for 2020. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Board of Supervisors, Val Reinke, Laurie Moody, Tom Blake,

Public Comment: Val Reinke reviewed New Years Eve events around the county, the New Years Day hike at Yellow River State Forest with over 100 participating, an Iowa Galavant promotion for Allamakee County over the weekend and upcoming Saturday guided hike at Effigy Mounds.

20.002-Motion Koenig/Second Byrnes for Board of Supervisors to meet on Mondays at 9:30 a.m. in 2020 with the first 10 minutes for Public Comment time. Motion carried.

20.003-Motion Byrnes/Second Koenig to appoint Board of Supervisors as members to the following boards/commissions/committees:

Larry Schellhammer – Chairperson; Courthouse; Northeast Iowa Juvenile Detention Board; Resource, Conservation & Development Board (RC&D); Board of Directors of Judicial District Department of Corrections; Allamakee County Economic Development Executive Board; Alternate - Northeast Iowa Regional Housing Trust Fund; Alternate – County Social Services Board of Directors; T-21 Policy Board; Upper Explorerland Regional Planning Commission; Upper Explorerland Regional Planning Commission Executive Board;

Dan Byrnes – Allamakee County E911 Board; Allamakee County Farm; Allamakee County Revolving Loan Fund; Allamakee County Board of Health; Allamakee County Substance Abuse Board; Iowa Workforce Development Chief Elected Officials Board; Northeast Iowa Community Action Executive Board; Northeast Iowa Community Action Transit Board; Northeast Iowa Area Agency on Aging; Upper Iowa Watershed Management Authority; Alternate - Northeast Iowa Juvenile Detention Board;

Dennis Koenig – Chairperson Pro-Tem; Allamakee County Conservation Board; 28E Board; County Social Services Board of Directors; DECAT Empowerment; Northeast Iowa Behavioral Health Board; Northeast Iowa Response Group; Regional Upper Explorerland Revolving Loan Fund; Upper Explorerland Regional Housing Authority Board; T-21 Advisory Board; Northeast Iowa Regional Housing Trust Fund; Alternate-Board of Directors of Judicial District Department of Corrections; **All Board members** represented on the following Boards/Commissions/Committees – Allamakee County Emergency Management, Allamakee County Conference Board, Allamakee County Economic Development, Roadside Management, Allamakee County Planning & Zoning Board, Allamakee County Solid Waste. Motion carried.

20.004-Motion Koenig/Second Byrnes to pay claims the 2nd and 4th Monday each month with claims due to Auditor's office by noon the Wednesday prior, adding June 29 for end of fiscal

year claims, with listed exceptions for holidays; and payroll dates to be every other Friday. Motion carried.

20.005-Motion Koenig/Second Byrnes to name The Waukon Standard and Postville Herald as the official newspapers of the county. Motion carried.

20.006-Motion Koenig/Second Byrnes to adopt a resolution to set the 2020 mileage reimbursement rate at \$0.40/mile. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION 20.006
SETTING 2020 MILEAGE REIMBURSEMENT RATE
FOR ALLAMAKEE COUNTY**

WHEREAS, the Allamakee County Supervisors approve reimbursement for mileage for use of a personal vehicle for work-related travel; and

WHEREAS, the Allamakee County Employee Handbook adopted on May 16, 2016 states in Section 5.2.3 Automobiles:

A. The amount of the reimbursement for use of a private vehicle on County business shall be established on an annual basis by a resolution adopted by the Allamakee County Board of Supervisors.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of Allamakee County, Iowa, that the 2020 mileage reimbursement rate be set at \$0.40 cents per mile.

PASSED AND ADOPTED this 2nd day of January, 2020.

**ALLAMAKEE COUNTY BOARD
OF SUPERVISORS**

Attest:

Chairman

Denise Beyer, Auditor and Clerk
To Board of Supervisors

20.007-Motion Byrnes/Second Koenig to set 2020 bounties for coyotes at \$5.00 each and gophers at \$0.50 (fifty cents) a pair for front feet, and feet must be in clear bags with no more than 10 pair per bag. Motion carried.

20.008-Motion Byrnes/Second Koenig to appoint Kristin Kopperud-Stinn to Historic Preservation Commission for 3-year term. Motion carried.

20.009-Motion Koenig/Second Byrnes to appoint Mary Koopman to Upper Explorerland Regional Planning Commission for 3-year term. Motion carried.

20.010-Motion Koenig/Second Byrnes to appoint Jim Janett, Andy Kelleher and Val Reinke to UERPC Transportation Policy Enhancement Committee with terms ending 12/31/2020. Motion carried.

20.011-Motion Koenig/Second Byrnes to appoint Andy Kelleher and Val Reinke to Eastern Iowa Tourism with term ending 12/31/2020. Motion carried.

20.012-Motion Byrnes/Second Koenig to approve paying Precinct Election Officials \$30 total per election for trainings and regular PEOs \$160 per day for all elections and precinct Chairpersons \$200 per day for all elections; plus mileage. Motion carried.

20.013-Motion Byrnes/Second Koenig to approve the Resolution authorizing Brian Ridenour, County Engineer, to Execute the Certification of Final Completion of Work for all Farm-to-Market and Federal or State Aid Construction Projects. Roll call vote: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 20.013

BE IT RESOLVED by the Board of Supervisors of Allamakee County, Iowa, that Brian T. Ridenour, the County Engineer of Allamakee County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County 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.

Dated at Waukon, Iowa, this 2nd day of January, 2020.

Board of Supervisors, Allamakee County, Iowa

Larry Schellhammer, Chairperson

Dan Byrnes, Board Member

Dennis Koenig, Board Member

ATTEST: Denise Beyer, County Auditor

20.014-Motion Byrnes/Second Koenig to adopt the Construction Evaluation Resolution/Master Matrix for February 1, 2020 to January 31, 2021 for Allamakee County. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #20.014

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR

may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ALLAMAKEE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Chair, Board of Supervisors

Board member

Board member

Date: _____

ATTEST:

County Auditor

Date: _____

20.015-Motion Koenig/Second Byrnes to authorize Supervisor Chair Larry Schellhammer to sign vehicle titles over to County Social Services per Resolution 19.396. Motion carried.

Department Head updates: Laurie Moody and Tom Blake informed the Supervisors that their administrative assistant, Melinda Berns, will be retiring on January 31, 2020, and they will be advertising for a replacement. Auditor Beyer is working on preparations for upcoming budget meetings.

20.016-Motion Koenig/Second Byrnes to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JANUARY 6, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.017-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from December 30, 2019. Motion carried.

The following people were present at various times throughout the meeting: Lissa Blake – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Jack Knight, Trisha Wilkins, Clark Mellick, Corey Snitker, Deana Hageman, Andy Kelleher, Bill Shafer, Tom Blake, Carson Eggland, Tessa Willie, Nicole Hankes, Colinne McCann, John Colucci, Kathy Schwartzhoff, Brian Ridenour.

Public Comment: Val Reinke shared a list of events going on in the county and Stoneman Court Apartments open house in Postville and reported the Effigy Mounds hike on Saturday had about 35 people. Lissa Blake reported that in response to her recent special articles on the need for area EMTs, there have been a number who have signed up for the EMT classes or expressed interest in becoming an EMT.

Trisha Wilkins reviewed services/programs that NEICAC offers and the impact on Allamakee County and made FY21 funding request.

Deana Hageman, Retired and Senior Volunteer Program (RSVP) Director, presented information and statistics about the program and made FY21 funding request.

Andy Kelleher, Main Street Lansing, reviewed the prior year activities, including market study results, and made FY21 funding request.

Bill Shafer, member of the Compensation Board, presented the recommendation for FY21 elected official salary increases. Shafer explained the process they went through in coming to their recommendation of a 3% increase plus a \$1,500 one-time increase for all elected officials.

20.018-Motion Byrnes/Second Koenig to accept and place on file quarterly report for Planning & Zoning. Motion carried.

20.019-Motion Koenig/Second Byrnes to appoint Corey Snitker as alternate voter for Board of Supervisors on NE Iowa Response Group. Motion carried.

Carson Eggland, Helping Services of NE Iowa, reviewed services and programs and made FY21 funding request. Tessa Willie discussed the prevention work done for tobacco use in Allamakee County.

Kathy Schwartzhoff reviewed the Allamakee Mentoring program and services along with Nicole Hankes, Colinne McCann, John Colucci. Colinne read the National Mentoring Month proclamation.

20.020-Motion Byrnes/Second Koenig to declare January 2020 National Mentoring Month in Allamakee County. Motion carried.

Department Head updates: Engineer Ridenour gave weekend road update and updating office computers to Windows 10. Sheriff reported his department is also doing Windows 10 updates, and

gave other department updates. Corey Snitker updated on upcoming Waterville tabletop exercise and workshops. Auditor Beyer is focusing on budget for the next couple weeks.

Supervisors moved into a recess until 1:00 budget work session.

At 1:00 Supervisors reconvened to meet with departments about FY21 budget requests.

20.021-Motion Byrnes/Second Koenig to adjourn. Motion carried.

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 7, 2020

Board members present Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Board and Auditor Beyer met with department heads to discuss their budget proposals for FY21. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JANUARY 8, 2020

Board members present Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Board and Auditor Beyer met with department heads to discuss their budget proposals for FY21. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

THURSDAY, JANUARY 9, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting “AYE” unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.022-Motion Koenig/Second Byrnes to approve today’s agenda.

Those present during the meeting: Val Reinke, Jim Janett, Ardie Kuhse, Bonnie Hager, Tom Regan, Jim Magner, Jim Garrett, John Regan, Lyle Mahoney, Joe Kroack, Virgil Thorstenson, Paul Howes, Gary Boden, Tony Gericke.

Discussion was held regarding the Vet’s Club building. Currently the Vet’s Club, Inc. leases the land from the county that the Vet’s Club building sits on. The Vet’s Club bar/restaurant will be permanently closed soon. Organizations and entities present were asked if they had any interest in use of any of the space in the building. Neither the Historical Society or City of Waukon had an interest in another building or a need for the space. Options were discussed for uses of the Vets Club building, and options for where the Veterans will store their flags and guns that are currently in the Vets Club building. Veterans have space in lower level of City Hall that would work if they can add to their space down there – this will be discussed at a future City Council meeting. Other discussion included the apartment in the upper level, minimum cost of keeping the building in a usable condition, and the possibility of Veterans using space in building currently occupied by Relief Office. Supervisors would like to finalize amounts of any expenses involved and set a timeline for possibly conveying the building to the county while they are still in budget sessions for FY21. This item will be on a future Supervisor agenda.

20.023-Motion Byrnes/Second Koenig to adjourn. Motion carried.

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JANUARY 13, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.024-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from January 2, 6, 7, 8 and 9, 2020. Motion carried.

The following people were present at various times throughout the meeting: Lissa Blake – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Val Reinke, Jack Knight, Paul Berland, Katie Nolte, Kristie Wiltgen, Annie-intern with NEI3A, Brian Ridenour.

Public Comment: Val Reinke reported about 45 attended the Full Moon Hike at Luster Heights and reported on upcoming events across the County. ABC News will be in the area later this week to highlight the area and get some footage before the caucus.

Paul Berland with NE Iowa RC & D thanked Supervisors for prior years support, gave organization and project updates and made FY21 funding request.

Katie Nolte with Northeast Iowa Regional Housing Trust Fund reviewed the projects done in Allamakee County through the NEIRHTF and made FY21 funding request.

Andy Kelleher informed Supervisors of February 29, 2020 Chili Cookoff and asked Supervisors to declare this event the Official County Chili Cookoff for 2020.

20.025-Motion Koenig/Second Byrnes to declare the Chili Cookoff in Lansing the Official Chili Cookoff of Allamakee County for 2020. Motion carried.

Kristie Wiltgen with NE Iowa Area Agency on Aging reviewed the core services provided by the organization and made FY21 funding request.

20.026-Motion Koenig/Second Byrnes to accept and place on file the quarterly report for Recorder. Motion carried.

No action taken on Sheriff's quarterly report.

20.027-Motion Byrnes/Second Koenig to accept and place on file the Treasurer's Semi-Annual report. Motion carried.

20.028-Motion Byrnes/Second Koenig to table consideration of dog impoundment contract. Motion carried.

20.029-Motion Koenig/Second Byrnes to transfer \$12,093.03 from General Basic to Secondary Roads and \$138,316.00 from Rural Services to Secondary Roads. Motion carried.

20.030-Motion Koenig/Second Byres to table action on the Manure Management Plan update for Saffron LLC. Motion carried.

20.031-Motion Byrnes/Second Koenig to set wages for Absentee and Special Voters Precinct Board and Health Care Facility Team at \$8.50/hour for board/team member and \$10.00/hour for Chair plus mileage for 2020 elections. Motion carried.

20.032-Motion Koenig/Second Byrnes to appoint Mary Koopman to UERPC Executive Board and Dan Byrnes as Alternate to DOT Policy Board. Motion carried.

Engineer Ridenour presented detour routes for Waukon parades in 2020.
20.033-Motion Koenig/Second Byrnes to approve detour routes for Waukon parade events.
Motion carried.

Department Head updates: Engineer Ridenour gave department updates and applications for vacant positions are due this week. Auditor Beyer gave department update.

Supervisors moved into budget work sessions with department heads for FY21 budget requests.

20.033-Motion Koenig/Second Byrnes to adjourn. Motion carried.

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

THURSDAY, JANUARY 16, 2020

Board members present Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Board and Auditor Beyer met with department heads to discuss their budget proposals for FY21. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 21, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.034-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from January 13 and 16, 2020. Motion carried.

The following people were present at various times throughout the meeting: Lissa Blake – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Jack Knight, Val Reinke, Cindy Berns, Heather Bente, Derva Burke, Angie Purdy, Lupita Solis, Clark Mellick, Brian Ridenour,

Public Comment: Val Reinke reminded Supervisors of the open house for the Welding Academy Lab at NICC tonight, and gave an update on past and upcoming weekend events.

20.035-Motion Byrnes/Second Koenig to accept and place on file quarterly reports from Sheriff, Environmental Health, Auditor and Relief. Motion carried.

20.036-Motion Koenig/Second Byrnes to accept and place on file the Manure Management Plan update for Saffron LLC. Motion carried.

20.037-Motion Byrnes/Second Koenig to appoint the following members of the 2020 Compensation Commission - **Agriculture Property Owners Operators:** Tom Weighner, Daryl Schultz, Dennis Nebendahl, Dean Schellhammer, Jeff Lange, Tom Regan; **Licensed Real Estate Salesperson or Broker:** James Bieber, Sharon Kubitz, Teresa Severson, Jack Sweeney, Daryl Hansmeier, Barb Smed; **City Property Owners:** Brian Houlihan, Dennis Blocker, Jeff Mitchell, Paul Whalen, Norman Delphey, Stan Looney; **Bankers, Auctioneers, Etc.:** Jim Kerndt, Brian Mahoney, Mary Jo Goodman, Jeff Sweeney.. Motion carried.

20.038-Motion Byrnes/Second Koenig to table action on CSS Occupancy expense. Motion carried.

County librarians present – Cindy Berns-Postville, Heather Bente-Waterville, Derva Burke-Lansing – gave updates and thanked Supervisors for their past contributions. Libraries are focusing more money toward audio books and e-books as they experience lower circulation of physical books. Burke from Lansing library informed Supervisors about the accreditation process for libraries and required continuing education credits for librarians.

Angie Purdy and Lupita Solis from Riverview Center explained the sexual assault advocacy services offered by the center and made an FY21 funding request.

Sheriff Mellick explained the county has a contract for dog impoundment but no longer uses the service. If a quarantine is required, they can do that at the Safety Center. If they remove animals, they work with the Humane Society to get those animals placed. Schellhammer advised the contract requires a 30-day notice before cancellation. If a need arises in the future, Mellick feels a different pay-as-needed contract could be considered.

20.039-Motion Byrnes/Second Koenig to terminate the dog impoundment contract according to terms of contract and give the required 30-day notice. Motion carried.

Engineer Ridenour presented final payment voucher.

20.040-Motion Koenig/Second Byrnes to approve final payment voucher for the French Creek

Bridge replacement on Mays Prairie Road. Motion carried.

Department Head updates: Engineer Ridenour gave road and department update. Sheriff Mellick gave department update. Auditor Beyer gave update on budget process.

Supervisors moved into budget work session for FY21 budget.

20.041-Motion Koenig/Second Byrnes to adjourn. Motion carried.

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 3, 2020**

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.048-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from January 27, 2020. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Val Reinke, Jim Janett, Corey Snitker, Brian Ridenour.

Public Comment: Val Reinke shared the original Trades and Industry magazine with the Welding Lab article, a February list of events, Career Workshop 2020 and Oneota Film Festival information.

20.049-Motion Koenig/Second Byrnes to set February 24, 2020 at 9:40am as the Public Hearing for Resolution approving FY21 Maximum Property Tax Dollars. Motion carried.

Auditor Beyer presented 2 options for CSS occupancy expenses.

20.050-Motion Koenig/Second Byrnes to bill \$160 per month, paid semi-annually by CSS, which is 4% of courthouse expenses, including phone. Motion carried.

20.051-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan updates for Scott Sanness and Crossroads Dairy, LLC. Motion carried.

Supervisors have chosen not to approve the Compensation Board recommendation for their position and instead use the dollars for other requests.

20.052-Motion Byrnes/Second Koenig to adopt the resolution approving FY21 salary for Board of Supervisors. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 20.052

WHEREAS, the Allamakee County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Allamakee County Compensation Board met on December 11, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Supervisors	\$29,483	3% + \$1,500 one-time bump	\$31,868

THEREFORE, BE IT RESOLVED that the Allamakee County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>	
Supervisors	\$29,483	0%	(*\$1,000 additional to Chair)

Approved this 3rd day of February, 2020.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

20.053-Motion Koenig/Second Byrnes to approve the Drainage District No. 1 levy for FY21. Motion carried.

20.054-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Roger L. Strelow Estate. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #20.054

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Roger L Strelow Estate

WHEREAS, Roger L Strelow Estate, owner(s) as of the February 03, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 1, LOT 2, LOT 3, AND LOT 4 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4) OF SECTION 18; LOT 1, LOT 2, AND LOT 3 IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4- NW1/4) OF SECTION 19; LOT 1 AND LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4) OF SECTION 19, ALL IN TOWNSHIP 96 NORTH, RANGE 4 WEST OF THE 5TH P.M. ALLAMAKEE COUNTY, IOWA; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County’s subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on February 3, 2020:

That the final subdivision plat submitted by Roger L Strelow Estate, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County’s Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board’s recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS February 03, 2020.

ATTEST:

Chairperson

County Auditor

Department Head updates: Jim Janett notified Supervisors tomorrow’s board meeting will be long-time Board member Bill Moody’s last meeting. Corey Snitker gave weather update, flood webinars, and Saturday’s table-top exercise at 9:45am in Waterville. Auditor Beyer gave department update

and notified about filing deadlines for local candidates for June Primary and November General elections. Engineer Ridenour updated Supervisors on a request for a speed study on Elon Drive to determine if a slower speed limit is justified in requested area.

Supervisors moved into budget work session for FY21 budget.

20.055-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, FEBRUARY 10, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting “AYE” unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.056-Motion Byrnes/Second Koenig to approve today’s agenda and the minutes from February 3, 2020. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Jack Knight, Gloria Payne, Dave Mooney, Tony Gericke, Laurie Moody, Tom Blake.

Public Comment: Jack Knight informed supervisors the NRCS is looking at changing some soil types which could potentially change CSRs or Manure Management Plans.

Tony Gericke came up with a proposal for how to handle 1st Amendment audits and “employees only” access areas. He sent a soft copy via email to the Supervisors for the OK. All Supervisors concurred to move ahead with distribution. Auditor Beyer will email it out to all employees.

Tony Gericke and Dave Mooney discussed the terms of the Solid Waste Board agreement. At the next meeting, Supervisors can appoint Waste Management Board members for 5 year terms.

Gloria Payne gave a review of the Historical Preservation Commissions meetings and activities from the past year and asked Supervisors to approve the HPC Annual report, including the East Paint Creek Synod Church being added to the National Register of Historic Places.

20.057-Motion Koenig/Second Byrnes to approve 2019 Allamakee Historic Preservation Commission annual report. Motion carried.

20.058-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan updates for Steve Weymiller, and Manderfield Ag #1 and #2. Motion carried.

Tom and Laurie recommend hiring Mandy O’Neill.

20.059-Motion Koenig/Second Byrnes to approve hiring Mandy O’Neill starting on February 24, 2020 at \$17.32/hour – paid 50% from Tom’s budget and 50% from Laurie’s budget. Motion carried.

Department Head updates: Tom and Laurie updated on the number of qualified applicants for the position in their office. Supervisors reported that the tabletop exercise in Waterville on Saturday was well-attended, organized and very informational.

Supervisors moved into a brief budget work session for FY21 budget.

20.060-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 17, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.061-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from February 10, 2020. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Jack Knight, Val Reinke, Tom Regan, George Beardmore, Dave Mooney, Ross Weymiller, Jack Sweeney, Corey Snitker, John Bauercamper, Jim Janett, Jim Garrett, Brian Ridenour.

Public Comment: Val Reinke updated on weekend events, including Oneota Film Festival at Town Theater in Waukon.

20.062-Motion Koenig/Second Byrnes to appoint Kim Welch and Martin Halverson to Solid Waste Management Board for 5-year terms. Motion carried.

20.063-Motion Byrnes/Second Koenig to appoint Steve Wiedner to Historic Preservation Commission for 3-year term. Motion carried.

20.064-Motion Koenig/Second Byrnes to approve new liquor license for Waukon Harley Davidson. Motion carried.

Engineer Ridenour made hiring recommendation for road department.

20.065-Motion Byrnes/Second Koenig to approve hiring Devin Johnson as Assistant Mechanic for Secondary Road Department starting on March 2, 2020 at \$20.62/hour per union contract. Motion carried.

Department Head updates: Engineer Ridenour gave department update. Corey Snitker gave weather update and discussed initial 2020 flood predictions. Snitker also gave a report on the Waterville tabletop exercise. Auditor Beyer reported on new budget publication requirement which was in county newspapers last week.

Discussion was led by Jim Garrett from Historic Society regarding use of upper level of Vet's Club for a military display. One area Vietnam Veteran has an extensive collection of memorabilia and artifacts from the Vietnam War that he has offered to donate for a display. Other area veterans would also be able to contribute items to the display. The current museum has military items from several wars that could be included in this Vet's Club display. John Bauercamper said the Historical Society is willing to be responsible for the display, while involving the veteran's organizations in the planning. Garrett said the Genealogy area in the lower level of the museum gets a lot of use and is low on space and could potentially be moved as well. Tom Regan spoke on behalf of John Regan, President of the Vet's Club Board and discussed the existing storage space under City Hall and asked for some space to be allowed in lower level Vet's Club to keep some other less frequently used items. Historical Society would try to keep the military display open year-round. Handicap access was discussed. FY21 budget for Vet's Club was discussed. Historical Society will return with more details.

Supervisors moved into a brief budget work session for FY21 budget.

20.066-Motion Koenig/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, FEBRUARY 24, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.067-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from February 17, 2020. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Jack Knight, Doug Mullen, Val Reinke, Ann Burckart, Brian Ridenour, Clark Mellick, Laurie Moody, Tom Blake, Mandy O'Neill.

Public Comment: Doug Mullen spoke asked Supervisors if they are preparing for the Lansing Power Plant closing. Schellhammer informed Mullen that the Assessor and Val Reinke are working together to do a presentation for City of Lansing and EACSD to explain the different scenarios that could happen. Mullen also expressed concern about CWD in Allamakee County and educating the public. Val Reinke gave an update on upcoming county events.

20.068-Motion Koenig/Second Byrnes to open public hearing regarding County FY21 Maximum Levy/Tax Dollars. Motion carried.

Auditor Beyer explained this new required public hearing before the budget can be adopted. No public comments were received.

20.069-Motion Byrnes/Second Koenig to close the public hearing. Motion carried.

20.070-Motion Byrnes/Second Koenig to adopt the resolution approving the FY21 Maximum Levy/Tax Dollars at \$5,239,481 (5.88160 per thousand) for General Services and \$2,416,319 (3.81482 per thousand) for Rural Services. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

**RESOLUTION #20.070
APPROVING THE FY21 MAXIMUM PROPERTY TAX DOLLARS**

Whereas, the Allamakee Board of Supervisors have considered the proposed FY21 county maximum property tax dollars for both General County Services and Rural County Services; and

Whereas, a notice concerning the proposed county maximum property tax dollars was published as required February 12, 2020 and posted on county web site and/or social media accounts, if applicable; and

Whereas, a public hearing concerning the proposed county maximum property tax dollars was held on February 24, 2020.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Allamakee County that the maximum property tax dollars for General County Services and Rural County Services for FY21 shall not exceed the following:

General County Services: \$5,239,481 (Levy 5.88160)

Rural County Services: \$2,416,319 (Levy 3.81482)

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY21 (circle one) represents/does not represent an increase of 2% or greater from the Maximum Property Tax dollars requested for FY20.

Roll call vote: Koenig aye
 Byrnes aye
 Schellhammer aye

Adopted this 24th day of February, 2020.

ATTEST:

Chairperson Larry Schellhammer

Auditor/Clerk to Supervisors

Dan Byrnes, Supervisor

Dennis Koenig, Supervisor

20.071-Motion Byrnes/Second Koenig to set public hearing for FY21 County budget for March 23, 2020 at 9:40 a.m. Motion carried.

Certificates of Adjustment were presented for properties owned by the State of Iowa. Assessor Ann Burckart explained the process when the State purchases land and how the State notifies the county if the land should be exempt from taxes.

20.072-Motion Byrnes/Second Koenig to approve the Certificates of Adjustment as presented. Motion carried.

Engineer Ridenour presented bridge/culvert plans for upcoming projects.

20.073-Motion Koenig/Second Byrnes to set letting date for bridge/culvert projects for 10:00 am, March 30, 2020. Motion carried.

Engineer Ridenour presented quotes for pothole patching trailer and recommended low bid.

20.074-Motion Koenig/Second Byrnes to approve low quote of \$66,913 for purchase of Total Patcher Vortex pavement pothole patching trailer. Motion carried.

Department Head updates: Laurie Moody and Tom Blake introduced their new administrative assistant, Mandy O'Neill. Blake informed Supervisors the Comprehensive Plan update will be received first of next month for review. Sheriff Mellick reported the body refrigerator has been received and delivered to the hospital, and also gave a PSC flow meter update. Engineer Ridenour reported he is advertising for 2 openings in his department due to retirements. Ridenour informed Supervisors of working with the railroad regarding railroad staging areas during railroad bridge repairs this year. Auditor Beyer updated on MFL Special election on March 3 with a polling site in Postville.

20.075-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MARCH 2, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.076-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from February 24, 2020. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Jack Knight, Corey Snitker, Clark Mellick, Tom Blake.

Public Comment: None

20.077-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan updates for Gibbs Dairy, West Ridge Ag, EY1-Eric Weymiller. Motion carried.

