

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 2, 2024**

Board members present: Byrnes, Keatley, and Reiser. 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 2024 Chairperson and Chairperson Pro-Tem.

24.001-Motion Reiser/Second Keatley to appoint Dan Byrnes as Chairperson of Board of Supervisors for 2024. Motion carried.

24.002-Motion Keatley/Second Byrnes to appoint Mark Reiser as Chairperson Pro Tem for 2024. Motion carried.

Chairperson Byrnes took over as Chair for the remainder of the meeting.

24.003-Motion Keatley/Second Reiser to approve today’s agenda and minutes from December 27, 2023 meeting. 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, Tom Clark, Chris Fee, Mike Hohenbrink, Val Reinke, Corey Snitker, Clark Mellick, Ross Geerdes.

Public Comment: Auditor Beyer gave Supervisors a copy of the Compensation Commission letter going out to members today for information purposes if anyone contacts them about it.

24.004-Motion Reiser/Second Keatley for Board of Supervisors to meet on Mondays at 9:30 a.m. in 2024 with the first 10 minutes for Public Comment time. Motion carried.

Supervisors reviewed the list of Board/Commission appointments.

24.005-Motion Keatley/Second Reiser to appoint Board of Supervisors as members to boards/commissions/committees as follows –

Dan Byrnes – Chairperson; Allamakee County E911 Board; 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; Regional Upper Explorerland Revolving Loan Fund; Upper Explorerland Regional Housing Authority Board; **Alternate for** the following: Emergency Management Commission; Northeast Iowa Juvenile Detention Board; T-21 DOT Policy Board; and County Social Services Board of Directors;

Mark Reiser – Chairperson Pro-Tem; Courthouse; Allamakee County Farm; Allamakee County Conservation Board; 28E Board; DECAT Empowerment; Northeast Iowa Behavioral Health Board; Northeast Iowa Response Group; T-21 Advisory Board; Northeast Iowa Regional Housing Trust Fund; **Alternate for** – Emergency Management Commission; and Board of Directors of Judicial District Department of Corrections;

Dennis Keatley – Northeast Iowa Juvenile Detention Board; County Social Services Board of Directors; Resource, Conservation & Development Board (RC&D); Board of Directors of Judicial District Department of Corrections; Allamakee County Economic Development Executive Board; T-21 DOT Policy Board; Emergency Management Commission; Upper Explorerland Regional

Planning Commission; Upper Explorerland Regional Planning Commission Executive Board;
Alternate for - Northeast Iowa Regional Housing Trust Fund.

All Board members represented on the following Boards/Commissions/Committees – Allamakee County Conference Board, Allamakee County Economic Development, Roadside Management, Allamakee County Planning & Zoning Board, Allamakee County Solid Waste; Allamakee County Historical Society.

Motion carried.

24.006-Motion Reiser/Second Keatley to name the Postville Herald and Waukon Standard as official newspapers of Allamakee County for 2024. Motion carried.

24.007-Motion Keatley/Second Reiser to approve resolution to set county mileage reimbursement rate for 2024 at \$0.50/mile. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

**RESOLUTION 24.007
SETTING 2024 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 2024 mileage reimbursement rate be set at 50 (fifty) cents per mile.

PASSED AND ADOPTED this 2nd day of January 2024.

**ALLAMAKEE COUNTY BOARD
OF SUPERVISORS**

Chairman

Attest:

Denise Beyer
Allamakee County Auditor

24.008-Motion Reiser/Second Keatley to approve 2024 bounties for coyotes at \$5.00 each and gophers at \$0.50 (fifty cents) per pair for front feet, and feet must be in clear bags with no more than 10 pair per bag. Motion carried.

24.009-Motion Keatley/Second Reiser to appoint Corey Snitker as alternate voter for Board of Supervisors on NE Iowa Response Group. Motion carried.

24.010-Motion Reiser/Second Keatley to appoint Laurie Moody as Allamakee County's 2024 Weed Commissioner. Motion carried.

24.011-Motion Keatley/Second Reiser to approve paying the following:

For LOSST and Primary elections Precinct Election Officials \$15 per training for election trainings; regular PEOs \$175 per day and precinct Chairpersons \$215 per day; alternate PEOs \$15 per training and \$50 on-call pay if they are not called to work; Health Care Facility team and Absentee Board members \$10/hour and Absentee Chairperson \$12/hour with minimum pay of 2 hours for HCF and Absentee Board; plus mileage for all positions.

For GENERAL Election: Precinct Election Officials \$15 per training for election trainings; regular PEOs \$200 per day and precinct Chairpersons \$250 per day; alternate PEOs \$15 per training and \$50 on-call pay if they are not called to work; Health Care Facility team and Absentee Board members \$12/hour and HCF and Absentee Chairpersons \$15/hour with minimum pay of 2 hours for HCF and Absentee Board; plus mileage for all positions. Motion carried.

24.012-Motion Reiser/Second Keatley to adopt the Construction Evaluation Resolution/Master Matrix for February 1, 2024 to January 31, 2025 for Allamakee County. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

**RESOLUTION #24.012
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, 2024 and January 31, 2025 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

Date:_____

ATTEST:

County Auditor

Date:_____

24.013-Motion Keatley/Second Reiser to approve resolution authorizing Engineer to execute the Certification of Final Completion of Work for all Farm-to-Market and federal or state aid construction projects. Roll Call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION 24.013

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, 2024.

Board of Supervisors, Allamakee County, Iowa

Dan Byrnes, Chairperson

Dennis Keatley, Board Member

Mark Reiser, Board Member

ATTEST: Denise Beyer, County Auditor

Board appointments were discussed and applications reviewed.

24.014-Motion Reiser to appoint Lynn O'Hara for 3-year term; Dr. McMullan to Board of Health for 1-year term; Shawn Gibbs to Board of Adjustment; Steve Weymiller for Conservation Board and Dan Byrnes for one additional year for NE Iowa Area Agency on Aging Board. Motion carried.

24.015-Motion Keatley/Second Reiser to accept and place on file the Manure Management Plan update for Saffron LLC. Motion carried.

Auditor Beyer presented 2023 valuations to Supervisors and compared to 2022 valuations.

Department Head updates: Sheriff Mellick gave department update – busy weekend with slick roads; several trials the next couple months; working with VMH regarding ambulance/mutual aid agreements and presented to Attorney Jill Kistler for review; union negotiations begin this week. Corey Snitker – commission meeting today and upcoming legislative session. Ross Geerdes gave department update – cutting ash trees and working on budget. Auditor Beyer gave department update – planning for March 5, 2024 LOSST election and budgeting work.

Supervisors and Auditor Beyer moved into budget planning work session.

24.016-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 8, 2024

Board members present: Byrnes, Keatley, and Reiser. All members voting “AYE” unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.017-Motion Keatley/Second Reiser to approve today’s agenda and minutes from January 2, 2024 meeting. 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, Mike Hohenbrink, Clark Mellick, Amy Bresnahan, Val Reinke, Deana Hageman, Danny Schlitter, Kathy Schwartzhoff, Bryan L Robertson, Carson Egglund, Maya Pribbenow, and Colinne McCann.

Public Comment – No comments

24.018-Motion Reiser/Second Keatley to appoint Jack Knight to Upper Explorerland Regional Planning Commission (UERPC) for a 3-year term. Motion Carried.

24.019-Motion Reiser/Second Keatley to accept and place on file Manure Management Plan – Humpal Site 2. Motion Carried.

24.020-Motion Keatley/Second Reiser to accept and place on file quarterly report for the Recorder. Motion carried.

24.021-Motion Reiser/Second Keatley to approve a \$.50/hour raise for Lori Cahoon making her hourly rate \$19.43 effective December 27, 2023. Motion carried.

24.022-Motion Keatley/Second Reiser to approve the Nyhart Service Agreement for FY24 and FY25 GASB reports with the fees being \$3900 for the full year (6/30/2024) and \$2500 for the interim (6/30/2025). Motion carried.

Deana Hageman presented a Statistics Report dated July 1, 2022 – June 30, 2023 for the 3 county area of Allamakee, Howard and Winneshiek Counties. Deana thanked the BOS for the funding in the past. The funding request for Allamakee County is \$5,000.00.

24.023-Motion Reiser/Second Keatley to approve the 2023 Weed Commission Report. Motion Carried.

24.024-Motion Keatley/Second Reiser to approve the credit card use for Sheriff’s Department for plumbing parts not to exceed \$200.00. Motion Carried.

Kathy Schwartzoff from Youth Mentoring and Helping Services presented statistics and activities regarding Youth Mentoring in Allamakee County and Northeast Iowa. Colinne McCann read the proclamation and asked Supervisors to make proclamation.

24.025-Motion Reiser/Second Keatley to proclaim January 2024 as National Mentoring Month in Allamakee County. Motion Carried.

Carson Egglund presented the FY25 funding request for Helping Services.

Department Head updates: Sheriff Mellick discussed that the Union met last week and that John Anderson has proposals to discuss with the BOS and will be on the Agenda for Tuesday, January 16, 2024.

24.026-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Janel S Eglseder, 1st Deputy Auditor

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JANUARY 8, 2024

Meeting with Building Committee

Board members present: Byrnes, Keatley, and Reiser.

The following people were present at various times throughout the meeting in person or via Zoom: Janel Eglseder-1st Deputy Auditor, Jon Luchsinger, Breana Bublitz, John Roe, Stephanie Runkle, Benita Gossman, Beth Perkins-Scheidt, Chris Fee, Clark Mellick, Anthony Gericke, and Corey Snitker.

Byrnes called meeting to order.

Reiser discussed Weiser Brothers building assessment and Stephanie Runkle explained what projects would be the highest priorities at this time, which is #16, #17 and #18 of the assessment. The first step is to see what Weiser will charge to be the general contractor. Jon Luchsinger will talk to Northeast Iowa Telephone Company on preparing a study for the project if they would do the Cat 6 and the phone/camera system. The whole Courthouse would be rewired with Cat 6, interior and exterior cameras and an extra port would be added to each desk as well. Clerk of Court was making sure this project includes them as well. Dan asked the Clerk of Court if they would have some funds to help with their cost of cameras and they do. Janel asked if we can have phones installed in the Election supply room and Election equipment room on the 4th floor. Other items of discussion were painting and carpeting offices and bathroom projects. All projects would have to have public bids and then there has to be a Resolution for each project, to be able to use ARPA funds.

Next Building Committee meeting is Monday, January 22nd at 1:00 p.m.

24.027-Motion Keatley/Second Reiser to adjourn. Motion Carried.

ATTEST:

Dan Byrnes, Chairperson

Janel S Eglseder, 1st Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 16, 2024

Board members present: Byrnes, Keatley, and Reiser. All members voting “AYE” unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.028-Motion Keatley/Second Reiser to approve today’s agenda and minutes from both meetings on January 8, 2024 meeting. 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, Sarah Wennes, Sam Blatt, Amy Bresnahan, Laurie Moody, Paul Berland, Jenny O’Neill, Andrew Boddicker, Jane Regan, Trisha Wilkins, Brian Ridenour.

Public Comment – No comments.

Sam Blatt with Riverview Center explained Riverview’s services in 14 counties, including Allamakee and made a FY25 request of \$3,500. Sarah Wennes explained services – including advocacy, therapists for victims of sexual assault.

Paul Berland with Resource Conservation and Development (RC&D) thanked Supervisors for previous support and reviewed completed projects.

Treasurer Jenny O’Neill presented semi-annual report of accounts by fund.

24.029-Reiser/Keatley to accept and place on file the Treasurer’s Semi-Annual report. Motion carried.

Treasurer O’Neill notified the Supervisors she will be signing an agreement with the Iowa Homeowner Assistance Fund (IHAF) Program for property owners needing assistance with property taxes.

24.030-Motion Keatley/Second Reiser to accept and place on file Manure Management Plan update for Scott Sanness. Motion carried.

24.031-Motion Reiser/Second Keatley to accept and place on file quarterly reports for Planning & Zoning and Relief. Motion carried.

Jane Regan reviewed the county’s worker’s compensation, loss ratio and presented a dividend check for \$27,344. Regan recommended the county put a fleet safety and driver safety program in place, to avoid removal of the dividend option or other changes in coverage. Regan also reviewed other conditional renewal notices.

Engineer Brian Ridenour requested approval for hiring to fill opening for Assistant Mechanic.

24.032-Motion Reiser/Second Keatley to approve hiring Adam Chase as Assistant Mechanic starting January 23, 2024 at \$23.40/hour. Motion carried.

Andrew Boddicker with Main Street Lansing presented highlights and achievements from Main Street Lansing programming over this past year and made a FY25 funding request of \$3,000.

Trisha Wilkins explained the mission and programs of Northeast Iowa Community Action Corporation, reviewed the impact of their programs in Allamakee County and made a FY25 funding request.

Department Head updates: Sheriff Mellick gave department update; met with REC last week to discuss switching over to REC fiber for phones. Engineer Ridenour reported the new phone system has been installed at Engineer's office and Waukon shop and gave other department updates. Auditor Beyer summarized the Election Assistance Commission Local Leadership Council meeting she attended and gave department update.

24.033-Motion Reiser/Second Keatley to adjourn. Motion carried.

Supervisors and Beyer moved into budget work sessions with department heads to discuss FY25 budgets until approximately 2:30p.m.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JANUARY 17, 2024

Board members present: Byrnes, Keatley, and Reiser.

Board and Auditor Beyer met from approximately 1 p.m. – 4 p.m. with department heads to discuss their budget proposals for FY25. No action taken.

Attest:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

FRIDAY, JANUARY 19, 2024

Board members present: Byrnes, Keatley, and Reiser.

Board and Auditor Beyer met from approximately 9:00 a.m. – 11:00 a.m. with department heads to discuss their budget proposals for FY25. No action taken.

Attest:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 22, 2024**

Board members present: Byrnes, Keatley, and Reiser. All members voting “AYE” unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.034-Motion Keatley/Second Reiser to approve today’s agenda and minutes from both meetings on January 16, 17 and 19, 2024 meeting. 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, Mike Hohenbrink, Amy Bresnahan, Clark Mellick, Corey Snitker, Lori Egan, Brian Ridenour, Jared Bucksa, Shawn Ramler.

Public Comment – No comments.

24.035-Motion Reiser/Second Keatley to accept and place on file quarterly report for Sheriff. Motion carried.

Auditor Beyer presented 1-year contract for Mediacom phone/internet services for discussion. The relief office has been on their own billing since the last contract, but will be added to the courthouse billing with this contract.

24.036-Motion Reiser/Second Keatley to approve 1-year Mediacom contract for \$942.85/month. Motion carried.

Sheriff Mellick made request to use county credit card.

24.037-Motion Keatley/Second Reiser to approve use of county credit card by Sheriff for water heater parts not to exceed \$650. Motion carried.

Supervisor Byrnes left the meeting. Chair Pro-Tem Reiser proceeded with the meeting.

Engineer Ridenour presented quotes to trade in and purchase a motor grader and purchase Bucksa with Ziegler (Caterpillar) and Ramler with Martin Equipment (John Deere) went over highlights of their machines. Ridenour recommends Cat 140AWD at \$288,400 after trade-in.

24.038-Motion Keatley/Second Reiser to approve purchase of 2024 Cat 140AWD motor grader at \$288,400. Byrnes absent. Motion carried.

Department Head updates: Corey Snitker gave weather, drought and department update. Engineer Ridenour gave department update and reminded Supervisors of 6-county meeting on Thursday. Auditor Beyer gave department update.

24.039-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 22, 2024
MEETING WITH BUILDING COMMITTEE

Board members Keatley and Reiser, Auditor Beyer, Stephanie Runkle, Jon Luchsinger, Jenny O'Neill, Breanna Sommer, Tony Gericke, Corey Snitker, Joe Moses.

The CAT6 wiring project was the topic of discussion. It was decided that Stephanie Runkle will request a bid for the design of this wiring project from Northeast Iowa Telephone (NEIT) as well as from Weiser Brothers, and the committee and Supervisors will meet to discuss when the bids are received. This wiring project will accommodate updating to VoIP phone system as well as upgrading security cameras inside and outside the courthouse, whenever the decision is made to move ahead on those projects.