20.078-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Gerald J. & Judy Sommer. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.078

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Gerald J & Judy Sommer**

WHEREAS, Gerald J & Judy Sommer, owner(s) as of the March 2, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHWEST QUARTER (FRL NW1/4-NW1/4) OF SECTION 18; LOT 2 IN THE FRACTIONAL SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (FRL SW1/4- SW1/4) AND LOT 1 IN THE FRACTIONAL NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (FRL NW1/4-SW1/4) OF SECTION 7; ALL IN TOWNSHIP 98 NORTH, RANGE 5 WEST OF THE 5TH P.M., ALLAMAKEE COUNTY, IOWA; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on March 2, 2020:

That the final subdivision plat submitted by Gerald J & Judy Sommer, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS March 2, 2020.

ATTEST:

Chairperson

County Auditor

Department Head updates: Corey Snitker gave department update and flood outlook. Effigy Mounds would like to work with Corey Snitker to do a tabletop exercise regarding response to medical issues on the trails and other response protocols. Snitker also updated on a webinar regarding the Coronavirus. Sheriff Mellick talked about protocol at the jail regarding the Coronavirus, other upcoming trainings, and the new K9 is here and going through training. Tom Blake is expecting the initial draft of Comprehensive Plan by March 16, and his office has been busy with flood plain development permits and other project permits. Auditor Beyer gave department update.

20.079-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MARCH 9, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.080-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from March 2, 2020. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Jack Knight, Clark Mellick, Jane Regan, Brian Ridenour, Corey Snitker, Laurie Moody.

Public Comment: Jack Knight reported on Clermont traffic cameras and asked about an update on the Coronavirus.

20.081-Motion Koenig/Second Byrnes to approve liquor license renewal for Old Rossville Store. Motion carried.

Sheriff Mellick requested approval for annual use of county credit card.

20.082-Motion Byrnes/Second Koenig to approve annual use of county credit card for GoTo Meeting for Sheriff's department. Motion carried.

20.083-Motion Byrnes/Second Koenig to accept and place on file the FY19 1st Judicial District Department of Correctional Services financials. Motion carried.

20.084-Motion Byrnes/Second Koenig to adjourn as Board of Supervisors and reconvene as Board of Canvassers. Motion carried.

20.085-Motion Byrnes/Second Koenig to approve the results of the Allamakee County portion of the March 3rd MFL School Special election – 33 yes and 41 no votes. Motion carried.

20.086-Motion Byrnes/Second Koenig to adjourn as Board of Canvassers and reconvene as Board of Supervisors. Motion carried.

Auditor Beyer requested a pay increase for Accounting Clerk, Karmen Piggott, following 6-month probationary period.

20.087-Motion Koenig/Second Byrnes to increase pay of Karmen Piggott to \$18.00/hour effective March 3, 2020. Motion carried.

Engineer Ridenour presented Embargo resolution for 5-ton single axle and 7-ton tandem axle.

20.088-Motion Koenig/Second Byrnes to approve Embargo Road Resolution. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 20.088

WHEREAS, weather conditions will soon cause some of the secondary roads in Allamakee County to deteriorate to an extent that heavy loads will cause considerable damage, and

WHEREAS, it will be necessary to reduce and restrict the gross axle weights of vehicles using certain secondary roads in Allamakee County,

NOW THEREFORE BE IT RESOLVED THAT the Allamakee County Engineer be authorized and instructed to post an embargo on certain

secondary roads as he deems necessary with restricted axle load limits of 5 tons per single axle and 7 tons per tandem axle.

BE IT FURTHER RESOLVED that signs setting forth this restriction be posted at both ends and at the approaches of intersecting roads for each and every secondary road for which the restriction is deemed necessary. This resolution is to be effective upon posting of the signs and is to be in accordance with Section 321, Code of Iowa 2019.

Dated at Waukon, Iowa this 9th day of March, 2020.

ALLAMAKEE COUNTY
BOARD OF SUPERVISORS

ATTEST:

Larry Schellhammer, Chairperson

Auditor

Dennis Koenig, Member

Daniel Byrnes, Member

20.089-Motion Koenig/Second Byrnes to approve setting April 6, 2020 at 10:00 a.m. as date for public hearing for vacating a portion of old County Road No. 527. Motion carried.

Engineer Ridenour explained a new federal program that allows for an agreement between counties, Bremer and Allamakee in this case, for bridge repairs in both counties. Bremer County has already approved the agreement.

20.090-Motion Byrnes/Second Koenig to approve agreement between Bremer and Allamakee counties to fund repairs to the bridges in each county. Motion carried.

Ridenour gave a \$700,000 project estimate – with 55% paid from federal aid.

20.091-Motion Byrnes/Second Koenig to approve the IDOT Federal-aid agreement for the Competitive Highway Bridge Program project on B25 - Lansing Harpers Road. Motion carried.

Jane Regan gave a review of county insurance policies and Statement of Values; Insurance companies are taking courthouse buildings out of blanket limit: explained reasons for property and auto rates increasing. Coronavirus impacts and work comp were discussed.

Department Head updates: Engineer Ridenour gave department update and informed Supervisors of health insurance committee estimate of 5% increase to Health Insurance premiums, which is below the increase discussed earlier. Laurie Moody gave department update, busier season approaching for new builds and upcoming meetings. Corey Snitker gave department update and Coronavirus updates. Auditor Beyer gave department update and with the Coronavirus, Beyer will be checking with Solutions for VPN access for her staff to be able to access the server from home, to be proactive. Dennis Koenig talked about funding for mental health.

20.092-Motion Koenig/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MARCH 16, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.093-Motion Byrnes/Second Koenig to approve today's agenda as amended, moving 9:45 item to end and 10:00 add emergency item to discuss/consider actions regarding Corona Virus COVID-19, and approve the minutes from March 9, 2020. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Jack Knight, Mike Myers, Jenny O'Neill, Jim Janett, Tony Gericke, Jill Kistler, Clark Mellick, Brian Huinker, Sheryl Darling Mooney, Lisa Moose, Corey Snitker, Laurie Moody, Heather Homewood, Deb Winke, Ann Burckart, Brian Ridenour, John Roe, Jason Howes, Jean Bossom, Tom Blake, Becky Hawes, Janel Eglseder, Jeremy Bjerke.

Public Comment: Auditor Beyer informed Supervisors there was discussion last week at ISAC regarding encouraging voters to vote absentee for the Primary election.

20.094-Motion Byrnes/Second Koenig to authorize auditor to hire part-time help in Auditor's office for Primary election, as needed. Motion carried.

20.095-Motion Koenig/Second Byrnes to approve VPN access for Auditor's office. Motion carried.

Emergency agenda item: COVID-19 discussion/consideration actions regarding Coronavirus. 2 cases have been reported in Allamakee County. Lisa Moose and Cheryl Mooney from Public Health most up-to-date information regarding the virus. A federal emergency declaration has been made and schools are closed for 4 weeks. One of biggest concerns is masks, gowns, gloves are in very short supply globally. What transactions can be done online in different offices to lessen the face-to-face traffic was discussed. All offices were strongly encouraged to follow IDPH and CDC information – not social media. Planning for employee absences was discussed.

Agent Brian Huinker discussed the details of the Aetna premium increase. Health insurance committee members presented their FY21 health insurance recommendation to stay with Aetna and increasing the county contribution to \$875 per employee per month. This includes the Aetna premium plus varying amounts to the partially self-funded account, depending on the plan chosen by each employee. Employee contribution amounts will remain the same to stay on the same plan.

20.096-Motion Byrnes/Second Koenig to approve the Health Insurance Committee recommendation of Aetna health insurance and \$875/employee/month county contribution. Motion carried.

20.097-Motion Koenig/Second Byrnes to approve setting April 13, 2020 at 10:00 am as letting date for road rock for resurfacing. Motion carried.

Department Head updates: Discussion continued regarding the COVID-19 Corona virus and its effects on courthouse operations in various offices and buildings.

20.098-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, MARCH 17, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer.

20.099-Motion Byrnes/Second Koenig to approve today's agenda. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Janel Eglseder, Ann Burckart, Corey Snitker, Deb Winke, Tom Blake, John Roe, Brian Ridenour, Laurie Moody, Dave Mooney.

Supervisor Schellhammer led discussion regarding possibility of closing the courthouse to limit the spread of COVID-19/Corona Virus, and the impacts on the public. Alternate ways of transacting the business that we each do in our offices were discussed.

20.100-Motion Byrnes/Second Koenig close courthouse to public, effective immediately, until further notice. Motion carried.

Clerk of Court still has court proceedings so the outer doors must remain unlocked. Offices will lock their doors to prevent public from entering, but continue to report to work and perform daily job functions. Signs will be posted and press release sent to newspapers.

20.101-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MARCH 23, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting “AYE” unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.102-Motion Koenig/Second Byrnes to approve today’s agenda and the minutes from March 16, 2020. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Clark Mellick, Deb Winke, Corey Snitker, John Roe, Brian Ridenour, Tom Blake.

Public Comment: Auditor Beyer updated on activity in her office last week, including cities starting to turn in FY21 budgets.

20.103-Motion Koenig/Second Byrnes to open public hearing for FY21 Allamakee County budget. Motion carried.

No one has received any comments from public. No public present.

20.104-Motion Byrnes/Second Koenig to close public hearing for FY21 Allamakee County budget. Motion carried.

20.105-Motion Byrnes/Second Koenig to adopt Resolution approving compensation increases for elected officials at 100% of Compensation Board recommendation, 3% + \$1,500 for all elected officials, except Supervisors increase of 0%, approved in Resolution 20.052 on February 3rd. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 20.105

WHEREAS, the Allamakee County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Allamakee County Compensation Board met on December 11, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$57,067	3% + \$1,500	\$60,280
Recorder	\$57,067	3% + \$1,500	\$60,280
Treasurer	\$57,067	3% + \$1,500	\$60,280
Sheriff	\$74,699	3% + \$1,500	\$78,440
County Attorney	\$88,489	3% + \$1,500	\$92,643
Supervisors	\$29,483	3% + \$1,500	\$31,868
	(Extra \$1,000 for Chair)		(Extra \$1,000 for Chair)

THEREFORE, BE IT RESOLVED that the Allamakee County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$60,280	3% + \$1,500
Recorder	\$60,280	3% + \$1,500
Treasurer	\$60,280	3% + \$1,500
Sheriff	\$78,440	3% + \$1,500
County Attorney	\$92,643	3% + \$1,500

Supervisors \$29,483 0% (Approved in prior Resolution #20.052)
(Extra \$1,000 for Chair)

Approved this 23RD day of MARCH, 2020.

Motion by: Byrnes

Seconded by: Koenig

AYES: Byrnes, Koenig, Schellhammer

NAYS: None

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

20.106-Motion Byrnes/Second Koenig to approve increase for other department heads and non-union employees at 3%, with one extra percentage point of Treasurer’s salary to all Treasurer’s deputies, and one extra percentage point of Recorder’s salary to Karen Mathis in Recorder’s office, and approval of Conservation Board recommendation for Conservation staff. Motion carried.

20.107-Motion Koenig/Second Byrnes to approve FY21 library contract and set FY21 support for libraries in Allamakee County at 17.500 cents/thousand with an additional \$350 support per library, for total library funding of \$133,946. Motion carried.

20.108-Motion Byrnes/Second Koenig to adopt resolution approving the FY21 County Budget and Certification of Taxes. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #20.108

Adoption of Budget and Certification of Taxes

Fiscal Year July 1, 2020 – June 30, 2021

WHEREAS, the Allamakee County Board of Supervisors has considered the proposed FY 2020/2021 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 23, 2020,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Allamakee County that the county budget and certificate of taxes for FY 2020/2021, as set forth in the budget summary, is hereby adopted and that the Allamakee County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2020/2021 county budget.

Signed and dated this 23RD day of MARCH, 2020.

ATTEST:

Larry Schellhammer, Chairperson
Allamakee County Board of Supervisors

Denise Beyer
Allamakee County Auditor

Dennis Koenig, Supervisor

Dan Byrnes, Supervisor

20.109-Motion Koenig/Second Byrnes to set wage for temporary part-time Primary election help at \$10/hour. Motion carried.

20.110-Motion Byrnes/Second Koenig to approve VPN access for Treasurer's office staff on county computer's only. Motion carried.

20.111-Motion Byrnes/Second Koenig to approve Certificates of Adjustment as presented. Motion carried.

20.112-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan update for Devin Humpal, Site #1. Motion carried.

20.113-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Bruce C. & Debra K. Kubitz. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.113

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Bruce C & Debra K Kubitz

WHEREAS, Bruce C & Debra K Kubitz, owner(s) as of the March 23, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4), SECTION 34, TOWNSHIP 98 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on March 23, 2020:

That the final subdivision plat submitted by Bruce C & Debra K Kubitz, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS March 23, 2020.

ATTEST:

Chairperson

County Auditor

20.114-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Joseph C. & Carol A. Stammeyer and Daric Wayne & Lacey Jo Steiber. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.114

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Joseph C & Carol A Stammeyer& Daric Wayne & Lacey Jo Steiber**

WHEREAS, Joseph C & Carol A Stammeyer& Daric Wayne & Lacey Jo Steiber, owner(s) as of the March 23, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4) AND LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4), SECTION 35, TOWNSHIP 99 NORTH, RANGE 6 WEST OF THE 5TH P.M. ALLAMAKEE COUNTY, IOWA; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on March 23, 2020:

That the final subdivision plat submitted by Joseph C & Carol A Stammeyer& Daric Wayne & Lacey Jo Steiber, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS March 23, 2020.

ATTEST:

Chairperson

County Auditor

Department Head updates: Laurie Moody gave a department head update regarding COVID-19. Sheriff Mellick gave department update including emergency protocols during the COVID-19 outbreak. Clark informed that Corey Snitker and Clark have equipment in place for first responders and they have been working on keeping websites updated with accurate information. Deb Winke gave department update. Discussion was held on COVID-19 issues including

courthouse building access and other issues. Engineer Ridenour asked about ordering a drop-box to be placed outside in the event the whole courthouse is closed down; Ridenour has been communicating with bidders for March 30 bid letting and the procedure and gave department update, including embargoes being posted today. Supervisor Schellhammer informed that many boards he is on are looking at policies regarding paying employee salaries and insurance. Concern was expressed by many about availability of Personal Protective Equipment (PPEs). Tom Blake gave department update, including an issue he found with flood plain mapping. Auditor Beyer gave department update. John Roe is having trouble getting cleaning supplies. Streaming future BOS meetings was discussed. The Auditor's office will set up a project code for COVID-19 related expenses, in case there is a need to look them up in the future.

20.115-Motion Koenig/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MARCH 30, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.116-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from March 17 & 23, 2020. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Neil Schraeder – Hacker Nelson, Jenny O'Neill, Brian Ridenour, Tony Gericke, Becky Hawes, Deb Winke, Laurie Moody, Tom Blake, Ann Burckart, Becky Hawes, Janel Eglseder, Corey Snitker-via telephone, Clark Mellick.

Public Comment: None.

Neil Schraeder with Hacker Nelson reviewed the FY19 financial audit, covered highlights and stated all standards were met.

Bids for bridge and culvert projects were opened and read as follows:

Project L-23G1-73-03 – bridge replacement: Brennan Construction - \$345,173.25; Taylor Construction - \$326,685.00; K Construction - \$359,044.00;

Project L-32T2-73-03 – K Construction - \$290,186.80; Brennan Construction - \$329,344.60;

Project L-7U1-73-03 – Riehm Construction - \$123,660.22; JB Holland Construction - \$155,781.25; Brennan Construction - \$139,877.25; Peterson Contractors, Inc - \$150,009.50; K Construction - \$118,844.00.

Engineer Ridenour will look over the bids and make a recommendation next Monday. All apparent low bids are below his estimate.

Engineer Ridenour presented asphalt resurfacing plans, in development to be let in June/July – Prairie Drive and X32 north of Waterville to Elon.

20.117-Motion Koenig/Second Byrnes to approve asphalt resurfacing plans as presented. Motion carried.

20.118-Motion Koenig/Second Byrnes to approve an increase in maximum Medical Flex contribution for FY21 to \$2,750 to match IRS. Motion carried.

20.119-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan updates for Kent Schultz #2, Chestnut Farms, Hidden Valley Creek, and Adam Grove. Motion carried.

Rolinda Construction Permit application item – no action taken as DNR notification has not been received.

COVID items:

Sheriff Mellick requested permission to use county credit card for the purchase of an automated floor scrubber for PSC and other PPE as they come available:

20.120-Motion Byrnes/Second Koenig to approve use of county credit card for purchase of floor scrubber for \$1,800+ shipping plus purchase of PPEs as needed/available. Motion carried.

Dennis Koenig discussed county contributions to food shelves in the county due to needs at this time. Using the Relief Office donation account with donations from local organizations,

churches, etc was discussed. Supervisors will contact the food shelves and consider next week. Lansing, Waukon and Postville food shelves are the known food shelves in the county.

Discussion was held regarding a proposed resolution to address temporary policies in response to COVID-19 and FFCRA. Rotating staff work schedules within offices was discussed. County will continue to pay the \$800/employee for health insurance regardless of any situation addressed in county resolution. If an employee is non-essential and is not working, the unemployment option could be accessed after the 2-weeks of paid administrative leave. 20.121-Motion Byrnes/Second Koenig to approve Resolution as presented with change to 2d. County travel for non-essential business is suspended. Roll call: Koenig-aye: Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION NO. 20.121

RESOLUTION APPROVING TEMPORARY POLICIES IN RESPONSE TO EMERGENCY DISASTER DECLARATION DUE TO COVID-19 AND THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT

WHEREAS, Iowa Governor, Kimberly K. Reynolds, on March 9, 2020 issued a proclamation of disaster emergency; and,

WHEREAS, Iowa Governor, Kimberly K. Reynolds, on March 17, 2020 issued a second proclamation of disaster emergency; and,

WHEREAS, the above disaster emergency declarations were issued in response to the increasing number of COVID-19 cases reported within the State of Iowa; and,

WHEREAS, on March 18, 2020, Congress passed the Families First Coronavirus Response Act (FFCRA) that included expanded FMLA requirements and other provisions; and,

WHEREAS, this Resolution is intended to provide better protection for the health and safety of the public, county employees and their families.

NOW, THEREFORE, BE IT RESOLVED BY THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS:

1. Allamakee County adopts the following employee policies:
 - a. Employees with a known exposure to COVID-19 and/or employees exhibiting virus-like symptoms can be sent home by their Elected Official or Department Head (hereinafter Department Head). An employee sent home under this provision will be paid as provided at paragraph 1(c), below.
 - b. Sick leave shall not require a doctor's verification.
 - c. Employees will not be required to use their accrued sick leave, or other accrued paid leave, but will remain on paid status, for the longer of two weeks (up to 80 hours) or until released to return to work, and a part-time employee is eligible for the number of hours of leave that the employee works on average over a two-week period, **if the following criteria is met:**
 - i. Is subject to a Federal, State, or local quarantine or isolation order related to COVID-19;
 - ii. Has been advised by a health care provider to self-quarantine related to COVID-19;
 - iii. Is experiencing COVID-19 symptoms and is seeking a medical diagnosis.
 - iv. Employees taking leave under the provisions of this subsection are entitled to pay at either their regular rate or the applicable minimum wage, whichever is higher, up to \$511 per day and \$5,110 in the aggregate (over a 2-week period).
 - d. A full-time employee is eligible for two weeks (up to 80 hours) or until released to return to work, and a part-time employee is eligible for the number of hours of leave that the employee works on average over a two-week period, at two-thirds of the employees regular rate of pay, **if the employee is unable to work because of:**

- i. A bona fide need to care for an individual subject to quarantine (pursuant to Federal, State, or local government order or advice of a health care provider) up to \$200 per day, or
 - ii. Experiencing any other substantially similar condition specified by the Secretary of Health and Human Services, in consultation with the Secretaries of Labor and Treasury; or,
 - iii. Employees taking leave pursuant to paragraphs 1(d)(i) and 1(d)(ii) are entitled to pay at 2/3 their regular rate or 2/3 the applicable minimum wage, whichever is higher, up to \$200 per day and \$2,000 in the aggregate (over a 2-week period).
 - iv. Employees may use vacation and/or leave benefits to supplement the two-thirds regular rate of pay to receive the employee's full rate of pay.
 - e. A full-time employee who is unable to work or telework is eligible for up to 12 weeks of leave (two weeks of paid leave, followed by up to 10 weeks of paid expanded family & medical leave for employees employed for more than 30 days) at 40 hours a week, and a part-time employee is eligible for leave for the number of hours that the employee is normally scheduled to work over that period at two-thirds of the employee's regular rate of pay, **if the employee is unable to work because of:**
 - i. Care for a child (under 18 years of age) whose school or childcare provider is closed or unavailable for reasons related to COVID-19 up to \$200 per day.
 - ii. Employees taking leave pursuant to paragraphs 1(e)(i) are entitled to pay at 2/3 their regular rate or 2/3 the applicable minimum wage, whichever is higher, up to \$200 per day and \$12,000 in the aggregate (over a 12-week period).
 - f. Elected officials and Department heads may temporarily waive limitations on use of sick leave to care for family members suffering from flu-like symptoms.
2. Allamakee County adopts the following policies for provision of County Services:
 - a. Department Heads may establish a closed-door policy with an appointment-based system for provision of services.
 - b. Department Heads may authorize remote access for employees to work from home. The Department Head, in consultation with the County IT staff, shall determine the staff members who can work remotely; hardware needs, the means of connection; the methods of securing access; and the means by which to assure quality and accountability for services. County will reimburse employee's out-of-pocket expenses for remote access.
 - c. The County will provide PSA's to encourage public use of online and mail in services where possible.
 - d. County employee travel outside of Allamakee County for non-essential business is suspended.
3. In the event the COVID-19 outbreak escalates, the Board of Supervisors may determine:
 - a. All Allamakee County elected officials and department heads are designated essential employees for delivery of County Services
 - b. The elected officials and department heads shall designate deputies and support staff who shall also serve as essential employees for delivery of County services.
 - c. Those deputies and support staff who are not designated as essential employees for delivery of County services will receive paid administrative leave for the shorter period of (i) up to two weeks (up to 80 hours), and a part-time employee is eligible for the number of hours of leave that the employee works on average over a two-week period or (ii) until called back to work.
4. These policies shall be effective upon the 30th day of March, 2020. These policies shall remain in effect until the earlier of further action taken by the Board of Supervisors or the State Emergency Declaration is canceled.

PASSED AND ADOPTED this 30th day of March, 2020.

**ALLAMAKEE COUNTY BOARD
OF SUPERVISORS**

Larry Schellhammer
Chairperson

Attest:

Denise Beyer
Allamakee County Auditor

Live streaming vs. teleconferencing was discussed. Supervisors feel teleconference is adequate at this point as long as none of them are quarantined. Supervisors being present they feel more engaged. Zoom, Facebook messenger, and other streaming options were discussed if it becomes necessary.

Department Head updates: Sheriff – continuing to monitor for COVID-19 at PSC and putting changes in place as things evolve. Engineer Ridenour asked about employees without adequate work to do, helping in another department. Ridenour inquired about upcoming public hearings since the goal during COVID-19 is to keep attendance in the board room to 10 or less. Next week's public hearing for road vacation is still scheduled. Engineer also inquired about the cleaning policy at a county building (what gets cleaned/how/who) if a specific building has an employee that tests positive. Corey Snitker telephoned in and gave an update on PPE and other briefs. Auditor Beyer gave update on phone call with SOS regarding June 2 Primary election. Koenig gave update on CSS meeting from last week.

20.122-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, APRIL 6, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.123-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from March 30, 2020. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Val Reinke – via telephone, Becky Hawes, John Roe, Brian Ridenour, Corey Snitker, Josh - National Guard liaison, Raleigh Buckmaster.

Public Comment: Val Reinke has heard some funding has been received by the state and she has tried to make small businesses aware and tell them what is needed to apply for this assistance. Grant application deadline for small businesses was March 31 and first round recipients will be announced this week.

20.124-Motion Byrnes/Second Koenig to accept and place on file the quarterly report for Planning & Zoning. Motion carried.

20.125-Motion Koenig/Second Byrnes to accept and place on file Manure Management Plans for Red Ink Ranch and Herman Family, LP. Motion carried.

20.126-Motion Byrnes/Second to approve disallowance of Family Farm credits as presented. Motion carried.

20.127-Motion Koenig/Second Byrnes to approve the Family Farm credits as listed. Motion carried.

Rolinda Construction Permit application item – no action taken as notification has not been received from DNR.

COVID Items: Relief Director presented information gathered from Postville, Lansing and Waukon food pantries. They are not getting everything they order from food bank, but they never know what they will get. Byrnes pointed out the schools in the community all have breakfast and lunch available, and federal funds have been increased for home delivered frozen meals.

20.128 – Motion Koenig/Second Byrnes to donate \$1,000 to each of the local food pantries from the Relief Office donation account. Motion carried.

Schellhammer shared information regarding Public Health funding. They are burning through their usual monthly funding from the county very quickly. Discussion was held on additional funding, but Supervisors prefer to have Public Health make a presentation or proposal before taking action.

Streaming vs. teleconferencing Supervisors meetings was discussed. Reinke shared that Zoom is her preferred method vs. teleconferencing – being able to see who wants to speak or chat box options and being able to hear better. Zoom seems to work well for those who have been using it during this COVID-19 pandemic.

20.129-Motion Byrnes/Second Koenig to open public hearing on vacation of county public road right of way for a segment of old Road #527.

Engineer Ridenour gave a history and review of the section of road involved and highlighted improvements at the new end to the dead end to allow for turnarounds.

20.130-Motion Koenig/Second Byrnes to close the public hearing regarding vacation of county public road right of way for a segment of old Road #527. Motion carried.

20.131-Motion Byrnes/Second Koenig to approve the resolution to vacate this segment of old Road #527. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION TO VACATE EASEMENT FOR PUBLIC HIGHWAY

Allamakee County

Resolution No. 20.131

WHEREAS, On April 6, 2020 at 10:00 AM a hearing was held on the proposed vacation and closure of a portion of Allamakee County Secondary Road #527, described as follows:

A portion of originally established and any subsequent relocated or as travelled public county roads that parallel the proposed vacated portion of the public county road that is no longer used for public road Right of Way. This road is known as Road #527, established June 7, 1888 Road Calendar 2 Page 156 with establishment records on file at the Allamakee County Engineer's Office. The vacation as described by Plat of Survey recorded in the Allamakee County Recorder's Office in Book A-10 Page 183-184 as Road #527 located in Government Lot 1 of Section 7-T98N-R2W of the Fifth Principal Meridian.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW, THEREFORE BE IT RESOLVED by the Allamakee County Board of Supervisors that the subject sections of road be ordered vacated and closed.

Chairperson, County Board of Supervisors

ATTEST:

County Auditor

Date

Engineer Ridenour reviewed bids from last week – he found some errors and made corrections to bid totals. One correction changed the low bidder on project L-23G1-73-03 from Taylor Construction (\$318,685) to K Construction (\$316,744). After review, K Construction was the low bidder on all 3 projects. Ridenour recommends low bid on all 3 projects.

20.132-Motion Koenig/Second Byrnes to accept K Construction bid for projects L-23G1-73-03 totaling \$316,744.00; project L-32T2-73-03 totaling \$290,242.30; and project L-7U1-73-03 totaling \$118,639.00. Motion carried.