ATTEST:

Mark Reiser, Chairperson Pro-Tem

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 23, 2024

Board members present: Byrnes, Keatley, and Reiser.

Board and Auditor Beyer met from approximately 9 a.m. – 12 p.m. with department heads to discuss their budget proposals for FY25. No action taken.

Attest:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JANUARY 29, 2024

Board members present: Byrnes, and Reiser. Keatley absent, logged on via Zoom at 10:17am. All members voting "AYE" unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.040-Motion Reiser/Second Byrnes to approve today's agenda and minutes from both meetings on January 22 and 23, 2024 meeting. 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, Jack Knight, Clark Mellick, Josh Dansdill, Amy Bresnahan, Mike Hohenbrink, Laurie Moody, Val Reinke, Brian Ridenour, John Anderson.

Public Comment – No comments.

Josh Dansdill of Northeast Iowa RC&D gave Upper Iowa River watershed water sampling project update and made FY25 funding request.

Jack Knight, Allamakee Soil & Water Conservation, made FY25 funding request.

Auditor Beyer updated Supervisors on change to Manure Management Plan submissions – long forms, in addition to short form MMPs, are now being submitted online. Beyer asked Supervisors to consider how they would like to handle this process going forward, since the long forms are usually 40+ pages and printing them is a large use of ink/paper for something to accept and place on file. Supervisor Byrnes recommended notifying public of what MMPs have been submitted somehow on our website or otherwise. Jack Knight mentioned possibly providing a link to the plan on our website. This will be placed on a future agenda for discussion/consideration.

Three applications for Historic Preservation Commission have been received. There are currently two seats vacant with terms expiring Dec 31, 2025 and 1 seat with term expiring Dec 31, 2024.

24.041-Motion Reiser/Second Byrnes to appoint members Carolyn Clark and Marcia Rush to terms ending December 31, 2025 and George Beardmore to term ending December 31, 2024. Motion carried.

Auditor Beyer presented the list of 2024 Compensation Commission members, stating that 3 have replied they no longer wish to serve on this commission.

24.042-Motion Reiser/Second Byrnes to approve list of 2024 Compensation Commission members as presented. Motion carried.

Laurie Moody requested use of county credit card for course registration.

24.043-Motion Reiser/Second Byrnes to approve use of county credit card for \$125 for online course registration fee for Laurie Moody. Motion carried.

Auditor Beyer presented secondary road transfers for 2nd quarter of FY24.

24.044-Motion Reiser/Second Byrnes to approve transfer from General Basic to Secondary Roads of \$9,659.84 and from Rural Services Basic to Secondary Roads of \$105,889.16. Motion carried.

Engineer Ridenour presented plans for 2 asphalt resurfacing projects for approval. X16 Forest Mills project is estimated around \$2 million and Whalen Hill around \$600,000.

24.045-Motion Reiser/Second Byrnes to approve two asphalt resurfacing plans on Forest Mills (X16) and Whalen Hill Rd presented by Engineer. Motion carried.

Ridenour requested setting a letting date for sealed bids on these 2 asphalt projects.

24.046-Motion Reiser/Second Byrnes to set letting date for asphalt resurfacing projects on Forest Mills Road and Whalen Hill Road for February 19, 2024 at 10:00 a.m. Motion carried.

Department Head updates: Engineer Ridenour talked about the all-systems permit and will put on future agenda for discussion; one landowner wanting a gate moved on a road on west end of Effigy Mounds (Jeff Davis Drive) and other updates. Laurie Moody gave department update. Sheriff Mellick met last week with Mohn Surveying regarding the water system project at Safety Center, needing to know the weight of the water tower at Safety Center before taking it down, phone line switch to REC/AC Skyways, and other department updates. Auditor Beyer gave department update.

Keatley was present via Zoom starting around 10:17 a.m.

24.047-Motion Reiser/Second Byrnes to go into closed session to discuss strategy for Collective Bargaining Negotiations as authorized by Iowa Code §20.17(3) and exempt from Chapter 21 requirements. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

24.048 Motion Reiser/Second Byrnes to go out of closed session as authorized by Iowa Code §20.17(3) and exempt from Chapter 21 requirements. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

24.049-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JANUARY 31, 2024**

Board members present: Byrnes, Keatley, and Reiser.

Board and Auditor Beyer met from approximately 9 a.m. – 12 p.m. to discuss the FY25 county budget proposals. No action taken.

Attest:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 5, 2024**

Board members present: Keatley, Byrnes and Reiser. All members voting "AYE" unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.050-Motion Keatley/Second Reiser to approve today's agenda and minutes from both meetings on January 29 and 31, 2024 meeting. 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, Susan Snow, Mike Hohenbrink, David Ralph, Corey Anderson, Clark Mellick, Corey Snitker, Brian Ridenour, Crystal Duffy, Stephanie Runkle, Val Reinke.

Public Comment – Dennis Keatley encouraged everyone to vote on Tuesday, March 5, 2024 for the Local Option Sales & Services Tax election. The amount received for all entities was \$1,180,000 in the past fiscal year. State Legislators have been talking about taking over the LOSST and Keatley encouraged people to talk to legislators about the importance of keeping it as it is. Sheriff Mellick commented the Townships use the LOSST to help fund fire and ambulance services and this is very important.

24.051-Motion Reiser/Second Keatley to accept and place on file the quarterly reports for Auditor and table report for Environmental Health. Motion carried.

24.051-Motion Reiser/Second Keatley to approve liquor license renewal for Old Rossville Store. Motion carried.

Engineer Ridenour, Susan Snow – Superintendent at Effigy Mounds, David Ralph – landowner on Jeff Davis Drive, Corey Anderson – landowner of Jeff Davis Drive all were present to discuss a request to move a gate and make more of the road a Class C road. Ridenour shared a map and gave history of the making a portion of Jeff Davis Drive a Class C road and placing of a gate. Ridenour explained the request by Anderson to move the gate and the current location of the gate. Public access to Effigy Mounds from Jeff Davis Drive is not publicized, but is used by some people. Susan Snow said that Effigy Mounds is not opposed to moving the gate back to the west central side of the NW/NE section on the map, and Effigy Mounds would put up larger signage to notify people that they are entering public lands if they pass that gate. Corey Anderson said he has talked to everyone on the list and no one has a problem with moving this gate. Ralph mentioned that it is a dead end that people abuse, he is always picking up trash and stuff people leave there. Ridenour says there is confusion how much of the road is a Class C road. Ridenour feels they could honor this request, or due to the confusion, could go back and get everyone's signature again. Ralph, neighbor to Anderson, commented he is in favor of moving the gate location. Due to some confusion on the legal description, Byrnes would like to get some guidance from the County Attorney before taking action. Susan Snow said once this is approved by Board of Supervisors, Effigy Mounds will start the paperwork process they have to go through to dig the existing gate out and get it moved.

Crystal Duffy, Postville Librarian, gave an update of Postville library usage stats and thanked Supervisors for their support and increase in contribution. Auditor Beyer read an email from Waterville Librarian Heather Bente thanking Supervisors for their library support.

Auditor Beyer presented the transfer to EMS Fund for \$9,050, which is done annually.
24.052-Motion Reiser/Second Keatley to approve transfer of \$9,050 from General Fund to EMS Fund. Motion carried.

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

Department Head updates: Engineer Ridenour gave department update including having no expected delivery date for a truck he ordered almost 3 years ago. He went to Torkelson's and they can get him a vehicle in a few months so he will be bringing in numbers for that. Corey Snitker gave department update, upcoming meetings and trainings. Sheriff Mellick updated that testing was done on school radios last week after weekly storm siren test and gave department update. Auditor Beyer gave department update.

Supervisors and Auditor Beyer moved into budget work session. Discussions were held with Sheriff Mellick and Corey Snitker regarding items requested in their budgets, and Auditor Beyer presented her FY25 department budget request.

24.054-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 12, 2024

Board members present: Keatley, Byrnes and Reiser. All members voting "AYE" unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.055-Motion Keatley/Second Reiser to approve today's agenda and minutes from both meetings on February 5, 2024 meeting. 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, Rose Onsgard, Dana Hammel, Mike Hohenbrink, Val Reinke, Brian Ridenour, Shawn Gibbs, Ross Geerdes, Laurie Moody, Mandy O'Neill, Clark Mellick, John Anderson.

Public Comment – Val Reinke gave updates on recent and upcoming events.

Rose Onsgard presented information to Supervisors regarding an upcoming event, Grady's Superhero Run, to be held in Dorchester on August 2, 2024. She has been in contact also with County Sheriff and Emergency Management. There will be a 5k out and back on Waterloo Creek Drive and a kids fun run with funds raised to be given back to the community in memory of Grady Lundgren Hammel and raise awareness for NUT protein carcinoma.

Jane Regan presented the Compensation Board's recommendation for FY25 elected official salary increases: BOS Chair \$2,000 stipend, Sheriff 8% increase and all other elected positions 6% increase. Regan explained the information the Comp Board considers including salaries from Iowa Workforce Development for similar private sector jobs and also salaries of same public employment positions across the state. Regan stated that Allamakee County elected officials take their jobs very seriously and do a great job.

24.056-Motion Reiser/Second Keatley to accept and place on file quarterly reports for Environmental Health and Veterans Affairs. Motion carried.

Auditor Beyer explained the new mailing and hearing required for proposed property taxes and recommended the Supervisors set the hearing date and time at least 5 days after March 20 when the mailing will be done.

24.057-Motion Reiser/Second Keatley to set Wednesday, March 27, 2024 at 9:00am for public hearing for Proposed Property Tax levy. Motion carried.

Ross Geerdes presented a Management Agreement for Heytman's Landing, Harpers Ferry, Nobles Island and Harpers Slough and gave a history of the Conservation Department's management of these areas since 1998; the areas are owned by DNR. Contracts came up for renewal and have been approved by Allamakee County Conservation Board with a few changes to the original 1998 contracts. ACCB wants to review the contracts again in 5 years, rather than 25, then after the 5 year review the contract would continue for the remainder of the 25 years. Commercial use of the house in Harpers Ferry was discussed, as well as use as housing for summer seasonal staff. DNR would allow the house to be used as housing for seasonal employees or for a short term rental.

Long term rental of the dwelling is not permitted. DNR has secure storage in the basement and intends to continue that use.

ACCB approved the agreement at their meeting last week. If Supervisors approve and sign, the last step is DNR signature. DNR has insurance on their buildings and ACCB has insurance on the other buildings. Supervisors asked about all the related expenses for utilities as well as upkeep of the appliances and building, and asked for a cost analysis regarding the option to rent out the house. Byrnes inquired whether DNR would entertain an agreement without the house included; Geerdes feels they would. Concerns regarding potential rental of the house were discussed in detail.

24.058-Motion Reiser/Second Keatley to not approve the management contract but return the contract to DNR, and request an agreement to be written excluding the house and returned for approval. Motion carried.

Engineer Ridenour presented a detour route for St Patrick's Day parade.

24.059-Motion Reiser/Second Keatley to approve detouring traffic onto county roads due to St. Patrick's Day parade. Motion carried.

Ridenour obtained a quote from Torkelson's for a Ram 2500 at \$47,750 to be delivered in about 3.5 months. A previous price given for Chevy 2500 in 2022, which was approved by Supervisors in February 2022, has been ordered for 2 years with delivery date still unknown, possibly not in 2024. Ridenour recommends approval of Torkelson's quote for a Dodge Ram 2500 at \$47,450 after trade-in discount.

24.060-Motion Keatley/Second Reiser to approve purchase of a Dodge 2500 pickup for \$47,450 after trade-in discount. Motion carried.

Department Head updates: Mellick said they switched phone provider at sheriff's office – administrative lines only, not 911. Geerdes gave update on geothermal repair at Driftless Center. Engineer Ridenour gave department update on upcoming quotes that will be received. Auditor Beyer gave update on March 5 election and budget progress.

24.061-Motion Reiser/Second Keatley to go into closed session to discuss strategy for Collective Bargaining Negotiations as authorized by Section 20.17(3) Code of Iowa and exempt from Chapter 21 requirements. Roll call: Reiser– aye; Byrnes – aye; Keatley -aye. Motion carried.

24.062-Motion Reiser/Keatley to exit closed session to discuss strategy for Collective Bargaining Negotiations as authorized by Section 20.17(3) Code of Iowa and exempt from Chapter 21 requirements. Roll call: Reiser – aye; Byrnes – aye; Keatley -aye. Motion carried.

Supervisors and Auditor Beyer moved into budget work session. Discussions were held regarding fund balances and levies. No action taken.

24.063-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 12, 2024
With Building Committee

Meeting called to order by Byrnes.

Present: Keatley, Byrnes and Reiser, Stephanie Runkle, John Roe, Breanna Sommer, Corey Snitker, Tony Gericke, Jenny O'Neill, Denise Beyer.

Runkle presented handouts regarding Weiser's CAT6 design work. The design from Northeast Iowa Telephone (NEIT) had already been received. Discussion was held on the CAT6 project and also the interior camera upgrade. The company who does the design work will work with Corey Snitker on layout design and what types of cameras he needs. Putting dropped ceilings in the hallways was discussed with John Roe getting a quote from Jeremy Rissman. Once breakdowns are known for the areas of the courthouse, a request can be made with Clerk of Court to consider paying a portion of the total CAT6 and camera expenses. Attorney Gericke mentioned a potential small project to extend the jury box and have entrance/exit on both ends.

Runkle will contact Weiser to have them move ahead with the next steps on the CAT6 project.

24.064-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 19, 2024

Board members present: Keatley, Byrnes and Reiser. All members voting "AYE" unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.065-Motion Keatley/Second Reiser to approve today's agenda and minutes from both meetings on February 12, 2024 meeting. 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, Mike Hohenbrink, Susan Snow, Amy Bresnahan, Todd Schmitt, Corey Snitker, Corey Anderson, Stephanie Runkle, Brian Ridenour.

Public Comment – None.

24.066-Motion Reiser/Second Keatley to remove Karmen Piggott and add Lori Cahoon as signer on Freedom Bank Partial Self-Funded account. Motion carried.

24.067-Motion Keatley/Second Reiser to appoint Virgil Thorstenson as member of Historic Preservation Commission for term ending December 31, 2026. Motion carried.

An email from Jane Regan was shared noting corrections to the Compensation Board recommendation she presented last week for FY25 elected official salaries. The Supervisors are to be included in the 6% recommendation for "all other elected officials", and a stipend of \$2,000 for the Auditor was inadvertently omitted – the stipend for Auditor and the Chair of Supervisors is for extra meetings and responsibilities. Minutes from Compensation Board were also presented showing these recommendations were approved at the Compensation Board meeting on December 12, 2023.

Auditor Beyer stated the need for a FY24 budget amendment and requested a hearing date be set.

24.068-Motion Reiser/Second Keatley to set March 18 at 9:40am for Public Hearing for FY24 County budget amendment. Motion carried.

Supervisor Byrnes asked for a motion to approve the Courthouse Building Committee recommendation from last week for CAT6 design work.

24.069-Motion Keatley/Second Reiser to approve Weiser Brothers for CAT6 design as recommended by Courthouse Building Committee last week. Motion carried.

Bids were opened for 2 asphalt resurfacing projects – Whalen Hill Road and Forest Mills Road – with only one bid received for each project.

Whalen Hill Road bids: River City Paving - \$681,556.47

Forest Mills Road bids: River City Paving - \$1,799,518.55

Engineer Ridenour will review the bids for accuracy and bring recommendation next week.

Engineer Ridenour reviewed the proposal to move a gate on Jeff Davis Drive to the west, to previous placement at 1950 Jeff Davis Drive. He spoke with County Attorney and reviewed the steps required. A petition to declassify Level C has to come from a landowner. Maintenance and

locks to the gate were discussed with landowners responsible for purchasing, installing and maintaining the gate.

24.070-Motion Reiser/Second Keatley to approve moving gate placement to 1950 Jeff Davis Drive and landowner responsible for purchase, installation and maintaining the gate. Motion carried.

Engineer Ridenour presented plan for 8x8x72 box culvert replacement on Lansing Harpers Road due to shoulder collapse this winter,. Ridenour recommends replacement.

24.071-Motion Keatley/Second Reiser to approve the plan for a box culvert replacement project on Lansing Harpers Road, near Lafayette Ridge Drive. Motion carried.

Ridenour recommends setting date and time for bid letting for box culvert replacement.

24.072-Motion Reiser/Second Keatley to approve setting 10:00am on March 18, 2024 for letting date for box culvert replacement project. Motion carried.

Department Head updates: Corey Snitker gave department update, and updates on trainings and tornado awareness. Engineer Ridenour gave department updates including union negotiation progress and hiring progress. Auditor Beyer gave updates on progress with preparation of FY25 budget and March 5 LOST election.

Supervisors and Auditor Beyer moved into budget work session. Corey Snitker asked for minutes to reflect that the Emergency Management Commission will not be receiving \$10,000 from county in FY25 budget for future truck purchase, but intent of the Supervisors is to contribute \$5,000 per year going forward starting in FY26. This is not a contract or guarantee, because Board members and budget priorities do change, but this is the current intent. Discussions were held regarding fund balances and levies. No action taken.

24.073-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 26, 2024**

Board members present: Keatley and Reiser. Byrnes absent. All members voting “AYE” unless noted.

Meeting called to order by Reiser, followed by Pledge of Allegiance.

24.074-Motion Keatley/Second Reiser to approve today’s agenda and minutes from both meetings on February 19, 2024 meeting. 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, Mike Hohenbrink, Tony Gericke, Amy Bresnahan, Brian Ridenour, Corey Snitker, Stephanie Runkle.

Public Comment – None.

Tony Gericke inquired about the process to sell old jury room chairs because the state is buying new chairs for the jury room. Supervisors will take a look at them and Gericke will email county departments to see if anyone is interested in them.

Stephanie Runkle requested a date/time be set for a public hearing for a change to the zoning ordinance.

24.075-Motion Keatley/Second Reiser to set Monday March 4, 2024 at 9:40 a.m. for a public hearing for amendment to Zoning Ordinance L regarding 1617 Lansing Harpers Road, Lansing. Motion carried.

Runkle presented plats for approval.

24.076-Motion Keatley/Second Reiser to approve resolution of subdivision plat for Raymond J. & Patricia Manning. Roll call: Reiser-aye; Keatley-aye. Byrnes-absent. Motion carried.

RESOLUTION # 24.076

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Manning, Raymond & Patricia

WHEREAS, Manning, Raymond & Patricia, owner(s) as of the February 26, 2024 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4-SE1/4) AND LOT 1 IN LOT 1 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4), BOTH OF SECTION 10, TOWNSHIP 98 NORTH, RANGE 3 WEST OF 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 26, 2024:

That the final subdivision plat submitted by Manning, Raymond & Patricia, 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 26, 2024.

ATTEST:

Chairperson

County Auditor

24.077-Motion Keatley/Second Reiser to approve resolution of subdivision plat for Steven L. & Patricia M. Scholtes. Roll call: Reiser-aye; Keatley-aye. Byrnes-absent. Motion carried.

RESOLUTION # 24.077

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Scholtes, Steven L & Patricia M

WHEREAS, Scholtes, Steven L & Patricia M, owner(s) as of the February 26, 2024 has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4-SE1/4) AND LOT 3 IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4); BOTH IN SECTION 15, 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 February 26, 2024:

That the final subdivision plat submitted by Scholtes, Steven L & Patricia M, 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 26, 2024.

ATTEST:

Chairperson

County Auditor

24.078-Motion Keatley/Second Reiser to approve resolution of subdivision plat for Brian M. & Suzette Mahoney. Roll call: Reiser-aye; Keatley-aye. Byrnes-absent. Motion carried.

RESOLUTION # 24.078

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Mahoney, Brian M & Suzette

WHEREAS, Mahoney, Brian M & Suzette, owner(s) as of the February 26, 2024 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4) OF SECTION 5, LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4-SW1/4) OF SECTION 5, AND LOT 1 OF LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) OF SECTION 6; ALL IN TOWNSHIP 98 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 February 26, 2024:

That the final subdivision plat submitted by Mahoney, Brian M & Suzette, 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 26, 2024.

ATTEST:

Chairperson

County Auditor

Engineer Ridenour presented quotes for painted pavement markings and recommended low quote from Vogel Traffic.

24.079-Motion Keatley/Second Reiser to approve quote from Vogel Traffic at \$132,562.32 for painted pavement markings. Motion carried.

Ridenour made a request for some of remaining ARPA funds for a road project. He would like to know before approving the bids for the asphalt projects. Supervisors feel there will be some funds available but they cannot commit until they know the end costs of other projects being done with ARPA funds. Ridenour can still do the asphalt projects, but without ARPA there will not be much left to do many other projects.

Ridenour reviewed the bids that were opened last week for 2 asphalt projects and reported Forest Mills Road bid was correct as read at \$1,799,518.55, 8.75% lower than Engineer's estimate. Whalen Hill Road bid read at \$681,556.47 – corrected amount is \$665,806.47, 2.65% higher than Engineer's estimate.

24.080-Motion Keatley/Second Reiser to approve both bids from River City Paving at \$1,799,518.55 for Forest Mills Road and \$665,806.47 for Whalen Hill Road asphalt resurfacing projects. Motion carried.

Ridenour requested a letting date be set for gravel road rock resurfacing bids.

24.081-Motion Keatley/Second Reiser to set letting date of March 18 at 10:00am for gravel road rock resurfacing bids. Motion carried.

Department Head updates: Corey Snitker gave information about the closing of the Lansing Black Hawk Bridge; training update for the Courthouse Public Building Security plan. Engineer Ridenour gave hiring update; circumstances are indicating there will be no need for embargo this year. Auditor Beyer gave LOSST election preparation update and budget preparation update.

Supervisors Keatley and Reiser and Auditor Beyer moved into budget work session. No action taken.

24.082-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Mark Reiser, Vice-Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 4, 2024

Board members present: Keatley, Byrnes and Reiser. All members voting "AYE" unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.083-Motion Keatley/Second Reiser to approve today's agenda and minutes from both meetings on February 26, 2024 meeting. 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, Mike Hohenbrink, Stephanie Runkle, Jim Kerndt, Laurie Moody, Emma Jacobs, Amy Bresnahan, Jens Kallevang, Ross Geerdes, Clark Mellick, Dennis Blocker, Jesse Delaney, Val Reinke, Jane Regan, Laurie Moody, Mandy O'Neill, Stephanie Runkle, Brian Ridenour, Corey Snitker.

Public Comment – Val Reinke gave review of recent and upcoming events.

Ross Geerdes gave background of issues with the geothermal repairs at Driftless Center and the expenses to repair the issue. It is currently running, but the root cause of the issue is still unknown and whether it will be a recurring problem. Bills associated with cost of repairs to date total \$19,933.75, with one more bill expected from Winona Controls for about 4 hours of work. Byrnes asked for discussion how to handle the bills since it was not budgeted for. Geerdes feels helping pay these expenses does fit the purpose of the Conservation Foundation's mission, but because the building is a county owned building, the Foundation feels the county should pay for some of the repairs. Discussion included the amount of donations collected at the Driftless Center donation box, Conservation Foundation donation monies that are not from the donation box as being earmarked for specific purposes, the purpose of the Foundation and earmarked Foundation dollars, charging an entrance fee at the Driftless Center, using some funds from Special Projects Fund, hiring someone independent at some point to look at the geothermal system.

Auditor Beyer requested setting date for canvass of LOSST Election on March 11 at 9:40am.
24.084 – Motion Reiser/Second Keatley to approve 9:40 March 11 for canvass of LOSST election. Motion carried.

Sheriff Mellick presented information regarding camera tripod/mount.
24.085-Motion Keatley/Second Reiser to approve use of county credit card by Sheriff's office for purchase of camera tripod and mount for the booking area, not to exceed \$160. Motion carried.

Zoom for the county is due for renewal in April.
24.086-Motion Reiser/Second Keatley to approve use of county credit card for Zoom renewal at \$319.80 for 2 licenses. Motion carried.

Sam Hudson from North Iowa Detention Center Regional Services was not able to be present.

Supervisor Byrnes explained amended proposal for Weiser to include security cameras into the design.
24.087-Motion Reiser/Second Keatley to approve updated Weiser proposal to include the camera design. Motion carried.

Runkle presented plats for approval.

24.088-Motion Keatley/Second Reiser to approve resolution of subdivision plat for Keith B. & Carol Bakkum and Jason & Katelynn Bakkum. Roll call: Reiser-aye; Keatley-aye, Byrnes-aye. Motion carried.

RESOLUTION #24.088

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Bakkum, Keith & Carol & Bakuum, Jason & Katelynn

WHEREAS, Bakkum, Keith & Carol & Bakuum Jason & Katelynn, owner(s) as of the March 4, 2024 has submitted the attached Final Plat and supporting documents representing:

LOT 1 OF LOT 1 AND LOT 2 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4) OF SECTION 19; LOT 1 OF LOT 1 AND LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SW1/4-SE1/4) OS SECTION 19; LOT 1 IN SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4) OF SECTION 20; THE NORTH ONE-FOURTHS (N1/4) OF NORTHEAST QUARTER (NE1/4) OF THE NORTHEAST QUARTER (NE1/4-NE1/4) OF SECTION 30; ALL IN 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 March 4, 2024:

That the final subdivision plat submitted by Bakkum, Keith & Carol & Bakuum Jason & Katelynn, 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 4, 2024.

ATTEST:

Chairperson

County Auditor

24.089-Motion Reiser/Second Byrnes to approve resolution of subdivision plat for Jason D. & Katelynn M. Bakkum. Roll call: Reiser-aye; Byrnes-aye, Keatley-aye. Motion carried.

RESOLUTION #24.089
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Bakkum, Jason & Katelynn

WHEREAS, Bakkum, Jason & Katelynn, owner(s) as of the March 4, 2024 has submitted the attached Final Plat and supporting documents representing:

THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4-NW1/4) OF SECTION 29 AND LOT 1 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4-NE1/4) OF SECTION 30; ALL IN 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 March 4, 2024:

That the final subdivision plat submitted by Bakkum, Jason & Katelynn, 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 4, 2024.

ATTEST:

Chairperson

County Auditor

24.090-Motion Keatley/Second Reiser to accept and place on file the MMP update for Millerway. Motion carried.

Discussion was held on how to handle MMPs going forward since all long-form and short-form updates are e-filed. Byrnes suggested, and it was consensus to continue listing them on the agenda to notify the public that they are available on DNR website.

Engineer Ridenour presented corrugated metal culvert quotes, with recommendation of Illowa Culver as low quote at \$28,085.40.

24.091-Motion Reiser/Second Keatley to approve Illowa Culvert at \$28,085.40. Motion carried.

Ridenour made a new hire recommendation.

24.092-Motion Reiser/Second Keatley to hire David L. Wuebker for Maintenance Person II to start on April 8, 2024 at \$22.78/hour. Motion carried.

Department Head updates: Corey Snitker gave update on procedure for burn bans, Lansing Black Hawk bridge disaster declaration by Governor to provide federal funding to repair the existing bridge, and other department updates. Engineer Ridenour gave updates on union agreement and other department updates. Sheriff Mellick gave accident update, and update on radios for school safety initiative, a Farm Bureau sponsored accident training event for farmers on March 14 from 10:00-2:00 and other department updates. Auditor Beyer gave LOSST election update.

Supervisors Keatley, Byrnes and Reiser and Auditor Beyer moved into budget work session. Jane Regan was present to discuss proposed legislation regarding bonding of elected officials vs. insurance. No action taken.

24.093-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 11, 2024**

Board members present: Byrnes and Reiser. Keatley absent. All members voting “AYE” unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.094-Motion Reiser/Second Byrnes to approve today’s agenda and minutes from March 4, 2024 meeting. 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, Mike Hohenbrink, Amy Bresnahan, Val Reinke, Clark Mellick, Laurie Moody, Corey Snitker, John Roe, Jane Regan, Stephanie Runkle.

Public Comment – Val Reinke gave update on community events; also DOT will possibly be getting a ferry operating in Lansing while Black Hawk bridge is closed.

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

Auditor Beyer presented election results for review.

24.096-Motion Reiser/Second Byrnes to declare Public Measure AM for New Albin, Public Measure AN for Postville, Public Measure AO for Waterville, Public Measure AP for Waukon and Public Measure AQ for the Unincorporated areas of Allamakee County to be passed/adopted. Motion carried.

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

24.098-Motion Reiser/Second Byrnes to set April 1, 2024 at 9:40 am for public hearing for LOSST Ordinance. Motion carried.

Discussion was held regarding the use of the county courthouse parking lot while the city parking lot behind Hartig Drug and alley from Cunningham Hardware to Epic Wear is being repaired; whether to create any rules and regulations for parking in the courthouse lot during this timeframe. The project will take about 6-8 weeks with a start date anytime from April through July 8. Consensus was that monitoring who is parking here would be difficult, therefore, street parking and walking should be planned for by customers and employees. Additional handicap parking will be added in the southwest parking lot at the courthouse during the time of the repair project.

Notification given of electronically filed Manue Management Plans for West Ridge Ag, Gibbs Dairy, Crossroads Dairy and EY1.

Jane Regan presented County insurance review including changes and renewal information.

Department Head updates: Sheriff Mellick mentioned he had approached Farm Bureau about a safety training related to farming accidents/medical emergencies; Farm Bureau partnering with Sheriff’s office, VMH and fire department for training event on Thursday March 14 from 10am-2pm at the fairgrounds with lunch provided at Pavilion. Farm Bureau has purchased 50 “Stop the Bleed” kits.

Corey Snitker gave update on courthouse public building security training; flood outlook; burn bans and Lansing Black Hawk bridge update. Auditor Beyer updated about an article in March 20 newspaper regarding the HF718 Truth in Taxation mailing that will be mailed to taxpayers on March 20; ISAC conference this week; filing for Primary Election candidates now through March 22.

Supervisors Byrnes and Reiser and Auditor Beyer moved into budget work session.

24.099-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 18, 2024**

Board members present: Byrnes, Keatley and Reiser. All members voting "AYE" unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.100-Motion Keatley/Second Reiser to approve today's agenda and minutes from March 11, 2024 meeting. 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, Mike Hohenbrink, Val Reinke, Clark Mellick, Lance Mielke, Ron & Lynn Strong, William Gordon, Kendall Knospe, Brian Ridenour, Rich Johnson, Devin Brennan, Jim Sweeney, Jay Jermier.

Public Comment – Val Reinke gave update on Lansing business meeting and the Black Hawk bridge meetings the 2nd Thursday of every month. Ferry between Lansing and Wisconsin starts this morning.

24.101-Motion Reiser/Second Keatley to open public hearing for FY24 County budget amendment. Motion carried.

Auditor Beyer presented summary of amendment.

24.102-Motion Keatley/Second Reiser to close public hearing for FY24 County budget amendment. Motion carried.

24.103-Motion Reiser/Second Keatley to adopt FY24 County budget amendment. Motion carried.

24.104-Motion Keatley/Second Reiser to adopt appropriation resolution for FY24 County budget amendment. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

APPROPRIATION RESOLUTION #24.104

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning **July 1, 2023**, 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, 2023**.