Ridenour presented information regarding plat of survey on an old dedicated public street within the Village of Waukon Junction.

20.133-Motion Byrnes/Second Koenig to approve plat of survey of old dedicated public street within the Village of Waukon Junction. Motion carried.

COVID-19 items continued: Engineer expressed concern about need for PPEs and lack of availability. Corey Snitker said most of what he gets will be going directly to the hospitals and health-care facilities. Homemade cloth masks are now being used and washed for re-use.

Corey Snitker discussed a proposed Regional Testing site for COVID-19 in Winneshiek County for surrounding counties. Surrounding counties could do testing in their own counties and transport the tests to Winneshiek County for analysis.

20.134-Motion Byrnes/Second Koenig to convey support to Winneshiek County for a COVID-19 Regional Test Site. Motion carried.

Department Head updates: Engineer Ridenour reminded Board of 10am rock bid letting next Monday, and 6-county virtual meeting proposed for this Thursday, with more info to come. Ridenour has a 5-year plan to present and also a map for the rock letting areas for next week. Snitker is working with getting PPE to those who need it in the County; will be ordering more hand sanitizer; garage sales should not be happening; and entities working on RPA for FEMA disaster assistance. Val Reinke recommended touching base with the County Clergy Group to spread the word about making masks/gowns/etc. Keeping lines of communication open with Jewish community was encouraged by Supervisors to see if they have needs or concerns. Supervisors mentioned people's questions are changing to more economic concerns and farmers are being greatly impacted but you don't hear about that. Looking ahead to the recovery phase was mentioned. Auditor Beyer updated on finding poll workers and changes to number of polling places. National Guard liaison Josh spoke about his role in Allamakee County. Supervisor Schellhammer wants public to know there is constant communication and everyone is doing the best they can with the COVID-19 pandemic.

20.135-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, APRIL 13, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.136-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from April 6, 2020. Motion carried.

The following people were present at various times throughout the meeting: Joseph Moses – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Andy Kelleher, Tom Blake, Dan Bechtel, Becky Hawes, Tony Gericke, Chad Wiltgen, Via Zoom – Val Reinke, Jim Janett, Jason Howes, Ann Burckart.

Public Comment: Andy Kelleher, Director of Main Street Lansing, spoke about how he is working with small businesses in Lansing to apply for assistance/relief, and spoke about ways people are stepping up within the community. Val Reinke encourages businesses to work "on" their businesses while they are not able to work "in" their businesses. Jason Howes said CSS has been encouraging over-the-phone appointments.

20.137-Motion Byrnes/Second Koenig to accept and place on file quarterly report for Recorder. Motion carried.

20.138-Motion Koenig/Second Byrnes to approve Secondary Roads transfers of \$50,065.34 from General Fund and \$526,875.05 from Rural Services Fund. Motion carried.

20.139-Motion Byrnes/Second Koenig to approve the Nyhart agreement for FY20 and FY21 for GASB 75 reports. Motion carried.

20.140-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Gary & Dixie Palmer. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.140

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Gary L & Dixie L Palmer**

WHEREAS, Gary L & Dixie L Palmer, owner(s) as of the April 13, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4-NW1/4) AND LOT 1 OF LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4); BOTH IN SECTION 36, TOWNSHIP 96 NORTH RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on April 13, 2020:

That the final subdivision plat submitted by Gary L & Dixie L Palmer, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS April 13, 2020.

ATTEST:

Chairperson

County Auditor

Rolinda Construction Permit application item – no action taken as notification has not been received from DNR.

COVID Items: Relief Director Becky Hawes received a call from The Way Station, in New Albin, which also does food donations. Supervisors would like more information if The Way Station would like to make a request before taking action. Tony Gericke is on Allamakee County Community Foundation and ACCF has a side fund that could be used to donate to food shelves also. Public Health will be emailing a request to Auditor Beyer requesting additional funding to cover expenses incurred during the COVID-19 pandemic. Tony Gericke presented a memo regarding courthouse procedure if an employee, or someone else who has been in the courthouse, tests positive for COVID-19.

Bids for gravel for resurfacing Secondary Roads were opened and read as follows:

Rainbow Quarry LLC – Division IV - 29,238 tons @ \$11.30/ton = \$330,389.40
Bruening Rock – Division I – 34,625 tons @ \$11.439/ton - \$396,075.37; Division II – 19,715 tons @ \$11.459/ton = \$225,914.18; Division III – 13,858 ton @ \$11.459 = \$158,798.82; Division IV – 29,238 ton @ \$9.229/ton = \$269,837.50; Division V – 23,563 ton @ \$9.259/ton = \$218,169.81. Ridenour will review bids and make recommendation next week.

Engineer Ridenour presented and reviewed the IDOT Secondary Road budget and 5-year IDOT Secondary Road Construction Program.

20.141-Motion Byrnes/Second Koenig to approve IDOT Secondary Road FY21 Budget and IDOT Secondary Road 5-year Construction Program as presented. Motion carried.

COVID-19 items continued: Ann Burckart reported that the audio was not good on the Zoom test run today, and discussed options for future meetings.

Department Head updates: Engineer Ridenour updated on roads department.

20.142-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, APRIL 20, 2020

Board members present: Schellhammer, Byrnes (via Zoom) and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.143-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from April 13, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Jack Knight, Jason Howes, Brian Ridenour, Val Reinke, Corey Snitker and Josh – National Guard liaison.

Public Comment: Jack Knight asked Supervisors to talk with someone about COVID-19 testing at AgriStar plant in Postville, similar to what Black Hawk County did. Val Reinke had a call with Senator Ernst about recovery, supply chain, manufacturing of electronics, assistance programs and those that are falling through the cracks, \$1,200 stimulus and using it to buy local. Other calls/emails Reinke is handling: businesses looking for more assistance, ideas what they can do differently, getting info out on mental health, day care issues. Jason Howes – status quo in CSS office with many individuals transitioning out of prison right now with mental health needs and challenges placing them in the community. CSS had region wide coordinator meeting Friday to share frustrations and share ideas.

20.144-Motion Koenig/Second Byrnes to accept and place on file quarterly reports for Relief, Sheriff and Auditor's offices. Motion carried.

20.145-Motion Koenig/Second Byrnes to approve liquor license renewal for Empty Nest Winery. Motion carried.

20.146-Motion Byrnes/Second Koenig to approve Certification of Cost Allocation Plan from Cost Advisory Services for indirect costs recoveries for FY19, to be received in FY21. Motion carried.

20.147-Motion Byrnes/Second Koenig to approve use of county credit card for Foxit software \$51.60 and Zoom subscription \$299.80. Motion carried.

20.148-Motion Koenig/Second Byrnes to set May 4 at 9:40am for the public hearing on the construction permit application for Rolinda Acres, LLC. Motion carried.

Engineer Ridenour handed out a map, notice and special provisions for rock resurfacing. Ridenour recommends approving 4 Divisions of low bids and table Division 2 until next Monday. Bruening was low bid on all Divisions. Ridenour expressed concerns about road tax, fuel tax, local option sales tax, etc. revenue shortages. DOT is guessing around a 25% shortage – a little over a million \$ in shortages for Allamakee roads budget. After the motion, Koenig suggested in the future we get 2 bids – one with delivery and one without, to give the county more options.

20.149-Motion Byrnes/Second Koenig to approve low bids from Bruening Rock for Division 1, 3, 4 and 5 and table division 2. Motion carried.

Ridenour gave a summary of pavement marking quotes; low bid recommended.

20.150-Motion Koenig/Second Byrnes to approve low bid for pavement marking from Fahrner Asphalt Sealers out of Eau Claire, WI at \$78,706.55. Motion carried.

Ridenour recommend approval of contracts for K Construction, Inc.
20.151-Motion Koenig/Second Byrnes to approve contracts for road structures with K Construction, Inc. Motion carried.

Ridenour was contacted by a landowner on Valley View Drive wanting a gate/vacating a segment of Valley View Drive. Ridenour will start the process and possibly combine it with another vacation in the future. Supervisors have no objections to the process.

COVID Items: Relief Director Becky Hawes received a call from The Way Station, in New Albin, and they are OK right now and will contact Becky if a need arises.
Public Health Dpt of VMH made a request of \$15,000-20,000. Byrnes gave an idea of adding an amount to the monthly amount for now. Options were discussed.

20.152-Motion Koenig/Second Byrnes to pay Public Health half of their June monthly amount (\$4,166.67) in addition to their May payment of \$8,333.33 in May. Motion carried.

Corey Snitker informed Effigy Mounds closed trails to the public. Yellow River State Forest is still open to the public. Snitker and Auditor Beyer will have a meeting with FEMA regarding COVID-19 expenses. Snitker will be asking questions about the recent changes to Governor's proclamation.

Auditor Beyer explained options for May 4 in-person absentee voting if their office is not yet open to the public on this date and would like to purchase

20.153-Motion Byrnes/Second Koenig to use county credit card to purchase a doorbell system for in-person absentee voting during the COVID-19 pandemic courthouse shutdown. Motion carried.

Department Head updates: Engineer Ridenour gave department update. Auditor Beyer talked about the May 4, 2020 in-person absentee voting date and how that will work here at the courthouse. Corey Snitker gave PPE update and is working on getting some face shields. The COVID-19 testing machine that the local hospital received is specific for testing residents of long-term care facilities. The machine that Winneshiek County may get would be for testing of general public. Val spoke about COVID-19 expenses and having those numbers ready.

20.154-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, APRIL 27, 2020

Board members present: Schellhammer, Byrnes (via Zoom) and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.155-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from April 20, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Jack Knight, Tom Blake, Tony Gericke, Deb Winke.

Public Comment: Jack Knight talked about going to Madison and the differences in COVID-19 related impacts in an urban area. Val Reinke talked about COVID-19 Relief funds for small businesses; No new applications being taken; Schellhammer asked Reinke if the listing of Allamakee businesses that have received funds can be shared to encourage others to be ready to apply if the application process is opened back up.

20.156-Motion Byrnes/Second Koenig to accept and place on file the quarterly reports for Sheriff's Commissary and Environmental Health. Motion carried.

20.157-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Jeffrey R. & Andrea L. Mitchell. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.157

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Jeffrey R & Andrea L Mitchell**

WHEREAS, Jeffrey R & Andrea L Mitchell, owner(s) as of the April 27, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4- SE1/4) OF SECTION 20, TOWNSHIP 97 NORTH, RANGE 4 WEST OF THE FIFTH PRICIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on April 27, 2020:

That the final subdivision plat submitted by Jeffrey R & Andrea L Mitchell, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa,

with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS April 27, 2020.

ATTEST:

Chairperson

County Auditor

COVID Items:

Attorney Gericke proposed a Non-Disclosure Agreement for Confidential Information for Spouses. He would like this distributed to those working from home and have their spouses sign this, or at least reviewing with their significant others so they are aware of the confidentiality of work done at home.

20.158-Motion Koenig/Second Byrnes to distribute the Non-Disclosure Agreement for Confidential Information for Spouses. Motion carried.

Auditor Beyer told the Supervisors she will need an amendment amount for Public Health. The normal steps in the delinquent tax and tax sale process have been suspended with the Governor's newest proclamation on Friday. Treasurer Hesse will report on paid and due and LOSST for April once the month is closed out.

Department Head updates: Deb Winke asked about the process for re-opening. Winke recommended having a meeting in courtroom to make sure all in courthouse are on same page. A meeting at 1:00 pm on Tuesday, April 28 for dept. heads in the courthouse and also Clerk of Court office are invited to attend. Tom Blake discussed new flood plain maps, and DNR contacted him about updating Flood Plain Ordinance. Maps have to be adopted by September. Blake also said building permits are picking up. Deb Winke – Recorder has been busy, likely because of lower interest rates and refinancing and they have moved their public computer from back room to front counter.

20.159-Motion Koenig/Second Schellhammer to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, APRIL 28, 2020

Board members present: Schellhammer, Byrnes (via Zoom). Koenig absent. All members voting “AYE” unless noted.

Meeting called to order by Schellhammer.

Present via Zoom or in person: Brian Ridenour, John Roe, Tony Gericke, Deb Winke, Nicki Smedsrud, Jason Howes, Jean Bossom, Corey Snitker, Lori Hesse, Denise Beyer, Joe Moses, Ann Burckart, Kristy Roney, Heather Homewood, Becky Hawes, Tom Blake, Jim Janett, Jon Luchsinger.

Discussion was held regarding what each office plans to do when it is determined to reopen county offices and buildings to the public. Department heads shared their thoughts, concerns, plans and what they feel they will need for PPE, sneeze guards, etc for their offices. General items discussed include: a “soft opening” with shorter days, such as 9am-3pm, to give time to sanitize/clean at the start/end of every day; possibly not opening all offices on the same day; having 2nd floor restrooms for “employees only” and 1st floor for “public only”; a special UV-type light to sterilize counters/offices; which outer doors will be unlocked when offices open to public; will we require public to wear masks/gloves; be thinking about how to keep hallways from getting too congested with people waiting. No opening date was discussed.

Meeting adjourned.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 4, 2020

Board members present: Schellhammer, Byrnes (via Zoom) and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.160-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from April 27 and 28, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Val Reinke, Deb Winke, Ann Burckart, Kristy Roney, Laurie Moody, Lori Hesse, Darin Svenson, Tom Blake, Melvin D. Anderson via phone, Brian Ridenour, Corey Snitker via phone.

Public Comment: Val Reinke informed Supervisors that Iowa Tourism has paid licensing or fees if a business wants to put gift cards on their site at no cost to the business. This week is Economic Development Week and Tourism Week and the upcoming June 2 Primary and getting people involved in voting and where to get candidate information. Dan gave update on recent committee meetings. Larry gave update on Department of Corrections budget changes and impact of COVID-19. Lady's business group did May Day baskets in Lansing along with delivered meals. Shep's in Lansing is doing several meals twice a day in Lansing. Waukon's Community Meals are continuing via drive-through at the park. The school is offering breakfast and lunch every weekday as well.

20.161-Motion Byrnes/Second Koenig to open public hearing for Construction Permit Application for Rolinda Acres, LLC. Motion carried.

Laurie Moody explained the expansion at Rolinda Acres, LLC. Moody has questions on whether to include the pigs and the cattle in the animal unit total, and whether this facility does qualify for the Master Matrix. At this time, the Matrix is not required. If the DNR comes to a conclusion that the adjacent pig and cattle confinements do qualify Rolinda Acres for the Matrix, then a new application will be submitted with the Matrix. Supervisor Byrnes received a comment about increased flooding in the Village Creek area and better erosion controls being needed. Melvin D. Anderson called in with a concern about debris from Rolinda Acres that ends up at his property when there is a heavy rain. Moody explained what the engineering plan states regarding which directions runoff will be directed.

20.162-Motion Byrnes/Second Koenig to close the public hearing for Construction Permit Application for Rolinda Acres, LLC. Motion carried.

No action taken this week on approval of Rolinda Acres, LLC Construction Permit. Will take action next week.

20.163-Motion Koenig/Second Byrnes to accept and place on file MMP updates for Cyclone I and EB Ag, LP. Motion carried.

20.164-Motion Koenig/Second Byrnes to extend the contract with Upper Explorerland for completion of the Comprehensive Plan update. Motion carried.

20.164-Motion Koenig/Second Byrnes to set May 26 at 9:40 am for public hearing for FY20 County Budget amendment. Motion carried.

20.165-Motion Byrnes/Second Koenig to allow use of county credit card for spray bottles and

tables for elections. Motion carried.

COVID Items:

Discussion was held on Public Health request for additional funding to cover COVID-19 related overtime and other expenses related to testing and tracking of positive COVID-19 cases.

20.166-Motion Byrnes/Second Koenig to approve an additional \$10,000 for the Public Health FY20 budget. Motion carried.

Corey Snitker presented a letter he drafted requesting Governor to allow looking at communities within Allamakee County on a more localized level, if most of the cases in Allamakee are centralized in one area, to allow healthier communities in the county to have fewer restrictions than more infected parts of the county. The letter will be on Board of Supervisors letterhead and all the mayors will be asked to sign a letter of support also.

20.167-Motion Byrnes/Second Koenig to sign the letter to Governor and ask mayors for letters of support if they desire. Motion carried.

Koenig requests that this be done as fast as possible. Corey will try to get mayor signatures as soon as possible.

Tony looked into UV lights and cost of one to be used in disinfecting offices is around \$500 for one.

Department Head updates: Auditor Beyer informed that in-person voting starts today May 4. Schellhammer will check with employees who are less busy due to COVID-19, and see who might be available to help out in the Auditor's office during the busy election time. Lori Hesse asked someone to check with the fire station to see if they still have antiseptic to be dispersed. Larry will work with Corey Snitker on whether this is available to the courthouse. Hesse gave an update on financials – LOSST that came in at end of April – we received what we were expecting. April paid and dues ended at 96.66% collected, leaving 3.34% uncollected – or about \$764,000. Compared to last year at this same time we had 1.94% (\$400,000) uncollected. April 2018 ended at 1.97% uncollected. Hesse gave last 2 years comparison to this year for number of parcels going to tax sale. Tax sale has been suspended as of now for this year. Lori submitted an estimate of \$650,000 short if the tax sale is completely cancelled for this year. As a county that would mean a little less than \$300,000, and school districts a little less than \$280,000. Hesse updated on sneeze guard installation and floor markings. Some counties will be doing Drivers License by appointment only when they reopen, and whether Allamakee will go this route. Schellhammer will get more information on UV lights and Ozone air purification machines. Engineer Ridenour gave project updates and department update. Division 2 rock resurfacing will be on next week's agenda to consider the bid or discuss other options. Roads department took some gravel up to Bulman's to access their property by the English Bench watershed area. Hwy 9 and Iron Mine DOT work will be happening the next couple weeks.

20.168-Motion Koenig/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 11, 2020

Board members present: Schellhammer, Byrnes (via Zoom) and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.169-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from May 4, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Val Reinke, Deb Winke, Ann Burckart, Kristy Roney, Laurie Moody, Lori Hesse, Darin Svenson, Tom Blake, Brian Ridenour, Corey Snitker and Josh – National Guard, Jason Howes, Mary Egan, Heather Homewood, Clark Mellick, Tony Gericke.

Public Comment: Val Reinke discussed a blog that includes information about the Driftless Area Scenic Byway and River Travel Magazine's Best of the River contest including several nominations for local businesses. Global Entrepreneurship Week is November 16-22. A fat-tire biking brochure has included Luster Heights and Yellow River State Forest as locations to ride. Schellhammer commented on the high level of construction in Harpers Ferry. Byrnes reviewed the meal programs in the county and the funding for the programs.

Laurie Moody explained that DNR is still determining whether Rolinda Acres qualifies for the Master Matrix. The question is whether the pig and cattle numbers get added together for total animal units. Moody recommended the Supervisors take action on the approval/disapproval today to meet their May 18 deadline to respond. If the DNR later determines that Rolinda Acres qualifies for the Master Matrix, then that application process will be started.

20.170-Motion Koenig/Second Byrnes to approve the Construction Permit Application for Rolinda Acres, LLC. Motion carried.

20.171-Motion Koenig/Second Byrnes to approve use of county credit card for purchase of microfiber cloths for cleaning election equipment during COVID-19. Motion carried.

20.172-Motion Byrnes/Second Koenig to approve Certificates of Adjustment as presented. Motion carried.

Engineer Ridenour reviewed the Division 2 gravel bids from April 13. Low bid for Division 2 was 11.459/ton from Bruening. The average bid per ton across all divisions is \$10.569. Ridenour is working with Bruening on an agreement at the average price per ton.

20.173-Motion Koenig/Second Byrnes to reject the Division 2 gravel bid from Bruening Rock. Motion carried.

20.174-Motion Byrnes/Second Koenig to set June 1 at 10:00 am as the letting date for concrete pavement patching bids. Motion carried.

COVID Items: Lori Hesse updated Supervisors on the installation of the lexon protective sneeze guards in Treasurer's office, and informed them that the drivers license part of her office will be handled by appointment only when they first reopen to the public to help reduce numbers of people in line in hallways, and for continued protection for everyone involved. Corey Snitker discussed PPE, the likelihood that COVID-19 is here to stay and there may not ever be a 2-week period with zero new cases in Allamakee. Recorder Deb Winke discussed possibly having all offices be open by appointment only when first reopening. Auditor Beyer said passport services

will be by appointment only when the Auditor's office reopens. Snitker and Hesse discussed in-vehicle drivers tests and CDL testing procedures. Auditor Beyer updated on absentee ballot requests. Sheriff Mellick gave department update. Mellick and Schellhammer discussed the possibility of releasing COVID-19 data by zip code in Allamakee County, and Attorney Gericke gave his interpretation of the HIPAA laws. It was decided that Public Health would be the organization that provides this information, if requested.

20.175-Motion Koenig/Second Byrnes to request that Allamakee Public Health release COVID-19 cases by zip code. Motion carried.

Department Head updates: Gericke reported that June 3 the magistrate court will reopen with 26 cases that day. Attorney's office is creating a written plan for the department on how they will communicate with the public regarding hallway lines and social distancing, and he recommends other departments consider a similar policy. Supervisors discussed the local economic impact of the pandemic and public feedback that has been received about county employee raises. Schellhammer recommends the possibility of a 6-month delay on FY21 raises for county employees be placed on a future agenda. Byrnes gave a county farm update.

20.176-Motion Koenig/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 18, 2020

Board members present: Schellhammer, Byrnes (via Zoom) and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.177-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from May 11, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Jack Knight, Becky Hawes, Val Reinke, Lisa Curtin, Kristi Roney, Sheriff Mellick, Jim Janett, Brian Ridenour, Corey Snitker, Heather Homewood, Darin Svenson, Deb Winke, Jenny O'Neill.

Public Comment: Val Reinke reported on how businesses are transitioning to being open with limitations. Reinke recommended local candidates get a social presence for the June Primary. Jack Knight would like the public to know that it is AgriStar's choice whether to release the results of the surveillance testing there. Jim Janett reported a busy weekend at boat landings around the county.

Lisa Curtin reviewed changes as the lease and sublease come due for UERPC/NEICAC and explained the realignment of regions, making the NE Iowa region 20 counties instead of 6. This could bring changes to UERPC after December 31, so NEICAC is willing to lease and UERPC would sublease to avoid any issues after December 31. Uses of the offices space and trading locations with the current Relief office were discussed.

Jim Janett presented 2 quit claim deeds for property and artesian well, regarding property from land donation from Francis Garrett family approved by Supervisors on October 28, 2019. Janett has discussed the restrictions and other specifics of the deeds with Attorney Gericke.

20-178-Motion Byrnes/Second Koenig to approve 2 Quit Claim Deeds as presented. Motion carried.

Engineer Ridenour presented contracts and bonds for gravel for resurfacing for all 5 Divisions, including the negotiated price per ton for Division 2. Ridenour recommends approval of all 5 divisions contracts and bonds

20.179-Motion Koenig/Second Byrnes to approve contracts and bonds for Bruening Rock Products, Inc. for all 5 divisions for gravel for resurfacing. Motion carried.

Ridenour presented contract and bond for painted \$78,706.55 pavement markings.

20.180-Motion Byrnes/Second Koenig to approve contract and bonds for Fahrner Asphalt Sealers, LLC for painted pavement markings. Motion carried.

Ridenour recommends hiring of 2 temporary part-time summer employees.

20.181-Motion Koenig/Second Byrnes to hire Kyara Dahlstrom at \$11.50/hour effective May 26, and Miles Hansmeier effective May 19 at \$12/hour for temporary part-time. Motion carried.

COVID Items: Corey Snitker reported COVID-19 numbers seem to be plateauing in the county and upcoming meeting of Emergency Management Commission on May 20. Numbers from testing at Agri appear to be 12 positives, and results of the serology testing are not yet available. Offices reported phone have been busier at courthouse with questions on whether we are open to the public yet. Laurie Moody has been working with hair salons, tattoo parlors, etc on questions on the most recent Governor's proclamation. Engineer gave update on sneeze-guard and door installation and reported the financial effects on Engineer budget due to the COVID-

19 pandemic is still being determined.

Department Head updates: Corey Snitker updated on PPE for county offices. Jenny O'Neill, Treasurer's office, gave update on possibly starting DL drives after the busyness of renewals slows down; some people are taking permit tests at their homes; Recorder Winke asked about lines in hallways and requiring appointments for services. It was discussed that the public has to take responsibility and police themselves in hallways and after 8 weeks of this they know what they need to be doing. Each office has a right to monitor how many are in their office, and how this will be communicated to citizens. Auditor Beyer reported that election in-person voting takes place through June 1. A date of June 3 for reopening was determined with 9:00am-3:30pm shortened hours to allow for disinfecting. Masks may be required for people wishing to go into non-public spaces in the courthouse. There will be no passport services until National passport agency re-opens, and then by appointment only until further notice. The South door will remain the only one unlocked starting on June 3 until further notice. Jim Janett is waiting to hear guidance from the state on opening the Visitor's center. Engineer Ridenour mentioned a concern from other county's unions about vacation carryover, but he is not concerned about this in his department at this time. Laurie Moody will be in charge of gathering a list of requirements for each office that can be posted for the public upon June 3 reopening. Sheriff Mellick reported his office has switched over to new priority channel; the new K-9 unit is in office, Tyr, and is trained other than narcotics training. Hall Roberts and Son is providing dog food for the life of the dog. Corey Snitker gave update he is working on 4 grants.

20.182-Motion Koenig/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 22, 2020

Board members present: Schellhammer (via phone), Byrnes and Koenig. All members voting “AYE” unless noted.

Meeting called to order by Schellhammer.

20.183-Motion Koenig/Second Byrnes to approve today’s agenda. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors.

20.184-Motion Byrnes/Second Koenig to waive the 14-day waiting period to appeal the draft permit for Rolinda Acres, LLC. Motion carried.

20.185-Motion Byrnes/Second Koenig to adopt the Resolution to approve the waiver of Allamakee County’s right to appeal issuance of final construction permit for Rolinda Acres, LLC. Construction of confined feeding operation by the Iowa Department of Natural Resources. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #20.185

APPROVAL OF WAIVER OF ALLAMAKEE COUNTY’S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES

BE IT RESOLVED, by the Allamakee County Board of Supervisors as follows:

SECTION 1. The Allamakee County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Rolinda Acres LLC has been issued a draft permit for the construction of a confined animal feeding operation building(s) at 1433 Knudtson Road, Waukon, IA 52172 in unincorporated Allamakee County.

SECTION 2. The Allamakee County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on May 11, 2020.

SECTION 3. The Allamakee County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

SECTION 4. The Allamakee County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

SECTION 5. The Allamakee County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

SECTION 6. This Resolution shall take effect immediately.

_____ Date: _____
Chairperson Pro-Tem, Board of Supervisors – Dennis Koenig

ATTEST:
_____ Date: _____
County Auditor – Denise Beyer

20.186-Motion Koenig/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, MAY 26, 2020

Board members present: Schellhammer, Byrnes (via Zoom) and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.187-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from May 18, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer–Auditor and Clerk to Supervisors, Jon Luchsinger, Ann Burckart, Laurie Moody, Tom Blake, Val Reinke, Brian Ridenour, Clark Mellick, Deb Winke, Jenny O'Neill, Janel Eglseder, Corey Snitker, Jim Janett.

Public Comment: Jack Knight asked if there are any projections regarding the financial impact of the COVID-19 pandemic. Val Reinke reports that the businesses that are open in the county changes daily and the way they are operating under COVID-19 guidelines are all different.

20.188-Motion Koenig/Second Byrnes to open public hearing for Allamakee County FY20 budget amendment. Motion carried.

Auditor Beyer reviewed the amendment amounts.

20.189-Motion Byrnes/Second Koenig to close the public hearing for Allamakee County FY20 budget amendment. Motion carried.

20.190-Motion Byrnes/Second Koenig to adopt the Allamakee County FY20 budget amendment. Motion carried.

20.191-Motion Koenig/Second Byrnes to approve the appropriations resolution for May 26, 2020 Allamakee County FY20 budget amendment. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

APPROPRIATION RESOLUTION #20.191

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2019, in accordance with Section 331.434, Subsection 6, Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Allamakee County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the following schedule are hereby appropriated from the resources of each fund so itemized, and the department or office listed in the first column on the same line of the schedule.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2019.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2019/2020 budget year the Auditor shall ascertain that, the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and offices monthly, during the 2019/2020 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2020.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on this **26th day of May, 2020**, the vote thereon being as follows:

AYES: _____

NAYS: _____

Larry Schellhammer, Chairperson

Dennis Koenig, Member

Attest:

Dan Byrnes, Member

Denise Beyer, County Auditor

APPROPRIATIONS FY '20 - FINAL AMENDMENT MAY 26, 2020										
(Less than 10% or \$5,000 decrease, whichever is greater, to the Department)	GENERAL BASIC	GENERAL SUPPLEMENTAL	GENERAL OTHER	COUNTY SOCIAL SERVICES	RURAL SERVICES	SECONDARY ROADS	OTHER	CAPITAL PROJECTS	DEBT SERVICE	TOTAL
Non Departmental										0
Board of Supervisors										0
County Auditor										0
County Treasurer										0
County Attorney	-213	-37								-250
County Sheriff	15,209									15,209
Clerk of Court										0
County Recorder										0
County Safety										0
Secondary Roads	0									0
Veterans Affairs										0
Board of Health	18,433									18,433
Weed Commission										0
Human Services										0
County Farm										0
Solid Waste										0
Non Departmental							25,000			25,000
District Court										0
Substance Abuse										0
Planning & Development	1,976	65								2,041
28E-Tourism										0
County Conservation										0
Environmental Health	-332						1,340			1,008
County Relief Office										0
Courthouse Services										0
Data Processing										0
Custodian										0
Insurance Expense										0
County Social Services										0
Juvenile Probation										0
Revolving Loan Fund										0
Non Mental Health										0
GIS Management										0
Historical Society										0
Em Mgmt Training										0
TOTALS	35,073	28	0	0	0	0	26,340	0	0	61,441
DATE: May 26, 2020										
GRAND TOTALS										
GENERAL BASIC FUND				35,073						ALLAMAKEE COUNTY BOARD OF SUPERVISORS
GENERAL SUPPLEMENTAL FUND		28								
COUNTY SOCIAL SERVICES FUND				0						
RURAL SERVICES BASIC FUND				0						
SECONDARY ROAD FUND				0						LARRY SCHELLHAMMER, CHAIRPERSON
WELL GRANT FUND				1,340						
RECORDS MANAGEMENT				0						
REVOLVING LOAN FUND				0						
MRT (MISSISSIPPI RIVER TRAIL)				0						DAN BYRNES, BOARD MEMBER
EMERGENCY MANAGEMENT FUND				0						
HISTORICAL SOCIETY				0						
WAUKON AREA FIRE STATION BOND				25,000						
REAP/CONSERVATION SPECIAL PROJECTS				0						DENNIS KOENIG, BOARD MEMBER
SAFETY CENTER DEBT SERVICE				0						
PUBLIC SAFETY CENTER FUND				0						
PRISONER ROOM AND BOARD				0						
GRAND TOTAL				61,441						ATTEST: DENISE BEYER, COUNTY AUDITOR

Discussion was held on whether the Supervisors will go ahead with or suspend their annual visits to the 6 county libraries, starting in June, with the ongoing COVID-19 pandemic. No action was taken and visits will be left as planned for now. As June 15 gets closer, it will be revisited if needed.

Sheriff Mellick spoke about his approval of employees being able to carryover vacation hours due to the pandemic.

20.192-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for John A. Jr. & James T. Regan (Lot 6 of 1 and Lot 7 of 1.....). Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.192

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Regan, John A Jr & James T

WHEREAS, Regan, John A Jr & James T, owner(s) as of the May 26,2020 has submitted the attached Final Plat and supporting documents representing:

LOT 6 OF 1 AND LOT 7 OF 1 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER, AND LOT 4 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER, ALL IN SECTION 3, TOWNSHIP 98 NORTH, RANGE 5 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on May 26,2020:

That the final subdivision plat submitted by Regan, John A Jr & James T, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS May 26, 2020.

ATTEST:

Chairperson

County Auditor

20.193-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for John A. Jr. & James T. Regan (SE Qtr of SW Qtr, Lot 1 of 1.....). Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #20.193

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Regan, John A Jr & James T

WHEREAS, Regan, John A Jr & James T, owner(s) as of the May 26, 2020 has submitted the attached Final Plat and supporting documents representing:

THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER(SE1/4-SW1/4), LOT 1 OF LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER(NE1/4-SW1/4), LOT 5 OF LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER(NW1/4-SW1/4), AND LOT 3 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4); ALL IN SECTION 3, TOWNSHIP 98 NORTH, RANGE 5 WEST OF THE 5TH P.M., ALLAMAKEE COUNTY, IOWA; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on May 25, 2020:

That the final subdivision plat submitted by Regan, John A Jr & James T, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS May 26, 2020.

ATTEST:

Chairperson

County Auditor

20.194-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Robert D. & Linda Thompson & Patrick J. & Tara L. Reisinger. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #20.194

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Robert D & Linda Thompson & Patrick J & Tara L Reisinger

WHEREAS, Robert D & Linda Thompson & Patrick J & Tara L Reisinger, owner(s) as of the May 26, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 23; LOT 3, LOT 2 OF 3, LOT 1 OF LOT 2, AND LOT 1 OF LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 23; LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 23; LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 23; LOT 1 IN THE NORTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 24; LOT 1 OF LOT 1 IN THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 24; ALL IN TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED IN JANUARY-MARCH, 2020.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on May 25, 2020:

That the final subdivision plat submitted by Robert D & Linda Thompson & Patrick J & Tara L Reisinger, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS May 26, 2020.

ATTEST:

Chairperson

County Auditor

20.195-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Daniel M. & Valeria A. White. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #20.195

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Daneil M & Valeria A White

WHEREAS, Daneil M & Valeria A White, owner(s) as of the May 26, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4) OF SECTION 18, TOWNSHIP 96 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on May 26, 2020:

That the final subdivision plat submitted by Daneil M & Valeria A White, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS May 26, 2020.

ATTEST:

Chairperson

County Auditor

20.196-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Justin J. & Regan C. Sweeney. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #20.196

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Justin J & Regan C Sweeney

WHEREAS, Justin J & Regan C Sweeney, owner(s) as of the May 26, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF 3 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, LOT 1 OF LOT 3 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, AND LOT 1 OF LOT 4 IN THE NORTHEAST OF THE NORTHEAST QUARTER OF SECTION 9, ALL IN TOWNSHIP 98 NORTH, RANGE 5 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on May 25, 2020:

That the final subdivision plat submitted by Justin J & Regan C Sweeney, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS May 26, 2020.

ATTEST:

Chairperson

County Auditor

Auditor Beyer reviewed changes to Flex Spending Plan options due to COVID-19 pandemic. 20.197-Motion Koenig/Second Byrnes to allow all optional Flex Benefit Plan changes due to IRS Notices 2020-29 and 2020-33 allowing temporary relief for Flex Benefit Plan participants. Motion carried.

Janel Eglseder also informed that Delta Dental will be giving a 25% credit for plan participants for months of April and May 2020 due to the COVID-19 pandemic.

Supervisor Schellhammer had a citizen, Tom Baxter, approach him asking Supervisors to consider delaying County employee raises for FY21. Baxter, via telephone, does not feel raises are not deserved but feels waiting 6 months to give raises would give the County time to assess the impacts of COVID-19 on county budget. Other discussion: working through any economic shortfalls during the next budget cycle when financial impacts may be more clear; difficulties with opening up both Sheriff and Roads union negotiations at this point before July 1; lack of time to do open enrollment over again for voluntary deductions that have been based on raises; road use tax and local option sales tax being less during the pandemic but Engineer will offset these shortages by cutting back new construction and new equipment; impacts of pandemic on farmers and delay in raises possibly helping avoid higher taxes for these farmers. No action was taken to delay FY21 raises.

COVID Items: Hallway markings and signs are being completed for reopening. Procedures for courthouse are posted on website. Laurie Moody gave update on her information gathered for June 3 office-specific procedures. Engineer's office will also be open from 9am-3:30pm starting

June 3; Ridenour also gave an update on handling of tickets during pandemic and interviewing for full-time positions. Corey Snitker updated on most recent Governor's proclamation which expires today, and expected update from Governor today. Sheriff Mellick gave department update and suggests polite enforcement of rules for the courthouse hallways and offices starting June 3.

Department Head updates: Jenny O'Neill gave report on activity in Treasurer's office; Driver's license appointments are out to June 12th. Recorder Winke reported more recording in past two months than normal for this time of year, likely due to low interest rates. Moody gave update on activity with well permits and grants. Engineer Ridenour gave update on Army Road maintenance. Tom Blake gave update on activity in his office and change to flood plain mapping/ordinance. Driftless Center will reopen on Thursday, May 28 but is still in need of hand sanitizer. Corey Snitker gave weather update. Sheriff Mellick gave department update. Auditor Beyer gave election update and department update. Supervisor Schellhammer gave a review of a Zoom meeting last week with the Assessor, Lansing city, Eastern Allamakee School and Lafayette Township regarding the financial impacts if the power plant would close.

20.198-Motion Koenig/Second Schellhammer to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 1, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.199-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from May 22 and 26, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Janel Eglseder–1st Deputy Auditor, Jack Knight, Val Reinke, Jonathan Luchsinger, Kristy Roney, Darin Svenson, Clark Mellick, Becky Hawes, Corey Snitker, Lori Hesse, Brian Ridenour, Tom Blake and Laurie Moody.

Public Comment: Val Reinke gave an update on the upcoming community events. She has been busy stuffing envelopes for individuals who are requesting information of our County. June is Dairy month and the June Dairy Parade is scheduled for June 15th. Val commented on how great of a job Denise Beyer is doing with Social Media on information to the community about absentee voting. Lori Hesse thanked everyone for all the extra work that they have been doing during this COVID-19 time.

COVID Items: Corey Snitker spoke about PPE materials and the State regulations. Corey is working on having enough supplies if we have another wave of COVID-19. He noted our numbers have been staying stable. Courthouse will be opening back up on Wednesday, June 3rd. Corey is supplying the offices with PPE materials for the opening. Clark Mellick stated he will be coming in and out of the Courthouse on our opening back up day. Clark will be updating the website with the COVID-19 numbers. Brian Ridenour spoke they will be opening back up on Wednesday to the public and their office hours will be the same as before.

20.200-Motion Byrnes/Second Koenig to set June 8, 2020 at 1:00 for the Primary Election canvass. Motion carried.

Bids for concrete pavement patching were opened and read as follows:

Skyline Construction \$141,258.00
Cedar Falls Construction \$158,036.00
Bacon Concrete \$113,712.00

Brian Ridenour discussed it is for 844 square yards of pavement, throughout the County. Brian will review bids.

Engineer Ridenour recommends hiring a temporary part-time employee for Secondary Roads. 20.201-Motion Koenig/Second Byrnes to approve hiring Lance Egan starting on June 2, 2020, at \$11.50/hour. Motion carried.

Ridenour presented detour route for June 15 Dairy Days parade.

20.202-Motion Koenig/Second Byrnes to approve detour route for Dairy Days parade. Motion carried.

Department Head updates:

Tom Blake discussed an issue about the Robinson property on Blue Heron Lane in Lansing. Corey Snitker discussed the upcoming weather with heat and storms. Dennis Koenig spoke about CCS and DHS directed to revamp the 28E Agreements. Janel Eglseder spoke about the Primary Election and how we have had around 2300 absentee request forms and we still have 457

ballots not returned yet. These unreturned ballots have to be postmarked no later than June 1st to be counted.

20.203-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Janel Eglseder, 1st Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 8, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.204-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from June 1, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Jon Luchsinger, Ann Burckart, John Roe, Jim Janett, Corey Snitker, Brian Ridenour, Heather Homewood, Darin Svenson.

Public Comment: Val Reinke covered upcoming events including Cruisin' Night at WW Dairy this Friday, June 12, Conservation kayaking event June 18 and many meetings. She attended an entrepreneur event in Cedar Rapids last week. New art piece at stoplight intersection is in place. The lighted information sign will be placed in a new location to be determined. Reinke also reviewed upcoming Dairy Days events.

20.205-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan updates for Kent McCormick sites 1 & 2 and Regancrest Holstein, Inc. Motion carried.

20.206-Motion Koenig/Second Byrnes to approve signing the Cost Advisory Services 3-year contract at \$4,125 per year for the indirect cost recovery program. Motion carried.

20.207-Motion Byrnes/Second Koenig to approve the Quit Claim Deed for the remaining piece of Garrett property. Motion carried.

Ridenour stated all bids from last week were correct as read. Bacon Concrete was low bid and Ridenour recommends this bid.

20.208-Motion Koenig/Second Byrnes to approve Bacon Concrete bid of \$113,712 for concrete pavement patching. Motion carried.

Ridenour recommended hiring two for Secondary Roads: Garth Cooper Maintenance Person II starting June 22 at 19.90/hour; and Tony Seitz at Maintenance Person I starting June 22 at \$19.75/hour.

20.209-Motion Koenig/Second Byrnes to approve hiring of Garth Cooper as Maintenance Person II starting June 22 at \$19.90/hour. Motion carried.

20.210-Motion Byrnes/Second Koenig to approve hiring of Tony Seitz as Maintenance Person I starting June 22 at \$19.75/hour. Motion carried.

COVID Items: Corey Snitker suggested considering opening courthouse doors in addition to the south door, and review start time of 8:00 a.m vs. 9:00a.m. Supervisors discussed opening the north, west and east doors.

20.211-Motion Byrnes/Second Koenig to unlock all doors during hours of operation, 9:00 a.m.-3:30 p.m. Motion carried.

Continuing Zoom meeting option was discussed. It was decided to continue Zoom meetings for now. Meetings off-site at libraries may be audio only. Discussion on going to New Albin library for June 15 meeting as planned, or later in summer. It was decided to go there later in the summer as Reinke mentioned they have a project in progress they would like to show the

Supervisors when it is farther along.

Department Head updates: Engineer Ridenour reported on pavement markings being painted and rock being put down on gravels. Corey Snitker foresees meeting his max vacation hours and asking for a waiver on that maximum, due to recent COVID-19 demands and not being able to use vacation. Auditor Beyer gave an election review.

20.212-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 8, 2020**

1:00 p.m.

Board members present Schellhammer, Koenig and Byrnes. All members voting “AYE” unless noted.

Meeting of Board of County Canvassers called to order by Schellhammer.

The Board of County Canvassers for Allamakee County met to canvass the results of the Primary election held on June 2, 2020. Auditor Beyer presented tally lists, abstracts and canvass summary for said election.

20.213-Motion Byrnes/Second Koenig to certify the canvass summary and abstracts of votes for June 2, 2020 Primary election and declare the following candidates nominated for the offices listed, to be filled at the General Election on November 3, 2020: **Democratic Party**: Board of Supervisors-Andy Kelleher; Auditor and Sheriff – No candidates; **Republican Party**: Board of Supervisors - Mark Reiser; Auditor – Denise Beyer; Sheriff – Clark A. Mellick. Motion carried.

20.214 -Motion Koenig/Second Byrnes to adjourn. Motion carried.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 15, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.215-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from June 8, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Ann Burckart, Kristy Roney, Jon Luchsinger, Corey Snitker, Tom Blake, Heather Homewood, Deb Winke.

Public Comment: Val Reinke updated on tourism and events. Music in the Park starts this week in Waukon City Park. New Albin proposes August 31 for Board of Supervisors to hold meeting there. No date yet on when Dollar Fresh will be opening, but job positions are posted on their website. Tom Blake updated Supervisors of vacancies on P&Z commission (2) and Board of Adjustments (2) which were created by new legislation stating that all members must live in unincorporated areas of the county.

20.216-Motion Koenig/Second Byrnes to sign the Solutions contracts for service. Motion carried.

20.217-Motion Byrnes/Second Koenig to approve signing the Conflict of Interest policy. Motion carried.

A termination of the Veteran's Club land lease was presented.

20.218-Motion Byrnes/Second Koenig to terminate the lease agreement with Vet's Club, effective July 1, 2020. Motion carried.

A Quit Claim Deed will need to be signed by the Vet's Club to deed that property back to the county, per Attorney Gericke.

Corey Snitker is allowed to have a maximum of 120 hours of vacation, based on his years as an employee. Due to COVID-19 he has not been able to use the vacation. He asks for approval to go over 120 hours until December 31, 2020.

20.219-Motion Byrnes/Second Koenig to allow Corey Snitker to extend his vacation over 120 hour maximum until the end of 2020. Motion carried.

Auditor Beyer notified the Supervisors that the time approved for the Employment Law Attorney work on job classifications has been exceeded and may still need a little more time before it is finalized. Supervisors will consider approval when the final bill is presented for payment.

Recorder Deb Winke informed the Supervisors that Laurie Welch will be retiring on July 31, 2020. An ad will be in the newspaper starting this Wednesday.

20.220-Motion Koenig/Second Byrnes to accept the resignation/retirement of Laurie Welch effective July 31, 2020. Motion carried.

COVID-19 updates: Corey Snitker is working with the fair board and other groups and organizations regarding COVID-19 precautions that need to be taken for upcoming events. The newest Governor proclamation removed the 50% capacity limitation, but still requires 6-foot social distancing.

Department Head updates: Deb Winke reported that there was a leak in their back office again during the rain last Tuesday. The books that are there need to be moved to protect them. The plan is to move some books to a room on 4th floor to be used as a “research room”, and new shelving is needed for the other books that will remain in the Recorder’s office. Auditor Beyer reported that the Post Election audit showed matching results to the machine count on Election Day, and reviewed year end claim cycles and procedures for all departments.

20.221-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 22, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.222-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from June 15, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Harvey Estebo, Lisa Curtin, Karli Schmelzer, Laurie Moody, Jon Luchsinger, Val Reinke, Kristy Roney, Ardie Kuhse, Marcia Rush, Jim Magner, Don Peters, Tom Blake, Corey Snitker, Deb Winke.

Public Comment: Val Reinke gave updates on weekend events in the county; Farmers Market tonight at WW Homestead Dairy north lot; Music in the Park starts on Thursdays in Waukon City Park; Friday night drive-in movie at WW Dairy and other upcoming events. Auction for contents of Vet's Club is being held today, starting at 10:00 a.m. Ardie Kuhse gave review of Dairy Days parade and Music in the Park.

Harvey Estebo shared some information about the Freedom Rock and placement of the Freedom Rock at the County Museum was discussed. Carl Johnson, whose memorabilia will be on display at the (former) Vet's Club, spoke in favor of placing the Freedom Rock at the museum location. Estebo read a request for permission to have the Freedom Rock placed at the museum, if it is a possible location. The County owns the land, so they need permission of the Supervisors. Marcia Rush with the museum is willing to head up the project. Ardie Kuhse explained the application process and needing/choosing a city for the project. Don Peters spoke about the decision being between the city park or the Vet's Club location.

20.223-Motion Byrnes/Second Koenig to approve the request to place the Freedom Rock on the Museum property, if it is the location chosen by those involved. Motion carried.

Auditor Beyer presented a list of properties applying for Business Property Tax Credit.

20.224-Motion Byrnes/Second Koenig to approve the BPTC listing as presented. Motion carried.

Beyer presented the Personally Identifiable Information Policy for Allamakee County.

20.225-Motion Koenig/Second Byrnes to approve the Personally Identifiable Information Policy for Allamakee County. Motion carried.

20.226-Motion Byrnes/Second Koenig to approve the Fraud Reporting Policy for Allamakee County. Motion carried.

20.227-Motion Koenig/Second Byrnes to approve the liquor license renewal for Sportsmans Club in Rossville. Motion carried.

Sheriff Mellick presented letter of resignation.

20.228-Motion Koenig/Second Byrnes to accept resignation of Amanda Roderick (Winter) as dispatcher for Sheriff's office effective July 10. Motion carried.

Discussion was held on the UERPC/NEICAC lease and sublease. Karli Schmelzer with NEICAC discussed the internet options at the building on 1st Ave NW where Relief is currently located. They have had budget cuts and the cost of internet alone if they move to that building would prohibit them from signing a lease/sublease. Supervisors offered to lower the \$75/month rent,

but Schmelzer said the internet is still too expensive. Lisa Curtin spoke about the UEPRC contract with the state being in question in December, 2020 and not knowing what will happen with that, they are not able to sign a lease or sublease at this time. No action was taken and at the end of the contract on June 30, 2020, NEICAC and UERPC will no longer have a lease/sublease contract for office space with Allamakee County.

20.229-Motion Byrnes/Second Koenig to hold New Albin library visit to August 31. Motion carried.

Engineer Ridenour presented agreements for County Bridge funding.

20.230-Motion Koenig/Second Byrnes to approve IDOT agreements for County Bridge funding.

COVID-19 updates: Corey Snitker working with Long Term Care facilities on phases of re-opening plan; working with County Fair and Lansing Fish Days and others on mass gatherings and signage for these events; preparing for a possible second COVID-19 outbreak this fall. Engineer Ridenour mentioned the August ISAC conference has been cancelled.

Department Head updates: John Roe and Deb Winke talked about the leak in Recorder's back office and possibility of a drain issue, after a roofing company came and looked and sees no issues on the roof. Winke reported the books have all been moved to the investigation room on 4th floor. Supervisors asked about the drain setup, other options and directed John Roe to have someone come look at option to put in an intake drain/relief valve in upper parking lot for the rain to back up into instead of into Deb's office. John Roe informed Supervisors that once IowaWorks/UEPRC is moved out, he will move Substance Abuse office into that space and then move Relief Office into current Substance Abuse space. Engineer Ridenour reported 2 new full-time staff started today and he is back to full staff. Auditor Beyer reminded everyone of year-end next week. Tom Blake working on a statement for the impact new legislation will have on county; mentioned new regulations of short-term rental. Koenig reported that Bob Lincoln with CSS resigned/took another job and also his disappointment and frustration in the way government handled the legislation that passed, dividing the CSS region into 2 regions.

20.231-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 29, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.232-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from June 22, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Laurie Moody, Jim Janett, George Beardmore, Nikki Meyer, John Bauercamper, Joe Palmer, Tom Blake, Brian Ridenour, John Roe, Jon Luchsinger.

Public Comment: George Beardmore and Nikki Meyer talked about recruiting new members for Farm Bureau and asked about Pattison sand mines selling water. Val Reinke talked with Alliant Energy last week about the Lansing plant. She received a phone call that there have been some more cuts at the plant, but there has been no decision to close. A group including the city of Lansing, Eastern Allamakee schools, townships and county met and discussed the impact if/when the plant would close. Reinke updated on farmers markets, fireworks, and other events this upcoming week.

Joe Palmer expressed concern that his office still will have public access to the public museum records once the records are moved to the Vet's Club building. He explained their current method of access at the Old Courthouse Museum. Supervisors assured them they would do anything they can to allow them same access to the Vet's Club building and the records they need, and they can expect business as usual.

Jim Garrett spoke about leases he presented for Vet's Club building and Old Courthouse building, and also insurance. Other discussion included changing utilities over to Historical Society, expenses, current rental upstairs, 2 vacancies on the Historical Society Board and hours of the new military museum. The Historical Society Board meets once a month on the 4th Thursday of the month at 4:30 pm. In slower winter months, they may skip a month or two. Insurance and tenant verbiage will be added to the lease and presented for approval/signing at next week's meeting.

The Committee for the Bible reading have asked permission to meet on courthouse lawn on July 14 for about an hour starting at 7:00 am. The right to assemble does not need approval from Supervisors. No action taken.

20.233-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Adam D. & Morgon A. Foley & Michael J. & Cynthia S. Foley. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.233

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Adam D & Morgon A Foley & Michael J & Cynthia S Foley**

WHEREAS, Adam D & Morgon A Foley & Michael J & Cynthia S Foley, owner(s) as of the June 29, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 1 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER(NW1/4-NE1/4) OF SECTION 21, TOWNSHIP 97 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on June 29, 2020:

That the final subdivision plat submitted by Adam D & Morgon A Foley & Michael J & Cynthia S Foley, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS June 29, 2020.

ATTEST:

Chairperson

County Auditor

Schellhammer stepped down as Chair to attend another meeting and Koenig stepped in as Chairperson, Pro-Tem.

20.234-Motion Byrnes/Second Koenig to approve FY21 budget appropriation as presented. Roll call: Koenig-aye; Byrnes-aye; Schellhammer absent. Motion carried.

APPROPRIATION RESOLUTION 20.234

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2020, in accordance with Section 331.434, Subsection 6, Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Allamakee County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the following schedule are hereby appropriated from the resources of each fund so itemized, and the department or office listed in the first column on the same line of the schedule.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2020.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this

20.235-Motion Byrnes/Second Koenig to approve entire invoice for employment law attorney, Lynch Dallas. Motion carried.

20.236-Motion Byrnes/Second Koenig to approve transfer of \$4,567.85 from General Fund to Secondary Roads Fund and \$354,821,17 from Rural Services to Secondary Roads Fund. Motion carried.

Ridenour presented contract and bond for concrete pavement patching.

20.237-Motion Byrnes/Second Koenig to approve contract and bond for concrete pavement patching with Bacon Concrete. Motion carried.

Engineer Ridenour presented the 3 year employment agreement, identical to previous contract; effective date 7/1/20; wages FY21-3% + \$1,500; FY22 and FY23 – tied to other department head and elected official positions.

20.238-Motion Byrnes/Second Koenig to approve FY21-FY23 Employment Agreement for County Engineer. Motion carried.

COVID-19 updates: Jim Janett reported visitor numbers are up at the Visitor Center and they are going through a lot of sanitizer. Engineer Ridenour said Roads Dpt has an employee exposed to COVID who has been asked to stay home.

Department Head updates: Auditor Beyer gave an update on passport services and year end process. Attorney Gericke gave an update on the court procedures and things are starting to pick up again. Jim Janett said usage is up and may be inviting Supervisors to ride along on a Saturday to observe. John Roe spoke about the drainage issue/leak in the Recorder's office and the issue in the lower parking lot. Attorney Gericke talked about attempting to make contact with the tenant in the upstairs on Vet's Club.