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 **2023/2024** 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 **2023/2024** budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on **June 30, 2024**.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on this **18th day of March, 2024**, the vote thereon being as follows:

AYES: _____

NAYS: _____

Dan Byrnes, Chairperson

Mark Reiser, Member

Attest:

Dennis Keatley, Member

Denise Beyer, County Auditor

APPROPRIATIONS FY '24 - AMENDMENT #1 - MARCH 18, 2024										
(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 (00)	20									20
Board of Supervisors										0
County Auditor	6,000	2,333								8,333
County Treasurer										0
County Attorney	25,300	1,077								26,377
County Sheriff										0
Clerk of Court										0
County Recorder										0
County Safety										0
Secondary Roads										0
Veterans Affairs										0
Board of Health										0
Weed Commission										0
Human Services										0
County Farm										0
Solid Waste										0
Non Departmental (28)	265		-35,000							-34,735
District Court										0
Substance Abuse			35,358							35,358
Planning & Development										0
28E-Tourism										0
County Conservation										0
Environmental Health							12,000			12,000
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	31,585	3,410	358	0	0	0	12,000	0	0	47,353
							DATE: March 18, 2024			
GRAND TOTALS										
GENERAL BASIC FUND				31,585	ALLAMAKEE COUNTY BOARD OF SUPERVISORS					
GENERAL SUPPLEMENTAL FUND				3,410						
COUNTY SOCIAL SERVICES FUND				0						
RURAL SERVICES BASIC FUND				0						
SECONDARY ROAD FUND				0	DAN BYRNES, CHAIRPERSON					
WELL GRANT FUND				12,000						
RECORDS MANAGEMENT				0						
REVOLVING LOAN FUND				0						
COLLECTIONS FUND (ATTY)				0	MARK REISER, BOARD MEMBER					
EMERGENCY MED SVCS FUND				0						
HISTORICAL SOCIETY				0						
OPIOID SETTLEMENT FUND				358						
REAP/CONSERVATION SPECIAL PROJECTS				0	DENNIS KEATLEY, BOARD MEMBER					
SAFETY CENTER DEBT SERVICE				0						
ATTORNEY FORFEITURE FUND				0						
PRISONER ROOM AND BOARD				0						
GRAND TOTAL				47,353	ATTEST: DENISE BEYER, COUNTY AUDITOR					

Bids for gravel road rock were opened for a total 124,040 tons of road rock for 437 miles, divided into 7 divisions. Bids were as follows:

Mielke's Quarry – Division 5 - \$10.23/ton = total \$132,376.20

Bruening Rock – Division 1 - \$11.959/ton = \$293,390.15; Division 2 - \$8.979/ton =

\$189,905.85; Division 3 - \$8.979/ton = \$122,922.51; Division 4 - \$9.289/ton = \$75,741.32;

Division 5 - \$9.739/ton = \$126,022.66; Division 6 - \$9.739/ton = \$199,435.25; Division 7 - \$10.439/ton = \$240,629.39.

Ron Strong Rock & Gravel – Division 3 - \$10.40/ton = \$142,376.00; Division 4 - \$10.70/ton = \$87,718.60.

Engineer Ridenour will review bids and have a recommendation next week.

Bids for box culvert were opened:

Brennan Construction, Co. - \$242,281.66

Minnowa Construction, Inc. - \$217,717.81

K Construction Inc. - \$223,792.32

Engineer Ridenour will review bids and have a recommendation next week.

Engineer Ridenour presented contracts and bonds for 2 asphalt resurfacing projects.

First project: X16 Forest Mills Rd \$1,799,518.55 for River City Paving;

24.105-Motion Keatley/Second Reiser to approve contract and bond for River City Paving for Forest Mills X16 asphalt resurfacing project at \$1,799,518.55. Motion carried.

Second project: Whalen Hill Road project at \$665,806.47 for River City Paving.

24.106-Motion Reiser/Second Keatley to approve contract and bond for River City Paving for Whalen Hill Road asphalt resurfacing project at \$665,806.47. Motion carried.

Department Head updates: Sheriff Mellick reviewed the Farm Secure training event held last week at the fairgrounds; meeting tomorrow to go through the plan for the water system project. Engineer Ridenour gave department update; said rock bids are favorable and culvert bids are close to estimate. Auditor Beyer reported she will be approving the HF718 mailing today to be mailed by POS in the next couple days; there will be an article in newspapers Wednesday; first payment notifications for second Opioid settlement were received totaling around \$70,000.

Supervisors Keatley, Byrnes and Reiser and Auditor Beyer moved into brief budget work session.

24.107-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 25, 2024**

Board members present: Byrnes, Keatley and Reiser. All members voting "AYE" unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.108-Motion Keatley/Second Reiser to approve today's agenda and minutes from March 18, 2024 meeting. 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, Jennifer Hennessy, Clark Mellick, Val Reinke, Mike Hohenbrink, Neil Schraeder, Laurie Moody, Amy Bresnahan, Stephanie Runkle, Terry Draper – Ziegler, John Roe, Brian Ridenour, Corey Snitker.

Public Comment – Val Reinke gave updates on Lansing water taxi and economic impact of bridge closure on retail and restaurant business in Lansing, and other county updates.

Neil Schraeder and Jennifer Hennessy, Hacker Nelson & Co. P.C., reviewed the FY23 Allamakee County Financial Audit and shared graphs related to county funds and spending. Overall the county is in good financial condition. Highlights mentioned: Right-to-Use lease agreements on Page 33; 10-year comparison on page 60 for overall budget and spending; Management Letter on Page 65 – comment regarding related party transactions – Hacker Nelson recommends best practice of getting quotes for anything a related party may be doing the work on that could cost over \$2,000; Board minutes issues regarding procedures going into Closed Session and approval of capital projects.

24.109-Motion Reiser/Second Keatley to hold BOS Meetings at Veterans Museum on April 15, Lansing Meehan Library on June 17, Postville Library on July 15, Harpers Ferry Library on August 19, Waterville Library on September 16, New Albin Library on October 21 and Waukon Robey Memorial Library on November 18. Motion carried.

24.110-Motion Keatley/Second Reiser to allow placing of pinwheels in courthouse lawn in April for Child Abuse Prevention Awareness. Motion carried.

24.111-Motion Reiser/Second Keatley to approve Upper Iowa Drainage District #1 levy amount of \$7,500 for FY25. Motion carried.

24.112 -Motion Keatley/Second Reiser to approve resolution of subdivision plat for Regan LLC & Sweeney, Regan. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION # 24.112

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Regan , LLC & Sweeney, Regan**

WHEREAS, Regan , LLC & Sweeney, Regan, owner(s) as of the March 25, 2024 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN LOT 1 IN LOT 1 AND LOT 3 IN LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NW1/4-SE1/4), LOT 1 IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW1/4-NE1/4), AND LOT 1 IN LOT 1 IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4-SE1/4); ALL IN SECTION 32, TOWNSHIP 99 NORTH, RANGE 5 WEST OF 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 25, 2024:

That the final subdivision plat submitted by Regan , LLC & Sweeney, Regan, 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 25, 2024.

ATTEST:

Chairperson

County Auditor

24.113-Motion Reiser/Second Keatley to approve resolution of subdivision plat for Ziegler Postville, LLC. Roll call: Reiser-aye; Byrnes-aye. Keatley-aye. Motion carried.

RESOLUTION # 24.113

**RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Ziegler Postville LLC**

WHEREAS, Ziegler Postville LLC, owner(s) as of the March 25, 2024 has submitted the attached Final Plat and supporting documents representing:

LOT 1 IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE 1/4-NE1/4) IN SECTION 32, TOWNSHIP 96 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 March 25, 2024:

That the final subdivision plat submitted by Ziegler Postville 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 March 25, 2024.

ATTEST:

Chairperson

County Auditor

Clark Mellick reviewed the application presented for the water system modifications. Construction of this system that will allow for a pressure tank system and underground fire suppression system and remove the old water tower.

24.114-Motion Keatley/Second Reiser to approve submitting a construction permit application to DNR for Public Safety Center Water System modifications. Motion carried.

Mellick discussed advertising in local papers for bids for this PSC Water System modifications. Looking at sealed bids taken until April 19 with bids opened April 22 during regular meeting and awarded on April 29 meeting. Bids can be done in any of 5 divisions of the project. Bid sheets and plans can be picked up at Public Safety Center. Payments will be made to the contractor monthly.

24.115-Motion Reiser/Second Keatley to advertise for bids for proposed water system modifications at Allamakee County Public Safety Center due in Auditor's office on April 19, 2024 at 2:00p.m. Motion carried.

Engineer Ridenour presented contract and bond for painted pavement markings.

24.116-Motion Reiser/Second Keatley to approve contract and bond for painted pavement markings at \$132,562.32 with Vogel Traffic Services Inc from Orange City, Iowa. Motion carried.

Box culvert bids opened on March 18 were correct as read. Ridenour recommends low bid from Minnowa Construction for \$217,717.81.

24.117-Motion Keatley/Second Reiser to approve box culvert bid of \$217,717.81 from Minnowa Construction Inc. Motion carried.

Ridenour reviewed road rock bids and had two minor corrections – the Bruening per ton amount for Division 4 was read as \$9.289 which was \$9.239 – the Division 4 total was correct as read; also a one penny difference in what was read on Division 6 for Bruening. Bruening was low bid on all divisions. \$10.06 per ton average. Ridenour recommends Bruening for all 7 divisions.

24.118-Motion Reiser/Second Keatley to approve gravel road rock resurfacing bids from Bruening Rock for all 7 divisions – Division 1 - \$293,390.15; Division 2 - \$189,905.85; Division 3 - \$122,922.51; Division 4 - \$75,741.32, Division 5 - \$126,022.66; Division 6 - \$199,435.24; Division 7 - \$240,629.39 for a total of \$1,248,047.12. Motion carried.

Department Head updates: Corey Snitker gave Severe Weather Awareness week updates; Lansing bridge ferry update; and other department updates. Engineer Ridenour talked about road closures in relation to the Lansing bridge closure and possibility of delaying the other road closures until the Lansing bridge opens; invited Supervisors to look at road projects today as posted. Sheriff Mellick updated on snow-related accidents over the weekend and other department updates. Auditor Beyer updated on filing deadline last week for local Primary candidates and other department updates and reminded Supervisors of Public Hearing for Proposed Property Tax Levy on Wednesday at 9:00 am.

Supervisors Keatley, Byrnes and Reiser viewed road projects with County Engineer.

24.119-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MARCH 27, 2024

Board members present: Keatley and Reiser. Byrnes absent. All members voting “AYE” unless noted.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor, Tom Clark, Val Reinke, John Sweeney, Brian Ridenour, Stephanie Runkle.

Meeting called to order by Reiser, followed by Pledge of Allegiance.

24.120-Motion Keatley/Second Reiser to open public hearing for Allamakee County FY25 Proposed Property Tax. Motion carried.

Auditor Beyer explained the change from the previously required Max Levy hearing in prior years to the new required Proposed Property Tax Levy hearing. Beyer also explained the information that is on the HF718 required mailing. Byrnes explained that of all revenues for the county budget just under 50% come from property taxes, and also talked about leveraging the ARPA funds to do infrastructure projects and cover other large expenses, which means the county does not have to levy property tax dollars for these projects and expenses in the future.

24.121-Motion Reiser/Second Keatley to close the public hearing for Allamakee County FY25 Proposed Property Tax. Motion carried.

24.122–Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 1, 2024**

Board members present: Byrnes, Keatley and Reiser. All members voting "AYE" unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.123-Motion Keatley/Second Reiser to approve today's agenda moving Tony Gericke to the end of the regular meeting and minutes from March 25 and 27, 2024 meeting. 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, Mike Hohenbrink, Laurie Moody, Amy Bresnahan, Clark Mellick, Val Reinke, Laurie Moody, Karen Mathis, Tony Gericke.

Public Comment – Supervisor Keatley attended a program in Waukon to honor veterans last week and Supervisor Byrnes attended a similar program in Lansing the week before. Val Reinke reported that Lansing is kicking off a punch card promotion on Saturday to promote people shopping in Lansing and their Lansing Luau is this upcoming weekend. Reinke also mentioned other weekend events in the county.

24.124-Motion Reiser/Second Keatley to open public hearing regarding proposed Local Option Sales Tax Ordinance LXIV. Motion carried.

Auditor Beyer read the proposed ordinance, which needs to be adopted following the Local Option Sales Tax election on March 5, 2024.

24.125- Motion Keatley/Second Reiser to close public hearing regarding proposed Local Option Sales Tax Ordinance LXIV. Motion carried.

24.126 – Motion Reiser/Second Keatley to approve 1st reading of Local Option Sales Tax Ordinance LXIV. Motion carried.

Discussion was held on approving or waiving 2nd and 3rd readings, since it has been passed by voters. It was determined to hold a second reading and discuss the 3rd reading at that time.

24.127-Motion Reiser/Second Keatley to set 2nd reading of Ordinance LXIV for April 8 at 9:40 a.m. Motion carried.

Auditor Beyer requested April 22 at 9:40 be set for Allamakee County budget public hearing.

24.128-Motion Keatley/Second Reiser to set April 22, 2024 at 9:40 am for public hearing for FY25 Allamakee County budget. Motion carried.

Auditor Beyer requested \$13.50/hour for temporary in-office election staff.

24.129-Motion Reiser/Second Keatley to approve pay of \$13.50/hour for temporary election staff in Auditor's office. Motion carried.

Recorder Karen Mathis presented a resolution proposing new signature requirements for plats of surveys – removing the requirement that plats of surveys, including retracement plats, be signed by all property owners prior to recording – changing to only requiring one of the owner's signatures prior to being recorded. Iowa Code 354 states there are no requirements to have these types of plats signed by any of the property owners, so this is still going above the Code

requirement. Subdivision plats still do need to be signed by all property owners. Anything done for the purpose of conveying property requires signatures of all property owners.

24.130-Motion Keatley/Second Reiser to adopt resolution stating the new signature requirement for plats of survey, including retracement plats, be changed to one owner required to sign and removing signature requirement that all property owners sign prior to recording. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION NO. 24.130

THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS HEREIN STATE:

WHEREAS Resolution No. 97.256 dated August 18, 1997, subsequently amended Resolution No. 05.099 dated April 11, 2005, and Resolution No.13.421 dated October 14, 2013, provide that, prior to recording, all plats of real estate filed for record in Allamakee County must be signed by all property owners (including contract vendors and spouses). Said Resolutions further require that a plat of real estate may only be recorded without a required contract vendor’s and/or spouse’s signature if the plat includes an affidavit that the proprietors have diligently attempted to secure the contract vendor’s/spouse’s signature, but have been unable to do so, and a certified mail return receipt is attached to the affidavit of diligent attempt, as proof that a copy of the plat to be recorded has been sent by certified mail to the contract vendor/spouse at his or her last known address; and

WHEREAS Iowa Code Chapter 354 has no requirement that all plats of real estate, including plats of survey, be signed by all property owners. The signature of all property owners is simply an additional requirement that has been imposed on plats of real estate filed for recording in Allamakee County pursuant to the aforementioned Resolutions which have been adopted by the Allamakee County Board of Supervisors; and

WHEREAS the Allamakee County Recorder, as the official tasked with verifying compliance with certain requirements prior to acceptance of documents for official recording in Allamakee County, recognizes that requiring plats of survey to be signed by all property owners, including contract vendors and spouses, is overly onerous, and historically has been difficult to enforce or not enforced; and

WHEREAS the Allamakee County Recorder is recommending that the Allamakee County Board of Supervisors adopt a new Resolution removing the requirement for plats of survey (including retracement plats of survey) that the plat be signed by all property owners prior to recording.

IT IS THEREFORE RESOLVED that, from the date of this Resolution forward, plats of survey filed for recording in Allamakee County shall only require one of the property owner’s signatures (duly notarized), prior to being recorded in the Allamakee County Recorder’s Office.

IT IS FURTHER RESOLVED that, except as amended herein, all other provisions of Resolution Nos. 97.256, 05.099, and 13.421 as they apply to plats of real estate other than plats of survey shall remain as originally stated.

DATED THIS _____ DAY OF _____ 2024.

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

Dan Byrnes, Chairman

Mark Reiser, Supervisor

Dennis Keatley, Supervisor

Attest:_____
Denise Beyer, County Auditor

Byrnes gave notice of the following being filed electronically: Manure Management Plan update short forms for Adam Grove, Chestnut Farms, Kent Schultz #2, Hidden Valley Creek and long forms for Red Ink Ranch, LLC, Herman Family LP and GavNView Farms.

Attorney Tony Gericke requested use of county credit card for hotel room for County Attorney meetings.

24.131-Motion Reiser/Second Keatley to approve County Attorney use of county credit card with total not to exceed \$2,200 for hotel room for County Attorney conferences: June conference fee \$375 + approximately \$320 + tax for hotel; also registration for a conference in Louisville of \$795 + approximately \$393 + tax for hotel. Motion carried.

Department Head updates: Auditor Beyer gave updates regarding filing of Agland and Family Farm claims and submitting budget to state website and newspapers this week. Attorney Gericke is working on Mindy Jones trial scheduling and the Kasemeier case is set right now for trial on May 15, but likely will be delayed; State will be bringing in new chairs for jury box on April 16. Supervisor Byrnes explained that the Wednesday meeting regarding potential solar project with FieldWorks is for information purposes.

24.132-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, APRIL 3, 2024**

Board members present: Byrnes, Reiser. Keatley absent.

Meeting called to order by Byrnes.

The following people were present at various times throughout the meeting in person or via Zoom: Denise Beyer – Auditor, Jack Knight, Jim Martin-Schramm, Lori Egan, Darin Svenson, Stephanie Runkle, Eric Arvidsson and Jon Morton – Fieldworks Power.

Morton and Arvidsson with FieldWorks Power informed the Supervisors and those present that there is legislation being considered at the state, Senate File 2356, that, if passed, would allow multiple community solar projects within counties in Iowa. Typical projects are about 30 acres; would hook into Alliant Energy grid, and subscribers to the community solar project would see a varying discount on their electric bill. They have started looking at suitable locations in Allamakee and feel that some of the land owned by the county is a potentially good location for a project of this size. Questions and answers were shared regarding topics such as number of acres, varying percentage of discounts, ownership of the infrastructure for each project, subscribing to receive the discount on billings, lease terms and provisions for clean-up and rental rates for land, and ways to mitigate rainfall runoff.

Byrnes told FieldWorks reps, Morton and Arvidsson, they can request to be on a future agenda if they wish to pursue anything further with the county.

24.133-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 8, 2024

Board members present: Byrnes, Keatley and Reiser. All members voting "AYE" unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.134-Motion Keatley/Second Reiser to approve today's agenda and minutes from April 1 and 3, 2024 meeting. 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, Mike Hohenbrink, Val Reinke, Kevin Johnson, Terry Welch, Ramsey Welch, Corey Snitker, Laurie Moody, Brian Ridenour.

Public Comment – Val Reinke reviewed events from the past weekend and upcoming events including weekly bridge meeting at Lansing Library on Thursday at 5pm; City of Waukon approval of a development agreement for 36-unit housing development.

No additional comments have been received for LOSST Ordinance LXIV.

24.135-Motion Reiser/Second Keatley to approve 2nd reading of Local Option Sales Tax Ordinance LXIV. Motion carried.

24.136-Motion Keatley/Second Reiser to set April 15, 2024 at 9:40am for 3rd reading of Local Option Sales Tax Ordinance LXIV. Motion carried.

Auditor Beyer reminded Supervisors this meeting will be held at the Veteran's Museum.

Byrnes gave notice of the following being filed electronically: Manure Management Plan update long form for Long View Ridge.

24.137-Motion Reiser/Second Keatley to accept and place on file quarterly report for Planning & Zoning. Motion carried.

Brian Ridenour didn't receive all the paperwork for contract and bond for box culvert. No action taken.

Ridenour presented contracts and bonds for all 7 divisions of gravel road rock projects totaling \$1,248,047.12.

24.138-Motion Keatley/Second Reiser to approve contracts and bonds for gravel road rock projects totaling \$1,248,047.12. Motion carried.

Ridenour presented for approval the final payment voucher and final estimate and final acceptance of Iowa River Drive asphalt project, with total project cost of \$6,139,566.94.

24.139-Motion Reiser/Second Keatley to approve final payment voucher and final estimate and final acceptance of the asphalt project for Skyline Construction on Iowa River Drive. Motion carried.

Engineer Ridenour presented the IDOT Secondary Road FY2025 Budget and Five-Year Construction Program. Terry and Ramsey Welch asked if the paving project from Four Corners Road to Elon is on the 5-year plan and Ridenour confirmed that it is. There will need to be a

public hearing since it does not meet the requirements for paving without the hearing. Kevin Johnson asked about Maud Road – Ridenour commented due to other priorities and funds required to purchase right-of-way, it has been removed from the plan at this time.

Department Head updates: Corey Snitker gave department update including upcoming meetings and events in the county and the solar eclipse today. Engineer Ridenour gave department update and talked about RPA funding. Auditor Beyer ordered and is awaiting proofs of Primary ballots; election administrator continuing education this week in Cedar Rapids; reminder of next week’s Supervisor meeting being held at Veterans Museum.

24.140-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, APRIL 15, 2024

Board members present: Byrnes, Keatley and Reiser. All members voting "AYE" unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.141-Motion Keatley/Second Reiser to approve today's agenda and minutes from April 8, 2024 meeting. 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, George Beardmore, Jodi Larson, John Bauercamper, Roger Bublitz, Brian Huinker, Clark Mellick, Brian Ridenour, Stephanie Runkle.

No Public Comment.

No additional comments have been received for LOSST Ordinance LXIV. Beyer summarized the ordinance.

24.142-Motion Reiser/Second Keatley to approve 3rd reading of Local Option Sales Tax Ordinance LXIV. Motion carried.

24.143-Motion Keatley/Second Reiser to adopt Ordinance LXIV establishing a local option sales and services tax applicable to transactions within the unincorporated areas of Allamakee County, Iowa and within the incorporated areas of Harpers Ferry, Lansing, New Albin, Postville, Waterville and Waukon of the County of Allamakee. Motion carried.

Brian Huinker, insurance agent, and members of the Allamakee County Health Insurance Committee presented the recommendation for FY25 health insurance for Allamakee County employees. Current FY24 county costs are \$1,100/EE/month. Quotes for FY25 showed increases of 25% for Wellmark and 21% for United Health Care. Huinker summarized the decision-making process this year and things the Health Insurance committee considered, including building the partially self-funded account. There have been no change in the expense to the employee for 3 years. Supervisor Keatley thanked the committee and Brian Huinker for working together. FY25 Health Insurance Committee recommendation is to stay with United Health Care (UHC) at \$1,175/employee/month for the county share of cost, an increase of \$75/EE/month.

24.144-Motion Reiser/Second Keatley to approve continuing United Health Care (UHC) as health insurance provider with county contribution of \$1,175 per employee per month. Motion carried.

24.145-Motion Keatley/Second Reiser to approve resolution approving disbursement of American Rescue Plan Act (ARPA) funds not to exceed \$10,000 for replacing election laptops. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Resolution 24.145

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 1.9 trillion-dollar American Rescue Plan Act and,
WHEREAS, Allamakee County has applied for and has been estimated to receive funds for the American Rescue Plan Act (ARPA) totaling \$2,658,539; with first half amount of \$1,329,269.50 received in December 2021 and second half \$1,329,269.50 received in December 2022;

WHEREAS, based on the distribution guidelines from the US Department of Treasury, allowing up to \$10 million of ARPA funds to be used as Lost Revenue, and thus used for any item that would normally be budgeted for, the following projects have been approved for the use of said funds:

- Replace election laptops – **not to exceed \$10,000**

NOW, THEREFORE, BE IT RESOLVED that the Allamakee County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 15th day of April, 2024.

Dan Byrnes, Chairman
Allamakee County Board of Supervisors

Mark Reiser, Supervisor

Dennis Keatley, Supervisor

Attest: _____
Denise Beyer, Allamakee County Auditor

24.146-Motion Keatley/Second Reiser to accept and place on file quarterly reports for Sheriff, Relief Office, Environmental Health, Auditor and Recorder. Motion carried.

24.147-Motion Reiser/Second Keatley to approve transfers of \$49,299.64 from General Basic to Secondary Roads Fund and \$571,922.52 from Rural Basic to Secondary Roads Fund. Motion carried.

Sheriff Mellick informed Supervisors that dispatcher/jailer Michael Handke has resigned and requested permission to advertise to replace Handke.

24.148-Motion Keatley/Second Reiser to accept resignation of dispatcher/jailer Michael Handke and approve advertising to fill the vacancy. Motion carried.

Engineer Ridenour presented the IDOT Secondary Road FY2025 Budget and Five-Year Construction Program for approval and reviewed the projects on the 5-year program.

24.149-Motion Reiser/Second Keatley to approve IDOT Secondary Road Budget and Five-Year Construction Program for Secondary Roads. Motion carried.

Ridenour reviewed low bid from Minnowa Construction of \$217,717.81 for box culvert project on Lansing-Harpers Road.

24.150-Motion Reiser/Second Keatley to approve Minnowa Construction contract and bond for box culvert replacement project for \$217,717.81. Motion carried.

John Bauercamper gave update on programs at the Veterans Museum; hours at the museum will increase starting with Memorial Day. The Historical Society hopes to change some focus back to the Old Courthouse Museum now that projects at the new Veterans Museum have made progress.

Department Head updates: Engineer Ridenour updated Supervisors on dust control and the products allowed for dust control and notification required by Engineer's office and other department updates. Sheriff Mellick gave department update; it is National Public Safety Telecommunicator Week and commented how integral dispatchers are in the process during emergencies, the stress and

technology involved in the job. Auditor Beyer gave department update regarding upcoming June 4, 2024 election.

24.151-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 22, 2024**

Board members present: Byrnes, Keatley and Reiser. All members voting “AYE” unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.152-Motion Keatley/Second Reiser to approve today’s agenda and minutes from April 15, 2024 meeting. 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, Val Reinke, Ross Geerdes, Jennifer O’Neill, Mike Hohenbrink, Amy Bresnahan, Darin Svenson, Mandy O’Neill, Lori Egan, Karen Mathis, Clark Mellick, Roger Mohn, Laurie Moody, Brian Ridenour, Stephanie Runkle, Jon Morton, Corey Snitker, Lori Cahoon, Jean Bossom.

Public Comment: Val Reinke gave review of recent and upcoming community events and announced that the Lansing Black Hawk bridge did reopen on Saturday.

24.153-Motion Reiser/Second Keatley to open public hearing for FY25 Allamakee County budget. Motion carried.

Auditor Beyer explained the increase/decrease in different levies and answered total expense and revenue questions.

24.154-Motion Keatley/Second Reiser to close public hearing for FY25 Allamakee County budget. Motion carried.

Supervisor Keatley read the resolution approving FY25 compensation increases for elected officials.

24.155-Motion Reiser/Second Keatley to adopt resolution approving FY25 compensation increases for elected officials. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION 24.155

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 12, 2023, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2024:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$66,823(No stipend)	6% (+\$2,000 stipend)	\$70,833 (+\$2,000 stipend)
Recorder	\$66,823	6%	\$70,833
Treasurer	\$66,823	6%	\$70,833
Sheriff	\$92,065	8%	\$99,431
County Attorney	\$102,700	6%	\$108,862
Supervisors	\$30,220(No Chair stipend)	6% (+\$2,000 Chair stipend)	\$32,034 (+\$2,000 Chair stipend)

THEREFORE, BE IT RESOLVED that the Allamakee County Board of Supervisors approve decreasing the Compensation Board recommendation by 50% for all elected officials and approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2024:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$68,828 (No stipend)	3%
Recorder	\$68,828	3%
Treasurer	\$68,828	3%
Sheriff	\$95,748	4%
County Attorney	\$105,781	3%
Supervisors	\$31,127 (\$2,000 Chair stipend)	3%

Approved this 22ND day of APRIL, 2024.

Motion by: Reiser

Seconded by: Keatley

AYES: Reiser, Byrnes, Keatley

NAYS: None

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

Dennis Keatley, Supervisor

Mark Reiser, Supervisor

24.156-Motion Keatley/Second Reiser to approve the following salary/wage increases for FY25: 3% for non-elected department heads and non-union employees; an extra 1% of Recorder’s salary for 1st Deputy Recorder, Michelle Huinker. Motion carried.

24.157-Motion Reiser/Second Keatley to approve resolution appointing Auditor Denise Beyer as Budget Director for compensation of \$4,000 to be paid throughout the FY25 year. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION # 24.157

APPOINTING ALLAMAKEE COUNTY BUDGET DIRECTOR

WHEREAS, Iowa Code §331.434 states the Board of each County shall prepare and adopt a budget, certify taxes, and provide appropriations as follows;

WHEREAS, Allamakee County Board of Supervisors relies on assistance from County Auditor Denise Beyer in preparing the Allamakee County Budget pursuant to Iowa Code §331.434;

WHEREAS, the Allamakee County Board of Supervisors have determined Denise Beyer, the currently elected Allamakee County Auditor to have the required experience and expertise to assist the Board with the preparation of the Allamakee County Budget pursuant to Iowa Code §331.434;

WHEREAS, the Allamakee County Board of Supervisors have determined the amount of \$4,000 for compensation to Auditor Beyer for time and effort in working with department heads, attending all budget work sessions, preparing all required hearing notices for newspapers, calculating levies, and preparing the final budget;

THEREFORE, BE IT RESOLVED by the Allamakee County Board of Supervisors to designate their duties to prepare and adopt a budget pursuant to Iowa Code §331.434 to Auditor Denise Beyer, beginning **July 1,**

2024. The amount of \$4,000 shall be allocated to Auditor Denise Beyer throughout the entire FY25 fiscal year.

This resolution is effective the 22nd day of April, 2024.

AYES: Reiser X NAYS: Reiser _____
 Byrnes X Byrnes _____
 Keatley X Keatley _____

Dan Byrnes, Supervisor Chair Date _____
Denise Beyer, Auditor Date

Mark Reiser, Supervisor Date _____
Dennis Keatley, Supervisor Date

24.158-Motion Keatley/Second Reiser to set FY25 County support of libraries at \$4,000 base per library plus 16.5 cents per thousand and an additional \$650 for the 4 smaller libraries – Harpers Ferry, Lansing, New Albin and Waterville and approve the FY24 library contract. Motion carried.

24.159-Motion to approve resolution adopting FY25 Budget and Certification of Taxes. Roll call – Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION #24.159
Adoption of Allamakee County Budget and Certification of Taxes
Fiscal Year July 1, 2024 – June 30, 2025

WHEREAS, the Allamakee County Board of Supervisors has considered the proposed FY 2024/2025 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on April 22, 2024;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Allamakee County that the county budget and certificate of taxes for FY 2024/2025, 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 2024/2025 Allamakee County budget.

Signed and dated this 22ND day of APRIL, 2024.

ATTEST:

Dan Byrnes, Chairperson
Allamakee County Board of Supervisors

Denise Beyer
Allamakee County Auditor

Dennis Keatley, Supervisor

Mark Reiser, Supervisor

Roger Mohn explained water modification bids to eliminate the existing water tower at Public Safety Center and separate potable water system from fire suppression system – the fire suppression system will be an underground tank. There were 5 divisions to bid on and bidders could bid on any one or more or all divisions. Reiser opened bids as follows:

Hartong Repair – Division 5 – removal of water tower - \$30,000; Skyline Construction – Division 5 – removal of water tower - \$117,500; A-OK Well Services – Division 1 - \$8,277.38; Division 3 - \$13,622.22.

Sheriff Mellick and Roger Mohn will review the bids and action will be considered next week.

Jon Morton, FieldWorks Power, informed Supervisors that the proposed legislation to allow community solar fields did not pass this session. FieldWorks believes the legislation will be proposed again next year and asked the county to continue considering the option for a community solar project on the county farm. Supervisor Byrnes told Morton the county farm is currently rented out and Morton explained that during the “option period” the landowners can continue to rent the land until FieldWorks would be ready to start construction. No action taken.

County Road Crew and Sheriff’s Office Collective Bargaining Agreements were presented. Engineer Ridenour said the Secondary Roads union members agreed to 3% increase on wages each year of the 3-year agreement and reviewed changes to wages for Mechanic and Assistant Mechanic and Roadside Vegetation Manager, as well as a change to the probationary period and call-out changes. Sheriff Mellick reviewed Sheriff’s office CBA including the agreed upon (4%) increase on wages and the change to allow the Sheriff to approve deputies going over the limit of 97% of Sheriff’s salary.

24.160-Motion Keatley/Second Reiser to approve signing the Collective Bargaining Agreements between Allamakee County and Sheriff’s Office and between Allamakee County and County Road Crew. Motion carried.