20.239-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JULY 6, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.240-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from June 29, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Ann Burckart, Jon Luchsinger, Dave Mooney, Val Reinke, Jim Garrett, Clark Mellick, Brian Ridenour, John Roe, Corey Snitker, Deb Winke, Ann Burckart, Jane Regan.

Public Comment: Val Reinke talked about Farmers Markets and Allamakee County Fair schedule this week. Reinke has been working with Dale Crozier, Superintendent of Eastern Allamakee Community School District, regarding a write-up for a school newsletter on the impact on EACSD if Alliant Energy would close. No Music in the Park Thursday due to The Caminos at the fairgrounds.

Jim Garrett presented the revised lease agreements for the Vets Building and the Old Courthouse, clarified the upstairs apartment is not included in the lease, and naming the County as an "additional insured". The goal of the Historical Society is to be open in the Vets Club building by next summer.

20.241-Motion Koenig/Second Byrnes to approve two lease agreements between Allamakee County and the Historical Society for the Old Courthouse Museum and the Vet's Club Building. Motion carried.

Dave Mooney reviewed activity at the recycling center and April and May were busier than ever during COVID-19. They are getting back to "normal" and Town & Country helped them out (at no cost) with extra dumpsters as needed. Town & Country wants to add \$800/month for pick up at outside/rural sites. Mooney recommends the Supervisors do not approve the extra cost at this time, but consider it when the contract is up for negotiation. No action taken. Mooney informed Supervisors they are preparing for the new compacter.

Sheriff Mellick proposed hiring Larry Dundee as part-time custodian to work up to 10 hours per week – to push snow, mow lawn and regular custodial, at \$13.00/hour starting July 12, 2020.

20.242-Motion Byrnes/Second Koenig to approve hiring Larry Dundee for custodial work up to 10 hours/week at a wage of \$13/hour starting July 12, 2020. Motion carried.

Engineer Ridenour presented a resolution for temporary road closure.

20.243-Motion Koenig/Second Byrnes to approve resolution to temporarily close a portion of White Pine Road for a bridge replacement project. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION NO. 20.243

WHEREAS, the 2020 Code of Iowa, Chapter 306, Section 41, authorized the temporary closure of sections of highway for construction and

WHEREAS, it is desirable to perform construction and/or maintenance on the below listed road in Allamakee County:

Project L-23G1--73-03: A portion of White Pine Road beginning at the intersection of White Pine

Road and Busness Hill Drive thence westerly 600 feet for the closure for a bridge replacement and approach grading located in the Northwest Quarter of Section 23-T97N-R4W of Paint Creek Twp.

The above described road will be temporarily closed during the period of construction and/or maintenance effective July 8, 2020 and barricades will be placed at each end of the section of roadway with signs stating "ROAD CLOSED".

This resolution does not prohibit or deny any person from gaining lawful access to his or her property or residence along said county right-of-way.

Dated this 6th day of July, 2020.

Larry Schellhammer, Chairperson

Dennis Koenig, Member

ATTEST:

Dan Byrnes, Member

Auditor

Engineer Ridenour presented bids and estimates for asphalt resurfacing on Prairie Drive. Estimate was figured a couple weeks into COVID-19, bids were taken in June. One bid was received and Ridenour does not recommend accepting the bid, which is 18% over estimate. 20.244-Motion Byrnes/Second Koenig to reject the bid from Mathy Construction for asphalt resurfacing on Prairie Drive. Motion carried.

COVID-19 update: Discussion was held on opening and closing times of courthouse offices and whether to keep the boxes on the bench on lower level to give people a place to drop off documents if they are not comfortable going into the offices yet. 20.245-Motion Koenig/Second Byrnes to change hours to 8am-3:30pm effective today and keeping the drop boxes for offices in place. Motion carried.

Corey Snitker talked about storing PPE for a potential second wave of COVID-19 pandemic. He is working with the Fair Board this week regarding social distancing.

Jane Regan updated the Supervisors the Vets Club building is included in the Statement of Values. The cost of insurance is going to be in the \$1300 range annually. The County needs to keep Regan updated on the rental situation, when the last electrical review was done, as well as plumbing review, and the age of the roof.

Regan reviewed the EMC Work Comp 3/1/19-3/1/20 audit and the areas that actuals were over the estimated salaries paid. Regan also is estimating the County could get a 33% dividend in December of approximately \$32,696 if no unknown claims arise. Regan recommends one possible use of these dividend funds to pay for pre-employment physicals to establish a baseline.

Department Head updates: Assessor Ann Burckart reminded the Supervisors the Vets Club property is 100% taxable the first year it is acquired due to it being in rental status. Going forward taxable status would be determined based on whether any part of the property is rented. Corey Snitker gave updates on working with nursing homes and schools regarding their reopening

procedures and plans. John Roe is waiting on estimates for lower parking lot concrete work to be done after the work is done to open up the concrete and figure out the issue with drainage to storm sewer. Roe talked to A-OK about meeting with Larry Schellhammer about excavating and scoping to find the issue after concrete is removed. Auditor Beyer gave an update on year-end processes and tax statement process. Supervisor Koenig updated that the Governor signed the legislation requiring the CSS mental health region to divide into two regions. Engineer Ridenour reminded Supervisors of a virtual meeting this week and gave project update, and need to rent a bulldozer.

20.246-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JULY 13, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.247-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from July 6, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Jon Luchsinger, Ann Burckart, Brian Ridenour, Laurie Welch.

Public Comment: Val Reinke read a letter from Eastern Allamakee Community School District Superintendent Dale Crozier regarding the effect, or lack of effect, on EACSD if Alliant Energy plant in Lansing would close. Per Crozier's letter, there is no plan to change/increase the school district's tax levy if/when the Alliant Energy plant would close. Reinke previewed activities in Allamakee County communities this week. Dollar Fresh is opening at 7am on Friday, July 17, with ribbon cutting on Thursday, July 16. Next week's Supervisor meeting at Lansing Meehan Public Library will not be available on Zoom or telephone, but if someone wishes to call in they should call the Auditor's office prior to 9:00am on Monday, July 20 to make arrangements.

20.248-Motion Byrnes/Second Koenig to accept and place on file quarterly reports for Recorder, Relief office, and Veterans Affairs. Motion carried.

20.249-Motion Koenig/Second Byrnes to approve liquor license renewal for Knotty Pine. Motion carried.

Ridenour presented the annual agreement for snow/ice control road maintenance.

20.250-Motion Byrnes/Second Koenig to approve the roadway maintenance agreement between the City of Waukon, IDOT and Allamakee County. Motion carried.

Laurie Welch and Ann Burckart updated the Supervisors on the IT position being vacated by Laurie Welch's retirement. Jon Luchsinger will take over courthouse IT position as of August 1 with Luchsinger receiving \$5,000 compensation from Data Processing budget. Jean Brink and Kristy Roney will be backups at \$1,000 each from Data Processing budget.

20.251-Motion Koenig/Second Byrnes to hire Jon Luchsinger for courthouse IT position as of August 1, 2020 at \$5,000 and Jean Brink and Kristy Roney as backups of \$1,000 compensation. Motion carried.

COVID-19 updates – none noted.

Department Head updates: Engineer Ridenour updated on White Pine bridge project and other projects, and a retirement in roads department. Auditor Beyer gave department update.

20.252-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JULY 20, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.253-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from July 13, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Derva Burke, Linda and Tom Stovall – US Census Bureau, Sarah Majewski, Bruce Revoir, Bruce Palmborg, Amy Stracener, Marlene Imhoff-Duffy, Derva Burke.

Public Comment: Linda and Tom Stovall with US Census Bureau explained the job of being a Census worker and they are in Lansing today to get people to fill out their census forms. Bruce Palmborg, Chair of Mainstreet Lansing Board, gave an update on a grant to help small businesses pay utility bills. Amy Stracener from Kerndt Brothers Savings Bank gave a report on the Lansing Community Garden project with 4x8 raised gardens. Sarah Majewski – Lansing Library Board Chair, Bruce Revoir – Lansing City Council, and Marlene Imhoff-Duffy introduced themselves and expressed thanks to the Supervisors for meeting in Lansing today.

Derva Burke gave a Lansing Meehan Public Library update and gave a review of library use since reopening after COVID-19 shutdown. Sarah Majewski stated they haven't started up programming again yet but have remained open during the entire pandemic.

20.254-Motion Byrnes/Second Koenig to accept and place on file the Auditor's quarterly report. Motion carried.

20.255-Motion Koenig/Second Byrnes to approve the liquor license renewal for Allamakee County Conservation Foundation. Motion carried.

One application was received from current VA commissioner, Cheryl Garin.

20.256-Motion Koenig/Second Byrnes to appoint Cheryl Garin as Veterans Affairs Commissioner. Motion carried.

20.257-Motion Byrnes/Second Koenig to approve resolution for Destruction of Noxious Weeds. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

Resolution #20.257

RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS

BE IT RESOLVED, by the Board of Supervisors of Allamakee County, Iowa;

That pursuant to the provisions of Chapter 317 Code of Iowa, 2020, it is hereby ordered:

- 1. That each owner and each person in the possession or control of any lands in Allamakee County shall properly spray, cut, burn, or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such time in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep their lands free from such growth of any weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates as often thereafter as it is necessary to prevent seed production:**

PRIMARY NOXIOUS WEEDS: JULY 20, 2020 for Buckthorn, Bull thistle, Canada thistle, Field bindweed, Hoary cress (Perennial pepper-grass) Horse nettle, Leafy spurge, musk thistle, Perennial sow thistle, Quack grass, Russian knapweed, Tall thistle & Palmer amaranth

SECONDARY NOXIOUS WEEDS: JULY 20, 2020 for Buckthorn plantain, Cocklebur, Wild sunflower, curly dock, Poison hemlock, Puncturevine, Sheep sorrel, Sour dock, Smooth dock, Teasel, Velvetleaf (Butterprint), Wild carrot, Wild mustard, Multiflora rose and Shattercane.

2. That each owner or each person in the possession or control of land in Allamakee County infested with any noxious weeds shall be expected to destroy and will immediately keep such infestations of said noxious weeds destroyed to prevent the weeds from blooming and maturing additional seeds.
3. That if the owners or persons in possession or control of any land in Allamakee County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including cost of serving notice and other cost, if any, shall be assessed against the land and its owners thereof.
4. The multiflora rose shall not be considered a noxious weed when cultivated for or used as undersod for cultivated roses or as ornamental shrubs in gardens, per Iowa Code Section 317.1 (2).
5. That the Allamakee County Auditor is hereby directed to cause notice of the making and entering of foregoing order by on publication in each of the official newspapers of the County.

Dated this 20th day of July, 2020

Allamakee County Board of Supervisors

Larry Schellhammer, Chairperson

Dennis Koenig, Supervisor

Daniel Byrnes, Supervisor

Larry Schellhammer read a letter of support, drafted by UERPC, for Waukon Fiber to Premise Phase 2 application and recommended approval.

20.258-Motion Byrnes/Second Koenig to sign the letter of support for Waukon Fiber to Premise Phase 2 application. Motion carried.

20.259- Motion Byrnes/Second Koenig to authorize Auditor to move partially self-funded health insurance account funds at her discretion into an interest bearing account and authorize Karmen Piggott as an additional signer. Motion carried.

COVID-19 updates: Auditor Beyer gave an update on Absentee Ballot Request mailing in Allamakee County and the SOS also doing a mailing. Supervisor Koenig discussed nursing home restrictions and not being able to see family. Sarah Majewski, Bruce Revoir and Amy Stracener gave accounts and personal experiences of not being able to see loved ones in nursing homes.

Department Head updates: Larry Schellhammer thanked Marlene Duffy for serving on Planning & Zoning Board and she is thankful for the educational experience it was for her. Bruce Revoir inquired about a new law and asked whether the County Sheriff's office issues tickets by paper or electronically. Schellhammer talked about one board he serves on that was allowed to file a deficit budget for the first time ever due to COVID-19 economic impacts.

Supervisors visited the Lansing splash pad.

20.260-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JULY 27, 2020

Board members present: Schellhammer, Byrnes (via Zoom) and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.261-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from July 20, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Deb Winke, Ann Burckart, Jon Luchsinger, Corey Snitker, Brian Ridenour, Tom Blake.

Public Comment: Val Reinke gave an update on Farmers Markets, including the kickoff in Postville with music, and other community events. Schellhammer reported that The Foursome movie was played at the Country Club and is available on Youtube. Auditor Beyer reported Waukon Summer Prom at the pavilion this past weekend was a success.

Deb Winke requested approval for hiring Michelle Huinker and appointing Karen Mathis as First Deputy.

20.262-Motion Koenig/Second Byrnes to approve hiring Michelle Huinker starting August 10, 2020 at \$17.50/hour. Motion carried.

20.263-Motion Koenig/Second Byrnes to approve Karen Mathis as First Deputy Recorder effective September 1, 2020 at 70% of Recorder's salary. Motion carried.

20.264-Motion Koenig/Second Schellhammer to accept and place on file the Treasurer's annual report. Byrnes abstained. Motion carried.

20.265-Motion Koenig/Second Schellhammer to accept and place on file the Sheriff's quarterly report. Byrnes abstained. Motion carried.

20.266- Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for John C. Lewis Estate. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.266

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
John C Lewis Estate**

WHEREAS, John C Lewis Estate, owner(s) as of the July 27, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4-SE 1/4), LOT 3 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE 1/4), AND LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW 1/4-SE 1/4); ALL IN SECTION 18, TOWNSHIP 97 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on July 27,2020:

That the final subdivision plat submitted by John C Lewis Estate, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS July 27, 2020.

ATTEST:

Chairperson

County Auditor

20.267- Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for JTAG Land LLC. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.267

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
JTAG Land LLC**

WHEREAS, JTAG Land LLC, owner(s) as of the July 27, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 1, LOT 2 OF LOT 1, LOT 1 OF LOT 2 AND LOT 2 OF LOT 2; ALL IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE 1/4) OF SECTION 16, TOWNSHIP 99 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on July 27,2020:

That the final subdivision plat submitted by JTAG Land LLC, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS July 27, 2020.

ATTEST:

Chairperson

County Auditor

20.268-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Keith & Carol Bakkum. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.268

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Keith & Carol Bakkum

WHEREAS, Keith & Carol Bakkum, owner(s) as of the July 27, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTH HALF OF THE FRACTIONAL SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED IN JUNE-JULY, 2020.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on July 27, 2020:

That the final subdivision plat submitted by Keith & Carol Bakkum, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa,

with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS July 27, 2020.

ATTEST:

Chairperson

County Auditor

20.269-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Steven L. & Judy S. Kurth. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.269

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Steven L & Judy S Kurth

WHEREAS, Steven L & Judy S Kurth, owner(s) as of the July 27, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4 -NE1/4) OF SECTION 31, TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE 5TH P.M. , ALLAMAKEE COUNTY, IOWA.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on July 27, 2020:

That the final subdivision plat submitted by Steven L & Judy S Kurth, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS July 27, 2020.

ATTEST:

Chairperson

County Auditor

20.270-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Dana Fink. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.270
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Dana Fink

WHEREAS, Dana Fink, owner(s) as of the July 27, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 2 OF LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4) OF SECTION 10, TOWNSHIP 100 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on July 27, 2020:

That the final subdivision plat submitted by Dana Fink, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS July 27, 2020.

ATTEST:

Chairperson

County Auditor

20.271-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Paul J. & Mary Farley. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.271
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Paul J & Mary Farley

WHEREAS, Paul J & Mary Farley, owner(s) as of the July 27, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 3 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, LOT 2 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, AND A SURVEY

OF THE SOUTH LINE OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 29, ALL IN TOWNSHIP 99 NORTH, RANGE 6 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED IN DECEMBER 2019-JANUARY 2020.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County’s subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on July 27,2020:

That the final subdivision plat submitted by Paul J & Mary Farley, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County’s Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board’s recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS July 27, 2020.

ATTEST:

Chairperson

County Auditor

Engineer Ridenour presented a resolution for approval retroactive to July 22. 20.272-Motion Byrnes/Second Koenig to approve a resolution for temporary road closure on a portion of English Bench Road for a bridge replacement project. Motion carried. Roll Call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION NO. 20.272

WHEREAS, the 2020 Code of Iowa, Chapter 306, Section 41, authorized the temporary closure of sections of highway for construction and

WHEREAS, it is desirable to perform construction and/or maintenance on the below listed road in Allamakee County:

Project L-32T2--73-03: A portion of English Bench Road approximately 0.5 miles northeast of the intersection with Iowa River Drive(A26), for a closure for a bridge replacement and approach grading project located in the NW of the SE Quarter of Section 32-T100N-R5W of Union City Twp.

The above described road will be temporarily closed during the period of construction and/or maintenance effective July 22, 2020 and barricades will be placed at each end of the section of roadway with signs stating "ROAD CLOSED".

This resolution does not prohibit or deny any person from gaining lawful access to his or her property or residence along said county right-of-way.

Dated this 27th day of July, 2020.

Larry Schellhammer, Chairperson

Dennis Koenig, Member

Dan Byrnes, Member

ATTEST:

Auditor

COVID-19 updates: Corey Snitker has met with schools; also has met weekly with 4 long-term care facilities in the county and they are preparing to move toward allowing outside visitation. Most major events have cancelled. Next major event is the Driftless Half Marathon in October. Snitker also gave report on acquisition of PPE and social distancing signage and other signage available for events. Auditor Beyer announced the Auditor's office is reopening for passport acceptance by appointment only, even though the National Passport Agencies are not fully back to work yet, so applicants need to understand the undetermined amount of time until they receive their passport and their important documents returned.

Department Head updates: Snitker gave department update. Engineer Ridenour gave road project updates and announced one Churchtown maintenance person resignation and a retirement in his department. Ridenour mentioned July 9 wind damage across west end of a hoop building at the main Waukon shop and he is working with Jane Regan regarding insurance.

20.273-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, AUGUST 3, 2020

Board members present: Schellhammer, Byrnes (via Zoom) and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.274-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from July 27, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Laurie Moody, Jon Luchsinger, Darin Svenson, Tom Blake, Corey Snitker, Brian Ridenour.

Public Comment: Val Reinke gave an update on community events this past week, Lid's Bar & Grill restaurant opening Tuesday, and upcoming community events.

20.275-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plans and Updates for Gruber Ridge, Long View Ridge, Wayne & Shelly Weber, Millerway, Dennis Gruber, and Supreme Beef LLC. Motion carried.

Tom Blake presented a Zoning map amendment for Greg Friest, 929 Lansing Harpers Road. Friest wants to convert a metal structure to a home for his parents, which is a zoning change requiring a public hearing.

20.276-Motion Byrnes/Second Koenig to establish a Public Hearing for August 17 at 9:40am for zoning map and ordinance amendment for 929 Lansing Harpers Road. Motion carried.

Blake presented a draft Flood Plain Management ordinance from the DNR. A detailed flood study was done which adds language and delineates the 500-year flood plain. Planning and Zoning will hold their public hearing on this ordinance on August 17. Blake highlighted changes. Blake recommends Planning & Zoning hold their public hearing on August 17 and then come to Supervisors to set their Public Hearing. No action taken by BOS.

Engineer Ridenour presented bids for a 4-mile asphalt resurfacing project on Waterville Road (X32). Bids were let by the state and one bid was received. Mathy Construction was the sole bidder, at 4.4% over the estimate. Ridenour recommends approval of bid. This is a farm-to-market project to be competed with farm-to-market funds already received.

20.277-Motion Koenig/Second Byrnes to accept bid from Mathy Construction for asphalt resurfacing of Waterville Road X32 at \$1,387,746. Motion carried.

COVID-19 updates: Corey Snitker reviewed recent news article he wrote about mask requirements, and recommends doing research for county, city and state requirements of your destination if you plan to travel. State came out with guidance for schools. Schellhammer asked about Allamakee County cases.

Department Head updates: Snitker discussed the press release from IDALS about the seed packets being received via mail. Snitker reviewed the Incident Response Planning webinar attended on Friday and he will be working with Auditor's office on this plan before September 15. Engineer Ridenour gave road project update, and posting of job openings in roads department. Auditor Beyer completed tax statement preparation and sent to printer last Thursday, her office has received approximately 1,000 absentee ballot requests through last Friday for the November 3 General election and passport application processing resumed today, by appointment only.

20.278-Motion Koenig/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, AUGUST 10, 2020

Board members present: Schellhammer, Byrnes (via Zoom) and Koenig. All members voting “AYE” unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.279-Motion Koenig/Second Byrnes to approve today’s agenda and the minutes from August 3, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Brian Ridenour, Marcia Rush, Gary Boden, Corey Snitker, Darin Svenson, Jon Luchsinger.

Public Comment: Val Reinke talked about the Shop ‘Til You Pop event in Waukon and upcoming events in local communities.

20.280-Motion Byrnes/Second Koenig to accept and place on file the quarterly report from Planning & Zoning. Motion carried.

Supervisor Byrnes explained the presented Northeast Iowa Local Workforce Area Chief Elected Officials Shared Liability Agreement and Resolution.

20.281-Motion Byrnes/Second Koenig to approve the Resolution for Cooperation with Other Governmental Units in the Creation and Operation of the Service Delivery for Northeast Iowa Workforce Area Consortiums and the Northeast Iowa Local Workforce Area Chief Elected Officials Shared Liability Agreement. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION No. 20.281

A RESOLUTION PROVIDING FOR COOPERATION WITH OTHER GOVERNMENTAL UNITS IN THE CREATION AND OPERATION OF THE SERVICE DELIVERY NORTHEAST IOWA WORKFORCE AREA CONSORTIUMS

WHEREAS, the Governor of Iowa determined that the counties of Allamakee, Black Hawk, Bremer, Buchanan, Butler, Cerro Gordo, Chickasaw, Clayton, Delaware, Dubuque, Fayette, Floyd, Franklin, Grundy, Hancock, Howard, Mitchell, Winnebago, Winneshiek and Worth shall comprise Local Workforce Development **Northeast Iowa Workforce Area** pursuant to the WIOA of 2014, and

WHEREAS, the WIOA of 2014 requires, and Chapter 28E, Code of Iowa (2019) allow, units of local government to indicate their joint participation in the WIOA, by executing a joint exercise of powers agreement in accordance with those laws and regulations, and

WHEREAS, the heretofore-named counties desire to participate in, and be a member of **Northeast Iowa Workforce Area** as designated by the Governor:

NOW, THEREFORE, BE IT RESOLVED BY the county of ALLAMAKEE, Iowa that it does hereby pledge its cooperation with the governing bodies of other cooperating governmental units in the creation and operation of the Chief Elected Official **Northeast Iowa Workforce Area** Board by adopting the Articles of Agreement of such Board which is attached hereto and by this reference made a part hereof.

PASSED AND APPROVED THIS **10TH** DAY OF **AUGUST**, 2020.

ALLAMAKEE County Board of Supervisors, Chairperson

Attest:

I, DENISE BEYER, Auditor of the County of ALLAMAKEE, Iowa do hereby certify that the foregoing Resolutions number 20.281 was duly and regularly adopted by this governing body on the 10TH day of AUGUST, 2020.

ALLAMAKEE County Auditor

Assistant County Attorney Jill Kistler has applied and been approved for a grant for \$67,460 for a 2020 Coronavirus Emergency Supplemental Funding Program and needs signature approval. No match is required. She plans to ask for more grant funds in the future. It is a reimbursement grant with expenses paid first and then requesting reimbursement. 20.282-Motion Koenig/Second Byrnes to sign certified assurances and other required signatures for CESF grant requirements. Motion carried.

20.283-Motion Byrnes/Second Koenig to approve use of county credit card by Conservation for purchase of equipment for virtual field trips. Motion carried.

Marcia Rush explained the iron mine rail car outdoor display the Historical Society would like to place on the north side of the Museum building. Supervisors expressed approval and didn't feel formal action was needed due to the lease in place between the County and Historical Society.

COVID-19 updates: Corey Snitker informed Supervisors about PPE for schools and nursing homes; PPE he recently picked up to distribute; Iowa COVID-19 Relief Fund for city and county governments; the difference between FEMA and this Iowa Relief Fund.

Department Head updates: Auditor Beyer explained that not everything you hear on the national news about elections is accurate for Iowa – the news tends to generalize which can confuse Iowa voters because the laws in Iowa are not the same as other states. Call the Auditor if you have questions about something you hear. Corey Snitker gave updates on upcoming weather, Incident Response Plan and upcoming trainings. Gary Boden, Waukon City Manager, informed Supervisors he is working with REC and other municipalities to get fiber-optic in communities in Allamakee including Waukon. Boden shared information on the grants that can be utilized in this project and the required local match.

20.284-Motion Koenig/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, AUGUST 17, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted. Meeting held at Harpers Ferry City Hall.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.285-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from August 10, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Nancy Walleser, Jody Delaney, Jerry Valley, Tom Diggins, Sheila Diggins, Clark Mellick, Brian Ridenour.

Public Comment: Nancy Walleser asked Supervisors to address all the loose gravel on the roads. Val Reinke commented on the past weekend events and the upcoming events in local communities. Sheila Diggins commented on the mud buildup at the shelter house at the county park near the intersection coming into Harpers Ferry.

20.286-Motion Byrnes/Second Koenig to open the public hearing for change to zoning ordinance and map. Motion carried.

Tom Blake explained the 3 parcels pertaining to the requested amendment to zoning ordinance and map from C1 to A1. No objections have been received.

20.287-Motion Koenig/Second Byrnes to close the public hearing for change to zoning ordinance and map. Motion carried.

Jody Delaney, Harpers Ferry Librarian, gave review of the activities done during COVID, working on getting card catalog online, curbside book pick-up and e-book usage.

20.288-Motion Koenig/Second Byrnes to approve signing letter of engagement for Hacker Nelson for FY20 audit. Motion carried.

20.289-Motion Byrnes/Second Koenig to approve the Certificate of Adjustment as presented. Motion carried.

No action taken on HIPAA Privacy officer.

Sheriff Mellick presented local bids to replace his truck totaled in deer hit last week and one other replacement. The first bid is for off-the-lot purchase: Torkelson's Ram 1500 - \$37,815; RW Pladsen's Chevy Silverado - \$38,500. Bids for a second patrol vehicle from Torkelson's Ram 1500 - \$32,120; Pladsen's Chevy Silverado - \$31,680. Mellick recommends Torkelson's Dodge Ram for first vehicle bid and the Pladsen's Chevy for the second bid.

20.290-Motion Byrnes/Second Koenig to approve purchase of Dodge Ram from Torkelson's for \$37,815 to replace Sheriff Mellick's totaled vehicle, and approve purchase of the Chevy Silverado from Pladsen's for \$31,680 for Deputy Patrol vehicle. Motion carried.

Mellick also reviewed the K-9 golf tournament turnout which was held on Saturday, raising about \$1,700.

Engineer Ridenour presented bids for LP, 30,000 gallons overall. Welch is low quote at \$0.79/gallon. Other bids: AgVantage FS - \$0.855/gallon; Consolidated Energy - \$0.898; Waukon Feed Ranch - \$0.90. Engineer recommends Welch effective for October 1, 2020 for one

year.

20.291-Motion Koenig/Second Byrnes to approve LP bid from Welch Inc for \$0.79/gallon. Motion carried.