24.161-Motion Reiser/Second Keatley to approve resolution of subdivision plat for Robert & Karen Fossum. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION # 24.161
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Fossum, Robert A & Karen A

WHEREAS, Fossum, Robert A & Karen A, owner(s) as of the April 22, 2024 has submitted the attached Final Plat and supporting documents representing:

LOT 4 AND LOT 5 IN THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHWEST QUARTER (FRL. NW1/4-NW1/4) AND LOT 1 AND LOT 2 IN THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHWEST QUARTER (FRL. NE1/4-NW1/4) AND LOT 1 IN THE FRACTIONAL SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (FRL. SW1/4-NW1/4), ALL IN SECTION 6, TOWNSHIP 97 NORTH, RANGE 4 WEST OF 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 April 22, 2024:

That the final subdivision plat submitted by Fossum, Robert A & Karen A, 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 22, 2024.

ATTEST:

Chairperson

County Auditor

24.162-Motion Keatley/Second Reiser to approve resolution of subdivision plat for William M. & Patricia M. Moody Family Trust. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION # 24.162
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Moody, William M & Patricia M Family Trust

WHEREAS, Moody, William M & Patricia M Family Trust, owner(s) as of the April 22, 2024 has submitted the attached Final Plat and supporting documents representing:

LOT 1 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); BOTH IN SECTION 18, TOWNSHIP 96 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 April 22, 2024:

That the final subdivision plat submitted by Moody, William M & Patricia M Family Trust, 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 22, 2024.

ATTEST:

Chairperson

County Auditor

24.163-Motion Reiser/Second Keatley to approve resolution of subdivision plat for Rush Family Revocable Trust. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION # 24.163
RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Rush Family Revocable Trust

WHEREAS, Rush Family Revocable Trust, owner(s) as of the April 22, 2024 has submitted the attached Final Plat and supporting documents representing:

LOT 3 IN THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHEAST QUARTER (FRL. NW1/4-NE1/4) OF SECTION 2, 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 April 22, 2024:

That the final subdivision plat submitted by Rush Family Revocable Trust, 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 22, 2024.

ATTEST:

Chairperson

County Auditor

Runkle notified Supervisors of resignation of administrative assistant Mandy O'Neill.

24.164-Motion Keatley/Second Reiser to accept resignation of Mandy O'Neill and approve advertising for the vacancy. Motion carried.

24.165-Motion Reiser/Second Keatley to accept and place on file quarterly report for Veterans Affairs. Motion carried.

24.166-Motion Reiser/Second Keatley to set Monday, May 20 at 9:40am for public hearing for final FY24 County budget amendment. Motion carried.

Department Head updates: Corey Snitker notified Supervisors of meetings and disaster declaration for Allamakee County to make funds available for individuals with damage from the April 16 rain storm. Sheriff Mellick gave vacancy update and department update. Laurie Moody gave department update. Ross Geerdes gave department update and noted they did not have any significant damage from last week's storm; some vandalism at a county park. Jean Bossom shared the contents of a Hidden-in-plain-sight drug backpack. Engineer Ridenour expressed appreciation for working with the unions for a 3-year agreement and gave department update including spotting rock on gravel roads and moving into pavement patching. Auditor Beyer gave election and department update. Supervisor Byrnes received 2 copies of a children's book from NACo and will order 4 more to gift to each of the county libraries when they visit them in upcoming months.

24.167-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, APRIL 29, 2024

Board members present: Byrnes, Keatley and Reiser. All members voting "AYE" unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.168-Motion Keatley/Second Reiser to approve today's agenda and minutes from April 22, 2024, meeting. 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, Tom Clark, Rachelle Howe, Mike Hohenbrink, Brian Ridenour, Clark Mellick, Ronda Hansen.

Public Comment: Rachelle Howe informed Supervisors of Ashley Hinson's Community Project Fund from which she will fund qualifying projects from in FY25. Howe has a project that would qualify - Veterans Memorial Hospital Epic Software program - with the application due today at 5pm, and a resolution due by Thursday. Howe requested the county be the applicant and provide a resolution in support of the project application. A special meeting will be scheduled for Wednesday.

Notification of Manure Management Plan long form for Pioneer South filed with DNR.

Auditor Beyer was asked by a township official why the hourly pay rate of \$10/hour has never been raised. Supervisors asked Beyer to bring information next week regarding the total amount currently being paid each year to township officials and put on agenda next week.

Engineer Ridenour presented detour route for Dairy Days parade on June 3, 2024, 6:30-8pm.
24.169-Motion Reiser/Second Keatley to approve detour route for Dairy Days parade on Monday, June 3, 2024 from 6:30-8:00pm. Motion carried.

An updated 28E for North Iowa Juvenile Detention was presented for approval.
24.170-Motion Keatley/Second Reiser to adopt the updated North Iowa Juvenile Detention Services Multi-County Article of 28E agreement. Motion carried.

Department Head updates: Engineer Ridenour gave department update including starting road rock resurfacing. Sheriff Mellick gave department update including working with schools on testing emergency radios this week. Auditor Beyer gave department update.

Sheriff Clark Mellick reviewed the bids opened last week for the Public Safety Center water system modification project. There were no bids for Div 2 and 4, however he and Roger Mohn have been in contact with a contractor who would be interested in doing those divisions. That contractor will be providing a quote. Divisions 2 is fire suppression storage tank + excavation/burying. Division 4 is modifications to the fire suppression system. Sheriff Mellick will confirm with Attorney Tony Gericke that due diligence was taken by posting/publishing the bid notice before presenting the quotes for Divisions 2 and 4. No action will be taken on Divisions 1,3 and 5 bids until they have the Division 2 and 4 quotes. Mellick will bring bids/quotes for all divisions on Monday, May 6.

24.171-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MAY 1, 2024**

Board members present: Byrnes, Keatley and Reiser. All members voting “AYE” unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.172-Motion Keatley/Second Reiser 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, Michael Coyle and Rachelle Howe.

Michael Coyle, Veterans Memorial Hospital, explained the change from the current VMH Electronic Health Record program to the EPIC Electronic Health Record program. Rachelle Howe had explained Ashley Hinson’s Community Project Fund on Monday and today presented a resolution and has obtained letters of support from legislators, patients and others to send in with the resolution and application for funds for the VMH project.

Keatley read the resolution.

24.173-Motion Keatley/Second Reiser to approve the resolution for Congresswoman Ashley Hinson’s Community Project Funding. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION #24.173

A RESOLUTION of the COUNTY of ALLAMAKEE, IOWA AUTHORIZING the SUBMISSION of the COMMUNITY PROJECT FUND to CONGRESSWOMAN ASHLEY HINSON office under RUS-DISTANCE LEARNING AND TELEMEDICINE GRANTS on behalf of VETERANS MEMORIAL HOSPITAL and the EXPENDITURE OF FUNDS to be applied for the hospital’s electronic medical records (EMR) software.

WHEREAS, the County of Allamakee supports Veterans Memorial Hospital as a county-owned facility and
WHEREAS, Congresswoman Hinson’s office is requiring the County of Allamakee to pass a resolution authorizing the application submission and support and

WHEREAS, the County of Allamakee will submit the Community Project Fund grant application to Congresswoman Hinson’s in the amount of \$650,000 and

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

1. The County supports and endorses this Community Project Fund application; and
2. The County authorizes appropriate UERPC staff to submit this application on or before April 30, 2024; and
3. The County will be the applicant and serve as the pass through agency

Passed, approved, and adopted this 1st day of May, 2024.

Dan Byrnes, Chair
Allamakee County Board of Supervisors

ATTEST:

Denise Beyer, County Auditor, Allamakee County, IA

24.174-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 6, 2024

Board members present: Byrnes, Keatley and Reiser. All members voting "AYE" unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.175-Motion Keatley/Second Reiser to approve today's agenda and minutes from April 29 and May 1, 2024, meetings. 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, Tom Clark, Mike Hohenbrink, Amy Bresnahan, Clark Mellick, Corey Snitker, Jenny O'Neill, Karen Mathis, Brian Ridenour, John Roe.

Public Comment: None.

Bids for FY24, FY25 and FY26 audit services were opened. Gardiner + Company declined submitting a bid. Hacker, Nelson & Co., CPAs bid FY24 \$35,100, FY25 \$36,800, FY26 \$38,700. Additional fee for Single Audit is \$5,500.

24.176-Motion Reiser/Second Keatley to accept the bid from Hacker Nelson & Co., CPAs for audit services for FY24 at \$35,100, FY25 at \$36,800, and FY26 at \$38,700. Motion carried.

Auditor Beyer presented the cost allocation plan from Cost Advisory Services for indirect costs related to Department of Health and Human Services.

24.177-Motion Reiser/Second Keatley to approve signing Certification of Cost Allocation Plan from Cost Advisory Services for indirect cost recoveries for FY23, to be received in FY25. Motion carried.

Auditor Beyer provided listings of allowances and disallowances of Family Farm credits.

24.178-Motion Keatley/Second Reiser to approve allowances and disallowances of Family Farm credits. Motion carried.

Discussion was held on the hourly wage of township trustees and clerks. It was set at \$10/hour in 2003. Clerks are to be paid the same as trustees per Iowa Code.

24.179-Motion Reiser/Second to approve hourly pay for township officials of \$12/hour. Motion carried.

Discussion was held on legislation regarding Compensation Boards. If Compensation Board is kept as is, they have to show their work/research to support their recommendations, and Supervisors can go higher or lower than the recommendation and they can treat individual elected officials differently. If the Compensation Board is dissolved, the Supervisors are responsible for researching similar positions, and showing their research when recommending salaries for elected officials. Supervisors feel having a Compensation Board is a good way to gauge what pay is in the community and good way for public to be involved in local government, and also appreciate that the legislation gives them more flexibility in adjusting the Compensation Board recommendations.

24.180-Motion Keatley/Second Reiser to approve continuing with Compensation Board in Allamakee County to recommend salary increases for elected officials. Motion carried.

Sheriff Mellick recommended taking no action on the Public Safety Center water system modification project as he is still waiting on some numbers for Division 2 and 4.

Engineer Ridenour recommends rehiring Darrell Henning starting May 7 at \$16/hour as road-side mower. Henning has been a summer employee in previous years.

24.181-Motion Reiser/Second Keatley to rehire Darrell Henning as part-time road-side mower at \$16/hour starting May 7 in Secondary Roads department. Motion carried.

Corey Snitker informed Supervisors the west door is currently missing a part to allow the door to unlock when a key fob is swiped. He is working with John Roe, custodian, to get this functioning. Striker plate is \$360 +/- plus any expense necessary to hire someone to assist with the installation. Total expense should not go over \$1,000 if assistance is needed.

Department Head updates: Jenny O'Neill, Treasurer, sent out delinquent tax notices on April 29 to give people another chance to pay taxes to avoid publication in the newspaper; informed Supervisors of a covert audit of deputy Rita Troendle during a recent CDL pre-trip, skills and road test. Allamakee is one of very few counties that offer these CDL tests and Troendle was complemented by the DOT auditor saying they were so proud of what was witnessed and excellent customer service was provided. Sheriff Mellick informed Supervisors he was approached by state about taking over a tower which the state no longer needs, but due to the tower being at about 45 years of a 50-year lifespan and already having a tower in that area, they declined the state's offer. Auditor Beyer gave department update and reminded Supervisors of the ARPA funding needing to be obligated and having a contract signed by end of 2024. Engineer Ridenour gave department update; reminded Sups of 6-county meeting on Wednesday in Fayette County, West Union; 2 new trucks have come in; resignation from Neil Galema after 26 years; HF2237 ATV/UTVs can now go anywhere a licensed vehicle can go in state parks.

Supervisors, Custodian Roe and Auditor Beyer looked at courthouse roof and wall drainage issues.

24.182-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 13, 2024

Board members present: Byrnes, Keatley and Reiser. All members voting “AYE” unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.183-Motion Keatley/Second Reiser to approve today’s agenda and minutes from May 6, 2024, meetings. 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, Tom Clark, Mike Hohenbrink, Jon Luchsinger, Clark Mellick, Janel Eglseder, Amy Bresnahan, Heather Homewood, Brian Ridenour.

Public Comment: None

Jon Luchsinger reviewed the contracts and agreements for services and support from Solutions/Harris Local Government.

24.184-Motion Reiser/Second Keatley to approve and sign the FY25 Solutions/Harris Local Government Annual Licensed Code Support Agreement, IT Services Agreement – Statement of Work for Allamakee County and IT Services Agreement – Statement of Work for Sheriff’s office and LEC. Motion carried.

24.185-Motion Keatley/Second Reiser to approve liquor license renewal for Empty Nest Winery. Motion carried.

Janel Eglseder discussed the wellness blood draw available to employees when Public Health comes for flu shots in October.

24.186-Motion Reiser/Second to approve employee blood draw with cost for basic blood panel for employee blood draw covered by county’s partially self-funded account, with spouses covered by the county insurance plan eligible for the blood draw with spouse paying out-of-pocket. Motion carried.

Eglseder informed Supervisors of the new IRS maximums for flex spending account medical flex carryover amounts for FY25.

24.187-Motion Keatley/Second Reiser to approve setting FY25 Medical flex max to the \$3,200 IRS max and FY25 carryover for medical flex spending at \$610. Motion carried.

24.188-Motion Reiser/Second Keatley to make township official hourly pay increase effective date July 1, 2024. Motion carried.

No action taken on bids for Public Safety Center water system modification. Sheriff Mellick is still waiting on some pump and control specs for the bids.

Heather Homewood gave an update on the repairs for moisture issue in Veterans Affairs office. Homewood asked about replacing carpet with vinyl flooring, also paid out of courthouse services.

Homewood informed Supervisors of another PTSD Awareness walk from park to courthouse/museum area on Saturday morning, June 29, with plans to set up a tent on the courthouse lawn again.

Engineer Brian Ridenour requested approval of hiring two temporary part-time employees for Secondary Road Department.

24.189-Motion Reiser/Second Keatley to approve hiring temporary part-time staff: Scot L. Knudtson, laborer, effective May 14, 2024 at \$16/hour and Peggy A. Sivesind, scale person, effective May 28, 2024 at \$16/hour, no benefits. Motion carried.

Department Head updates: Sheriff Mellick has visited with Winneshiek County regarding each county backing the other up if something occurs requiring backup assistance from the other county; this week is National Police Week to honor law enforcement officers and acknowledge the sacrifice that law enforcement officials make. Engineer Ridenour updated Supervisors on the 6-county meeting regarding having a consistent uniform entrance permit process and cost for the 6 counties; mentioned a house file regarding enforcement of speed camera tickets and what the funds are used for. Auditor Beyer updated on election trainings, election education articles in the newspapers and other election preparation.

24.190-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 20, 2024

Board members present: Byrnes, Keatley and Reiser. All members voting "AYE" unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.191-Motion Keatley/Second Reiser to approve today's agenda and minutes from May 13, 2024. 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, Tom Clark, John Troendle, Ross Geerdes, Jerad Winger, Amanda Bloxham, Amy Bresnahan, Laurie Moody, Stephanie Runkle, Clark Mellick, Mike Hohenbrink, Corey Snitker, Brian Ridenour.

Public Comment: Stephanie Runkle provided a project update from Weiser Construction regarding bidding for the CAT6 project.

24.192-Motion Reiser/Second Keatley to open public hearing for FY24 Allamakee County budget amendment. Motion carried.

Auditor Beyer reviewed the amendment.

24.193-Motion Keatley/Second Reiser to close public hearing for FY24 Allamakee County budget amendment. Motion carried.

24.194-Motion Reiser/Second Keatley to adopt FY24 Allamakee County budget amendment. Motion carried.

24.195-Motion Keatley/Second to adopt appropriations resolution for FY24 Allamakee County budget amendment. Roll call-Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

APPROPRIATION RESOLUTION #24.195

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning **July 1, 2023**, 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. The attached schedule excludes the amount published for Conservation Department as the Conservation Board determined this amendment was no longer necessary.

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, 2023**.

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 **2023/2024** 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 **2023/2024** budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on **June 30, 2024**.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on this **20th day of May, 2024**, the vote thereon being as follows:

AYES: _____

NAYS: _____

Dan Byrnes, Chairperson

Mark Reiser, Member

Attest:

Dennis Keatley, Member

Denise Beyer, County Auditor

APPROPRIATIONS FY '24 - FINAL AMENDMENT - May 20, 2024											
(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 (00)										0	
Board of Supervisors										0	
County Auditor										0	
County Treasurer										0	
County Attorney										0	
County Sheriff										0	
Clerk of Court										0	
County Recorder										0	
County Safety										0	
Secondary Roads						-1,090,000				-1,090,000	
Veterans Affairs										0	
Board of Health	-85,463									-85,463	
Weed Commission										0	
Human Services										0	
County Farm										0	
Solid Waste										0	
Non Departmental (28)										0	
District Court										0	
Substance Abuse										0	
Planning & Development										0	
28E-Tourism										0	
County Conservation										0	
Environmental Health										0	
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	-85,463	0	0	0	0	-1,090,000	0	0	0	-1,175,463	
							DATE: May 20, 2024				
GRAND TOTALS				-85,463	ALLAMAKEE COUNTY BOARD OF SUPERVISORS						
GENERAL BASIC FUND				0							
GENERAL SUPPLEMENTAL FUND				0							
COUNTY SOCIAL SERVICES FUND				0							
RURAL SERVICES BASIC FUND				0							
SECONDARY ROAD FUND				-1,090,000	DAN BYRNES, CHAIRPERSON						
WELL GRANT FUND				0							
RECORDS MANAGEMENT				0							
REVOLVING LOAN FUND				0							
COLLECTIONS FUND (ATTY)				0	MARK REISER, BOARD MEMBER						
EMERGENCY MED SVCS FUND				0							
HISTORICAL SOCIETY				0							
OPIOID SETTLEMENT FUND				0							
REAP/CONSERVATION SPECIAL PROJECTS				0	DENNIS KEATLEY, BOARD MEMBER						
SAFETY CENTER DEBT SERVICE				0							
ATTORNEY FORFEITURE FUND				0							
PRISONER ROOM AND BOARD				0							
GRAND TOTAL				-1,175,463	ATTEST: DENISE BEYER, COUNTY AUDITOR						

24.196-Motion Keatley/Second Reiser to approve increase of \$0.50/hour for Auditor’s real estate clerk effective May 23, 2024 and to increase 1st Deputy Janel Eglseder to 85% of Auditor’s salary effective July 1, 2024. Motion carried.

Laurie Moody and Stephanie Runkle requested approval of hiring an administrative assistant.

24.197-Motion Reiser/Second Keatley to approve hire of Claire Opperman as Administrative Assistant starting May 31, 2024 at \$20.00/hour probationary pay with step ups as presented. Motion carried.

24.198-Motion Keatley/Second Reiser to approve plat for Robert O. Grangaard. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION # 24.198

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Grangaard, Robert O

WHEREAS, Grangaard, Robert O, owner(s) as of the May 20, 2024 has submitted the attached Final Plat and supporting documents representing:

LOT 4 IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4-NW1/4) AND LOT 1 IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4-SW1/4); ALL IN SECTION 13, TOWNSHIP 97 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 May 20, 2024:

That the final subdivision plat submitted by Grangaard, Robert O, 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 20, 2024.

ATTEST:

Chairperson

County Auditor

24.199-Motion Reiser/Second Keatley to approve plat for Brian & Suzette Mahoney. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION #24.199

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Mahoney, Brian M & Suzette M

WHEREAS, Mahoney, Brian M & Suzette M, owner(s) as of the May 20, 2024 has submitted the attached Final Plat and supporting documents representing:

LOT 3 AND LOT 4 IN THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHWEST QUARTER (FRL. NE1/4-NW1/4); LOT 1, LOT 2, LOT 3, AND LOT 4 IN THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4); AND LOT 3 OF LOT 2 AND LOT 4 OF LOT 2 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4-NW1/4); ALL IN SECTION 4, TOWNSHIP 98 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 May 20, 2024:

That the final subdivision plat submitted by Mahoney, Brian M & Suzette M, 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 20, 2024.

ATTEST:

Chairperson

County Auditor

24.200-Motion Keatley/Second Reiser to approve plat for Jerry Wiley and David E and Denny and Eva Wiley. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION #24.200

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of
Wiley, Jerry A & Denny, Eva J & Wiley, David E

WHEREAS, Wiley, Jerry A & Denny, Eva J & Wiley, David E, owner(s) as of the May 20, 2024 has submitted the attached Final Plat and supporting documents representing:

Lot 2 in the Southwest Quarter of the Southwest Quarter (SW1/4-SW1/4) of Section Seven (7); Lot 6 except Lot 1 of Lot 6 in the Northwest Quarter (NW1/4) of Section Eighteen (18); Lot Seven

(7) except Lot 1 of Lot 7 in the Northwest Quarter (NW1/4) of Section Eighteen (18); All in Township Ninety-Eight (98) North, Range Three (3) West of the Fifth Principal Meridian, Allamakee County, Iowa.

And

Lot 1 in the Southeast Quarter of the Southeast Quarter (SE1/4-SE1/4) of Section Twelve (12), Township Ninety-Eight (98) North, Range Four (4) West of the Fifth Principal Meridian, Allamakee County, Iowa.

And

Lot 3, Lot 4, and Lot 5 in the Northwest Quarter of the Northwest Quarter (NW1/4-NW1/4); Lot 1, Lot 2, and Lot 3 in the Southwest Quarter of the Northwest Quarter (SW1/4-NW1/4); the Northwest Quarter of Southwest Quarter (NW1/4-SW1/4); the Southwest Quarter of the Southwest Quarter (SW1/4-SW1/4); Lot 1 and Lot 2 in the Northeast Quarter of the Northwest Quarter (NE1/4-NW1/4); Lot 1, Lot 2, Lot 3, and Lot 4 in the Southeast Quarter of the Northwest Quarter (SE1/4-NW1/4); Lot 1 and Lot 2 in the Northeast Quarter of the Southwest Quarter (NE1/4-SW1/4); Lot 1 of Lot 1 and Lot 2 of Lot 1 in the Northwest Quarter of the Northeast Quarter (NW1/4-NE1/4); Lot 1, Lot 2, and Lot 3 in the Southwest Quarter of the Northeast Quarter (SW1/4-NE1/4); Lot 2 in the Northwest Quarter of the Southeast Quarter (NW1/4-SE1/4); and Lot 2 of Lot 1 in the Northeast Quarter of the Northeast Quarter (NE1/4-NE1/4); All in Section Thirteen (13), Township Ninety-Eight (98) North, Range Four (4) West of the Fifth Principal Meridian, Allamakee County, Iowa.

And

Lot 3 in the Southwest Quarter of the Northeast Quarter (SW1/4-NE1/4); Lot 2, Lot 5, and Lot 6 in the Northwest Quarter of the Southeast Quarter (NW1/4-SE1/4); Lot 2 and Lot 3 in the Northeast Quarter of the Northeast Quarter (NE1/4-NE1/4); Lot 1, Lot 2, Lot 3, and Lot 4 in the Southeast Quarter of the Northeast Quarter (SE1/4-NE1/4); Lot 1, Lot 2, Lot 3, and Lot 4 in the Northeast Quarter of the Southeast Quarter (NE1/4-SE1/4); Lot 1, Lot 2, and Lot 3 in the Southeast Quarter of the Southeast Quarter (SE1/4-SE1/4); All in Section Fourteen (14), Township Ninety-Eight (98) North, Range Four (4) West of the Fifth Principal Meridian, Allamakee County, Iowa.

And

Lot 1 and Lot 2 in the Northeast Quarter of the Northeast Quarter (NE1/4-NE1/4); Lot 2 in the Southeast Quarter of the Northeast Quarter (SE1/4-NE1/4); and Lot 4 in the Northeast Quarter of the Southeast Quarter (NE1/4-SE1/4); All in Section Twenty-Three (23), Township Ninety-Eight (98) North, Range Four (4) West of the Fifth Principal Meridian, Allamakee County, Iowa.

And

The North One-Half (N1/2) of the Northwest Quarter of the Northwest Quarter (N1/2-NW1/4-NW1/4) of Section Twenty-Four (24), Township Ninety-Eight (98) North, Range Four (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 45432:

That the final subdivision plat submitted by Wiley, Jerry A & Denny, Eva J & Wiley, David E, 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 20, 2024.

ATTEST:

Chairperson

County Auditor

24.201-Motion Reiser/Second Keatley to set canvass at June 11 at 8:30 a.m. Motion carried.

Auditor Beyer presented resolution to obligate ARPA funds for CAT6 and camera design.
24.202-Motion Reiser/Second Keatley to approve resolution obligating ARPA funds for CAT6 and camera design expense not to exceed \$39,600. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Resolution 24.202

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 1.9 trillion-dollar American Rescue Plan Act and,

WHEREAS, Allamakee County has applied for and has been estimated to receive funds for the American Rescue Plan Act (ARPA) totaling \$2,658,539; with first half amount of \$1,329,269.50 received in December 2021 and second half \$1,329,269.50 received in December 2022;

WHEREAS, based on the distribution guidelines from the US Department of Treasury, allowing up to \$10 million of ARPA funds to be used as Lost Revenue, and thus used for any item that would normally be budgeted for, the following projects have been approved for the use of said funds:

- CAT6 Upgrade & Camera design – **not to exceed \$39,600**

NOW, THEREFORE, BE IT RESOLVED that the Allamakee County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 20th day of May, 2024.

Dan Byrnes, Chairman
Allamakee County Board of Supervisors

Mark Reiser, Supervisor

Dennis Keatley, Supervisor

Attest: _____
Denise Beyer, Allamakee County Auditor

Memorial Day parade Monday May 27 detour requested. Parade route same as previous years.
24.203-Motion Keatley/Second Reiser to approve detour route from 9am – 10am for May 27, 2024 detour route for Memorial Day parade in Waukon. Motion carried.

Corey Snitker informed Supervisors he is equipping county buildings with “stop-the-bleed” kits. His budget is short to pay the full expense but he discussed with Auditor Beyer availability of funds in Courthouse Services supplies budget to cover any expenses that exceed the Safety budget.

24.204-Motion Reiser/Second Keatley to approve up to \$1,000 from courthouse services budget for medical supply expense for stop-the-bleed kits. Motion carried.

Department Head updates: Assessor Jerad Winger introduced Amanda Bloxham, new office manager for Assessor’s office. Ross Geerdes gave department update. Corey Snitker gave Dairy Days parade update and upcoming meetings; drought status update; workshops with schools and hospital; severe weather potential tomorrow. Engineer Ridenour shared a map showing Allamakee Clayton Electric installing fiber in the county and a map of Iowa DOT projects in the county. Auditor Beyer gave department and election update. Sheriff Mellick shared a graph showing coverage by Sheriff’s department deputies by time of day and number of calls by time of day; gave update on assisting Winneshiek County with a drowning on Upper Iowa River.

24.205-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, MAY 28, 2024

Board members present: Byrnes, Keatley and Reiser. All members voting "AYE" unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.206-Motion Keatley/Second Reiser to approve today's agenda and minutes from May 20, 2024. 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, Tom Clark, Val Reinke, Laurie Moody, Clark Mellick, Stephanie Runkle, Tony Gericke, Corey Snitker, Jacob Dougherty,

Public Comment: Val Reinke notified Supervisors of Postville Childcare Coalition meeting; Postville Community Heart and Soul program event on June 6 at 6pm; Poverty Simulation event through Fayette County on June 18; Standup Rural America at Hotel Winneshiek; and Regional Roundup event with Upper Explorerland to discuss programs.

Notification of electronic filing of Manure Management Plan for North Site.

24.207-Motion Reiser/Second Keatley to approve Certificate of Adjustment to exempt taxes on a parcel owned by State of Iowa. Motion carried.

24.208-Motion Reiser/Second Keatley to approve liquor license renewal for Knotty Marie's. Motion carried.

Denise informed Supervisors of District 2 Department of Homeland Security/CISA election tabletop exercise on July 15, which is the day Supervisors scheduled their meeting to be in Postville. With Auditor Beyer and one Supervisor planning to go to this TTX, Beyer will talk to Postville librarian about switching the BOS meeting at Postville library from July 15 to July 29 and report back.

Stephanie Runkle provided information from Weiser Construction regarding the difference between Construction Management and General Contractor fees/expenses to the county. If Weiser acts as Construction Manager, fees are \$15,000 + \$4,000 bidding fee and the county holds the contracts and works with contractors; if Weiser is General Contractor, fees are \$15,000 + \$4,000 bidding fee + 10% project costs, Weiser holds the contracts and works with subcontractors. Requirement of performance bonds was discussed. Supervisors feel county can hold the contracts with performance bonds required and hire Weiser as Construction Manager. 24.209-Motion Keatley/Second Reiser to approve Weiser Brothers Construction with \$4,000 bidding costs and approve \$15,000 Construction Management costs and require performance bonds. Motion carried.

Runkle thanked Snitker and Luchsinger for their time and effort on the walk-through and other work they have done. Steps in the process, including a pre-bid meeting, were discussed, as well as having local publication of the bidding opportunity so local businesses are aware and may bid if they wish.

Sheriff Mellick shared information regarding having 3 different radio systems operating in neighboring counties – Winneshiek County using a VHF system; Fayette using ISICS; Clayton County going online with the Racom/CERA network. For interoperability purposes, Allamakee Sheriff's office plan is to purchase dual deck radio to allow deputies to scan/listen to two different radio systems operating at the same time and also across state lines to Minnesota and Wisconsin. Currently Minnesota is on an 800 system with Allamakee running a patch to communicate with them; Wisconsin counties Vernon and Crawford are on a VHF system. As discussed in FY25 budget meetings, Local Assistance and Tribal Consistency Fund dollars, part of the American Rescue Plan Act, will be used to upgrade county radios: 7 radios for squad cars, and a radio for Emergency Management vehicle, and 10 portable radios for a total of \$99,911.79. Mellick requested approval of this purchase not to exceed \$100,000.

24.210-Motion Keatley to approve purchase of mobile and handheld radio communications equipment for the Allamakee County Sheriff's office not to exceed \$100,000. Motion carried.

Department Head updates: Emergency Management Coordinator Corey Snitker gave department update including workshops with schools; June events and weather. Attorney Gericke updated on a stabbing in Postville over the weekend and opioid settlement payment communications and other department updates. Sheriff Mellick gave department update. Auditor Beyer gave department and election update. Sheriff Mellick and Jacob Dougherty spoke to Supervisors about a bulk purchase of body bags from the remaining FY24 Medical Examiner budget.

24.211-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 3, 2024

Board members present: Byrnes and Reiser. Keatley absent. All members voting “AYE” unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.212-Motion Reiser/Second Byrnes to approve today’s agenda and minutes from May 28, 2024. 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, Michael Coyle, Diana Johnson, Tom Clark, Mike Hohenbrink, Clark Mellick, Stephanie Runkle, Laurie Moody, Claire Opperman.

Public Comment: Michael Coyle informed Supervisors of open positions at VMH Clinic, the upcoming interview process and other Veterans Memorial Hospital and Clinic updates including updating to the EPIC Electronic Medical Records system.

Michael Coyle, CEO of Veterans Memorial Hospital, told Supervisors when VMH purchased a building in Postville the goal was to renovate it into the primary Postville VMH clinic. With the help of UERPC, VMH plans to complete a CDBG application. Diana Johnson, UERPC, asked the county to be the applicant, with VMH being the subrecipient which allows the money to pass through the county to VMH. The approximate total of the project is \$869,000 with the grant being about \$382,362. They will come back later when all the numbers are finalized and a public hearing will need to be set.

24.213-Motion Reiser/Second Byrnes to approve Allamakee County being the applicant and Veterans Memorial Hospital being the subrecipient for a 2024 CDBG Community facility application for Veterans Memorial Hospital. Motion carried.

Coyle provided a Hospital Trustees job description. He read Attorney Tony Gericke’s article for the newspaper. Coyle recommended removing the recruitment section because this is not a trustee responsibility; everything else in the article is appropriate.

24.214-Motion Reiser/Second Byrnes to approve newspaper article regarding election of VMH Trustees with removal of recruitment bullet point. Motion carried.

Coyle invited anyone interested in learning what it is like to be on the VMH Board of Trustees to contact him and/or attend a meeting.