Ridenour presented plans for Smithfield Drive Bridge replacement. DOT letting will be December 15, 2020 with construction next year.

20.292-Motion Koenig/Second Byrnes to approve the plans for Smithfield Drive Bridge replacement over Yellow River. Motion carried.

Ridenour presented resolution to approve Waterville Road (X32) asphalt resurfacing contract and designate Ridenour to digitally execute this contract.

20.293-Motion Koenig/Second Byrnes to approve Waterville Road (X32) asphalt resurfacing contract and to designate Engineer Ridenour to digitally execute this contract. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #20.293

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board” believes the Waterville North Asphalt Resurfacing project, hereafter referred to as “the project” is in the best interest of Allamakee County, Iowa, and the residents thereof. The project is defined as Project Number FM-C003(64)--55-03, Contract ID 03-C003-064; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Allamakee County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Mathy Construction Company D/B/A River City Paving in the amount of \$1,387,746.48 and awards the associated contract to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Allamakee County, Iowa, that after receiving the necessary contract documents, including but not limited to the contractor’s bond and certificate of insurance, Brian T. Ridenour, the County Engineer for Allamakee County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Allamakee County, Iowa this 17th day of August, 2020.

Board of Supervisors of Allamakee County, Iowa

Larry Schellhammer, Chairperson

Dennis Koenig, Member

ATTEST:

Dan Byrnes, Member

BY _____
County Auditor

COVID-19 updates: Engineer Ridenour has an employee who has used up the 80 hours paid time designated in the County's resolution 20.121, and asks Supervisors to put discussion on next week's agenda. Auditor Beyer would like to see courthouse hours go back to 8:00am to 4:00pm before in-person absentee voting begins on October 5.

Department Head updates: None

20.294-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, AUGUST 24, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.295-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from August 17, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Laurie Moody, Jim Janett, Laurie Moody, Jon Luchsinger, Luann Rolling, Tom Blake, Clark Mellick, Brian Ridenour, Corey Snitker, Virgil Thorstenson.

Public Comment: Val Reinke updated on Lansing Sidewalk Sales and Iron Ridge event this past weekend. Reinke also reminded of the KNEI radio show "Wow Who Knew" which is in its 4th week. Jim Janett invited Supervisors to their Fall Field Day.

LuAnn Rolling presented the Annual Watershed Inspection reports and gave a review.

20.296-Motion Byrnes/Second Koenig to accept the Annual Watershed Inspection Reports from NRCS. Motion carried.

20.297-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan update for Gruber Ridge, LLC. Motion carried.

Dan Byrnes commented that these are approved by DNR, the Supervisors merely accept and place on file.

20.298-Motion Koenig/Second Byrnes to appoint Jon Luchsinger as HIPAA Security Officer and Denise Beyer as HIPAA Privacy and Compliance Officer. Motion carried.

Sheriff Mellick recommended hiring Madison Mathis to fill vacancy.

20.299-Motion Byrnes/Second Koenig to approve hiring Madison Mathis effective August 24 at wage determined by union agreement. Motion carried.

Tom Blake presented Amendment to Zoning Ordinance changing parcels from C1 and A1.

20.300-Motion Koenig/Second Byrnes to approve first reading of amendment to Allamakee County Zoning Ordinance. Motion carried.

Discussion was held to wait until further readings are held before approving amendment to give public another chance to respond.

Tom Blake presented amendment to Allamakee County Floodplain Ordinance and asked Supervisors to establish a public hearing for amendment.

20.301-Motion Byrnes/Second Koenig to set public hearing for September 8, 2020 at 9:40 am for amendment to Allamakee County Floodplain Ordinance. Motion carried.

Tom Blake presented plat approvals.

20.302-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for James N Rema. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.302

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
James N Rema

WHEREAS, James N Rema, owner(s) as of the August 24, 2020 has submitted the attached Final Plat and supporting documents representing:

THE PLATTING OF LOT 1 OF LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED IN MAY, 2020.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on August 24, 2020:

That the final subdivision plat submitted by James N Rema, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS August 24, 2020.

ATTEST:

Chairperson

County Auditor

20.303-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Lynette L & Brian Schatz & Lanny L & Linda L Scheffert. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.303

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Lynette L & Brian Schatz & Lanny L & Linda L Scheffert**

WHEREAS, Lynette L & Brian Schatz & Lanny L & Linda L Scheffert, owner(s) as of the August 24, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) OF SECTION 13, TOWNSHIP 96 NORTH , RANGE 5 WEST OF THE 5TH P.M., ALLAMAKEE COUNTY, IOWA.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on August 24,2020:

That the final subdivision plat submitted by Lynette L & Brian Schatz & Lanny L & Linda L Scheffert, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS August 24, 2020.

ATTEST:

Chairperson

County Auditor

20.304-Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Iva Nell Althoff Estate. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.304

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Iva Nell Althoff Estate**

WHEREAS, Iva Nell Althoff Estate, owner(s) as of the August 24,2020 has submitted the attached Final Plat and supporting documents representing:

THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SW1/4), LOT 2 THROUGH LOT 5 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4), PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4)AND LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SW1/4) OF SECTION 5; AND PART OF SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER(SE1/4-SE1/4) OF SECTION 6; ALL IN TOWNSHIP 97 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on August 24, 2020:

That the final subdivision plat submitted by Iva Nell Althoff Estate, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS August 24, 2020.

ATTEST:

Chairperson

County Auditor

Discussion was held regarding the speed concerns on road at Village Creek Bible Camp. Children there during camps is a concern. Sheriff Mellick will try to get down there this afternoon to talk to the camp directors. Flashing yellow beacons and speed signs were discussed.

A listing of Homestead and Military applications for allowance and disallowance were presented. 20.305-Motion Byrnes/Second Koenig to approve allowance and disallowance of Homestead and Military applications as presented. Motion carried.

Auditor Beyer requested approval to hire temporary part-time election help starting this week. 20.306-Motion Byrnes/Second Koenig to approve hiring of temporary part-time election help in Auditor's office effective August 24 at \$12/hour for General election. Motion carried.

Engineer Ridenour received request from Raef LaFrentz to close a portion of Valley View Drive. It is a dead end and LaFrentz lives on the dead end and more and more people are driving back onto his property at the dead end. A public hearing request was made by Ridenour for closure of portion of Valley View Road. 20.307-Motion Koenig/Second Byrnes to set September 14 at 10am for public hearing for closure of a portion of Valley View Drive. Motion carried.

COVID-19 updates: Ridenour had an employee tested last week but results came back negative. Sheriff Mellick is having an inmate brought in from Texas by a transport company and when the inmate arrives, they can screen him, test him for COVID-19 and quarantine him for 2 weeks before placing him with general jail population. Cost for transport is over \$3,000. Corey Snitker reminded that school resumed today and he will stay in touch with the schools as they move forward.

Department Head updates: Sheriff Mellick will work with Engineer Ridenour on speed issues at VCBC. Corey Snitker reviewed the CARES grant relief fund and gave weather update for the week. Auditor Beyer reported that tax statements are hitting mailboxes as of late last week and election

trainings were held three afternoons last week. Once tax statements have been out for a week or so then the Auditor will do Real Estate year end process and get the 2020 valuation file from the Assessor's office. Engineer Ridenour reported on the findings in the lower courthouse parking lot regarding drainage tile and the shifting of union roads employees before advertising for opening in his department due to resignation. Virgil Thorstenson questioned the Supervisors on the County Attorney's role in solving fence disputes.

20.308-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, AUGUST 31, 2020

Board members present: Schellhammer, Byrnes and Koenig. All members voting "AYE" unless noted. Meeting held at New Albin Public Library.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.309-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from August 24, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Heather Modahl, Val Reinke, Tom and Mary Jo Schofield, Jessica Meyer, Betsy Whitlatch, Tom Blake.

Public Comment: Val Reinke, ACED Director, reviewed an Eitzen ATV ride this past weekend which raised scholarship funds for 3 local school districts. Larry Schellhammer announced today there will be a third food truck at Iron Ridge Church at 3pm - this time giving away 20-pound boxes of barbecue pork. Val Reinke asked Supervisors to take a look at a dead tree at Cemetery Road and Upper Iowa/A26. Betsy Whitlatch reviewed a "backyard barbecue" event sponsored by Christ Community Church in New Albin. Reinke also noted there is a new business opening soon in Postville, open weekends to start, Next Door Café.

Heather Modahl, New Albin library director, reviewed what has been happening at the library this past year, including 240 patrons per month, computers used daily with 30-minute time slots mostly filled by local children attending the library. Heather has cleaned the back storage room during COVID-19, adding shelves to organize books, cataloging books and phasing out VHS movies. All community education programs have been canceled, with hopes to reschedule.

20.310-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan update for Martins Site. Motion carried.

20.311-Motion Byrnes/Second Koenig to accept and place on file the quarterly report for Environmental Health. Motion carried.

20.312-Motion Koenig/Second Byrnes to adopt the resolution requesting reimbursement from the Iowa COVID-19 Government Relief Fund, requesting the maximum \$173,523.88. Roll call; Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #20.312

**RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19
GOVERNMENT RELIEF FUND**

A resolution by Allamakee County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget,

were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Allamakee County requests reimbursement of \$173,523.88 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Allamakee County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED by the Board of Supervisors for Allamakee County on this 31ST day of AUGUST, 2020.

Larry Schellhammer, Chairman, Board of Supervisors

Attested: _____
Denise Beyer, County Auditor

Second Reading of an amendment to the Allamakee County Zoning Ordinance was held. Tom Blake explained the need for the change – a change in ownership and no longer used for commercial use. Blake has not received any comments.

20.313-Motion Koenig/Second Byrnes to approve the second reading of the amendment to the Allamakee County Zoning Ordinance L by changing the zoning district boundaries, changing the zoning district from C1 commercial to A1 agricultural for parcels 1723100019 and 1723100013 located at 933 and 929 Lansing Harpers road and all adjoining land zoned C1 commercial. Motion carried.

The third reading and adoption will be held next week.

COVID-19 updates: Auditor Beyer reminded Supervisors that she would like them to consider changing courthouse hours back to 8am – 4pm on or before October 5 when in-person absentee voting starts. This will be placed on the September 8 agenda. Schellhammer updated on the position of the county related to COVID-19, with things looking more positive at this point than may have been anticipated. Building materials and related items continue to be difficult/slow to obtain during the pandemic.

Department Head updates: None

Before going to the splash pad, members of NAIL, New Albin Improvement League, gave a handout of the New Albin Improvement Park and explained the process to get to this point, including raising up the playground equipment to avoid water collecting under it, and explained the overall plan, which will include a picnic shelter, playground, splash pad and basketball courts. Supervisors and NAIL members viewed the splash pad.

20.314-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 8, 2020

Board members present: Byrnes and Koenig in person; Schellhammer via telephone. All members voting "AYE" unless noted.

Meeting called to order by Koenig, followed by the Pledge of Allegiance.

20.315-Motion Byrnes/Second Koenig to approve today's agenda with removal of the 10:10 item and approve the minutes from August 31, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors (via Zoom), Val Reinke, Laurie Moody, Kristy Roney, Ardie Kuhse, Lori Hesse, Mandy O'Neill, Ann Burckart, Tom Blake, Mary Huinker, Clark Mellick, Corey Snitker, Brian Ridenour, Deb Winke, Tony Gericke.

Public Comment: Ardie Kuhse gave an update on the Freedom Rock: the artist is done, it took 10 days, they are waiting to get it seal coated so tent is still up; planning for Friday 9/11 at 11:00am to do the unveiling. Val Reinke, ACED Director, reviewed the busy Labor Day weekend events including the opening of the Next Door Café coffee shop in Postville. Via telephone Larry Schellhammer updated everyone that his wife, Cindy tested positive for COVID last week and Larry had symptoms. Schellhammer stated this is a serious virus and his wife is still struggling with it.

20.316-Motion Byrnes/Second Koenig to open the public hearing regarding Flood Plain Ordinance. Motion carried.

Tom Blake explained the amended Flood Plain Ordinance. No replies or comments from public have been received. This is a rewrite of current Flood Plain Ordinance with new maps.

20.317-Motion Byrnes/Second Koenig to close the Public hearing regarding amended Flood Plain Ordinance. Motion carried.

20.318-Motion Byrnes/Second Koenig to approve the First Reading of amended Flood Plain Ordinance. Motion carried.

Second and third readings will be held in following weeks.

Blake has not received any other comments regarding Amendment 4 to Zoning Ordinance L.

20.319-Motion Byrnes/Second Koenig to approve third reading of Amendment 4 to the Allamakee County Zoning Ordinance L by changing the zoning district boundaries, changing the zoning district from C1 commercial to A1 agricultural for parcels 1723100019 and 1723100013 located at 933 and 929 Lansing Harpers road and all adjoining land zoned C1 commercial. Motion carried.

Blake recommends moving ahead with adoption of said Amendment to Zoning Ordinance.

20.320-Motion Byrnes/Second Koenig to adopt Amendment 4 to Zoning Ordinance L changing the zoning district boundaries, changing the zoning district from C1 commercial to A1 agricultural for parcels 1723100019 and 1723100013 located at 933 and 929 Lansing Harpers road and all adjoining land zoned C1 commercial. Motion carried.

Lori Hesse notified Supervisors of retirement of Kathy O'Malley from Treasurer's office effective September 30, 2020 after 19 years as Drivers License Deputy. Rita Troendle has been part-time for 5 years in Treasurer's office and is cross-trained in Drivers License. Lori requests Rita take over as DL Deputy full time effective October 1 at 68% of Treasurer's salary. Lori would then

advertise for part-time position. Supervisors acknowledged retirement.

20.321-Motion Byrnes/Second Koenig to approve moving Rita Troendle to full-time as Drivers License Deputy as of October 1, 2020 at 68% of Treasurer's salary. Motion carried.

Heather Homewood notified Supervisors of retirement of Amy Kauten after 14.5 years in Veterans Affairs office, effective October 30. Intent is to start advertising for the position for 35 hours. Amy is flexible on her last day, depending on when someone is hired. Supervisors acknowledge retirement.

20.322-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan updates for Progressive Ag, LLC and Ahlstrom Hollow Site. Motion carried.

20.323-Motion Byrnes/Second Koenig to approve Certificates of Adjustment as presented. Motion carried.

Auditor Beyer explained the importance of registering to vote before the registration deadline and/or making sure your address and name are updated on your registration if either have changed. Supervisor Dan Byrnes read the proclamation for National Voter Registration month and day.

20.324-Motion Byrnes/Second Koenig to proclaim September 2020 as National Voter Registration Month and September 22, 2020 as National Voter Registration Day. Motion carried.

Sheriff Mellick informed Supervisors of a large medical claim for an inmate, who was a veteran. It took a long time for the bill to get through the processes where they felt it should have been paid. Now a large bill is being presented and will affect Clark's budget greatly. It is unclear why it wasn't paid prior to getting back to the Sheriff's office for payment.

Mellick requested permission to use county credit card for supplies.

20.325-Motion Byrnes/Second Koenig to approve use of county credit card for supplies. Motion carried.

Brian Ridenour gave an update on the vehicle speed and signs for Elon Drive by Waterville Road. No recommendation from IDOT to make any changes. Ridenour recommends lowering the speed limit on Elon Drive beginning 650' west of Waterville Road, thence easterly ending at 650' east of the Old East Paint Church Entrance for a 45 mph regulation speed limit. Ridenour also recommends changing some other signs as well. Supervisors asked Ridenour to prepare a resolution for these changes.

Ridenour also gave an update on vehicle speed and signs for Drake Road by Village Creek Camp. Now speed limit is 35 mph, flashing beacons were there at one time – posts are still there with wires, but beacons are not. Ridenour and Sheriff Mellick reviewed the details and held discussions with Village Creek Bible Camp directors. Ridenour presented all options to Supervisors including lower speed limit when pedestrians are present, or limit pedestrian crossing to one area rather than pedestrians crossing anywhere along the entire span of road from one end of camp to the other. Byrnes expressed waiting until Larry Schellhammer is present for direction to be given on Drake Road.

COVID-19 updates: Deb Winke informed Supervisors she obtained a quote for getting books in her office digitized back to 1944 to make records available online and limit traffic in her back room, possibly paid for with CARES funding. She does not want to wait to see if she can get it paid for through CARES Act. She has money in her Record Management Fund if CARES does not cover the project.

20.326-Motion Byrnes/Second Koenig to approve the expenditure of \$20,000 for digitizing the records in the Recorder's office. Motion carried.

Corey Snitker gave update on long-term care centers testing requirements based on county COVID rates.

Discussion was held on setting a date to change courthouse office hours back to 8am – 4pm.
20.327-Motion Byrnes/Second Koenig to extend hours back to 4pm effective on September 28.
Motion carried.

Discussion was held on the placement of a camera for the Courthouse drop box that will be installed before October 5. Further discussion will be held next week.

Auditor Beyer said a budget amendment will be needed for CARES money to be spent before it is reimbursed; should be a net zero amendment. Departments planning to use part of the \$173,000 available to Allamakee County through the CARES Act should be thinking about the amount for a future budget amendment.

Department Head updates: Corey Snitker – September is Preparedness Month; he has received approval for some additional grant money. Deb Winke - OHV/ATV renewals started September 1. Sheriff Mellick - department update. Engineer Ridenour - department and project updates.

20.328-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, SEPTEMBER 14, 2020

Board members present: Byrnes, Schellhammer and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.329-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from September 8, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Laurie Moody, Kristy Roney, Jon Luchsinger, Corey Snitker, John Roe, Tom Blake, Brian Ridenour, Deb Winke, Tony Gericke.

Public Comment: Val Reinke previewed events happening for the week including Waukon Homecoming, community Farmers Markets, NE Iowa Farm Crawl; Peake's Orchard and Pop's Produce open this weekend; ATV/UTV ride for Lansing Fire Department.

Tom Blake reviewed the amendment to the Flood Plain Ordinance XXXIX.

20.330-Motion Byrnes/Second Koenig to approve the Second reading of Amendment to the Flood Plain Ordinance XXXIX. Motion carried.

20.331-Motion Byrnes/Second Koenig to waive the Third reading of Amendment to the Flood Plain Ordinance XXXIX. Motion carried.

20.332-Motion Byrnes/Second Koenig to adopt the Amendment to the Flood Plain Ordinance XXXIX. Motion carried.

Auditor Beyer requested use of county credit card for ink cartridges.

20.333-Motion Koenig/Second Byrnes to approve use of county credit card by Auditor for purchase of ink cartridges. Motion carried.

Discussion was held on location of a County Drop Box and possible security camera. The drop box would be for non-contact return of absentee ballots, but also anything for any/all county departments. The Auditor's office will be the only office with keys during election absentee ballot return periods. Supervisors, Beyer, Custodian John Roe, Corey Snitker and Brian Ridenour viewed locations in north parking lot, at north and south courthouse entrances. The south entrance is the preferred location, and a camera will also be installed.

20.334-Motion Koenig/Second Byrnes to open public hearing on the proposed vacation of county public road right of way for a segment of Valley View Drive. Motion carried.

Engineer Ridenour reviewed the request by homeowner/landowner Raef Lafrentz-RAL LC – Allamakee Series to vacate county public road right of way for this segment of road. People are driving back to the personal residence and turning around and a gate will be installed if proposed vacation is approved. Comments received include neighbors Deb Griffin and Ryan & Kayla Stever regarding making sure there is a school bus turnaround.

20.335-Motion Koenig/Second Byrnes to close public hearing on the proposed vacation of county public road right of way for a segment of Valley View Drive. Motion carried.

Byrnes and Schellhammer asked about waiting a week to approve resolution to give people a chance to comment, and also allow Ridenour to contact Lafrentz about costs involved.

COVID-19 updates: Corey Snitker reported the first round of paperwork for CARES grant funds is due September 15th, and explained other grants and reimbursements he is working with. Auditor Beyer reported that she plans to use all hours budgeted for her temporary election help, and then amend for additional hours over budgeted amount and use HAVA CARES grant money to pay the extra hours since the reason for extra hours is COVID related. Other departments may also need amendments for unplanned COVID expenses, with an amendment being published and approved potentially in October. Supervisor Schellhammer gave explanation of his family's experience with COVID.

Department Head updates: Deb Winke reported that her ceiling fell in last week in her back office after it had rained a lot last week and inquired what next step should be to find the source of the issue. Engineer Ridenour explained the process and conversation with the city about the storm water line across lower parking lot. Auditor Beyer updated on return of office staff who has been on medical leave. Dennis Koenig reported he has a CSS meeting today to discuss hiring a new CEO. Engineer Ridenour gave project update.

20.336-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, SEPTEMBER 21, 2020

Board members present: Byrnes and Schellhammer. Koenig absent. All members voting "AYE" unless noted. Meeting held at Waterville Community Center – City Council Chambers.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.337-Motion Byrnes/Second Schellhammer to approve today's agenda and the minutes from September 14, 2020. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Heather Bente, Mike Van Iten, Jodi Van Iten, Dave Monserud, Marlys Leiran, Brian Ridenour.

Public Comment: Val Reinke reported on the weekend events including the NE Iowa Farm Crawl at WW Dairy and Peake Orchards. Peake's has hayrides on Sundays. There were 383 units for the Lansing Fire Department ATV/UTV fundraiser ride over the weekend and it was restaurant week in Lansing also, with both events bringing lots of tourism dollars to Lansing and the county. Mike Van Iten asked about the warning siren in Waterville. Dave Monserud reported on city events including their summer concert event, and a holiday craft fair coming up on October 10th – with vendor spots still available. They have pickleball and badminton leagues at the Community Center in fall and winter.

Heather Bente reported on the Waterville Library – they closed in March due to COVID and reopened in June. No regular programming but a few kid's classes in the community center lunchroom. A healthy living series was held last January and February. The state library has been helpful with a new program called Iowa Shares: Interlibrary requests previously had to be sent via USPS, but Iowa Shares is federally funded, coordinated by state and a courier service goes around and picks up and delivers interlibrary materials. A tub of masks, gloves, cleaner and wipes has been sent to all libraries as part of the Cares Act. Overall, COVID hasn't affected the Waterville library on a huge level. The annual October survey for the state is still due, but numbers will be skewed due to COVID closures. Marlys Leiran, Library Board, recognized board members not present and thanked Supervisors for the County support.

Supervisor Byrnes mentioned it is time to publish bid notice for county farm contracts for farm and pasture land. Ad will be run with bids due October 16 and bids opened and read for consideration on October 19. A change to the way deposits are handled with the contract. No other changes – except change Dennis to Dan Byrnes as contact person.

Engineer Ridenour presented resolution for vacating a portion of Valley View Dr, and explained the need for a school bus turnaround and related costs. Ridenour talked to landowner about paying a portion of the expenses for the related expenses, and landowner agreed to pay \$750 of the estimated \$1,000 costs.

20.338-Motion Byrnes/Second Schellhammer to approve resolution to vacate a segment of Valley View Drive. Roll call: Byrnes-aye; Schellhammer-aye; Koenig-absent. Motion carried.

Ridenour explained the request by Waterville Fire Department for ATV/UTV permit for a Special Event Ride. Conservation department approves riding through a county park. Permit is needed due to number of ATV/UTVs and county roads being used.

20.339-Motion Byrnes/Second Schellhammer to approve the permit for the ATV/UTV Special Event ride, pending the certificate of insurance and Sheriff's signature. Motion carried.

Engineer Ridenour presented his FY20 annual report and reviewed receipts and expenses.

COVID-19 updates: None

Department Head updates: Engineer Ridenour gave an update on road projects. Auditor Beyer reported on poll workers and other election updates, and her interview with Val Reinke for the Wow Who Knew radio show, which will be aired on Wednesday and Saturday this week. The Wow Who Knew topic will be absentee voting.

Following the business meeting, Supervisors, Auditor Beyer, Joe Moses and Val Reinke traveled to Paint Creek Gifts for a tour and explanation of their soap making business.

20.340-Motion Byrnes/Second Schellhammer to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, SEPTEMBER 28, 2020

Board members present: Byrnes, Schellhammer, and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.341-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from September 21, 2020. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Jon Luchsinger, Tom Blake, Clark Mellick, Brian Ridenour, John Anderson, Deb Winke, Janel Eglseder.

Public Comment: Val Reinke reviewed this past week events including the Midwest Travel Network Facebook Live last Thursday. A Youtube video of this will be on the Economic Development website. Tonight the Board of Supervisor candidates are at the Waukon City Park at 5:30pm. Kee High Homecoming is this week and this weekend is the NE Iowa Studio Arts tour. Iowa Galavant blogger will be here again in a couple weeks.

20.342-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan updates for W&M Ag, LLC and Hwy 52 Site. Motion carried

20.343- Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Jerry & Machele Bulman. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.343

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT OF
Jerry & Machele Bulman**

WHEREAS, Jerry & Machele Bulman, owner(s) as of the September 28, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE FRACTIONAL SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (FRL SW1/4-NW1/4) OF SECTION 6, TOWNSHIP 99 NORTH, RANGE 5 WEST OF THE FIFTH PRINCIPAL MERIDIAN; AND LOT 1 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4) AND LOT 1 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE1/4-NE1/4) OF SECTION 1, TOWNSHIP 99 NORTH RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on September 28, 2020:

That the final subdivision plat submitted by Jerry & Machele Bulman, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS September 28, 2020.

ATTEST:

Chairperson

County Auditor

20.344- Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Triple M Ridge Farms. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.344

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Triple M Ridge Farms

WHEREAS, Triple M Ridge Farms, owner(s) as of the September 28, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 1, LOT 2, AND LOT 3; ALL IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4-NW1/4) OF SECTION 13, TOWNSHIP 98 NORTH, RANGE 3 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on September 28, 2020:

That the final subdivision plat submitted by Triple M Ridge Farms, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS September 28, 2020.

ATTEST:

Chairperson

County Auditor

20.345- Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Randy L. & Teri A. Kruger. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.345

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Randy L & Teri A Kruger

WHEREAS, Randy L & Teri A Kruger, owner(s) as of the September 28, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 5, LOT 6, AND LOT 7 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) OF SECTION 8, TOWNSHIP 97 NORTH, RANGE 6 WEST OF THE 5TH P.M. ALLAMAKEE COUNTY, IOWA.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on September 28, 2020:

That the final subdivision plat submitted by Randy L & Teri A Kruger, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS September 28, 2020.

ATTEST:

Chairperson

County Auditor

Sheriff Mellick requested approval to purchase of mobile laptop computers out of his existing budget and COVID grant reimbursement for laptops will go back into General Fund. Mellick will amend at a later date, if needed.

20.346-Motion Byrnes/Second Koenig to approve Sheriff's purchase of mobile laptop computers for \$51,726.55. Motion carried.

Ridenour presented agreement with IDOT for Iowa River Drive project. Federal SWAP money of \$2.8 million to be used for this project, with project being let next spring. Total estimated cost is \$4.1 million.

20.347-Motion Koenig/Second Byrnes to approve agreement with IDOT for Iowa River Drive (A26) construction project. Motion carried.

Engineer requested use of County credit card for charger and batteries.

20.348-Motion Koenig/Second Byrnes to approve use of county credit card for County Engineer for batteries and charger. Motion carried.