Auditor Beyer confirmed the date change for Supervisor’s Postville Library visit from July 15 to July 29.

Notification of Manure Management Plan updates electronically filed: Kent McCormick Sites #1 and 2 and Regancrest Holstein, Inc.

Department Head updates: Auditor Beyer gave election update. Stephanie and Laurie introduced Claire Opperman to Supervisors. Sheriff Mellick shared with Supervisors what is in a “jump kit” for emergency situations.

24.215-Motion Reiser/Second Byrnes to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 10, 2024

Board members present: Byrnes, Keatley and Reiser. All members voting "AYE" unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.216-Motion Keatley/Second Reiser to approve today's agenda and minutes from June 3, 2024. 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, Tom Clark, John Roe, Stephanie Runkle, Amy Bresnahan, Brian Ridenour.

Public Comment: Tom Clark gave Supervisors his new cell number. Supervisor Byrnes shared about an event in Postville sponsored by the Postville Heart and Soul project. Auditor Beyer talked about the public parking lot project behind Hartig Drug and mentioned handicap and employee parking during this time. Stephanie Runkle informed Supervisors that Weiser scheduled a pre-bid meeting for Monday, June 24 at 10:00 a.m. with minimal questions; this pushes the bid opening back a week.

No agenda items for this meeting.

Department Head updates: Custodian John Roe gave department update including signs for lower parking lot, and no more leaks in Auditor's office since the cracked drain piece was replaced. Auditor Beyer gave election update and is beginning the preliminary steps for tax statement preparation. Engineer Ridenour gave department update including a resignation.

24.217-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, JUNE 11, 2024

8:30 a.m.

Board members present Byrnes, Keatley and Reiser. All members voting “AYE” unless noted.

Meeting of Allamakee Board of County Canvassers called to order by Byrnes.

The Board of County Canvassers for Allamakee County met to canvass the results of the Primary election held on June 4, 2024. Auditor Beyer presented tally lists, abstracts and canvass summary for said election.

24.218-Motion Keatley/Second Reiser to certify the canvass summary and abstracts of votes for June 4, 2024 Primary election and declare the following candidates nominated for the offices listed, to be filled at the General Election on November 5, 2024:

Democratic Party: Board of Supervisors, Auditor and Sheriff – No candidates;

Republican Party: Board of Supervisors – Tom Clark; Auditor – Denise Beyer; Sheriff – Clark A. Mellick;

Libertarian Party: write-in nominees for Board of Supervisors – Jenette Schulte; Auditor – Jason Teff; Sheriff – Clark Mellick. Motion carried.

Auditor & Commissioner of Elections, Denise Beyer, explained that the candidates who won a nomination by write-in votes have until 5pm on June 18, 2024 to submit an Affidavit of Candidacy to have their name on the November 5, 2024 General Election ballot. In order to accept the LIB nomination for Sheriff, Mellick would have to withdraw as the Republican nominee and submit an Affidavit of Candidacy for the Libertarian party.

24.219 -Motion Reiser/Second Keatley to adjourn as Board of Canvassers. Motion carried.

Attest:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 17, 2024

Board members present: Byrnes, Keatley and Reiser. All members voting "AYE" unless noted. Meeting held at Lansing's Meehan Public Library.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.220-Motion Keatley/Second Reiser to approve today's agenda and minutes from June 10 and 11, 2024. 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, Tom Clark, Derva Burke – Lansing Librarian, Val Reinke, Mike Verdon, Bruce Palmborg, Brian Ridenour, Clayton Burke.

Public Comment: Mayor Mike Verdon shared city updates during public comment including bridge replacement work and the impact of the unplanned 58-day bridge closure on the local business economy and thanked everyone involved for their efforts in helping get a ferry operating during that time; and upcoming intermittent bridge closures during processes involving high vibration.

Derva Burke thanked Supervisors for coming and gave a library update including a summer program for feeding local kids healthy sack lunches; donation of 4 Hot Spots from US Cellular that can be checked out by locals or anyone vacationing in the area without internet access; daycare in lower level will start again in August.

Brian Ridenour presented a resolution for temporary closure of Lansing-Harpers Road just north of Lafayette Ridge Drive, with project starting July 8.

24.221-Motion Reiser/Second Keatley to approve resolution for temporary road closure for Lansing Harpers Road (X42) to replace a box culvert. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION No. 24.221

WHEREAS, the 2024 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 LFM-C00319K2--7X-03: A portion of Lansing Harpers Road(X42) approximately 0.8 miles north of the intersection of LaFayette Ridge Drive, in the NE¼ of SE¼ Section 19-T98N-R3W LaFayette Township.

The above described road will be temporarily closed during the period of construction and/or maintenance effective July 8, 2024, 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 17th day of June, 2024.

Daniel Byrnes, Chairperson

Mark Reiser, Member

Dennis Keatley, Member

ATTEST:

Auditor

Discussion was held on time of June 28, 2024 meeting to approve final claims for FY24.
24.222-Motion Reiser/Second Keatley to set 8:30 a.m. on Friday, June 28, 2024 for Fiscal Year
End meeting to approve final claims. Motion carried.

Department Head updates: Engineer Ridenour reported that painting of pavement markings is starting and gave other project updates; reported resignation of Brett Cota. Auditor Beyer gave department update including preparation for Fiscal Year End.

All Supervisors, Tom Clark, Joe Moses, Denise Beyer and Val Reinke traveled to the temporary office of bridge replacement Engineer Clayton Burke. Burke explained the process, gave the estimated end of 2026 completion date for the new bridge and answered questions from Supervisors.

24.223-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 24, 2024

Board members present: Byrnes, Keatley and Reiser. All members voting “AYE” unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.224-Motion Keatley/Second Reiser to approve today’s agenda and minutes from June 17, 2024. 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, Val Reinke, Diana Johnson, Tom Clark, Clark Mellick, Janel Eglseder, Stephanie Runkle, Amy Bresnahan, Corey Snitker, Brian Ridenour.

Public Comment: None

Diana Johnson with UERPC explained the requirement for a Community Needs Assessment for the CDBG application for Veterans Memorial Hospital. Johnson has put together a draft using the 2021 Allamakee County Comprehensive Plan. The draft includes items such as the needs for low to moderate income people and housing and community needs; creating and/or improving housing to meet the needs of the community; transit services and transportation; improving public health and additional resources for mental health, public safety and emergency services. Childcare is a high need and will be added.

This will be approved at a future public hearing as part of the grant process, and is open to additions or changes up until the hearing.

Notification was given of electronic Manure Management Plan update for Rolinda Acres, LLC.

Janel Eglseder reviewed the proposed language changes for the County Employee Handbook and discussed adding language for reduction in force, should it ever be needed. Eglseder will have Attorney John Anderson make the discussed changes and come back with a final proposed copy for approval.

Stephanie Runkle presented a plat for approval.

24.225-Motion Reiser/Second Keatley to approve resolution of subdivision plat for Fred Iseli. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

RESOLUTION #24.225

RESOLUTION OF ACCEPTANCE OF FINAL SUBDIVISION PLAT of

Iseli, Fred Robert

WHEREAS, Iseli, Fred Robert, owner(s) as of the June 24, 2024 has submitted the attached Final Plat and supporting documents representing:

LOT 2 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER IN SECTION 12, TOWNSHIP 98 NORTH, RANGE 5 WEST OF THE 5 P.M. IN ALLAMAKEE COUNTY, IOWA AS SURVEYED IN MAY 2024.; 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 24, 2024:

That the final subdivision plat submitted by Iseli, Fred Robert, 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 24, 2024.

ATTEST:

Chairperson

County Auditor

Auditor Beyer presented a tax abatement resolution for a mobile home that no longer exists. 24.226-Motion Keatley/Second Reiser to approve Mobile Home Tax Abatement resolution as presented. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Sheriff Mellick presented quotes for new patrol vehicle and requested approval to purchase a 2024 Chevy 2400 Crew Cab with trade-in of a vehicle for \$12,000 for net purchase of \$41,338.24 after trade-in. 24.227-Motion Reiser/Second Keatley to approve purchase of \$41,338.24 Chevy truck from RW Pladsen. Motion carried.

Engineer Ridenour presented the annual Winter Roadway Maintenance Agreement with IDOT and City of Waukon. 24.228-Motion Reiser/Second Keatley to approve the Secondary Road transfers of \$11,637.88 from General Basic to Secondary Roads and \$400,027.15 from Rural Basic to Secondary Roads. Motion carried.

Department Head updates: Engineer Ridenour gave department update including work related to the storms over the weekend. Emergency Management Coordinator Corey Snitker gave flood stages of rivers with Mississippi River from Harpers Ferry to McGregor expected to reach flood stage; more rain expected this evening; reviewed the rain events over the weekend. Auditor Beyer gave a department update regarding fiscal year end and claims and she will be attending Auditor’s annual conference this week.

24.229-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
FRIDAY, JUNE 28, 2024**

Board members present: Byrnes, Keatley and Reiser. All members voting "AYE" unless noted.

Meeting called to order by Byrnes.

24.230-Motion Reiser/Second Keatley to approve today's agenda. Motion carried.

The following people were present at the meeting: Janel Eglseder, 1st Deputy

FY24 claims were audited.

24.231-Motion Keatley/Second Reiser to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Janel Eglseder, 1st Deputy Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JULY 1, 2024

Board members present: Byrnes, Keatley and Reiser. All members voting "AYE" unless noted.

Meeting called to order by Byrnes, followed by Pledge of Allegiance.

24.232-Motion Keatley/Second Reiser to approve today's agenda and minutes from June 24 and 28, 2024. 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, Heather Homewood, Laurie Moody, Janel Eglseder, Brian Ridenour.

Public Comment: None

Auditor Beyer presented the FY25 budget appropriation resolution.

24.233-Motion Reiser/Second Keatley to approve Allamakee County FY25 Budget Appropriation Resolution. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

APPROPRIATION RESOLUTION 24.233

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2024, 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, 2024.

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 2024/2025 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 2024/2025 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2025.

The above and foregoing resolution was adopted by the Board of Supervisors of Allamakee County, Iowa on this **1st day of July, 2024**, the vote thereon being as follows:

AYES: _____

NAYS: _____

Dan Byrnes, Chairperson

Mark Reiser, Member

ATTEST:

Dennis Keatley, Member

Denise Beyer, County Auditor

ALLAMAKEE COUNTY APPROPRIATIONS FY25

	GENERAL BASIC	GENERAL SUPPLE- MENTAL	GENERAL OTHER	RURAL SERVICES	SECONDA RY ROADS	OTHER	CAPITAL PROJEC TS	DEBT SERVICE	TOTAL
Non Departmental	187,231			2,142,817					2,330,048
Board of Supervisors	102,180	59,285							161,465
County Auditor	183,269	240,222							423,491
County Treasurer	353,875	136,305							490,180
County Attorney	330,792	105,295	5,000						441,087
County Sheriff	1,901,362	511,344		491,754					2,904,460
Clerk of Court		15,000							15,000
County Recorder	184,912	78,447				11,000			274,359
County Safety	5,000								5,000
Secondary Roads		905,227			8,510,000				9,415,227
Veterans Affairs	114,321	41,773							156,094
Board of Health	216,434								216,434
Weed Commission				9,206					9,206
Human Services	5,600								5,600
County Farm	26,750								26,750
Solid Waste				375,905					375,905
Non Departmental	1,742,300	312,000	30,000	141,516				363,075	2,588,891
Medical Examiner	36,500								36,500
District Court		1,500							1,500
Substance Abuse	51,686	4,432	37,011						93,129
Planning & Development	90,794	34,120							124,914
28E-Tourism	250,725								250,725
County Conservation	346,349	102,773				10,000			459,122
Environmental Health	80,012	32,031				50,521			162,564
County Relief Office	89,896	22,080							111,976
Courthouse Services	196,925								196,925
Data Processing	189,500	3,160							192,660
Custodian	68,930	39,929							108,859
Insurance Expense									0
Juvenile Probation		38,000							38,000
Revolving Loan Fund			75,000						75,000
Non Mental Health	13,000								13,000
GIS Management	58,594	14,048							72,642
Historical Society						4,422			4,422
Em Mgmt Training			9,050						9,050
TOTALS	6,826,937	2,696,971	156,061	3,161,198	8,510,000	75,943	0	363,075	21,790,185

GRAND TOTALS

GENERAL BASIC FUND	6,826,937
GENERAL SUPPLEMENTAL FUND	2,696,971
RURAL SERVICES BASIC FUND	3,161,198
SECONDARY ROAD FUND	8,510,000
WELL GRANT FUND	50,521
RECORDS MANAGEMENT	11,000
REVOLVING LOAN FUND	75,000
ATTORNEY'S COLLECTION FUND 5%	5,000
EMERGENCY MANAGEMENT FUND	9,050
HISTORICAL SOCIETY	4,422
OPIOID SETTLEMENT FUND	67,011
REAP/CONSERVATION SPECIAL PROJECTS	10,000
SAFETY CENTER DEBT SERVICE	363,075
PUBLIC SAFETY CENTER FUND	0
PRISONER ROOM AND BOARD	0
GRAND TOTAL	21,790,185

ALLAMAKEE COUNTY BOARD OF SUPERVISORS

DATE: JULY 1, 2024

DAN BYRNES, CHAIRPERSON

MARK REISER, BOARD MEMBER

DENNIS KEATLEY, BOARD MEMBER

ATTEST: DENISE BEYER, COUNTY AUDITOR

24.234-Motion Reiser/Second Keatley to approve resolution to obligate LATCF funds to Sheriff's department for purchase of radio equipment not to exceed \$100,000. Roll call: Reiser-aye; Byrnes-aye; Keatley-aye. Motion carried.

Resolution 24.234

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE Local Assistance and Tribal Consistency Fund

WHEREAS, Allamakee County was eligible to receive funds from the Local Assistance and Tribal Consistency Fund (LATCF), established by Section 605 of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act (ARPA) of 2021, totaling \$100,000;

WHEREAS, LATCF funds were received by Allamakee County in 2 payments of \$50,000 received on December 30, 2022 and \$50,000 received on August 7, 2023;

WHEREAS, based on the distribution guidelines from the US Department of Treasury, LATCF funds may be used for any governmental purpose other than lobbying activities, including, but not limited to, police, fire, emergency medical and other public safety services; the following projects have been approved for the use of Allamakee County LATCF funds:

- Purchase of new handheld and portable radios for Sheriff's department and one radio for Emergency Management – **not to exceed \$100,000**

NOW, THEREFORE, BE IT RESOLVED that the Allamakee County Board of Supervisors endorses the disbursement of Local Assistance and Tribal Consistency Fund (LATCF) dollars for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 1st day of July, 2024.

Dan Byrnes, Chairman
Allamakee County Board of Supervisors

Mark Reiser, Supervisor

Dennis Keatley, Supervisor

Attest: _____
Denise Beyer, Allamakee County Auditor

Auditor Beyer presented the letter for Hacker Nelson for FY24 audit services.

24.235-Motion Keatley/Second Reiser to approve signing the Hacker Nelson Arrangement letter for FY24 audit services. Motion carried.

Janel Eglseder presented changes to EE Handbook.

24.236-Motion Reiser/Second Keatley to approve Allamakee County Handbook changes as presented. Motion carried.

Department Head updates: Engineer Ridenour gave department update including painted pavement markings and flood damage repairs. Environmental Health, Laurie Moody, gave department update including water sample results due to ground saturation; Moody commented on needing to figure out the sewer odor in the courthouse. Homewood commented on the sewer smell also and has identified 9 business entities on all sides of town also experiencing the smell and recommends holding a discussion to determine what action needs to be taken. Homewood reported a successful PTSD walk on Saturday and support from local police department and EMS. Auditor Beyer updated on staffing changes at Solutions/Harris and asked Supervisors to give direction on whether they want to do a resolution regarding reinstating the Compensation Board. Engineer Ridenour mentioned possibly contacting Manchester DNR field office regarding monitoring sewer odor level in the courthouse.

24.237-Motion Reiser/Second Keatley to adjourn. Motion carried.

ATTEST:

Dan Byrnes, Chairperson

Denise Beyer, Auditor