COVID-19 updates: Engineer Ridenour spoke about estimating the impact of COVID-19 on FY22 budgets. Deb Winke informed Supervisors she has a quote from Solutions and Microfilm Imaging Systems company and the expense needs to be paid prior to September 30 to be eligible for the COVID grant reimbursement funds. Auditor Beyer will not get her imaging project done on this round of COVID grant claims.

Department Head updates: Auditor Beyer announced the County Drop Box has been installed and lettering will be added this week. The box is for all offices, but the Auditor will be the only one with a key during elections when ballots are being returned. Ballots should arrive on Tuesday and the Auditor's office will start stuffing ballots for mailing beginning on October 5. Dennis Koenig reported that CSS has a new CEO. Engineer Ridenour gave department and road project updates.

Attorney John Anderson explained that Supervisors have option to go into closed session to discuss collective bargaining strategy.

20.349-Motion Byrnes/Second Koenig to go into closed session to discuss strategy for upcoming Collective Bargaining Negotiations as authorized by Section 20.17(3) Code of Iowa and exempt from Chapter 21 requirements. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

20.350-Motion Byrnes/Second Koenig to go out of closed session. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

20.351-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, OCTOBER 5, 2020

Board members present: Byrnes, Schellhammer, and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.352-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from September 28, 2020. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Jon Luchsinger, Laurie Moody, Rachelle Howe, Virgil Thorstenson, Brian Ridenour, Laurie Moody.

Public Comment: Val Reinke previewed events for this week including Fields of Faith, Sip of Lansing, Driftless Half Marathon, Waterville Craft and Vendor Show and Drive-In movie night at WW Dairy as well as Iowa Galavant travel writer visit as he is in process of writing a book about the driftless region. Dennis Koenig asked Val about showcasing Allamakee County as a place to live for the new CEO for County Social Services. Virgil Thorstenson commented about the semi truck rollover on a corner on Forest Mills Drive last week and asked Supervisors to look into the safety of that corner.

Rachelle Howe, UERPC Director, gave an update on UERPC membership dues and DOT match, and programs available through UERPC, including funds for housing rehab programs. Economic development administration fund has brought in \$17 million for Allamakee County since Howe started with UERPC. She has applied for \$398,000 worth of CARES funds and needs to write a resiliency plan and share it with counties and cities with public meetings. Cities are asking for such a plan and this plan could be shared with them when complete. UERPC is looking to put out a toolkit for cities and counties to use for a step by step process in the event of an incident.

20.353-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan update for Link 3. Motion carried.

20.354-Motion Koenig/Second Byrnes to set Monday, October 26 at 9:40am for Public Hearing for FY21 budget amendment. Motion carried.

Engineer Ridenour explained funding for a bridge project using SWAP money on B25 over Cota Creek in Harpers Ferry, which will be bundled with a Bremer County project.

20.355-Motion Byrnes/Second Koenig to approve bridge replacement plan on B25 in Harpers Ferry. Motion carried.

COVID-19 updates:

Jon Luchsinger explained the need for new laptops for the Board of Supervisors to help with Zoom meeting accessibility.

20.356-Motion Koenig/Second Byrnes to approve purchase of 3 new laptops for Board of Supervisors. Motion carried.

Luchsinger explained the ongoing need for a dedicated room(s) for online trainings and meetings as COVID continues indefinitely. Locations were discussed including Safety Center, CSS office space, Supervisors room, and others.

Auditor Beyer explained removing the courthouse drop boxes for individual offices on the lower level now that the outdoor drop box has been installed.

20.357-Motion Koenig/Second Byrnes to remove lower level drop boxes as of October 16. Motion carried.

Department Head updates: Supervisor Schellhammer brought up Thorstenson's concern to Engineer Ridenour and Ridenour said they haven't heard the cause of this accident and will look into improving the corner if it is deemed necessary. Engineer Ridenour gave a department update and said he has been subpoenaed for a property line dispute which takes place later this week. Ridenour also reviewed another landowner issue regarding railroad right-of-way and a property ownership question. Ridenour explained there was a tax sale on a property near the Engineer's shop and the owner is willing to sell to the county, and shared his thoughts on the property. Laurie Moody updated on a complaint, after a customer's poor experience, on properties that qualify for paying the hotel/motel tax, and whether they are subject to inspections. Jon Luchsinger asked about the security camera for the new Courthouse Drop Box and inquired about updating indoor and outdoor cameras. Auditor Beyer reviewed that in-person absentee voting starts today, by law, and about 2,800 absentee ballots were mailed this morning and will be in mailboxes this week. Laurie Moody gave an update on a nuisance property in the county. Engineer Ridenour looked into a complaint received last week along Green Valley Road, and the issue was outside the county right-of-way so Ridenour contacted the owner about the issue.

20.358-Motion Koenig/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, OCTOBER 12, 2020

Board members present: Byrnes, Schellhammer, and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.359-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from October 5, 2020. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Jon Luchsinger, Laurie Moody, Brian Ridenour, Tom Blake, Jill Kistler, Corey Snitker.

Public Comment: Val Reinke reviewed events from this past weekend including Sip of Lansing, Driftless Half Marathon, Waterville Craft and Vendor Show, Drive-In movie night at WW Dairy and the Iowa Galavant travel writer visit. Dan Byrnes commented on the successful Driftless Half Marathon on Saturday, and the Lansing PD and the County Sheriff's department did a good job with it.

20.360-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan updates for Suttle Creek and De Su Holstein. Motion carried.

Sheriff's quarterly report not available.

20.361-Motion Koenig/Second Byrnes to accept and place on file quarterly reports for Relief Office and Planning & Zoning. Motion carried.

20.362-Motion Byrnes/Second Koenig to go into closed session pursuant to Iowa Code Section 21.5(1)(c) regarding litigation for EQCV026470. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

20.363-Motion Koenig/Second Byrnes to go out of closed session pursuant to Iowa Code Section 21.5(1)(c) regarding litigation for EQCV026470. Motion carried.

20.364-Motion Byrnes/Second Koenig to accept the settlement agreement as placed on court record on October 7, 2020 for case EQCV026470. Motion carried.

20.365- Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Daryl J. Gruber. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION # 20.365

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Daryl J Gruber

WHEREAS, Daryl J Gruber, owner(s) as of the October 12, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4) AND LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4); BOTH IN SECTION 16, TOWNSHIP 99 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on October 12,2020:

That the final subdivision plat submitted by Daryl J Gruber, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS October 12, 2020.

ATTEST:

Chairperson

County Auditor

20.366-Motion Koenig/Second Byrnes to approve Secondary Roads transfers of \$76,389.32 from General Basic Fund and \$813,577.59 from Rural Basic Fund. Motion carried.

COVID-19 updates: Corey Snitker is still meeting weekly with long term care facilities; schools may be able to quarantine fewer students due to CDC view change that if both parties are wearing a mask and one is diagnosed with COVID, the other party does not need to quarantine; Driftless Marathon went well Saturday; working on grants; Winneshiek County Medical Center is going to have a Test Iowa site beginning today. Ridenour commented that if a COVID-19 vaccine becomes available, the county would have a choice to consider mandating the vaccine for employees. Auditor Beyer reminded that the drop boxes on the bench in lower level hallway will be removed after Friday, October 16 with the outdoor drop box now available.

Department Head updates: Engineer Ridenour gave project update. Auditor Beyer reminded Supervisors Hacker Nelson auditors are here this week. Beyer will be conducting trainings for poll workers this week and next week at Robey Memorial Library. In-person absentee voting is taking place now through November 2 at the north end of the lower level (1st floor) at courthouse. October's BOS library meeting location will be Robey Memorial in Waukon, with no BOS meeting in Postville this year.

20.367-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, OCTOBER 19, 2020

Board members present: Byrnes, Koenig and Schellhammer. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.368-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from October 12, 2020. Motion carried.

The following people were present at various times throughout the meeting in person: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Gary Boden, Clark Mellick, Brian Ridenour.

Public Comment: Val Reinke updated on upcoming community events including a craft show at Waukon Banquet Center this Saturday and FBLA Haunted Park at Waukon City Park. Reinke also highlighted the Northeast Iowa Meat Bus tour. Gary Boden, Waukon City Manager, announced some work on housing in the City of Waukon, a grant for Bresnahan property 9-building, 18-duplex housing project, a grant for putting in fiber-optic up and down the Main Street corridor down to the park, and working with UERPC and ACEC on bringing additional fiber optic into other parts of the city. Boden reported the library has worked hard on providing services during COVID, and library use has remained steady. The City has given the library more autonomy with their budget and feels the relationship between the city and the library board is open and strong.

20.369-Motion Byrnes/Second Koenig to accept and place on file quarterly report for Sheriff. Motion carried.

20.370-Motion Koenig/Second Byrnes to approve use of county credit card for Sheriff's office to purchase parts for their humidifier. Motion carried.

Engineer Ridenour requested use of county credit card.

20.371-Motion Koenig/Second Byrnes to approve use of county credit card for Engineer's office. Motion carried.

Engineer Ridenour presented plan for bridge replacement – 150 feet long and 24 feet wide. Cost will be paid for almost 100% with SWAP money.

20.372-Motion Byrnes/Second Koenig to approve final bridge replacement plan for a bridge over the Yellow River on Livingood Springs Road. Motion carried.

Supervisor Byrnes opened and read County Farm bids as follows:

Simplex Farms - \$333/acre for crop land

Mark Stock - \$225/acre for crop land

Mark Stock - \$5,750/year for pasture land

Dave Einck - \$310/acre for crop land

George and Ed Bieber - \$6,511/year for pasture land

Supervisor Byrnes stated the current renters of both the crop and pasture land have done a good job.

20.373-Motion Byrnes/Second Koenig to accept bids from Simplex Farms for \$333/acre for crop land and from George & Ed Bieber for \$6,511 per year for pasture land. Motion carried.

Department Head/COVID-19 updates: Auditor Beyer has one part-time absentee worker who tested positive for COVID-19. Beyer mentioned possibility of using current Relief Office space once Relief Office moves to courthouse – and moving storage of Election Equipment over there as long

as security is adequate. Hacker Nelson Auditors were here 3 days last week and finished their field work. Engineer Ridenour gave department update on projects. Sheriff Mellick asked Gary Boden if the city has heard any concerns about a dam/pond on property along Green Valley Road. Engineer Ridenour discussed work that could be done along the Green Valley Road right-of-way that could potentially be billed to the landowner.

20.374-Motion Koenig/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, OCTOBER 26, 2020

Board members present: Byrnes, Schellhammer, and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.375-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from October 19, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Mandy O'Neill, Laurie Moody, Dennis???, Heather Homewood, Tom Blake, Ashely Havenstrite, Corey Snitker, Clark Mellick, Jenny O'Neill, Lori Hesse, Bob Schroeder.

Public Comment: Val Reinke reviewed events in the county over the weekend; 7 River Alliance presented Andy Kelleher with an award; trick or treating and trunk-or-treat events will be happening in communities for Halloween this upcoming weekend.

20.376-Motion Koenig/Second Byrnes to open public hearing for Allamakee County FY21 budget amendment. Motion carried.

Auditor Beyer explained the expenses and revenues in the amendment netting out to zero change in fund balances. All amended expenses are COVID expenses that were not previously budgeted for and revenues are COVID relief grant funds to reimburse the non-budgeted COVID expenses.

20.377-Motion Koenig/Second Byrnes to close public hearing for Allamakee County FY21 budget amendment. Motion carried.

20.378-Motion Byrnes/Second Koenig to adopt the FY21 County budget amendment. Motion carried.

20.379-Motion Byrnes/Second Koenig to adopt the appropriations resolution for Allamakee County FY21 budget amendment. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

APPROPRIATION RESOLUTION #20.379

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2020, in accordance with Section 331.434, Subsection 6, Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Allamakee County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the following schedule are hereby appropriated from the resources of each fund so itemized, and the department or office listed in the first column on the same line of the schedule.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2020.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2020/2021 budget year the Auditor shall ascertain that, the

available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and offices monthly, during the 2020/2021 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2021.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on this **26th day of October, 2020**, the vote thereon being as follows:

AYES: Koenig, Byrnes, Schellhammer

NAYS: None

Larry Schellhammer, Chairperson

Dennis Koenig, Member

Attest:

Dan Byrnes, Member

Denise Beyer, County Auditor

Ashley Havenstrite spoke about tobacco statistics and asked Supervisors to proclaim November 15-21st as Tobacco Awareness Week.

20.382-Motion Byrnes/Second Koenig to proclaim November 15-21, 2020 as NE Iowa Tobacco Awareness Week in Allamakee County. Motion carried.

20.383-Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for William G. & Matthew C. Behrend. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #20.383

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

William G & Matthew C Behrend

WHEREAS, William G & Matthew C Behrend, owner(s) as of the October 26, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE FRACTIONAL SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 7 AND LOT 3 IN THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 18, ALL IN TOWNSHIP 97 NORTH, RANGE 4 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED IN JULY-AUGUST , 2020.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on October 26, 2020:

That the final subdivision plat submitted by William G & Matthew C Behrend, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS October 26, 2020.

ATTEST:

Chairperson

County Auditor

Blake presented an application to fill a vacancy on Board of Adjustment.

20.384-Motion Byrnes/Second Koenig to approve resolution appointing Gene Averhoff to Zoning Board of Adjustment to term ending 12/31/2022. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 20.384

A RESOLUTION OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS APPOINTING A ZONING BOARD OF ADJUSTMENT MEMBER AND ESTABLISHING THE TERM THEREOF

WHEREAS, the Allamakee County Board of Supervisors have established a Board of Adjustment as provided by Code of Iowa Section 335.10; and

WHEREAS, Section 504 of the Allamakee County Zoning Ordinance provides for the establishment of the Board of Adjustment and sets the Membership and Terms of said Board Members; and

WHEREAS, Section 504.3 of the Allamakee Zoning Ordinance provides that Board of Adjustment Members shall be appointed to five (5) year terms that shall be staggered so that only one Board members term shall expire in any one calendar year; and

WHEREAS, the Board of Adjustment is NOT currently gender balanced as required by Iowa Code Chapter 69.16A and will continue to NOT be gender balanced after this appointment since no applicants to the advertised position were female.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ALLAMAKEE COUNTY, IOWA:

Section 1: The appointment of a Board of Adjustment Member is hereby affirmed and shall be to fill the unexpired term of Nancy Walleser as follows:

<u>Member</u>	<u>Term Ending</u>
Gene Averhoff	12/31/2022

Section 2: All Resolutions or Motions in conflict with this Resolution are hereby repealed to the extent of said conflict.

Adopted by the ALLAMAKEE COUNTY BOARD OF SUPERVISORS at a regular public meeting held on the 26th day of October, 2020.

SIGNED: _____
Larry Schellhammer, Chairperson, Board of Supervisors

ATTEST: _____
Denise Beyer, Auditor

Lori Hesse and Jenny O'Neill reviewed Kathy O'Malley's retirement and move of Rita Troendle to Kathy's position and recommend hiring Kaia Piggott part-time to fill Rita's position. 20.385-Motion Byrnes/Second Koenig to approve hiring Kaia Piggott beginning Monday Nov. 9 at \$17.50 (54% of Treasurer's salary) and \$18/hour after 90 days. Motion carried.

20.386-Motion Byrnes/Second Koenig to accept and place on file the 2020 financial report for 1st Judicial District. Motion carried.

20.387-Motion Koenig/Second Byrnes to transfer ownership of K-9 unit Erro to Stuart Bloxham, his handler. Motion carried.

Sheriff Mellick and Attorney Gericke discussed potential for high medical costs for inmates. Extended hospital stays for inmates, or even a transfer/life flight of an inmate, could get costly. Medicare stops when an inmate comes into the jail, or some inmates don't have insurance. Mellick will talk to Jane Regan to see if there is any sort of insurance the county could obtain for this sort of event. Mellick says they will work with the local hospital to try to send transfers to an Iowa hospital.

Tuesday November 10, 9:00am will be the canvass of the General Election.

Department/COVID-19 updates: Lori Hesse and Jenny O'Neill reported on fund balances as of end of September, 2020 – investment totals over \$13 million, higher than any other year Hesse has seen. LOSST estimates are higher than previous years and will be adjusted in November, if needed. The tax sale was completed online on September 21 thanks to efforts of Jenny O'Neill, 1st Deputy Treasurer. Corey Snitker reported on getting 15% local share covered by the state for COVID expenses, with submission deadline of November 15. Tom Blake gave the Supervisors the

draft of the Allamakee Comprehensive Plan update and encouraged them to look it over and make comments by November 5, with goal of final adoption by the County by end of November. Auditor Beyer reported on the final week of election prep. Bob Schroeder asked the Supervisors to look at the affect Manure Management Plans have on ground water.

20.388-Motion Koenig/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 2, 2020**

Board members present: Byrnes (via Zoom), Schellhammer, and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.389-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from October 26, 2020. Motion Carried

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Janel Eglseder – 1st Deputy Auditor, Val Reinke, Tom Blake, Laurie Moody, Jean Brink, Brian Ridenour and Anthony Gericke

Public Comment: Val Reinke discussed Halloween activities from over the weekend.

Anthony Gericke informed the Board about some free equipment that they could receive for the Courtroom which would include the following items: full court media system, 5-way speaker, 4 high definition cameras, 2 - 65" TV's and a devise called Elmo. There would be no cost to the County but we have to sign off on allowing them to come in and install the equipment.

20.390-Motion Byrnes/Second Koenig to sign off on equipment installation for the Courtroom. Motion carried.

20.391-Motion Koenig/Second Byrnes to accept and place on file the quarterly reports for Auditor and Recorder. Motion carried

20.392-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan updates for Humpal Site #2, Distant View Farms, Dalby Site and Link #1. Motion carried.

20.393-Motion Byrnes/Second Koenig to pay County employees who may work at the polls on Election Day to receive their normal County pay during the day and then if the employee continues to work after hours they would get the hourly PEO wage of \$10.00/hour. The employee will not need to use vacation/and or comp hours if they work at the polls. Motion carried.

20.394-Motion Schellhammer/Second Koenig to approve Plat from Iowa Natural Heritage Foundation. Roll call: Schellhammer-aye; Koenig-aye; Byrnes-abstained. Motion carried.

RESOLUTION # 20.394

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Iowa Natural Heitage Foundation

WHEREAS, Iowa Natural Heitage Foundation, owner(s) as of the November 2, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4) OF SECTION 18, TOWNSHIP 99 NORTH, RANGE 6 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on November 2, 2020:

That the final subdivision plat submitted by Iowa Natural Heitage Foundation, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS November 2, 2020.

ATTEST:

Chairperson

County Auditor

Department Head updates: Tom Blake notified the BOS of his retirement and giving County 30-day notice. His last date will be November 30th. He has been with the County for 11 years. Schellhammer disused the possibility combining the position, so adverting is put on hold. This topic will be added to BOS Agenda for November 9th. Brian Ridenour discussed various road projects and gave a COVID update. Janel Eglseder gave an update on the numbers for early voting. Larry Schellhammer stated that all County vehicles are working again.

20.395-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Janel Eglseder, 1st Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, NOVEMBER 9, 2020

Board members present: Byrnes, Schellhammer, and Koenig. All members voting “AYE” unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.396-Motion Byrnes/Second Koenig to approve today’s agenda and the minutes from November 2, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Jon Luchsinger, Laurie Moody, Val Reinke, Corey Snitker, Tom Blake, Darin Svenson, Mandy O’Neill.

Public Comment: Val Reinke reported on bloggers asking to visit and blog about Allamakee County and upcoming events scheduled in the county.

Larry Schellhammer reviewed the possibility of combining duties of Environmental Health and Planning & Zoning with the retirement of Tom Blake, current P&Z Administrator, on November 30. Blake and Laurie Moody explained the changes in their current job duties since the two positions were split, back in 2009. It was determined to keep the two positions separate. Tom will email his job description to the BOS for review. One member of BOS will be involved in the interview process. Schellhammer firmly expressed concerns about comments from public regarding the frequency of neither Moody nor Blake being available in their office and the need to improve this situation.

20.397-Motion Koenig/Second Byrnes to accept and place on file the Environmental Health quarterly report. Motion carried.

Blake explained the need to set a date/time for a public hearing for 2020 Comprehensive Plan update, before end of November.

20.398-Motion Byrnes/Second Koenig to set November 23 at 9:40am for Public Hearing for 2020 Comprehensive Plan update. Motion carried.

Department/COVID-19 updates: Corey Snitker updated on meetings with hospital; PPE requests will now go through a “node system” and Allamakee pickup site will be in Bremer County; Pfizer is moving ahead on a COVID-19 vaccine – a 2-shot process. Mask update from Public Health/CDC – people who are masked who are in contact with others who test positive, the masked person that was exposed does not have to quarantine. Submission of COVID-19 FEMA disaster claim is due November 15. Auditor Beyer reported on election turnout and the post-election audit and consideration of late absentees and provisional ballots. Tom Blake and Laurie Moody gave department updates and confirmed that the County is still not allowing overnight travel for meetings.

20.399-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 10, 2020**

Board members present: Byrnes, Schellhammer, and Koenig. All members voting "AYE" unless noted.

Schellhammer called meeting to order as Board of Canvassers.

20.400-Motion Byrnes/Second Koenig to approve today's agenda. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Denise Beyer – Auditor and Clerk to Supervisors, Tony Gericke, Jon Luchsinger.

Names for winner of Lansing Township Trustee race were drawn with Tom Walleser, Ron Heim and Daryl Gruber each receiving one vote. Daryl Gruber was drawn and will be declared the winner.

Commissioner of Elections, Denise Beyer, and the Supervisors canvassed the results of the election. Auditor Beyer summarized the turnout stating that there were 4,864 absentee ballots counted on Election Day, and 2,612 voted at the polls on Election Day, for a total of 7,476 ballots. On November 9, the Absentee and Special Voter Precinct Board met to consider late absentee ballots and provisional ballots and counted three, bringing the total ballots counted in Allamakee to 7,479.

20.401-Motion Byrnes/Second Koenig to certify the canvass summary and abstract of votes for the General Election held on November 3, 2020 and declare the following duly elected: **Mark Reiser** as County Supervisor; **Denise Beyer** as County Auditor; **Clark A Mellick** as County Sheriff; **Brad Larkin** as Center Township Trustee; **Tom McCormick and William Moody** as Fairview Township Trustees; **Curtis Kraus and Coleen Martins** as Franklin Township Trustees; **Tyler Plein and Jeff Leppert** as French Creek Township Trustees; **Dustin Byrnes and Joel Thorson** as Hanover Township Trustees; **John Gibbs** as Iowa Township Trustee; **Harlan Yohe** as Jefferson Township Trustee; **Raymond Mullarkey** as Lafayette Township Trustee; **Daryl Gruber and Gregory A Rea** as Lansing Township Trustees; **Mike Lloyd** as Linton Township Trustee; **Todd Snitker** as Ludlow Township Trustee; **Robert L. Hanson** as Makee Township Trustee; **Terry Oesterle** as Paint Creek Township Trustee; **Angie Mohs** as Post Township Trustee; **Mike Collins and Eric Weymiller** as Taylor Township Trustees; **Alan P Heitman and Tim Paus** as Union City Township Trustees; **Jamie Dougherty and Bernard H. Berns** as Union Prairie Township Trustees; **Stephanie Gulbranson** as Waterloo Township Trustee; **Mike O'Hare, Thomas Gavin and Brady Kruger** as Soil & Water District Commissioners; **Justin M. Lyons, Fred Reinhardt, Annette Stock and Brittany Tillerias** as County Ag Extension Council members, and **Nate Gebel** as County Ag Extension County To Fill a Vacancy. Motion carried.

20.401-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, NOVEMBER 16, 2020

Board members present: Byrnes, Schellhammer, and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.402-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from November 9 & 10, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Jon Luchsinger, Jim Janett, Val Reinke, Dan MacDonald, Mark Jones, John Anderson, Brice Wood, Del Wilkins, Becky Hawes, Jody Larson, Janel Eglseder, Brian Ridenour, Clark Mellick, Laurie Moody, Heather Homewood, Deb Winke,

Public Comment: Val Reinke reviewed the Entrepreneurship Week event she is participating in this week, and upcoming community events.

Auditor Beyer gave a report of the Post Election audit. Precinct 3 and 4 were audited and reported to match the machine count exactly.

Becky Hawes requested permission to hire part-time staff for help during busy Christmas season. 20.403-Motion Koenig/Second Byrnes to approve hiring Kathy Halverson as part-time help starting December 1 at \$14/hour. Motion carried.

20.404-Motion Koenig/Second Byrnes to approve liquor license renewal for Wings. Motion carried.

John Anderson discussed updates to the County Handbook and a possible supplement to the County Handbook for roads, if permissive language is removed from the Collective Bargaining Agreement. Supervisor Byrnes asked about flex time vs comp time language. Schellhammer asked about a change to PTO vs keeping sick and vacation separate. If permissive language would be removed from the CBA, some items would fall under courthouse handbook, where other items such as Schedule of Work, would be in supplement. Grievance procedure would not be put in handbook at all. Brian Ridenour feels the way things are they have been able to handle things in their department without involving the Supervisors. Dan MacDonald, Teamsters Union Representative, explained that people go to jobs because they have a contract and they know what to expect, and feels it is better to have the items in the CBA contract, and asks the Supervisors to leave the items in the contract. Brice Wood's concern with the supplement is the loss of ability to negotiate if there is something that they feel needs to be changed. Mark Jones commented there have been no grievances for 6 or 7 years and they get along well and they know what is in there and they feel it helps them get good workers; feels there will be a lot of turnover if they go to a supplement; they are "different" than the courthouse or Sheriff's dpt; and the contract is already written. John Anderson asked what items would be most important. Dan MacDonald feels the whole contract is part of the benefit package. Jody Larson spoke about the investment in a new hire and said other counties offer better insurance provisions such as paid for vision and dental. Dan MacDonald showed insurance comparisons for other counties.

20.405-Motion Koenig/Second Byrnes to go into closed session to discuss strategy for upcoming Collective Bargaining Negotiations as authorized by Section 20.17(3) Code of Iowa and exempt from Chapter 21 requirements. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

20.406-Motion Byrnes/Second Koenig to go out of closed session to discuss strategy for upcoming Collective Bargaining Negotiations as authorized by Section 20.17(3) Code of Iowa and exempt from Chapter 21 requirements. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

Department/COVID-19 updates: Engineer Ridenour updated on hiring for his open positions and is thinking about putting out an ad for part-time employees for snow removal in case there are staffing issues due to COVID. Pay would be just over \$18/hour, comparable to what Brian has researched.

20.407-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MONDAY, NOVEMBER 16, 2020
1:00 P.M. DEPARTMENT HEAD MEETING
(UNOFFICIAL)

Meeting called to order by Koenig.

Corey Snitker reviewed the guidance for mask wearing and quarantining – if everyone in an office wears a mask, and one person in office gets COVID-19, the other staff in the office will not need to quarantine and the office will not need to close completely.

All department heads present discussed COVID and department updates including wearing of face masks in offices and the current COVID-19 resolution/policy adopted on March 30, 2020. One highlight from the department heads was Lori Hesse reporting that Local Option Sales and Service Tax receipts were \$172,016.77 in November, which is the month that the state adjusts for a difference in actual vs. estimated payments if estimates have been too low or too high. This larger amount indicates that actual LOSST dollars are higher than estimated payments received so far.

Meeting adjourned.

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, NOVEMBER 23, 2020

Board members present: Byrnes (via Zoom), Schellhammer, and Koenig. All members voting “AYE” unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.408-Motion Byrnes/Second Koenig to approve today’s agenda and the minutes from November 16, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Jon Luchsinger, Val Reinke, Laurie Moody, Sheryl Darling-Mooney, Corey Snitker, Tom Blake, Clark Mellick, Brian Ridenour, Nicky Smedsrud, Darin Svenson, Ann Burckart, Mandy O’Neill, Corey Snitker, Becky Hawes.

Public Comment: Val Reinke reviewed last week’s Entrepreneurship Week event and speakers involved in that event.

20.409-Motion Byrnes/Second Koenig to open Public Hearing regarding 2020 Comprehensive plan. Motion carried.

Blake has received no public comments and explained the process for adopting the Comprehensive Plan, and Upper Explorerland will print/bind copies once it is approved.

20.410-Motion Koenig/Second Byrnes to close the public hearing regarding 2020 Comprehensive plan. Motion carried.

No action taken regarding adoption of 2020 Comprehensive Plan. The next 3 weeks this will be on the agenda, and on 3rd week, there will be a resolution for approval of 2020 Comprehensive Plan.

20.411-Motion Koenig/Second Schellhammer to approve the resolution of acceptance of final subdivision plat for Lyle & Brenda Kurth. Roll call: Koenig-aye; Byrnes-abstain; Schellhammer-aye. Motion carried.

RESOLUTION # 20.411

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Lyle & Brenda Kurth

WHEREAS, Lyle & Brenda Kurth, owner(s) as of the November 23, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 3 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4) AND LOT 1 IN THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHWEST QUARTER (FRL NE1/4-NW1/4), ALL IN SECTION 3, TOWNSHIP 96 NORTH, REANGE 5 WEST OF THE 5TH P.M. ALLAMAKEE COUNTY, IOWA; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County’s subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on November 23-2020:

That the final subdivision plat submitted by Lyle & Brenda Kurth, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS November 23, 2020.

ATTEST:

Chairperson

County Auditor

Sheriff Mellick explained the need to have a place to take seized/stray animals and recommends Humane Society of Northeast Iowa. HSNEI fee is \$15/night per dog and \$10/night per cat. Sheriff will receive a \$25 fee once animal is retrieved from HSNEI. No retainer, only charged as service is used.

20.412-Motion Koenig/Second Byrnes to approve agreement with Humane Society of Northeast Iowa. Byrnes abstained. Motion carried.

Engineer Ridenour explained speed limit presently 55mph at Elon Drive/Waterville Road intersection, and reviewed the studies done. If approved today, speed limit will be lowered to 45mph beginning on Elon Drive 1200 feet west of Waterville Road and running 2300 feet east of the Waterville Church.

20.413-Motion Koenig/Second Byrnes to approve Speed Limit resolution for a segment on Elon Drive (A52) near intersection of Waterville Rd (X32). Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

SPEED LIMIT RESOLUTION NO. 20.413

WHEREAS Section 321.285 of the Code of Iowa authorizes the County Board of Supervisors to establish a reasonable and proper speed limit on any part of a Secondary Road after the completion of an engineering study, and

WHEREAS the engineering study has been completed by the Iowa Department of Transportation and County Engineer's Office,

NOW THEREFORE BE IT RESOLVED by the Allamakee County Board of Supervisors that the following speed limit be as follows:

Speed Limit of 45 MPH on Elon Drive(A52) beginning 1,200 feet west of Waterville Road(X32), thence easterly to 2,300 ft. east of Waterville Road(X32) for both lanes of traffic. This is a reduction of speed from 55 MPH.

WHEREAS, this speed limit shall be effective upon installation of speed limit signs.

Dated this 23rd day of November, 2020.

Larry Schellhammer, Chairperson

ATTEST:

Dan Byrnes, Member

County Auditor

Dennis Koenig, Member

Sheryl Darling-Mooney with Allamakee Public Health updated on the COVID-19 situation – Allamakee is around 711 total cases, with an outbreak in one long-term care facility. She sent a letter to the county and Auditor Beyer forwarded it to department heads. The letter encourages county employees to support and follow the Governor’s mandate to wear masks in situations where social distancing is not possible, to help slow the rapid increase in spread of COVID-19. Supervisors acknowledge their support of the letter from Allamakee County Public Health and the Governor’s proclamation. Byrnes feels the Supervisors should be examples. Supervisors encourage everyone to wear masks. Cases in the younger population are increasing as well, showing the impact of community spread and the impact on schools and health care system. Supervisors thanked all of County Public Health staff for their work throughout this pandemic and Darling-Mooney thanked Supervisors and department heads for their support.

Discussion of the March 30, 2020 COVID Resolution was held. Engineer Ridenour has had a couple employees who have surpassed the 80-hours designated for COVID-19. He doesn’t feel there is a need to increase the 80 hours. Section 2d – County EE travel outside the county for business was discussed. Sheriff Mellick updated that staff that have had COVID-19, 80 hours has been enough. One dispatcher traveled to a training out-of-county last week, and a day after that school the instructor announced they were COVID positive. Mellick recommended not traveling and doing trainings virtually if at all possible. It is not a requirement to wear masks when at courthouse, but majority of public are wearing them. Mellick feels the Governor’s proclamation covers this issue. Corey Snitker reiterated that county employees within 6 feet of each other have to wear a mask; working with the public, even with sneeze guards, a mask should be worn; employees who have been tested need to stay home until they get results - even if essential worker; essential workers can work as long as they mask and are asymptomatic and others in their presence should mask also.

Department/COVID-19 updates: Corey Snitker – Test Iowa site in Decorah will be closed Thursday; Governor is allocating \$12 million to long term care facilities in Iowa to help with expenses for testing; will be getting additional PPE after the holidays for outbreak situations; gave weather update. Auditor Beyer gave department update – 1 COVID positive and 1 negative in her office and office is operating as normal with 3 staff currently. Engineer Ridenour announced the rescheduled meeting for union negotiations; DOT projections for next quarter revenues showing only a 3-4% decrease due to COVID, compared to 6-8% originally estimated. Schellhammer asked if health insurance discussions have started. Beyer mentioned upcoming budget planning and Compensation Board meeting.

20.414-Motion Koenig/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, NOVEMBER 30, 2020

Board members present: Byrnes, Schellhammer, and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.415-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from November 23, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Darin Svenson, Val Reinke, Laurie Moody, Tom Blake, Jon Luchsinger, Mandy O'Neill.

Public Comment: Val Reinke has heard positive feedback regarding Small Business Saturday. Reinke previewed upcoming meetings and events.

Supervisors thanked Tom Blake for his work as Planning & Zoning Administrator on his last day with the County today.

Tom presented a comment from Nancy Walleser regarding the 2020 Comprehensive Plan – 2 sites missing on listing of Historical places, and questioning names on hospitals/clinics needing updated, and some other minor wording issues. A final time for comments will be on December 7 followed by adoption of the 2020 Comprehensive Plan.

Supervisor Schellhammer asked about applications received for Tom's position, and placement of ads. Blake discussed temporarily passing duties on to the administrative assistant pertaining to Planning & Zoning Board agenda and minutes. He informed Supervisors of pending tower applications for Board of Adjustment consideration, once complete applications are received, and how Flood Plain Development apps will be handled as they come in. Tom will go over pending building permit applications with the person appointed as Interim Planning & Zoning Administrator. Tom recommends authorizing Laurie Moody to sign off on building permits, and Laurie could appoint Mandy to sign in her absence. Appointing both of them to handle stuff in the interim was discussed.

20.416-Motion Byrnes/Second Koenig to appoint Laurie Moody as Interim Planning & Zoning Administrator, with emails going to Mandy O'Neill for the P&Z Dpt. Motion carried.

Blake reviewed a change request for Nicholas Palmer – 3 parcels, one with house, one with a new building permitted as storage building and a vacant parcel between those two. Currently all are classed R-1. There was a request for a campground on the vacant lot. That was withdrawn. P&Z recommended change to R-3 for the 2 properties at 429 and 433 Bigfoot Road – the house and larger storage building (to be turned into a short-term 4-plex rental).

20.417-Motion Byrnes/Second Koenig to set public hearing regarding a change in zoning districts for Nicholas Palmer for 429 and 433 Big Foot Road, Monona, Iowa for December 14 at 9:40am. Motion carried.

The 2021-2023 County farm cropland lease was discussed, with changes for approval. Pasture lease has no changes.

20.418-Motion Koenig/Second Byrnes to approve 2021-2023 County Farm cropland lease changes as presented. Motion carried.

Department/COVID-19 updates: No COVID updates. Laurie Moody gave a department update. Moody expressed interest in posting Planning & Zoning job in Prairie shopper, at colleges and asked who will do the interviewing for the position. Auditor Beyer will be working on valuations in December and as soon as November is closed, budget sheets will be sent out.

20.419-Motion Byrnes/Second Koenig to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, DECEMBER 7, 2020

Board members present: Byrnes (via Zoom), Schellhammer, and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.420-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from November 30, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Samantha Wagner, Melissa Wedo, Val Reinke, Ross Malcom, Mark Reiser, George Beardmore, Ross Weymiller, Troy Peterson, Nikki Meyer, Jim Pladsen, Corey Snitker, Laurie Moody, Jim Janett.

Public Comment: Reinke reviewed past week events and previewed upcoming meetings and events. George Beardmore reported he has received lots of positive feedback about the Veterans museum.

Several people were present to comment on the Comprehensive Plan. Jim Pladsen was present to represent Planning & Zoning and explained the process to get to this point with the 2020 Comprehensive Plan update. The Community Voice section on page 59 is an opinion section of the Plan. Ross Weymiller, representing Farm Bureau, expressed concern that some comments/parts of the Plan portray ag as being a problem in the county, yet the plan also promotes our clean trout streams, which would mean farmers are doing their job well. Weymiller feels pages 52-53 has a negative tone toward ag and is not representative of the entire ag community, and asked if farmers could have input on revisions to the environmental sections. Schellhammer invited Farm Bureau to submit proposed changes. The plan of action after proposed changes would be to send the Plan back to P&Z and the steering committee. Nikki Meyer doesn't feel the plan recognizes how far the ag industry has come in their management practices and Supervisors invited Meyer to include these comments. Val Reinke expressed that the opinions that were stated in the plan have a right to be voiced, and these are the people that showed up to the hearings, and there are two sides. Pladsen expressed that, due to the delay between hearings and final plan being written, the P&Z and steering committee should have looked back and invited those who had been present at hearings, and asked them to give input on the draft plan. Aaron Detter with UERPC and Jim Pladsen will work on changes.

Laurie Moody presented the NPDES permit for the 3-cell lagoon at the Public Safety Center, which is a 5-year permit, and recommended Supervisors sign the permit.

20.421-Motion Koenig/Second Byrnes to sign the NPDES discharge permit for the Public Safety Center. Motion carried.

20.422-Motion Koenig/Second Schellhammer to approve the 2020 Weed Commissioner's report. Byrnes abstained. Motion carried.

Auditor Beyer presented the 2021 County Holidays, commenting that Christmas and New Year's 2022 are both Saturdays, so the County Holidays will be observed the days before.

20.423-Motion Koenig/Second Byrnes to approve the 2021 County holiday listing: January 1–New Year's Day, January 18–MLK Jr Day, April 2–Good Friday, May 31–Memorial Day, July 5–Independence Day, September 6–Labor Day, November 11–Veterans Day, November 25 & 26–Thanksgiving, December 23 & 24–Christmas, December 31–New Year's Day 2022. Motion carried.

20.424-Motion Byrnes/Second Koenig to accept and place on file Manure Management Plan update for Grove #5. Motion carried.

20.425-Motion Byrnes/Second Koenig to approve the Memorandum of Understanding with OCIO defining relationship between OCIO and the counties. Motion carried.

Department/COVID-19 updates: Jim Janett informed Supervisors that Dennis Koenig's seat on Conservation Board is up for renewal and he plans to renew as a member, and the Board liaison seat will need to be filled by a Supervisor once Dennis' term as Supervisor is up on 12/31/20. Corey Snitker reviewed information regarding the first vaccines that will be received in Allamakee in later December. Quarantining guidelines have changed – those exposed, but asymptomatic can quarantine for less than the previous 14 days. The current Governor's proclamation expires December 10 so new guidance will be forthcoming. Iowa Coronavirus website is now showing 7-day and 14-day positivity rates instead of the total positivity since March. Snitker also gave a PPE update on what he has been supplying to nursing homes and where he obtains the PPE from when needed. Moody reviewed where the job posting for the Planning & Zoning position has been posted or shared. Auditor Beyer is working on sending out FY22 budget worksheets and valuations will be reported to the state by end of December.

20.426-Motion Koenig/Second Schellhammer to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 14, 2020

Board members present: Byrnes, Schellhammer, and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.427-Motion Koenig/Second Byrnes to approve today's agenda and the minutes from December 7, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Mandy O'Neill, Laurie Moody, Jon Luchsinger, Corey Snitker, Deb Winke, Brian Ridenour, Ann Burckart.

Public Comment: Val Reinke reviewed past week events and previewed upcoming meetings and events. New Albin Improvement League will be highlighted on Wow Who Knew this week, regarding their Winter Wonderland in New Albin event Saturday night.

20.428-Motion Byrnes/Second Koenig to open Public Hearing regarding request to change zoning district(s) from R1 to R3 for properties at 429 and 433 Big Foot Road. Motion carried.

Beyer reviewed the explanation given by Tom Blake on November 30 regarding this zoning change request.

20.429- Motion Koenig/Second Byrnes to close Public Hearing regarding request to change zoning district(s) from R1 to R3 for properties at 429 and 433 Big Foot Road. Motion carried.

20.430-Motion Koenig/Second Byrnes to approve First Reading of Amendment 5 to Zoning Ordinance L regarding change from R1 to R3 for properties at 429 and 433 Big Foot Road. Motion carried.

No action taken on waiving second and third readings.

John Bauercamper provided a handout regarding some updates to the County Veterans Museum. The Historical Society has had some professionals look at the building and they determined some items that need to be addressed: remove existing wiring and gas services that were used for food fryers, and inspect the roof/walls and make sure they are sound and watertight, and keep enough electrical for maintenance of existing facility. The architect recommended these things also. The Historical Society seeks approval of Board of Supervisors because the County owns the building. The County is not expected to pay these expenses.

20.431-Motion Koenig/Second Byrnes to make motion to allow Historical Society to move ahead with the limited interior demolition and temporary electrical work on Vet's Club building as presented. Motion carried.

Corey Snitker explained difference in isolation and quarantine, and new CDC approved quarantine guidance. If exposed, on Day 5 you can get tested, and come back to work on Day 8 if asymptomatic and test is negative. If exposed person doesn't get tested, they can come back on Day 11 if no symptoms. Discussion was held whether the County policy set by Resolution 20.121 covers multiple exposures/COVID symptom events and it was decided to get an attorney's opinion on whether the 80-hours paid leave resets, and can be used more than once. Auditor Beyer will send this to Jill Kistler for review. No action taken. Essential workers include employees of government facilities.

Department/COVID-19 updates: Corey Snitker will be picking up PPE in Butler County later this week including a 30-day supply of PPE for hospitals and HCFs. No update on vaccines. Deb Winke asked whether someone who has already had COVID-19 can still expose someone else, if they are carrying it. This is unknown. Brian Ridenour explained they have limited the COVID leave pay in Road department to 80 COVID hours for one occurrence and feels it does need to be clarified whether you can go over 80 hours of paid time for COVID-19, or use the 80-hours more than once. Ridenour gave update on hiring for his department vacancies. Auditor Beyer gave update on valuations and budget processes.

20.432-Motion Koenig/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, DECEMBER 21, 2020

Board members present: Byrnes, Schellhammer, and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.433-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from December 14, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Val Reinke, Mark Reiser, Dan McDonald, Melissa Wedo, Laurie Moody, Mandy O'Neill, John Anderson, Corey Snitker, Brian Ridenour, Clark Mellick, Jenny O'Neill, Ann Burckart.

Public Comment: Val Reinke reported on New Albin's Winter Wonderland event Saturday night and reviewed other events and meetings. Reinke also asked about the road in front of Empty Nest Winery and Supervisors said they would ask Engineer about it.

No additional comments have been received on the amendment to the zoning ordinance.

20.434-Motion Koenig/Second Byrnes to approve Second reading of Amendment 5 to Zoning Ordinance L regarding change from R1 to R3 for properties at 429 and 433 Big Foot Road. Motion carried.

John Anderson spoke about the proposed Collective Bargaining Agreements and changes to the two contracts. For Sheriff's contract change highlights: shift differential pay for the night shift was \$0.35/hour and is being raised to \$1.25/hour; for wages the parties agreed to 3% for all 3 years for base wages; 2 weeks vacation upon completion of one year (prev 2 years) and 3 weeks after 5 years (prev 8), and 4 weeks after 12 (prev 17) and 5 weeks after 20 years (prev 22); funeral leave language changed to bereavement leave and added language that if the EE handbook adds days for bereavement leave then Sheriff's employees are also eligible; eligibility of health insurance is now the first of the month after one full month of employment, longevity pay schedules were also changed adding \$0.05 to \$0.10 longevity to existing tiers for longevity.

Dan MacDonald, representing the bargaining units, thanked the county and everyone who worked together to make positive changes to help with previous challenges at Sheriff's office with staffing; discussed a possible 5 years on contract language if the county would agree to that option. One concern with county would be 2 years remaining on language when wages are up for negotiation in 3 years and possibility of doing an additional year extension on language in 3 years when wages are brought up again.

John Anderson spoke about Secondary Roads contract change highlights: it was agreed to keep permissive items in the contract; updated language for positions covered; ACH required for new hires after July 1, 2021; FMLA language cleaned up and they can keep 40 hours of time to use after FMLA is exhausted; Section 18.8 sick leave payout made consistent with updated County policy - employees hired July 1, 2021 or after are not eligible for sick leave payout; added to funeral leave language to include Honor Guard members receiving up to 3 days per year to participate in Honor Guard duties; 3% pay increase for 3 years (\$0.70, 0.72 and 0.74 per hour); removed job descriptions.

Byrnes asked if Secondary Roads funeral language will also be changed to Bereavement. John Anderson will make this change with Dan MacDonald's nod of approval.

Discussion was held on 3 year contract language versus 5 year language. Consensus was to keep both the wage and contract language to 3-years.

20.435-Motion Byrnes/Second Koenig to approve Collective Bargaining Agreements, with change to Sec Rds language to bereavement leave. Motion carried.

Anderson presented some changes to language in County Employee Handbook – Flex time vs Compensatory Time. FLSA allows for Compensatory time for public sector employers working over 40 hours per week. Flex time for 35-40 hours worked needs to be addressed. For Flex time, the employee has to voluntarily agree to receiving Flex time (banked time off) in lieu of being paid for extra hours worked. When to use Flex time was discussed. Anderson covered other language changes in the EE Handbook; Funeral language changed to bereavement. No action taken on the Handbook language – clarification being sought on Exempt/NonExempt/Hourly/Salaried regarding paying out Flex time.

20.436-Motion Koenig/Second Byrnes to accept and place on file Manure Management Plan update for Scott Sanness. Motion carried.

Engineer Ridenour recommends hiring David G Richards effective January 4, 2021 starting at \$20.41/hour.

20.437-Motion Byrnes/Second Koenig to approve hiring David G. Richards effective January 4, 2021 at a wage of \$20.41/hour. Motion carried.

Discussion was held on proposed changes to Resolution 20.121 to create a new resolution amending Resolution 20.121, clarifying language dealing with quarantine or isolation guidelines. It was recommended by Supervisors to make a few small clarifications and to add the language that the 80 hours is a “one time use” for clarity.

Department/COVID-19 updates: Auditor Beyer reported that valuations have been filed with the state. Snitker gave an update on COVID-19 vaccine. Mandy O’Neill asked about any additional applications for Zoning Administrator. Jenny O’Neill stated that Drivers License is still by appointment only and gave general department update.

20.438-Motion Koenig/Second Byrnes to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, DECEMBER 28, 2020

Board members present: Byrnes, Schellhammer, and Koenig. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by the Pledge of Allegiance.

20.439-Motion Byrnes/Second Koenig to approve today's agenda and the minutes from December 21, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Isabella Koenig, Mark Reiser, Laurie Moody, Mandy O'Neill, Jim Pladsen, Darcy Curtin, Val Reinke, Jon Luchsinger, Brian Ridenour.

Public Comment: Larry Schellhammer thanked Dennis Koenig for his time as a Supervisor.

20.440-Motion Byrnes/Second Koenig to approve third reading of Amendment 5 to Allamakee County Zoning Ordinance L by changing the zoning district boundaries, changing the Zoning district from R1 to R3 for 429 and 433 Big Foot Road. Motion carried.

20.441-Motion Koenig/Second Byrnes to adopt Amendment 5 to Allamakee County Zoning Ordinance L by changing the zoning district boundaries, changing the Zoning district from R1 to R3 for 429 and 433 Big Foot Road. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

20.442- Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Lloyd C. Johanningmeier, Jr. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #20.442

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Lloyd C Johanningmeier JR**

WHEREAS, Lloyd C Johanningmeier JR, owner(s) as of the December 28, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 4 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) IN SECTION 16, TOWNSHIP 96 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on December 28, 2020:

That the final subdivision plat submitted by Lloyd C Johanningmeier JR, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS December 28, 2020.

ATTEST:

Chairperson

County Auditor

20.443- Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Thomas J. & Karen S. Moses. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #20.443

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Thomas J & Karen S Moses

WHEREAS, Thomas J & Karen S Moses, owner(s) as of the December 28, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4-NE1/4) AND LOT 1 OF LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4- NE1/4); BOTH SECTION 21, TOWNSHIP 96 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on December 28, 2020:

That the final subdivision plat submitted by Thomas J & Karen S Moses, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS December 28, 2020.

ATTEST:

Chairperson

County Auditor

20.444- Motion Byrnes/Second Koenig to approve the resolution of acceptance of final subdivision plat for Grant A. & Heather J. Nuehring. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #20.444
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Grant A & Heather J Nuehring

WHEREAS, Grant A & Heather J Nuehring, owner(s) as of the December 28, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4) OF SECTION 14, TOWNSHIP 98 NORTH, RANGE 4 WEST OF THE FIFTH PRINCIPAL MERIDIAN, ALLAMAKEE COUNTY, IOWA; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on December 28, 2020:

That the final subdivision plat submitted by Grant A & Heather J Nuehring, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS December 28, 2020.

ATTEST:

Chairperson

County Auditor

20.445- Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Jerry J. Seitz, Nancy Rethwisch, Michelle Dee, Tony Seitz, Terry Seitz. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #20.445
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Jerry J Seitz, Nancy Rethwisch, Michelle Dee, Tony Seitz, Terry Seitz

WHEREAS, Jerry J Seitz, Nancy Rethwisch, Michelle Dee, Tony Seitz, Terry Seitz, owner(s) as of the December 28, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 7, TOWNSHIP 98 NORTH, RANGE 3 WEST OF THE 5TH P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED IN APRIL, 2020.; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on December 28,2020:

That the final subdivision plat submitted by Jerry J Seitz, Nancy Rethwisch, Michelle Dee, Tony Seitz,Terry Seitz, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS December 28, 2020.

ATTEST:

Chairperson

County Auditor

20.446- Motion Koenig/Second Byrnes to approve the resolution of acceptance of final subdivision plat for Thomas & Angela Weighner. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #20.446
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Thomas A & Angela Weighner

WHEREAS, Thomas A & Angela Weighner, owner(s) as of the December 28, 2020 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4) OF SECTION 5, TOWNSHIP 99 NORTH, RANGE 5 WEST OF THE 5TH P.M. ALLAMAKEE COUNTY, IOWA; and

WHEREAS, the Subdivision to be created is located within Allamakee County, Iowa; and

WHEREAS, the owners have now requested that Allamakee County certify its approval of the final Plat of the Subdivision pursuant to Chapter 354 of the Code of Iowa and pursuant to the County's subdivision requirements found in Chapter 7 of its Ordinances.

BE IT RESOLVED by the Allamakee County Board of Supervisors at a regular meeting assembled on December 28,2020:

That the final subdivision plat submitted by Thomas A & Angela Weighner, Allamakee County, Iowa, and described as: (See above) is found to be in conformity with Allamakee County's Comprehensive Plan, having given consideration to its possible burden on public improvements and to the balance of interest between the proprietor, future purchasers and the public interest, and is approved and accepted by the Board of Supervisors in and for Allamakee County, Iowa.

The final Subdivision Plat and attachments are in conformance with the subdivision platting requirements, of the Code of Iowa and the Subdivision Ordinances of Allamakee County, Iowa, with the exception of waiving the requirement of a Performance Bond for improvements and installations.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Allamakee County, Iowa.

PASSED AND ADOPTED THIS December 28, 2020.

ATTEST:

Chairperson

County Auditor

Engineer Ridenour shared results of bid letting for Smithfield Bridge over Yellow River, let through the DOT. Ridenour highlighted differences between his estimate, \$1,275,259.70, and two bids. Brennan Construction bid was read low at \$1,449,876.73, Minnowa Construction bid was read at \$1,657,664.03. Both are a little over 13% over estimate. Bids are confidential until approved. Soonest to let project again would be April, if bids are rejected. Ridenour recommends approval, as he feels it will be unlikely that much would change between now and April. 20.447-Motion Koenig/Second Byrnes to accept the bid from Brennan Construction for Smithfield Bridge at \$1,449,876.73. Motion carried.

20.448-Motion Byrnes/Second Koenig to approve Resolution approving Smithfield Drive Bridge Contract and to designate the County Engineer to digitally execute the contract. Roll call: Koenig-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #20.448

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board" believes that the replacement of the Smithfield Drive Bridge over Yellow River, hereafter referred to as "the project" is in the best interest of Allamakee County, Iowa, and the residents thereof. The project is defined as Project Number BROS-SWAP-C003(66)--FE-03, Contract ID 03-C003-066; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Allamakee County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Brennan Construction Company in the amount of \$1,449,876.73 and awards the associated contract to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Allamakee County, Iowa, that after receiving the necessary contract documents, including but not limited to the contractor's bond and certificate of

insurance, Brian T. Ridenour, the County Engineer for Allamakee County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Allamakee County, Iowa this 28th day of December, 2020.

Board of Supervisors of Allamakee County, Iowa

Larry Schellhammer, Chairperson

Dennis Koenig, Member

Dan Byrnes, Member

ATTEST:

BY _____
County Auditor

Department/COVID-19 updates: Engineer gave department update including road clearing after new snowfall, readvertising for Dorchester opening, and Health Insurance committee did have a preliminary meeting but no defined information about potential increases was shared. Auditor Beyer reported that valuations are done and budgets are starting to be turned in by Department heads. Laurie Moody informed Supervisors about issues with her county vehicle and an expected bill that will be coming.

20.449-Motion Koenig/Second Byrnes to adjourn. Motion carried.

Larry Schellhammer, Chairperson

ATTEST:

Denise Beyer, Auditor